

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

May 15, 2021

The Board of Trustees of the North Orange County Community College District met for a Special Meeting on Saturday, May 15, 2021, at 9:00 a.m.

President Barbara Dunsheath called the meeting to order at 9:05 a.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, and Evangelina Rosales. Absent: Student Trustees Ester Plavdjian and Chloe Reyes.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: None.

VISITORS: Brice Harris, Consultant.

COMMENTS: MEMBERS OF THE AUDIENCE: No public comments were received.

BOARD RETREAT: Brice Harris, CCLC Board Consultant, facilitated discussion centered on the 2021 Board Self-Assessment that included the relevance of the Board evaluation process, a summary of the evaluation instrument results, a summary of conversations Dr. Harris conducted with trustees individually, an analysis of evaluation materials, and discussion on improving Board performance.

(See Supplemental Minutes #1276 for a copy of the presentation.)

CLOSED SESSION: At 3:04 p.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 5:00 p.m., Board President Barbara Dunsheath reconvened the meeting in open session.

ADJOURNMENT: At 5:00 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**