MINUTES OF THE BOARD OF TRUSTEES SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT October 8, 2001 ROOM A-126, ADMINISTRATION BLDG., IRVINE VALLEY COLLEGE

The open session of the special meeting of the Board of Trustees was called to order by President Padberg at 5:07 p.m.

CALLED TO ORDER

Members of the Board of Trustees

Nancy Padberg, President John Williams, Clerk Thomas Fuentes, Member Dave Lang, Member Marcia Milchiker, Member Donald Wagner, Member PRESENT

Absent

Dorothy Fortune, Vice President

Administrative Officers

Richard A. Jones, Acting Chancellor (present by conference call)
Gary Poertner, Deputy Chancellor
Dixie Bullock, President, Saddleback College
Raghu Mathur, President, Irvine Valley College

There were no public comments.

PUBLIC COMMENTS

President Padberg recessed the special meeting to closed session at 5:11 p.m., and reconvened the meeting at 6:13 p.m.

CLOSED SESSION

Trustee Williams, Clerk of the Board read out the following actions taken in closed session:

ACTIONS TAKEN IN CLOSED SESSION

On a 6 to 0 vote with Trustee Fortune absent, the board voted to accept the declination of the Vice Chancellor, Educational Services, position by Dr. Vinita Dhingra. On a 6 to 0 vote with Trustee Fortune absent, the board voted to offer the position of Vice Chancellor, Educational Services, to Dr. Thomas Anderson.

President Padberg adjourned the special meeting at 6:15 p.m.

ADJOURNMENT

Richard A. Jones, Secretary