AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, NOVEMBER 13, 2006 AT 7:00 PM, IN THE MUSIC ROOM, MORRISON HALL, FIRST FLOOR

NOTE:  5:00 PM       COMMITTEE OF THE WHOLE
OURS Consortium – VPAA Catherine Chew
PBIE Update – Flo Hannes/Angela Elia

5:45 – 6:00 PM       EXECUTIVE SESSION

I.   CALL TO ORDER

II.  CONSENT AGENDA (Items A through I)
  Note:  Consent Agenda items held for discussion will be moved to Item J
  A.  Approval of Regular Meeting Minutes of October 16, 2006
  B.  Approval of Petty Cash Reimbursements for October 2006
  C.  Approval of Faculty Appointment
  D.  Approval of Faculty Retirement
  E.  Approval of Staff and Chair Resignation
  F.  Approval of Resolution Granting College Leave for Breast Cancer Screening
  G.  Approval of Resolution Granting Enactment of Military Leave
  H.  Approval of Board Policy – Management Confidential Performance Pay
  I.  Approval of Board Policy – Children on Campus

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 Resolution – OURS Consortium

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

IX.  COMMENTS FROM THE PUBLIC

X.  BOARD DISCUSSION

XI.  BOARD ADJOURNMENT