APPROVED

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

May 13, 2015

The Board of Trustees of the North Orange County Community College District met for its Special Meeting on Tuesday, May 13, 2015, at 5:30 p.m. in the Anaheim Campus Board Conference 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: <u>Present</u>: Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, M. Tony Ontiveros, and Jacqueline Rodarte. <u>Absent</u>: None

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor; Irma Ramos, Vice Chancellor, Human Resources; and Violet Ayon, Recording Secretary.

VISITOR: Eva Conrad.

PUBLIC COMMENTS: There were no comments from the public.

At 5:32 p.m. Board President M. Tony Ontiveros adjourned the meeting to closed session per **Section 54957.5: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR**.

RECONVENE MEETING: At 9:38 p.m., Board President M. Tony Ontiveros reconvened the meeting in open session.

ADJOURN: At 9:39 p.m., it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to adjourn the Special Closed Session Board Meeting. Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.

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