AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
TO BE HELD ON MONDAY, SEPTEMBER 11, 2006 AT 7:00 PM, IN THE MUSIC ROOM,
MORRISON HALL, FIRST FLOOR

NOTE:  5:00 PM  COMMITTEE OF THE WHOLE
Discussion Topic:  Banner Update – Jim Dutcher
Academic Update – Catherine Chew

5:45 – 6:00 PM  EXECUTIVE SESSION

I.  CALL TO ORDER – Moment of Reflection – 9/11/06
   Oath of Office Trustee Herbert Gareiss, Jr.

II.  CONSENT AGENDA (Items A through J)
Note:  Consent Agenda items held for discussion will be moved to Item K
A.  Approval of Regular Meeting Minutes of June 12, 2006
B.  Approval of Petty Cash Reimbursements for June, July and August 2006
C.  Approval of Faculty Appointments
D.  Approval of Staff and Chair Appointments
E.  Approval of Management Confidential Appointment
F.  Approval of Management Confidential Salary Increase
G.  Approval of Staff and Chair Title Change
H.  Approval of Staff and Chair Merit Stipends
I.  Approval of Faculty and Staff and Chair Retirements
J.  Approval of Faculty and Staff and Chair Resignations

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS
   1.  Approval of Proposed Audit Committee Charter
   2.  Approval of Audit Committee Chair

VII. NEW BUSINESS

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS
   Administrative Services - Trustee Wolfe
   Personnel & Finance – Trustee Gareiss
   Audit Committee - Election of Chair
   Educational Policies and Student Affairs - Trustee Glinton

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION
   5.  President’s Evaluation

XI. BOARD ADJOURNMENT