

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

June 10, 2023

The Board of Trustees of the North Orange County Community College District met for a Special Meeting on Saturday, June 10, 2023, at 9:00 a.m. at the Fullerton Marriott at California State University Fullerton, Pacific Suite Room at 2701 Nutwood Avenue, Fullerton, CA 92831.

President Ed Lopez called the meeting to order at 9:02 a.m. and Trustee Stephen T. Blount 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: None.

**RESOURCE PERSONNEL PRESENT:** Byron D. Cliff Breland, Chancellor and Alba Recinos, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** None.

**VISITORS:** Brice Harris, Consultant.

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

**BOARD RETREAT:** Brice Harris, CCLC Board Consultant, facilitated discussion on the 2023 Board Self-Assessment that included an evaluation survey analysis and Board goal setting.

(See Supplemental Minutes #1320 for a copy of the presentation.)

**CLOSED SESSION:** At 1:05 p.m., Board President Ed Lopez adjourned the meeting to closed session per the following section of the Government Code:

**Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor**

**RECONVENE MEETING:** At 2:10 p.m., Board President Ed Lopez reconvened the meeting in open session.

**ADJOURNMENT:** At 2:10 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.**

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