

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

**MINUTES – SPECIAL MEETING
Closed Session**

Wednesday, January 31, 2018

12:00 p.m. – 1:30 p.m.

Educational Services Center

Hearing Room – First Floor

770 Wilshire Blvd. • Los Angeles, California 90017

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:05 p.m. with President Sydney K. Kamlager presiding.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Scott J. Svonkin and Steven F. Veres. Student Trustee Christopher Martinez was not present.

Chancellor Francisco C. Rodriguez was present.

FLAG SALUTE

None

PUBLIC SPEAKERS

None

RECESS TO CLOSED SESSION

There being no objection, the Board recessed to Closed Session 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 (see Attachment A).

The special meeting recessed to Closed Session at 12:05 p.m.

RECONVENE SPECIAL MEETING

The special meeting of the Board of Trustees of the LACCD reconvened at 1:34 p.m. with President Sydney K. Kamlager presiding.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Scott J. Svonkin and Steven F. Veres. Student Trustee Christopher Martinez was not present.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JANUARY 31, 2018

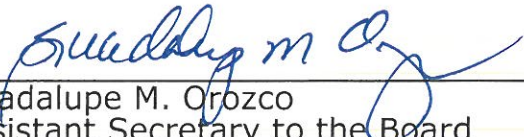
President Kamlager indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

President Kamlager noted that the Board took no actions that The Ralph M. Brown Act requires to be reported.

ADJOURNMENT

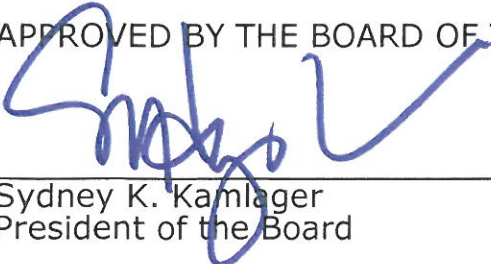
There being no objection, the special meeting was adjourned at 1:35 p.m.

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

By: 

Guadalupe M. Orozco
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:



Sydney K. Kamlager
President of the Board

Date April 4, 2018