

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, May 14, 2014
Los Angeles Southwest College
Student Services Education Center Building • 3rd Floor, Room 309
1600 West Imperial Highway • Los Angeles, California 90047

Pursuant to the action taken at the regular meeting of May 14, 2014 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Southwest College in the Student Services Education Center Building, 3rd Floor, Room 309 at 6:50 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
Mr. Marvin Martinez, President, ELAC
Mr. Laurence B. Frank, President, LATTTC
Mr. Kenneth Takeda, Vice President, Administrative Services, WLAC

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 8:56 p.m.


FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:



Scott J. Svonkin
President of the Board

Date July 9, 2014