

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

**MINUTES – REGULAR MEETING
Closed Session**

Wednesday, January 10, 2018

West Los Angeles College

Winlock Lounge, Heldman Learning Resource Center, Second Floor

9000 Overland Avenue • Culver City, California 90230

Pursuant to the action taken at the regular meeting of January 10, 2018 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at West Los Angeles College in the Winlock Lounge, Heldman Learning Resource Center, Second Floor at 7:30 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:

Dr. Albert J. Román, Vice Chancellor, Human Resources


Mr. Jeffrey M. Prieto, General Counsel

Mr. David Salazar, Chief Facilities Executive

Mr. Laurence B. Frank, President, LATTC

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 10:20 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:



Sydney K. Kamlager
President of the Board

Date February 7, 2018