

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, April 30, 2014
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of April 30, 2014 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: 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:

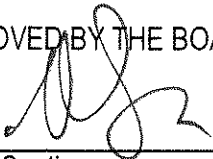
Ms. Camille A. Goulet, General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Mr. James D. O'Reilly, Chief Facilities Executive
Mr. Marvin Martinez, President, ELAC
Ms. Renee D. Martinez, President, LACC
Dr. Kathleen F. Burke, President, LAPC
Dr. Yasmin Delahoussaye, Interim President, LASC
Mr. Ferris Trimble, Vice President, Administrative Services, LASC
Ms. Leila Menzies, Director, Risk Management and Health Benefits
Dr. Edward Valeau, ELS Group
Mr. John Dacey, Attorney
Mr. David Orbach, Attorney
Mr. Kevin Dorse, Attorney
Mr. Scott Behrendt, Attorney
Mr. Terrence Gallagher, Attorney
Mr. Brandon Murphy, Attorney
Ms. Shannon Benbow, Attorney

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 8:39 p.m.


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

APPROVED BY THE BOARD OF TRUSTEES:


Miguel Santiago
President of the Board

Date June 11, 2014

Minutes – Regular Meeting
Closed Session

4/30/14