

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

**MINUTES – SPECIAL MEETING
Closed Session**

**Wednesday, November 15, 2017
Educational Services Center
Hearing Room – First Floor
770 Wilshire Blvd. • Los Angeles, California 90017**

Pursuant to the action taken at the special meeting of November 15, 2017 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 11:02 a.m.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Scott J. Svonkin, and Steven F. Veres.

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Mr. Jeffrey M. Prieto, General Counsel
Dr. Narcisa Polonio, Executive Vice President for Education, Research, and Board Services, ACCT

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 12:33 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:



Sydney K. Kamlager
President of the Board

Date 4/4/2018