

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

**MINUTES – BOARD MEETING
Closed Session**

**Wednesday, May 9, 2018
Los Angeles City College
Student Union Building, Conference Rooms A-C, 3rd Floor
855 N. Vermont Avenue, Los Angeles, CA 90029**

Pursuant to the action taken at the regular meeting of May 9, 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 7:00 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, Scott J. Svonkin and Steven F. Veres. Seat 3 (vacant). Student Trustee Christopher Martinez was not present.

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Mr. Jeffrey M. Prieto, General Counsel
Mr. Thomas Hall, Director, Facilities Planning & Development
Dr. Kathleen F. Burke, President, Los Angeles Pierce College
Mr. John Holloway, 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 10:30 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: June 6, 2018