

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, May 28, 2014

First Closed Session 3:30 p.m.

Second Closed Session (Immediately Following Second Public Session)

Educational Services Center • Hearing Room

770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of May 28, 2014 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 3:35 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 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 4:00 p.m.

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Pursuant to the action taken at the regular meeting of May 28, 2014 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the Second Closed Session at the Educational Services Center in the Hearing Room at 7:20 p.m.

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

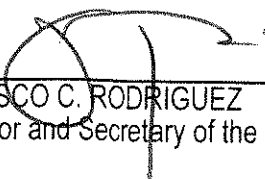
Interim Chancellor Adriana D. Barrera was present.

The following individuals were present:

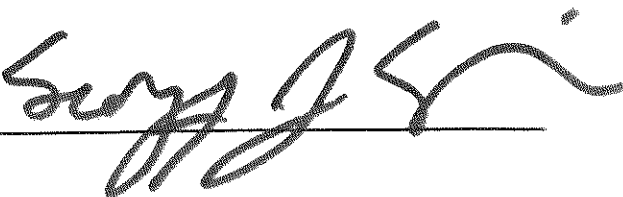
Ms. Camille A. Goulet, General Counsel  
Dr. Albert J. Román, Vice Chancellor, Human Resources  
Mr. James D. O'Reilly, Chief Facilities Executive  
Mr. Marvin Martinez, President, ELAC  
Dr. Kathleen F. Burke, President, LAPC  
Two applicants whose names were withheld for privacy  
Stephen Densmore, Attorney  
John Dacey, Attorney  
Thomas Madruga, Attorney  
Keith Smith, Attorney  
Sandra Garcia, Attorney

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 Second Closed Session meeting adjourned at 9:35 p.m.

  
FRANCISCO C. RODRIGUEZ  
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

  
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Scott J. Svonkin  
President of the Board

Date July 9, 2014