

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, September 25, 2013
LACCD Van de Kamp Innovation Center
Old Bakery Building • 2nd Floor Conference Room
2930 Fletcher Drive • Los Angeles, California 90065

Pursuant to the action taken at the regular meeting of September 25, 2013 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the LACCD Van de Kamp Innovation Center in the Old Bakery Building, 2nd Floor Conference Room at 4:16 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
Dr. Kathleen F. Burke, President, LAPC
Mr. John Dacey, Attorney
Mr. Scott Campbell, Attorney

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 5:37 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 October 9, 2013