APPROVED

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

February 11, 2016

The Board of Trustees of the North Orange County Community College District met for its Special Meeting on Thursday, February 11, 2016, at 12:00 p.m. in the Fullerton College, College Complex Rooms 224-228.

Board President Barbara Dunsheath called the meeting to order at 11:59 a.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: <u>Present</u>: Jeffrey P. Brown, Barbara Dunsheath, and Jacqueline Rodarte. Trustee Leonard Lahtinen arrived at 12:47 p.m. <u>Absent</u>: Molly McClanahan and M. Tony Ontiveros, and Student Trustees Francisco Aviles Pino and Tanya Washington.

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Irma Ramos, Vice Chancellor, Human Resources; Greg Schulz, Interim President, Fullerton College; Valentina Purtell, Interim Provost, School of Continuing Education; Deborah Ludford, District Director, Information Services; Pete Snyder, representing Fullerton College Faculty Senate; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Naomi Abesamis, Jeannie Abutin-Mitsch, Darin Acierno, Eileen Anguiano, Nick Arman, Behnoosh Armani, Cecilia Arriaza, Josh Ashenmiller, Carlos Ayon, Kathy Bakhit, Jodi Balma, Doug Benoit, Joe Carrithers, Jan Chadwick, Jeanne Costello, Brian Couron, Terry Cox, Pilar Ellis, Sam Foster, Michael Gieck, Cyndi Grein, David Grossman, Teresita Guillen-Soto, Heather Halverson, Nitzya Hamblet, Emma Hangue, Flor Huerta, Jane Ishibashi, Sharon Kelly, Linda Kelly-Mandich, Diana Kyle, Jennifer LaBounty, Robert Lundergan, Mike Mangan, Summer Marquardt, Lorena Marquez, Rena Martinez-Stluka, Phil Mayfield, Lisa McPheron, Linda Millikan, Manuel Montoya, Karin Nguyen, Kristine Nikkhoo, Jose Ramon Nuñez, Christi O'Daniel, Roger Perez, Deb Perkins, Kara Pham, Beverly Pipkin, Aghabi Rangel, Greg Ryan, Citlally Santana, Gloria Sebo, Steve Selby, Melissa Serrato, Ruth Sipple, Megan Sirna, Deanna Smedley, Olivia Veloz, Sunshine Vidal, Susan Vincent, Dan Willoughby, and Dani Wilson from Fullerton College; Norma Alvarado, Martha Gutierrez, Linda Langgle, Lorenze Legaspi, Stephanie Paramore, Julie Schoepf, and Julie Shields from the School of Continuing Education; and Joyce Carrigan, Kai Stearns Moore, Melissa Utsuki, Debbie Valentine, and Rick Williams from the District Office.

VISITORS: Madelyn Arbalo, John Ayala, Justine Banal, Eric Cho, Tyler Fitzpatrick, Karen Klammer, Christopher Lim, Man Nguyen, Olea Olson, Angelina Pride, Linda Robatos, Chris Terry, Evelyn Vasquez, Hanh Vo, and Art Zeloya.

OPEN FORUM: Beginning at 12:00 p.m., the following four finalists for the position of Chancellor took 45 minutes each to conduct a question and answer session: Dr. Cheryl Marshall, Dr. Melinda Nish, Mr. Cliff Davis, and Dr. Elñora Webb.

ADJOURNMENT: At 3:49 p.m., it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to adjourn the meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, and Rodarte voting yes.**

Prepared By Recording Secretary for Jacqueline Rodarte, Secretary, Board of Trustees