AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, OCTOBER 16, 2006 AT 7:00 PM, IN THE MUSIC ROOM, MORRISON HALL, FIRST FLOOR

NOTE:  5:00 PM  COMMITTEE OF THE WHOLE
Reception for New Faculty/Staff
5:45 – 6:00 PM  EXECUTIVE SESSION

I.  CALL TO ORDER

II.  CONSENT AGENDA (Items A through H)
Note: Consent Agenda items held for discussion will be moved to Item I
A.  Approval of Regular Meeting Minutes of September 11, 2006
B.  Approval of Petty Cash Reimbursements for September 2006
C.  Approval of Faculty Appointment
D.  Approval of Staff and Chair Appointments
E.  Approval of Management Confidential Appointment
F.  Approval of Management Confidential and Staff and Chair Title Changes
G.  Approval of Faculty and Staff and Chair Retirements
H.  Approval of Fall 2006 Semester Adjunct Payroll

III.  PRESIDENT'S REPORT

IV.  REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V.  REPORT OF THE STUDENT TRUSTEE

VI.  OLD BUSINESS

VII. NEW BUSINESS

  1. Approval of Board Policy - Children on Campus
  2. Approval of Board Policy - Performance Pay
  3. Approval of Building Name Change
  4. Approval of Department Title Changes

VIII.  COMMITTEE REPORTS AND/OR RECOMMENDATIONS

  Administrative Services - Trustee Wolfe
  Personnel & Finance – Trustee Gareiss
  Audit Committee - Trustee Gareiss
  5. Summary of State Auditors’ Findings
  Educational Policies and Student Affairs - Trustee Glinton

IX.  COMMENTS FROM THE PUBLIC

X.  BOARD DISCUSSION

XI.  BOARD ADJOURNMENT