

APPROVED

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

June 25, 2005

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Saturday, June 25, 2005, at 8:30 a.m. in the Chancellor's Conference Room at the Anaheim Campus.

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

TRUSTEE ROLL CALL: Present: Jeff Brown, Otto Lacayo, Molly McClanahan, and Manny Ontiveros. Trustee Donna Miller arrived at 8:40 a.m.; Trustee Nancy Rice arrived at 8:43 a.m.; and Trustee Leonard Lahtinen arrived at 8:55 a.m.

RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no public comments.

CLOSED SESSION: At 8:35 a.m., Board President Molly McClanahan adjourned the meeting to closed session per the following section of the Government Code:

Per Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR.

RECONVENE OPEN SESSION: At 1:38 p.m., Board President Molly McClanahan reconvened the meeting in open session.

ADJOURNMENT: At 1:40 p.m., it was moved by Trustee Jeff Brown and seconded by Trustee Donna Miller to adjourn the meeting. **Motion carried unanimously.**

Jeffrey P. Brown, Secretary
Board of Trustees