

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Tuesday, January 14, 2014 • 4:00 p.m.
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:10 p.m. with President Miguel Santiago presiding.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Michael J. Griggs was not present.

Interim Chancellor Adriana D. Barrera was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

There being no objection, the Board of Trustees recessed to Closed Session 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 (see Attachment A).

The special meeting recessed to Closed Session at 4:10 p.m.

RECONVENE SPECIAL MEETING

The special meeting of the Board of Trustees of the LACCD reconvened at 7:16 p.m. with Vice President Scott J. Svonkin presiding.

The following members were present: Mona Field, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Absent: Mike Eng, Miguel Santiago, and Steve Veres. Student Trustee Michael J. Griggs was not present.

Interim Chancellor Adriana D. Barrera was present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Report of Actions Taken in Closed Session – January 14, 2014

Vice President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined during Closed Session be reported during the public session that follows.

The Board took no actions required to be reported by The Ralph M. Brown Act.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Moreno, to adjourn.

Without objection, so ordered.

The special meeting adjourned at 7:17 p.m.

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

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Miguel Santiago
Miguel Santiago
President of the Board

Date February 12, 2014



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ATTACHMENT A

SPECIAL MEETING CLOSED SESSION

Tuesday, January 14, 2014

Educational Services Center
Hearing Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor