

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, August 7, 2013
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of August 7, 2013 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Hearing Room at 5:30 p.m.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

Interim Chancellor Adriana D. Barrera was present.

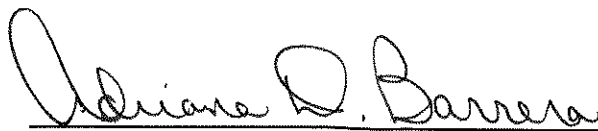
The following individuals were present:

Ms. Camille A. Goulet, General Counsel
Mr. James D. O'Reilly, Chief Facilities Executive
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Mr. Marvin Martinez, President, ELAC
Dr. Kathleen F. Burke, President, LAPC
Ms. Leila Menzies, Director, Risk Management and Health Benefits
Mr. John Holloway, Attorney
Mr. John Dacey, Attorney
Ms. Cheri Estes, Attorney
Dr. Narcisa Polonio, Executive Vice President for Education, Research and Board Services, ACCT*
Ms. Julie Golder, Search Services Coordinator, ACCT*

(*Via video conference)

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 8:55 p.m.



ADRIANA D. BARRERA

Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:



Miguel Santiago
President of the Board

Date September 11, 2013