

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, November 5, 2014
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 5, 2014 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 the College Services Conference Room at 6:27 p.m.

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

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
Mr. Marvin Martinez, President, ELAC
Dr. Erika A. Endrijonas, President, LAVC
Ms. Leila Menzies, Vice President, Administrative Services/Risk Management and Health Benefits
Mr. Mort Rosen, Attorney
Mr. Keith Smith, Attorney
Ms. Silvia Saucedo, Manager of Special Projects, Build—LACCD
Mr. Edwin Van Ginkel, Director of Special Projects, Grand View Advisors LLC

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 8:31 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 January 14, 2015