

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

August 11, 2017

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Friday, August 11, 2017, at 8:30 a.m. in the Anaheim Campus Board Conference Room.

Board President Molly McClanahan called the meeting to order at 8:30 a.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Ed Lopez, Molly McClanahan, Jacqueline Rodarte, and Student Trustee Andrew Washington. Barbara Dunsheath arrived at 8:35 a.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor.

VISITORS: Donna Miller.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no comments from members of the audience.

FIRST CLOSED SESSION: At 8:32 a.m. Board President Molly McClanahan adjourned the meeting to closed session per **Government Code Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor.**

Student Trustee Andrew Washington was excused from the meeting at 8:32 a.m.

RECONVENE OPEN SESSION: At 10:00 a.m., Board President Molly McClanahan reconvened the meeting in open session.

PARLIAMENTARY PROCEDURE GUIDELINES TRAINING: Chancellor Marshall introduced Donna Miller, Community College League of California (CCLC) Consultant, who conducted a parliamentary procedure overview.

(See Supplemental Minutes #1198 for a copy of the complete presentation.)

Student Trustee Andrew Washington and Donna Miller were excused from the meeting at 12:40 p.m.

SECOND CLOSED SESSION: At 12:45 p.m. Board President Molly McClanahan adjourned the meeting to closed session per **Government Code Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor.**

ADJOURNMENT: At 3:07 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

Prepared By Recording Secretary for
Jeffrey P. Brown, Secretary, Board of Trustees