APPROVED

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

April 1, 2023

The Board of Trustees of the North Orange County Community College District met for its Special Closed Session Meeting on Saturday, April 1, 2023, at 8:30 a.m. in Room 105 at the Anaheim Campus.

Board President Ed Lopez called the meeting to order at 8:38 a.m. and Trustee Jeffrey P. Brown led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: <u>Present</u>: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, and Evangelina Rosales. <u>Absent</u>: None.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor and Irma Ramos, Vice Chancellor, Human Resources.

VISITORS: Joan Smith.

PUBLIC COMMENTS: There were no comments from members of the audience.

CLOSED SESSION: At 8:40 a.m., Board President Ed Lopez adjourned the meeting to closed session per the following sections of the Government Code: **Per Section 54957**: **PUBLIC EMPLOYEE APPOINTMENT: Cypress College President**

RECONVENE MEETING: At 4:43 p.m., Board President Ed Lopez reconvened the meeting in open session.

ADJOURNMENT: At 4:43 p.m., it was moved by Trustee Evangelina Rosales and seconded by Trustee Jeffrey P. Brown to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

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