

**APPROVED**

MINUTES OF THE  
SPECIAL BOARD MEETING/BOARD RETREAT  
OF THE BOARD OF TRUSTEES  
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

August 17, 2002

The Board of Trustees of the North Orange County Community College District met for the Special Board Meeting/Board Retreat on Saturday, August 17, 2002, at 9:00 a.m. at the Embassy Suites, Brea Embassy Suites, Giza Room, 900 E. Birch Street, Brea, CA 92821.

Board President Manny Ontiveros called the meeting to order at 9:03 a.m. Trustee Nancy Rice led the Pledge of Allegiance to the Flag.

**Trustee Roll Call** - Present: Jeff Brown, Otto Lacayo, Leonard Lahtinen, Molly McClanahan, Manny Ontiveros, Nancy Rice, and Student Trustees Dhruvin Shah and Briana Padilla. Absent: Trustee Donna Miller.

**Resource Personnel Present:** Jerome Hunter, Chancellor.

**Comments: Members of the Audience:** None.

**Discussion on Exploring the Board's Policy Role:** Dr. Cindra Smith of the Community College League of California facilitated a discussion on exploring the Board's responsibilities and policy-making process; how the Board operates; policies related to the District's mission and goals, as well as the District's operations; delegating and monitoring policy implementation; and a review of the League's subscription policy service.

**ADJOURNMENT:** At 2:00 p.m., it was moved by Trustee Molly McClanahan and seconded by Student Trustee Dhruvin Shah to adjourn the meeting. **Motion carried unanimously by those members present.**

---

Nancy Rice, Secretary  
Board of Trustees