

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

June 8, 2024

The Board of Trustees of the North Orange County Community College District met for a Special Meeting on Saturday, June 8, 2024, at 9:00 a.m. at the Fullerton Marriott at California State University Fullerton, Pacific Suite Room at 2701 Nutwood Avenue, Fullerton, CA 92831.

Board President Evangelina Rosales called the meeting to order at 9:01 a.m. and led the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, and Evangelina Rosales. Absent: None.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: None.

VISITORS: Brice Harris and Chloe Serrano.

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

BOARD RETREAT: Brice Harris, CCLC Board Consultant, facilitated a vision and strategy session that included discussion of Board Policy 1001, District Mission, Vision, & Values Statements; an evaluation survey analysis of the 2024 Board Self-Assessment; and Board goal setting.

(See Supplemental Minutes #1341 for a copy of the presentation.)

CLOSED SESSION: At 1:56 p.m., Board President Evangelina Rosales adjourned the meeting to closed session per the following section of the Government Code and Chloe Serrano was excused:

Per Section 54957.5: PUBLIC PERFORMANCE EVALUATION: Chancellor

RECONVENE MEETING: At 2:05 p.m., Board President Evangelina Rosales reconvened the meeting in open session.

ADJOURNMENT: At 2:49 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Ryan Bent to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**