

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, October 23, 2013  
Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of October 23, 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 3:00 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. Renee D. Martinez, President, LACC  
Mr. Nabil Abu-Ghazaleh, President, WLAC  
Ms. Karen Martin, Director, Personnel Commission  
Mr. John Dacey, Attorney  
Mr. David Orbach, Attorney  
Two applicants' names withheld for privacy

The Closed Session agenda was revised as follows:

- I. Public Employee Employment  
(pursuant to Government Code section 54957)

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**E. Position: Chief Business Officer**

**F. Position: Chancellor**

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 recessed at 6:30 p.m.

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Pursuant to the action taken at the regular meeting of October 23, 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 8:04 p.m.

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

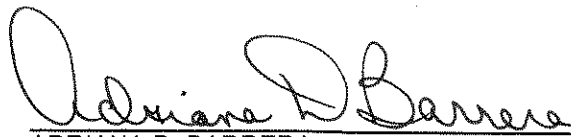
Interim Chancellor Adriana D. Barrera was present.

The following individuals were present:

Ms. Camille A. Goulet, General Counsel  
Dr. Kathleen F. Burke, President, LAPC

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 8:32 p.m.

  
ADRIANA D. BARRERA  
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:



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Miguel Santiago  
President of the Board

Date November 6, 2013