



**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES**

\MEETING: Special Meeting

DATE: Tuesday, June 30, 2015, 5:30 p.m.

**PLACE: Anaheim Campus Board Room
1830 W. Romneya Drive, Anaheim, CA 92801**

Please Take Notice that the President of the Board of Trustees of the North Orange County Community College District hereby calls a special meeting of the Board of Trustees to be held on **Tuesday, June 30, 2015, 5:30 p.m.** at the **Anaheim Campus Board Room.**

AGENDA

1. Pledge of Allegiance to the Flag
2. Board of Trustee Roll Call
3. Opportunity for Public Comment
4. It is recommended that the Board decide whether it wants to call for a special election or implement the provisional appointment process in filing the vacant seat for Trustee Area 3.
5. Adjournment

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the North Orange County Community College District will attempt to accommodate you in every reasonable manner. Please contact Violet Ayon, Recording Secretary of the Board, (714) 808-4797, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 30, 2015

SUBJECT: Board of Trustee
Vacancy

Action	<u> X </u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u> </u>

BACKGROUND: On June 28, 2015, Trustee Donna Miller tendered her resignation from the Board of Trustees effective June 30, 2015. The Board must either call for a special election or fill the vacant seat via a provisional appointment process no later than September 7, 2015. Thus, action by the Board is now required.

How does this relate to the District’s Five Strategic Directions? This item responds to District Strategic Direction #IV: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item relates to Board Policy 2110, Vacancies on the Board.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: In light of Trustee Donna Miller having submitted her resignation from the Board of Trustees, the Board must now decide whether it wants to conduct a provisional appointment process or special election in filling the vacancy in Trustee Area 3. If the Board wants to implement the provisional appointment process, it is recommended that the Board direct the Chancellor to post and announce the vacancy and request submission of applications for a replacement in Trustee Area 3.

Fred Williams

Recommended by

Approved for Submittal

3.a

Item No.