LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES - REGULAR MEETING Closed Session

Wednesday, December 6, 2017 Los Anaeles Pierce College College Services Conference Room, Building 2100 6201 Winnetka Avenue • Woodland Hills, CA-91371 **Educational Services Center Hearing Room - First Floor** 770 Wilshire Boulevard • Los Angeles, CA 90017

Pursuant to the action taken at the regular meeting of December 6, 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 7:00 p.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

Mr. David Salazar, Chief Facilities Executive Ms. Renee D. Martinez, President, LACC

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 10:00 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 January 10, 2018

Minutes - Regular Meeting Closed Session