

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

June 30, 2015

The Board of Trustees of the North Orange County Community College District met for its Special Meeting on Tuesday, June 30, 2015, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President M. Tony Ontiveros called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, M. Tony Ontiveros, Jacqueline Rodarte, and Student Trustee Tanya Washington. Absent: Molly McClanahan and Student Trustee Francisco Aviles Pino.

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor and Alba Recinos, Recording Secretary.

PUBLIC COMMENTS: There were no comments from the audience.

BOARD OF TRUSTEE VACANCY: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte that the Board implement a provisional appointment process in filling the vacancy in Trustee Area 3, due to the resignation of Donna Miller. The Board directed the Chancellor to post and announce the vacancy and request submission of applications for a replacement in Trustee Area 3. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, Miller, Ontiveros, and Rodarte voting yes, and Student Trustee Washington's advisory vote.**

Upon conclusion of discussion regarding the timeline to be followed in making a provisional appointment on or before September 7, 2015, as stipulated by the Orange County Department of Education, the Board reached agreement on its timeline.

ADJOURN: At 5:35 p.m., it was moved by Trustee Donna Miller and seconded by Trustee Jacqueline Rodarte to adjourn the Special Board Meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, Miller, Rodarte, and Ontiveros voting yes, and Student Trustee Washington's advisory vote.**

Prepared By Recording Secretary for
Molly McClanahan, Secretary, Board of Trustees