

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
Closed Session
Saturday, July 14, 2018
9:00 a.m. – 3:00 p.m.
Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017**

Pursuant to the action taken at the special meeting of July 14, 2018 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center at 9:05 a.m.

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

Chancellor Francisco C. Rodriguez was present.

The following individual was present:

Dr. Narcisa Polonio

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 posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 3:31 p.m.

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

APPROVED BY THE BOARD OF TRUSTEES:

Mike Fong
President of the Board

Date August 8, 2018