

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, August 9, 2017
Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard • Los Angeles, CA 90017**

Pursuant to the action taken at the regular meeting of August 9, 2017 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Hearing Room at 3:28 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development
Dr. Albert J. Román, Vice Chancellor, Human Resources
Dr. Kevin D. Jeter, Interim General Counsel
Mr. Marvin Martinez, President, ELAC
Dr. Kathleen F. Burke, President, LAPC
Dr. Erika A. Endrijonas, President, LAVC
Ms. Anne Diga, Assistant General Counsel
Mr. John Holloway, Attorney
Mr. Scott Campbell, Attorney
Mr. Stephen Densmore, Attorney
Mr. Fred Woocher, Attorney

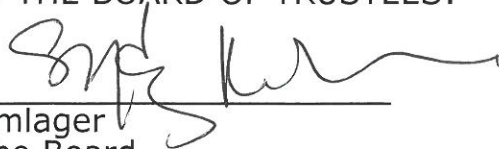
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 6:25 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 November 1, 2017