



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

MEETING: Special Closed Session Meeting

DATE: Tuesday, February 17, 2009, 5:30 p.m.

PLACE: The Board Conference Room
First Floor at the Anaheim Campus
1830 W. Romneya Drive, Anaheim, CA

Please Take Notice that the President of the Board of Trustees of the North Orange County Community College District hereby calls a special meeting of the Board of Trustees to be held on **Tuesday, February 17, 2009, 5:30 p.m.** in the Board Conference Room at the Anaheim Campus.

AGENDA

1. Pledge of Allegiance to the Flag
2. Board of Trustee Roll Call
3. Opportunity for Public Comment
4. **CLOSED SESSION: Per the following sections of the Government Code:**

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Per Section 54956.9(b): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One Potential Case
5. Adjournment