

APPROVED

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

February 17, 2009

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Tuesday, September 27, 2008, at 5:30 p.m. in the Board Conference Room at the Anaheim Campus.

Board President Leonard Lahtinen called the meeting to order at 5:35 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 M. Tony Ontiveros. Absent: None.

RESOURCE PERSONNEL PRESENT: Ned Doffoney, Chancellor; Jeff Horsley, Vice Chancellor, Human Resources; Fred Williams; Vice Chancellor, Finance & Facilities; Kathie Hodge, Fullerton College President; and Violet Ayon, Recording Secretary.

VISITOR: Ron Beeler

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

CLOSED SESSION: At 5:37 p.m., Board President Leonard Lahtinen adjourned the meeting to 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

RECONVENE OPEN SESSION: At 8:20 p.m., Board President Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 8:21 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda to adjourn the meeting. **Motion carried unanimously.**

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