

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, February 26, 2014  
Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of February 26, 2014 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 6:05 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. Renee D. Martinez, President, LACC  
Dr. Monte E. Perez, President, LAMC  
Dr. Kathleen F. Burke, President, LAPC  
Mr. John Dacey, Attorney  
Mr. David Orbach, Attorney  
Mr. Enrique Vassallo, Attorney  
Mr. Dennis Wheeler, Attorney  
Dr. Narcisca Polonio, Executive Vice President for Education, Research and Board Services, ACCT\*

\*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.

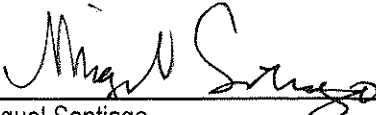
The Board also discussed anticipated litigation in Closed Session regarding recent campus disruptions at Los Angeles Mission College.

The Closed Session meeting adjourned at 8:23 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:

  
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Miguel Santiago  
President of the Board

Date March 12, 2014

Minutes – Regular Meeting  
Closed Session

2/26/14