

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, October 9, 2013
Los Angeles City College
Student Union Building, Foundation Conference Room, 3rd Floor
855 N. Vermont Avenue • Los Angeles, California 90029

Pursuant to the action taken at the regular meeting of October 9, 2013 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles City College in the Student Union Building, Foundation Conference Room, 3rd Floor at 5:46 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
Ms. Perrin Reid, Acting Senior Associate Vice Chancellor, Human Resources
Mr. Marvin Martinez, President, ELAC
Dr. Monte E. Perez, President, LAMC
Ms. Laura M. Ramirez, Acting Vice President, Academic Affairs, ELAC
Ms. Bobbi Kimble, Dean, Educational Support Services, Educational Services Center
Candidate's name withheld for privacy
Mr. John Dacey, Attorney
Mr. David Orbach, Attorney
Mr. Kevin Randolph, 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 9:09 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 November 6, 2013