

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING Closed Session

Wednesday, July 10, 2013

East Los Angeles College

Performing and Fine Arts Complex S1 – Vincent Price Art Museum (VPAM)

1301 Avenida Cesar Chavez • Monterey Park, California 91754-6099

Pursuant to the action taken at the annual organizational and regular meeting of July 10, 2013 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at East Los Angeles College in the Performing and Fine Arts Complex S1 – Vincent Price Art Museum (VPAM) at 5:20 p.m.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

Interim Chancellor Adriana D. Barrera was present.

The following individuals were present:

Ms. Camille A. Goulet, General Counsel

Mr. James D. O'Reilly, Chief Facilities Executive, Facilities Planning and Development

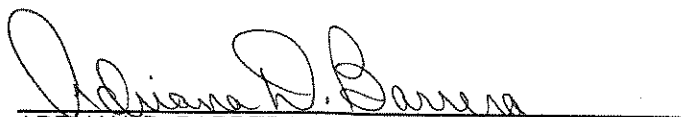
Mr. Farley Herzek, Interim President, LAHC

Mr. John Dacey, Attorney

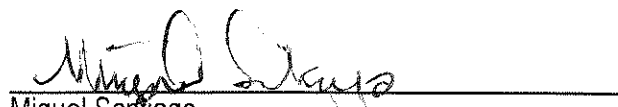
Mr. Scott Campbell, Attorney

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 5:57 p.m.


ADRIANA D. BARRERA
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:


Miguel Santiago
President of the Board

Date August 7, 2013