

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, November 19, 2014
Educational Services Center • Sixth Floor Large Conference Room
770 Wilshire Boulevard • Los Angeles, California 90017**

Pursuant to the action taken at the regular meeting of November 19, 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 Sixth Floor Large Conference Room at 5:55 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille A. Goulet, General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Mr. James D. O'Reilly, Chief Facilities Executive
Dr. Monte E. Perez, President, LAMC
Dr. Kathleen F. Burke, President, LAPC
Mr. Laurence B. Frank, President, LATTCC
Mr. Kenneth Takeda, Vice President, Administrative Services, WLAC
Mr. John Dacey, 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 7:42 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 January 14, 2015