

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, November 20, 2013
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of November 20, 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 4:30 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
Ms. Perrin Reid, Acting Senior Associate Vice Chancellor, Human Resources
Dr. Monte E. Perez, President, LAMC
Dr. Kathleen F. Burke, President, LAPC
Mr. Nabil Abu-Ghazaleh, President, WLAC
Ms. Leila Menzies, Director, Risk Management and Health Benefits
Mr. Ross Lee, Workers Compensation Specialist, Business Services
Dr. Daniel Walden, Vice President, Academic Affairs, LACC
Dr. Narcisa Polonio, Executive Vice President for Education, Research and Board Services, ACCT*
Ms. Cheri Estes, Attorney
Mr. John Holloway, Attorney
Mr. Warren Kinsler, Attorney
Ms. Kira Klatchko, Attorney

*Via video conference


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 6:32 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 December 11, 2013