

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

August 27, 2022

The Board of Trustees of the North Orange County Community College District met for a Special Meeting on Saturday, August 27, 2022, at 9:00 a.m. at Fullerton Marriott at California State University Fullerton, University Room at 2701 Nutwood Avenue, Fullerton, CA 92831.

President Jacqueline Rodarte called the meeting to order at 9:10 a.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, and Evangelina Rosales. Student Trustee Kisha Mehta arrived at 11:47 a.m. Absent: Student Trustee Paloma Foster.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: None.

VISITORS: Brice Harris, Consultant.

COMMENTS: There were no comments from members of the audience.

BOARD RETREAT: Brice Harris, CCLC Board Consultant, facilitated discussion on the 2022 Board Self-Assessment that included a summary of the evaluation instrument results from the current and prior years; Board and CEO roles and responsibilities; and Board goal setting.

(See Supplemental Minutes #1303 for a copy of the presentation.)

CLOSED SESSION: At 2:58 p.m., Board President Jacqueline Rodarte adjourned the meeting to closed session per the following section of the Government Code and Student Trustee Kisha Mehta was excused:

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor

RECONVENE MEETING: At 3:45 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 3:45 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**