## APPROVED

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

October 26, 2023

The Board of Trustees of the North Orange County Community College District met for a Special Meeting on Thursday, October 26, 2023, at 9:50 a.m. at Cypress College, College Complex, Room 414 at 9200 Valley View Street, Cypress, CA 90630.

Vice President Evangelina Rosales called the meeting to order at 9:53 a.m. and led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL**: <u>Present</u>: Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, and Evangelina Rosales. <u>Absent</u>: Trustees Ryan Bent, Ed Lopez, Jacqueline Rodarte, and Student Trustees Jesus Ramirez Jr. and Chloe Serrano.

**RESOURCE PERSONNEL PRESENT**: Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cynthia Olivo, President, Fullerton College; Kathleen McAlister, representing the Cypress College Academic Senate; Pamela Spence, representing CSEA; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: David Booze, Krista Chavez-Camacho, Yvonne Cota, Troy Davis, Paul de Dios, Anthony Diaz, Temperence Dowdle, Kellori Dower, Selene Estudillo, Tori Felipe, Romeo Garcia, Rachel Ghatikar, Craig Goralski, Cari Jorgensen, Marcie Kagawa, AeYoung Kim, Howard Kummerman, Mihoko Luther, Liana Koeppel, Wes McCurtis, Patricia Menchaca, Brady Miller-Wakeham, Danielle Morgan, Jeannie Nguyen, Gloria Ortega, Celeste Phelps, Marc Posner, Colin Preston, Alejandra Ramirez, Jose Sanchez, Nydia Sandoval, Stephen Schoonmaker, Anastasia Thrift, Kristi Valdez, Bryan Ventura, and Janet Vera from Cypress College; Margie Abab from North Orange Continuing Education; and Gail Arriola-Nickell, Simone Brown Thunder, Danielle Davy, Chelsea Salisbury, Gabrielle Stanco, Amita Suhrid, Leslie Tsubaki, and Rick Williams from the District Office.

VISITORS: Kay Bruce, Gabi Garcia, and Joan Smith.

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

**OPEN FORUM**: Beginning at 9:50 a.m., the following two finalists for the position of Cypress College President took 45 minutes each to conduct a question-and-answer session: Dr. Don Miller and Dr. Scott Thayer.

**RECESS**: At 11:45 p.m. the meeting was recessed to 12:30 p.m.

**RECONVENE MEETING**: Board Vice President Evangelina Rosales reconvened the meeting and beginning at 12:30 p.m. the following two finalists for the position of Cypress College President took 45 minutes each to conduct a question-and-answer session: Dr. Marsha Gable and Dr. Sonya Williams.

116 2023-2024 116

ADJOURNMENT: At 2:17 p.m., it was moved by Trustee Evangelina Rosales and second	ed
by Trustee Stephen T. Blount to adjourn the meeting. Motion carried with Trustees Blou	nt,
Brown, Dunsheath, and Rosales voting yes.	

Prepared By Recording Secretary for Jeffrey P. Brown, Secretary, Board of Trustees