

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING
Closed Session

Wednesday, July 9, 2014
First Closed Session 3:30 p.m.
Second Closed Session (Immediately Following Second Public Session)
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of July 9, 2014 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the First Closed Session at the Educational Services Center in the Hearing Room at 4:28 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer

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 First Closed Session meeting recessed at 5:05 p.m.

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Pursuant to the action taken at the regular meeting of July 9, 2014 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the Second Closed Session at the Educational Services Center in the Hearing Room at 6:51 p.m.

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


Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Mr. James D. O'Reilly, Chief Facilities Executive
Mr. Luis Rosas, Acting President, LAHC
Dr. Daniel Walden, Vice President, Academic Affairs, LACC
Mr. Kevin Jeter, Associate General Counsel
Mr. John Dacey, Attorney
Mr. Scott Campbell, 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 Second Closed Session meeting adjourned at 8:44 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:



Scott J. Svanikin
President of the Board

Date August 6, 2014