

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, October 4, 2017

Los Angeles Southwest College

School of Career and Technical Education, Multi-Purpose Room 127

1600 West Imperial Highway • Los Angeles, California 90047

Pursuant to the action taken at the regular meeting of October 4, 2017 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Southwest College in the School of Career and Technical Education, Room 125 at 7:20 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Scott J. Svonkin, Steven F. Veres. Absent: Ernest H. Moreno.

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Mr. Jeffrey M. Prieto, General Counsel

Dr. Ryan M. Corner, Vice Chancellor of Educational Programs and Institutional Effectiveness

Dr. Daniel Walden, Vice President, Academic Affairs, LACC

Dr. Albert J. Roman, Vice Chancellor, Human Resources

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 9:00 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:



Sydney K. Kamlager
President of the Board

Date December 6, 2017