

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, March 12, 2014
Los Angeles Harbor College
Student Services Administration Building (SSA), 2nd Floor, Room 219
1111 Figueroa Place • Wilmington, California 90744

Pursuant to the action taken at the regular meeting of March 12, 2014 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Harbor College in the Student Services Administration Building, 2nd Floor, Room 219 at 7:13 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 not present.


The following individuals were present:

Dr. Albert J. Román, Vice Chancellor, Human Resources
Mr. James D. O'Reilly, Chief Facilities Executive
Dr. Kathleen F. Burke, President, LAPC
Ms. Alma Johnson-Hawkins, Interim President, LAVC
Mr. Keith Smith, Attorney
Mr. John Dacey, Attorney
Mr. Steve Densmore, Attorney
Dr. Narcisa Polonio, Executive Vice President for Education, Research and Board Services, ACCT*

*Via teleconference

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 8:06 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 April 23, 2014