

APPROVED

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

January 13, 2009

The Board of Trustees of the North Orange County Community College District met for its Special Meeting on Tuesday, January 13, 2009, at 5:30 p.m. in the Anaheim Campus Board Conference Room.

Board President Leonard Lahtinen called the meeting to order at 5:32 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, M. Tony Ontiveros, and Student Trustee Carissa Clark. Absent: Student Trustee Ethan Morse.

RESOURCE PERSONNEL PRESENT: Ned Doffoney, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human and Resources; Tami Oh, Risk Manager; and Violet Ayon, Recording Secretary.

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

Student Trustee Carissa Clark left the meeting at 5:40 p.m.

EMERGENCY PREPAREDNESS TRAINING: Linda Morin, Disaster Resistant California Community Colleges Southern California Representative, conducted emergency preparedness training for members of the Board of Trustees.

ADJOURNMENT: At 8:50 p.m., it was moved by Trustee Michael Matsuda and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried unanimously.**

Prepared By Recording Secretary for
Barbara Dunsheath, Secretary, Board of Trustees