North Orange County Regional Occupational Program

NORTH ORANGE COUNTY ROP PUBLIC FACILITIES FINANCING CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
MAY 10, 2017
MINUTES

Call to Order: President Buchi opened the meeting at 5:36 p.m. at 385 N. Muller Street, Anaheim.

Trustees Present:

Marilyn Buchi, President
Anna Piercy, Vice President/Clerk
Meg Cutuli, Member
Karin Freeman, Member
Bill R. Hall, Member
Robert Hathaway, Member
Annemarie Randle-Trejo, Member

Staff:		
	Superintendent:	Theresa Giamarino
	Assistant Superintendents:	Howard Burkett, Dana Lynch
	Parliamentarian:	Sandy Lane

Staff: Pam Boswell, Christina Campbell, Diane Campbell, Julie Dentler, Joel Grospe, Gail Kairis, Kathi Kent, Belinda Musick, Michele Schirmers, Linda Skipper, Jenifer Tomlin, Jenilee Umali, Tonia Watkins.

1. **Approval of Minutes:** It was moved by Karin Freeman and seconded by Meg Cutuli to approve the minutes of the May 11, 2016, Meeting of the Board of Directors. The motion carried 6-0, with one abstention (Bill Hall).

2. **Public Hearing:** President Buchi opened the meeting to a public hearing at 5:37 p.m. There was no public participation, so the public hearing was closed.

3. **General:** There were no items addressed at this meeting.

Adjournment: It was moved by Anna Piercy and seconded by Meg Cutuli to adjourn the meeting of the Public Facilities Financing Corporation at 5:38 p.m. The motion carried unanimously.

Theresa M. Giamarino, Secretary
Board of Directors

Date Approved: 5/9/18
May 9, 2018

Anna Piercy, President
Board of Trustees