APPROVED

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

March 18, 2016

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Friday, March 18, 2016, at 8:30 a.m. in the Anaheim Campus Board Conference Room.

Board President Barbara Dunsheath called the meeting to order at 8:37 a.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: <u>Present</u>: Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Molly McClanahan, M. Tony Ontiveros, and Jacqueline Rodarte. Leonard Lahtinen arrived at 8:50 a.m. <u>Absent</u>: None.

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor and Irma Ramos, Vice Chancellor, Human Resources.

VISITORS: Cheryl Marshall and Eva Conrad.

PUBLIC COMMENTS: There were no comments from the public.

At 8:41 a.m., Board President Barbara Dunsheath adjourned the meeting to closed session per **Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Fullerton College President**.

RECONVENE MEETING: At 2:05 p.m. Board President Barbara Dunsheath reconvened the meeting in open session.

ADJOURNMENT: At 2:51 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to adjourn the meeting. **Motion carried with Trustees Blount**, **Brown**, **Dunsheath**, **Lahtinen**, **McClanahan**, **Ontiveros**, and **Rodarte voting yes**.

Prepared By Recording Secretary for Jacqueline Rodarte, Secretary, Board of Trustees