APPROVED

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

November 6, 2021

The Board of Trustees of the North Orange County Community College District met for its Special Meeting on Saturday, November 6, 2021, at 8:30 a.m. in Room 105/107 at the Anaheim Campus.

Board President Barbara Dunsheath called the meeting to order at 8:59 a.m. and led the Pledge of Allegiance to the Flag.

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

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

VISITORS: Joan Smith.

PUBLIC COMMENTS: There were no comments from the public.

CLOSED SESSION: At 8:59 a.m., Board President Barbara Dunsheath adjourned the meeting to closed session per the following sections of the Government Code: **Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor**

RECONVENE MEETING: At 4:10 p.m., Board President Barbara Dunsheath reconvened the meeting in open session.

ADJOURNMENT: At 4:10 p.m., it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

Prepared By Recording Secretary for Ed Lopez, Secretary, Board of Trustees