

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON WEDNESDAY, JANUARY 13, 2010 AT 8:30 AM, MUSIC ROOM, MORRISON HALL**

*I. CALL TO ORDER*

*II. CONSENT AGENDA (Items A through D)*

Note: Consent Agenda items held for discussion will be moved to Item E

- A. Approval of Regular Meeting Minutes of November 11, 2009
- B. Approval of Petty Cash Reimbursement for November and December 2009
- C. Approval of Staff and Chair Appointments
- D. Approval of Faculty Appointment

*III. PRESIDENT'S REPORT – President William Richards*

*IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss*

*V. REPORT OF THE STUDENT TRUSTEE – Corrina Stoker*

*VI. OLD BUSINESS*

- 1. Academic and Student Services Committee Report – Trustee Mokotoff
- 2. Audit & Finance Committee Report – Trustee Krahulik

*VII. NEW BUSINESS*

- 3. Proposed 2010-2011 Budget

*VIII. CHAIRMAN'S COMMENTS – Joan Wolfe*

*IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS*

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Audit and Finance</u>	Trustee Krahulik	November, May	December, June
<u>Academic and Student Services</u>	Trustee Mokotoff	October, April	November, May
<u>Governance and Nominating</u>	Trustee Murphy	September, May	October, June
<u>President's Performance Review and Compensation</u>	Trustee Anthonisen	June	September

*X. COMMENTS FROM THE PUBLIC*

*XI. BOARD DISCUSSION*

*XII. BOARD ADJOURNMENT*

*EXECUTIVE SESSION – Immediately Following the Board Meeting*

**NEXT BOARD MEETING**

Wednesday, February 10, 2010  
 Board Meeting 8:00 am  
 Committee of the Whole Meeting 8:30 – 9:30 am  
 Music Room, Morrison Hall