

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, December 11, 2013

First Closed Session 9:10 a.m.  
Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017

Second Closed Session (Immediately Following Second Public Session)  
Los Angeles Trade-Technical College  
Aspen Hall (TE) 101  
400 W. Washington Boulevard • Los Angeles, California 90015

Pursuant to the action taken at the regular meeting of December 11, 2013 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the First Closed Session at the Educational Services Center in the Hearing Room at 9:15 a.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  
Dr. Narcisa Polonio, Executive Vice President for Education, Research and Board Services, ACCT  
Ms. Julie Golder, Search Services Coordinator, ACCT  
Three names withheld based on privacy

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 First Closed Session meeting recessed at 12:55 p.m.

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Pursuant to the action taken at the regular meeting of December 11, 2013 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the Second Closed Session at Los Angeles Trade-Technical College in Aspen Hall (TE) 120 at 6:50 p.m.

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

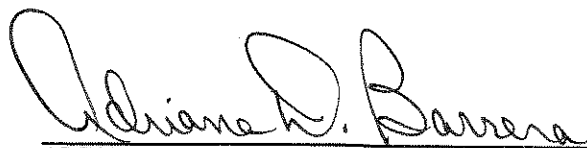
Interim Chancellor Adriana D. Barrera was present.

The following individuals were present:

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness  
Dr. Albert J. Román, Vice Chancellor, Human Resources  
Mr. Thomas Hall, Director, Facilities Planning and Development  
Mr. Dennis Wheeler, Attorney  
Mr. John Dacey, Attorney  
Mr. John Holloway, Attorney

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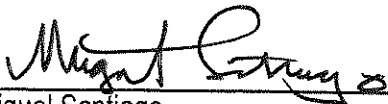
The Second Closed Session meeting adjourned at 8:10 p.m.



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 January 15, 2014