

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

**MINUTES – REGULAR MEETING
Closed Session**

Wednesday, September 12, 2018

First Closed Session 12:00 p.m. – 1:00 p.m.

First Public Session 3:00 p.m. – 5:45 p.m.

Second Closed Session 6:00 p.m. – 8:30 p.m.

Second Public Session

(Immediately Following Closed Session)

Los Angeles City College

Student Union Building, Room A-C, 3rd Floor

855 N. Vermont Avenue

Los Angeles, CA 90029

Pursuant to the action taken at the regular meeting of September 12, 2018 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles City College in the Student Union Building, Student Life Conference Room, 2nd floor at 12:06 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The Closed Session meeting adjourned at 1:00 p.m.

Second Closed Session met in 7:26 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Melinda Nish, Interim Deputy Chancellor

Mr. Jeffrey M. Prieto, General Counsel

Dr. Mary P. Gallaher, President, Los Angeles City College

Dr. Lawrence Buckley, Interim President, Los Angeles Pierce College

Mr. Stuart Musick, Musick, Peeler & Garrett LLP Peeler & Garrett LLP

Mr. John Holloway, Attorney

Mr. John Gibson, 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 11:00 p.m.

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

APPROVED BY THE BOARD OF TRUSTEES:

Mike Fong
President of the Board

Date September 12, 2018