APPROVED

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

October 22, 2022

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Saturday, October 22, 2022, at 8:30 a.m. in Room 105 at the Anaheim Campus.

Board President Jacqueline Rodarte called the meeting to order at 8:36 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: Byron D. Clift Breland, Chancellor and Irma Ramos, Vice Chancellor, Human Resources.

VISITORS: Joan Smith.

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

CLOSED SESSION: At 8:45 a.m., Board President Jacqueline Rodarte adjourned the meeting to closed session per the following sections of the Government Code: **Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Fullerton College President**

RECONVENE MEETING: At 5:40 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 5:40 p.m., it was moved by Trustee Evangelina Rosales and seconded by Trustee Stephen T. Blount to adjourn the meeting. Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.

Prepared By Recording Secretary for Evangelina Rosales, Secretary, Board of Trustees