

**APPROVED**

MINUTES OF THE APRIL 22, 2008, ADJOURNED MEETING  
OF THE BOARD OF TRUSTEES  
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

April 29, 2008

The Board of Trustees of the North Orange County Community College District met for its Adjourned Meeting on Tuesday, April 29, 2008, at 5:30 p.m. in the Board Conference Room at the Anaheim Campus.

Board President Manny Ontiveros called the meeting to order at 5:00 p.m. and Jeff Brown led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL** - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, and Manny Ontiveros. Trustee Michael Matsuda arrived at 5:34 p.m. Absent: None.

**RESOURCE PERSONNEL PRESENT**: Jeff Horsley, Vice Chancellor, Human Resources, and Violet Ayon, Recording Secretary.

**CLOSED SESSION**: At 5:32 p.m., Board President Manny Ontiveros adjourned the meeting per **Government Code 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR.**

**RECONVENE OPEN SESSION**: At 9:18 p.m., Board President Manny Ontiveros reconvened the meeting in open session and announced the Board's intention to offer the position of Chancellor pending contract approval.

**ADJOURNMENT**: At 9:20 p.m., it was moved by Trustee Michael Matsuda and seconded by Trustee Molly McClanahn to adjourn the meeting. **Motion carried unanimously.**

---

Prepared By Recording Secretary for  
Michael Matsuda, Secretary, Board of Trustees