

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, August 21, 2013  
Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of August 21, 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 5:35 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  
Mr. Marvin Martinez, President, ELAC  
Dr. Monte E. Perez, President, LAMC  
Mr. Gene Little, Director, Diversity Programs  
Mr. Kenneth Takeda, Vice President, Administrative Services, WLAC  
Mr. Thomas Hall, Director, Facilities Planning and Development  
Mr. John Dacey, Attorney  
Mr. David Orbach, Attorney

The Closed Session agenda was revised as follows:

- I. Public Employee Employment  
(pursuant to Government Code section 54957)

#### **C. Position: Interim President, Los Angeles Valley College**


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 7:45 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:

  
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Miguel Santiago  
President of the Board

Date October 9, 2013

Minutes – Regular Meeting  
Closed Session

8/21/13