

**LOS ANGELES COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING  
Closed Session**

**Wednesday, November 1, 2017  
Los Angeles Harbor College  
Student Services Administration Building, 2<sup>nd</sup> Floor, Room 214  
1111 Figueroa Place • Wilmington, California 90744**

Pursuant to the action taken at the regular meeting of November 1, 2017 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Harbor College in the Student Services Administration Building, 2<sup>nd</sup> Floor, Room 214 at 5:30 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Scott J. Svonkin, and Steven F. Veres.

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

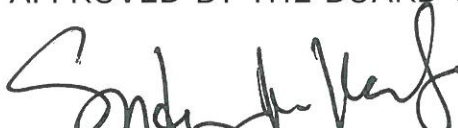
Mr. Jeffrey M. Prieto, General Counsel  
Dr. Ryan M. Corner, Vice Chancellor of Educational Programs and Institutional Effectiveness  
Dr. Albert J. Roman, Vice Chancellor, Human Resources  
Mr. David Salazar, Chief Facilities Executive  
Mr. Marvin Martinez, President, ELAC  
Dr. Kathleen F. Burke, President, LAPC

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 7:00 p.m.

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

APPROVED BY THE BOARD OF TRUSTEES:

  
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Sydney K. Kamlager  
President of the Board

Date January 10, 2018