

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, August 6, 2014  
Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of August 6, 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 6:38 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:

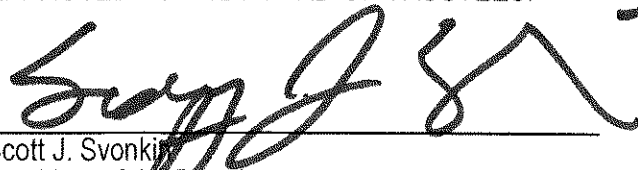
Dr. Adriana D. Barrera, Deputy Chancellor  
Ms. Camille A. Goulet, General Counsel  
Dr. Albert J. Román, Vice Chancellor, Human Resources  
Mr. James D. O'Reilly, Chief Facilities Executive  
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer  
Mr. Laurence B. Frank, President, LATTC  
Mr. John Dacey, Attorney  
Mr. Dennis Wheeler, 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 8:21 p.m.

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

APPROVED BY THE BOARD OF TRUSTEES:

  
Scott J. Svonkin  
President of the Board

Date October 8, 2014