

APPROVED
MINUTES OF THE SPECIAL CLOSED SESSION MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

February 12, 2016

The Board of Trustees of the North Orange County Community College District met for its Special Meeting on Friday, February 12, 2016, at 8:30 a.m. in the Anaheim Campus Board Conference Room.

Board President Barbara Dunsheath called the meeting to order at 8:35 a.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, M. Tony Ontiveros, and Jacqueline Rodarte. Absent: None.

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor and Irma Ramos, Vice Chancellor, Human Resources.

VISITOR: Eva Conrad.

PUBLIC COMMENTS: There were no comments from the public.

At 8:36 a.m., Board President Barbara Dunsheath adjourned the meeting to closed session per **Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor.**

RECONVENE MEETING: At 4:30 p.m. Board President Barbara Dunsheath reconvened the meeting in open session.

ADJOURNMENT: At 4:32 a.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Jacqueline Rodarte to adjourn the meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

Prepared By Recording Secretary for
Jacqueline Rodarte, Secretary, Board of Trustees