

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

**MINUTES – REGULAR MEETING
Closed Session**

Wednesday, March 6, 2019

First Closed Session 2:00 p.m. – 3:00 p.m.

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

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

Second Public Session

(Immediately Following Closed Session)

Los Angeles Trade-Technical College

Aspen Hall TE-101

400 W Washington Boulevard

Los Angeles, CA 90015

Pursuant to the action taken at the regular meeting of March 6, 2019 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Trade-Technical College in Aspen Hall TE-113 at 2:04 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 3:03 p.m.

Second Closed Session met in Aspen Hall TE-120 at 6:30 p.m.

The following members were present: Gabriel Buelna, Mike Fong, 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 A. Nish, Interim Deputy Chancellor
Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development
Mr. Jeffrey M. Prieto, General Counsel
Mr. Tom Hall, Acting Chief Facilities Executive
Mr. John Holloway, Attorney, Best & Krieger LLP

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:

Mike Fong
President of the Board

Date April 3, 2019