

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, November 6, 2013  
Los Angeles Pierce College  
College Services Conference Room – Building 2100  
6201 Winnetka Avenue • Woodland Hills, California 91371

Pursuant to the action taken at the regular meeting of November 6, 2013 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Pierce College in Building 2100, College Services Conference Room at 6:00 p.m.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

Interim Chancellor Adriana D. Barrera was present.

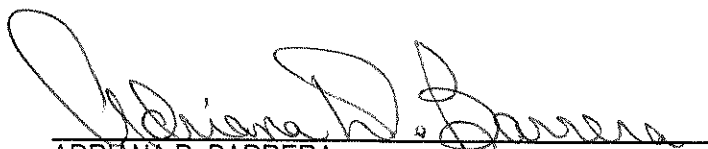
The following individuals were present:

Ms. Camille A. Goulet, General Counsel  
Mr. James D. O'Reilly, Chief Facilities Executive  
Mr. Marvin Martinez, President, ELAC  
Dr. Narcisa Polonio, Executive Vice President for Education, Research and Board Services, ACCT\*


\*Via video conference

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 8:25 p.m.

  
ADRIANA D. BARRERA  
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

  
Miguel Santiago  
President of the Board

Date December 11, 2013