

**APPROVED**

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

July 27, 2007

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Friday, July 27, 2007, at 1:30 p.m. at the Chancellor's Conference Room at the Anaheim Campus.

President Jeff Brown called the meeting to order at 1:40 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:** Jerry Hunter, Chancellor.

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

**CLOSED SESSION:** At 1:42 p.m., Board President Jeff Brown adjourned the meeting to closed session per the following sections of the Government Code:

**Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.**

**RECONVENE OPEN SESSION:** At 5:18 p.m., Board President Jeff Brown reconvened the meeting in open session.

**ADJOURNMENT:** At 5:20 p.m., it was moved by Trustee Michael Matsuda and seconded by Trustee Molly McClanahan to adjourn the meeting. **Motion carried unanimously.**

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Prepared by Recording Secretary for  
Leonard Lahtinen, Secretary, Board of Trustees