

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, October 8, 2014
Los Angeles Trade-Technical College
Aspen Hall – Room 120
400 West Washington Blvd. • Los Angeles, California 90015

Pursuant to the action taken at the regular meeting of October 8, 2014 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Trade-Technical College in Aspen Hall, Room 120 at 6:22 p.m.

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

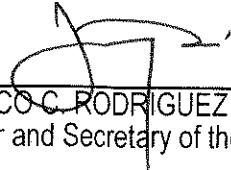
Chancellor Francisco C. Rodriguez was present.

The following individuals were present:


Ms. Camille A. Goulet, General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Ms. Renee D. Martinez, President, LACC
Dr. Linda D. Rose, President, LASC
Dr. Nabil Abu-Ghazaleh, President, WLAC
Ms. Leila Menzies, Vice President, Administrative Services/Risk Management and Health Benefits
Mr. Kevin Jeter, Associate General Counsel
Dr. Oscar Cobian, Acting Vice President, Student Services, LASC
Ms. Stacy Douglas, 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 Closed Session meeting adjourned at 8:10 p.m.


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

APPROVED BY THE BOARD OF TRUSTEES:


Scott J. Svonkin
President of the Board

Date November 5, 2014