

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, July 24, 2013

Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of July 24, 2013 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Hearing Room at 6:20 p.m.

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

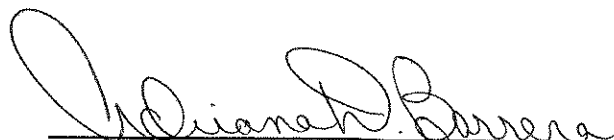
Interim Chancellor Adriana D. Barrera was present.

The following individuals were present:

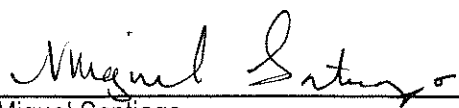
Ms. Camille A. Goulet, General Counsel  
Dr. Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness  
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources  
Mr. Laurence Frank, President, LATTCC  
Dr. A. Susan Carleo, President, LAVC  
Dr. Lawrence Bradford, Vice President, Student Services, LACC  
Mr. Christopher Bonvenuto, Vice President, Administrative Services, LAVC  
Dr. Patrick Jefferson, Dean, Student Services, LASC  
Mr. Luis Dorado, Dean, Student Services, LATTCC  
Mr. William Smith, Director of College Facilities, LATTCC  
Mr. Tom Lopez, Director of College Facilities, LAVC  
Dr. Narcisa Polonio, Executive Vice President for Education, Research and Board Services, ACCT  
Ms. Julie Golder, Search Services Coordinator, ACCT

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 8:55 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