

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

June 1, 2018

The Board of Trustees of the North Orange County Community College District met for its Special Meeting on Friday, June 1, 2018, at 5:00 p.m. at The Hotel Fullerton, Courtyard D Room at 1500 S. Raymond Avenue, Fullerton, CA 92831.

Board President Jacqueline Rodarte called the meeting to order at 5:06 p.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, Molly McClanahan, and Jacqueline Rodarte. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor.

VISITORS: Pamila J. Fisher, Consultant.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no comments from members of the audience.

EFFECTIVE TEAM BUILDING: Pamila J. Fisher, ACCT Board Consultant, facilitated discussion centered on building an effective team which included exercises designed to better acquaint the group and to gain perspective on the Board and CEO relationship. As part of the discussion, the group reflected on the 2017-18 academic year in order to review the accomplishments and challenges, and discuss what is working well and what is not.

ADJOURNMENT: At 8:34 p.m., Board President Jacqueline Rodarte adjourned the meeting to Saturday, June 2 at 9:00 a.m.

RECONVENE MEETING: At 9:05 a.m. Board President Jacqueline Rodarte reconvened the meeting.

BEST PRACTICES OF EFFECTIVE BOARDS: Dr. Fisher again facilitated discussion regarding the best practices of effective boards, which included discussion related to:

Board Self-Assessment: The 2017 board self-assessment results, whether performance has improved, and what steps have been implemented.

Components of Effective Trusteeship: The roles and responsibilities of trustees, communication protocols, effective meetings and agenda building, and opportunities for Board dialogue.

Critical Issues for the Board: Response to Accreditation Recommendations:

District Policies: The Board's role in policy review and how to identify the need for new policies or policy updates.

Board Professional Development Plan: Options for activities, topics, and issues, and the development of a calendar.

Effective Communication, Conflict, and Decision-Making: Philosophy and policy, and process and practice.

Planning for 2018-19: Review and determination of Board priorities, goals and objectives, and future Board activities.

ADJOURNMENT: At 4:11 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

Prepared By Recording Secretary for
Ryan Bent, Secretary, Board of Trustees