APPROVED

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

March 31, 2017

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Friday, March 31, 2017, at 8:30 a.m. in the Anaheim Campus Board Conference Room.

Board President Molly McClanahan called the meeting to order at 8:30 a.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: <u>Present</u>: Ryan Bent, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Molly McClanahan, and Jacqueline Rodarte. <u>Absent</u>: Stephen T. Blount.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor and Irma Ramos, Vice Chancellor, Human Resources.

VISITORS: Eva Conrad, Search Consultant.

PUBLIC COMMENTS: There were no comments from members of the public.

At 8:31 a.m. Board President Molly McClanahan adjourned the meeting to closed session per Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Cypress College President.

RECONVENE MEETING: At 4:40 p.m. Board President Molly McClanahan reconvened the meeting in open session.

ADJOURNMENT: At 4:40 p.m. it was moved by Trustee Barbara Dunsheath and seconded by Trustee Jeffrey P. Brown to adjourn the meeting. **Motion carried with Trustees Bent, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

Prepared By Recording Secretary for Jeffrey P. Brown, Secretary, Board of Trustees