

APPROVED

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

August 11, 2006

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Friday, August 11, 2006, at 1:00 p.m. in the Chancellor's Conference Room at the Anaheim Campus.

Board President Donna Miller called the meeting to order at 1:05 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller, and Manny Ontiveros.

RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor.

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

CLOSED SESSION: At 1:10 p.m., Board President Donna Miller 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 4:50 p.m., Board President Donna Miller reconvened the meeting in open session.

ADJOURNMENT: At 4:55 p.m., it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan to adjourn the meeting. **Motion carried unanimously.**

Manny Ontiveros, Secretary
Board of Trustees