

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING
Closed Session**

Wednesday, September 6, 2017

East Los Angeles College

**Student Campus Center (F5) - Conference Room 219, 2nd Floor
1301 Avenida Cesar Chavez • Monterey Park, California 91754**

Pursuant to the action taken at the regular meeting of September 6, 2017 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at East Los Angeles College in the Student Campus Center (F5), Conference Room 219, 2nd Floor at 6:20 p.m.

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


Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Robert B. Miller, Vice Chancellor of Finance and Resources Development
Dr. Albert J. Román, Vice Chancellor, Human Resources
Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness
Mr. Jeffrey M. Prieto, General Counsel
Mr. David Salazar, Chief Facilities Executive
Mr. Marvin Martinez, President, ELAC
Dr. Otto W. K. Lee, President, LAHC
Dr. Monte E. Perez, President, LAMC
Dr. Kathleen F. Burke, President, LAPC

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 9:30 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 November 1, 2017