

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, February 12, 2014
West Los Angeles College
Winlock Lounge, Heldman Learning Resource Center/Library, 2nd Floor
9000 Overland Avenue • Culver City, California 90230

Pursuant to the action taken at the regular meeting of February 12, 2014 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at West Los Angeles College in the Winlock Lounge, Heldman Learning Resource Center/Library, 2nd Floor at 5:38 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 Goulet, General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Mr. Farley Herzek, Interim President, LAHC
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
Ms. Jeanne Zimmer, Attorney
Dr. Narcisa Polonio, Executive Vice President for Education, Research and Board Services, ACCT*

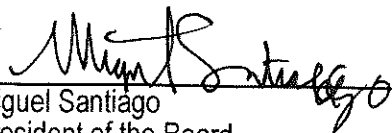
*Via conference call

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 8:16 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 March 12, 2014