

**MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING (SPECIAL)
Friday, February 7, 2014
Morrison Hall, Music Room
Middletown Campus**

Chairwoman Wolfe called the meeting to order at 1:00PM. Trustees Benson, De La Rosa, Hunter, Krahulik, Mokotoff, O'Donnell, Ullrich, Watson and Wolfe were present.

Trustee O'Donnell moved to convene in Executive Session, seconded by Trustee Benson. The motion carried unanimously and the Board entered Executive Session at 1:02pm.

At 1:45 pm, on a motion by Trustee Watson, seconded by Trustee Benson, Executive Session was adjourned.

At 1:46PM, on a motion by Trustee Ullrich, seconded by Trustee DeLaRosa, the board meeting was adjourned.

The Board of Trustees took no action during this meeting.

Respectfully submitted,

Helen Ullrich
Vice Chair