

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, April 23, 2014
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of April 23, 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 6:21 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.

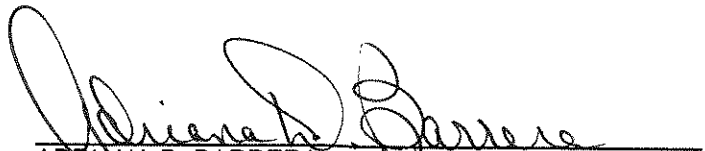
The following individuals were present:

Ms. Camille A. Goulet, General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer
Mr. Marvin Martinez, President, ELAC
Dr. Kathleen F. Burke, President, LAPC
Mr. Thomas Hall, Director, Facilities Planning and Development
Ms. Shannon Benbow, Attorney
Mr. Francisco Leal, Attorney
Ms. Sandra Garcia, Attorney

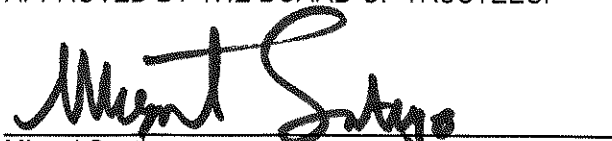
The Closed Session discussion included a potential litigation item in keeping with Government Code section 54956.9(d)(4).

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 8:20 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 May 14, 2014