

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

August 30, 2014

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Saturday, August 30, 2014, at 8:30 a.m. in the Fullerton College, College Center Room 224.

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

TRUSTEE ROLL CALL: Present: Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller, M. Tony Ontiveros Absent: None.

RESOURCE PERSONNEL PRESENT: Ned Doffoney, Chancellor; Jolena Grande, representing the Cypress College Academic Senate; and Violet Ayon, Recording Secretary.

OTHER EMPLOYEES PRESENT: Ken Robinson from the District Offices.

VISITOR: Mark Bresee.

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

CLOSED SESSION: At 8:33 a.m., Board President Jeffrey P. Brown adjourned the meeting to closed session per **Government Code Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.**

RECONVENE OPEN SESSION: At 9:30 a.m., Board President Jeffrey P. Brown reconvened the meeting in open session.

BROWN ACT TRAINING: Mark Bresee of Atkinson, Andelson, Loya, Ruud & Romo conducted a refresher training on the Brown Act and its most recent revisions.

STUDENT SUCCESS AND EQUITY PLANNING: Ken Robinson, Director of Equity & Diversity, conducted a presentation on "Student Success and Equity Planning." During the presentation, Mr. Robinson reviewed the student success data from Cypress and Fullerton colleges.

CLOSED SESSION: At 12:33 p.m., Board President Jeffrey P. Brown adjourned the meeting to closed session per **Government Code Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.**

RECONVENE OPEN SESSION: At 2:30 p.m., Board President Jeffrey P. Brown reconvened the meeting in open session.

ADJOURNMENT: At 2:32 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda to adjourn the meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, Matsuda, McClanahan, Miller, and Ontiveros voting yes.**

Prepared By Recording Secretary for
Michael Matsuda, Secretary, Board of Trustees