

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

September 12, 2015

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Saturday, September 12, 2015, at 8:30 a.m. in the Anaheim Campus Board Conference Room.

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

**TRUSTEE ROLL CALL:** Present: Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, M. Tony Ontiveros, Jacqueline Rodarte, and Student Trustee Tanya Washington. Absent: Student Trustee Francisco Aviles Pino.

**RESOURCE PERSONNEL PRESENT:** Fred Williams, Interim Chancellor.

**COMMENTS: MEMBERS OF THE AUDEIENCE:** There were no comments from the audience.

Student Trustee Tanya Washington was excused from the meeting at 8:34 a.m.

**CLOSED SESSION:** At 8:35 a.m., Board President M. Tony Ontiveros adjourned the meeting to closed session per **Government Code Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: INTERIM CHANCELLOR.**

**RECONVENE MEETING:** At 1:52 p.m., Board President M. Tony Ontiveros reconvened the meeting in open session.

**ADJOURN:** At 1:53 p.m., it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Leonard Lahtinen to adjourn the meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

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Prepared By Recording Secretary for  
Molly McClanahan, Secretary, Board of Trustees