

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, January 15, 2014
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of January 15, 2014 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 6:54 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. Marvin Martinez, President, ELAC
Mr. Farley Herzek, Interim President, LAHC
Dr. Kathleen F. Burke, President, LAPC
Ms. Alma Johnson-Hawkins, Interim President, LAVC
Mr. Stephen Densmore, Attorney
Mr. John Dacey, Attorney
Mr. Kevin Dorse, Attorney
Mr. David Orbach, 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 8:50 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 February 12, 2014