

**APPROVED**

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

September 27, 2008

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Saturday, September 27, 2008, at 8:30 a.m. in the Board Conference Room at the Anaheim Campus.

Board President M. Tony Ontiveros called the meeting to order at 8:33 a.m. and Leonard Lahtinen 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, and Violet Ayon, Recording Secretary.

**OTHER STAFF PRESENT**: Melissa Utsuki.

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

**CLOSED SESSION**: At 8:36 a.m., Board President M. Tony Ontiveros adjourned the meeting to closed session per Section 54957 of the Government Code: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR.

**RECONVENE OPEN SESSION**: At 12:57 p.m., Board President M. Tony Ontiveros reconvened the meeting in open session.

**ADJOURNMENT**: At 12:58 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  
Michael Matsuda, Secretary, Board of Trustees