

**LOS ANGELES COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING  
Closed Session**

**Wednesday, August 8, 2018  
Educational Services Center  
Hearing Room – First Floor  
770 Wilshire Boulevard • Los Angeles, CA 90017**

Pursuant to the action taken at the regular meeting of August 8, 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 in the Hearing Room at 6:08 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development  
Dr. Melinda Nish, Interim Deputy Chancellor  
Dr. Albert J. Román, Vice Chancellor, Human Resources  
Mr. Jeffrey M. Prieto, General Counsel  
Dr. Otto W.K. Lee  
Ms. Laurel Pyke Malson, Crowell & Moring LLP  
Ms. Gail D. Zirkelbach, Crowell & Moring LLP  
Ms. Janine Jeffery, Reily & Jeffery, Inc

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.

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

APPROVED BY THE BOARD OF TRUSTEES:

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Mike Fong  
President of the Board

Date September 12, 2018