

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

August 27, 2016

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Saturday, August 27, 2016, at 8:30 a.m. in the Anaheim Campus Board Conference Room.

Board President Barbara Dunsheath called the meeting to order at 8:30 a.m. and led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL:** Present: Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, M. Tony Ontiveros, and Jacqueline Rodarte. Absent: None.

**RESOURCE PERSONNEL PRESENT:** Cheryl Marshall, Chancellor.

**VISITORS:** None.

**PUBLIC COMMENTS:** There were no comments from the public.

At 8:31 a.m., Board President Barbara Dunsheath adjourned the meeting to closed session per **Government Code Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.**

Trustee Leonard Lahtinen left the meeting at 12:15 p.m.

**RECONVENE MEETING:** At 12:40 p.m. Board President Barbara Dunsheath reconvened the meeting in open session.

**ADJOURNMENT:** At 12:41 p.m., it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to adjourn the meeting. **Motion carried with Trustees Blount, Brown, Dunsheath, McClanahan, Ontiveros, and Rodarte voting yes.**

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Prepared By Recording Secretary for  
Jacqueline Rodarte, Secretary, Board of Trustees