

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

December 1, 2016

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Thursday, December 1, 2016, at 3:00 p.m. in the Anaheim Campus Chancellor's Conference Room.

Board President Barbara Dunsheath called the meeting to order at 3:25 p.m. and led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL:** Present: Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, and Molly McClanahan. Jacqueline Rodarte arrived at 3:43 p.m. Absent: M. Tony Ontiveros.

**RESOURCE PERSONNEL PRESENT:** Cheryl Marshall, Chancellor, and Julie Kossick, District Director, Human Resources.

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

At 3:44 p.m., Board President Barbara Dunsheath adjourned the meeting to closed session per **Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT: School of Continuing Education Provost.**

**RECONVENE MEETING:** At 8:45 p.m. Board President Barbara Dunsheath reconvened the meeting in open session.

**ADJOURNMENT:** At 8:46 p.m., it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, and Rodarte voting yes.**

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