

**APPROVED**

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

August 28, 2004

The Board of Trustees of the North Orange County Community College District met for the Special Meeting on Saturday, August 28, 2004, at 8:30 a.m. in the Chancellor's Conference Room at the Anaheim Campus.

Board President Nancy Rice 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, Donna Miller, Manny Ontiveros, Nancy Rice. Trustee Molly McClanahan arrived at 8:40 a.m. Trustee Leonard Lahtinen arrived at 8:47 a.m. Absent: None.

**RESOURCE PERSONNEL PRESENT**: Jerome Hunter, Chancellor.

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

**CLOSED SESSION**: At 8:40 a.m., Board President Nancy Rice 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 1:13 p.m., Board President Nancy Rice reconvened the meeting in open session.

**ADJOURNMENT**: At 1:15 p.m., it was moved by Trustee Otto Lacayo and seconded by Trustee Donna Miller to adjourn the meeting. **Motion carried unanimously.**

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Otto Lacayo, Secretary  
Board of Trustees