

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, September 11, 2013
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of September 11, 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 6:55 p.m.

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

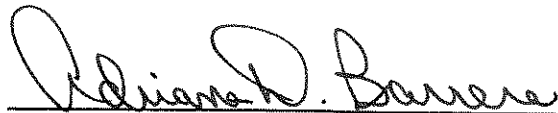
Interim Chancellor Adriana D. Barrera was present.

The following individuals were present:

Ms. Camille A. Goulet, General Counsel
Mr. Maury Y. Pearl, Acting Vice Chancellor, Educational Programs and Institutional Effectiveness
Mr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development
Mr. James D. O'Reilly, Chief Facilities Executive
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Ms. Renee D. Martinez, President, LACC
Dr. Monte E. Perez, President, LAMC
Dr. Kathleen F. Burke, President, LAPC
Dr. Yasmin Delahoussaye, Interim President, LASC
Mr. Laurence B. Frank, President, LATTC
Mr. Ferris Trimble, Vice President, Administrative Services, LASC
Mr. William Smith, Director of College Facilities, LATTC
Mr. Edwin Van Ginkle, College Project Manager, LASC
Mr. David Orbach, Attorney
Mr. Robert Bergman, 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.

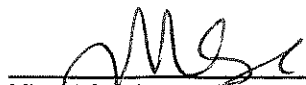
The Closed Session meeting adjourned at 7:45 p.m.



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 October 9, 2013

Minutes – Regular Meeting
Closed Session

9/11/13