

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Closed Session

Wednesday, December 12, 2018

First Closed Session 1:00 p.m. – 2:00 p.m.

First Public Session 2:00 p.m. – 5:00 p.m.

Second Closed Session 5:00 p.m. – 7:00 p.m.

Second Public Session

(Immediately Following Closed Session)

West Los Angeles College

Fine Arts Auditorium, FA-100

9000 Overland Avenue

Culver City, CA 90230

Pursuant to the action taken at the regular meeting of December 12, 2018 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at West Los Angeles College in the Fine Arts Auditorium, FA-100, at 1:00 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 2:00 p.m.

Second Closed Session met in Campus Center Main, Room 4 at 6:00 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Melinda Nish, Interim Deputy Chancellor

Mr. Jeffrey M. Prieto, General Counsel

Dr. Ryan Corner, Vice Chancellor of Educational Programs and Institutional Effectiveness

Mr. David Salazar, Chief Facilities Executive

Mr. Marvin Martinez, President, East Los Angeles College

Dr. Seher Awan, President, Los Angeles Southwest College

Dr. Daniel Walden, Los Angeles City College

Mr. Tom Hall, Director, Facilities Planning & Development

Ms. Brittany Grice, Director for the Office of Equity, Diversity and Inclusion (EDI)

Mr. John Holloway, Attorney, Best & Krieger LLP

Mr. Paul J. Silvern - HR&A - HR&A Advisors

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 7:00 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 January 9, 2019