

**LOS ANGELES COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING**

**Closed Session**

**Wednesday, November 14, 2018**

**First Closed Session 1:00 p.m. – 2:00 p.m.**

**First Public Session 2:00 p.m. – 5:00 p.m.**

**Second Closed Session 5:00 p.m. – 7:00 p.m.**

**Second Public Session**

**(Immediately Following Closed Session)**

**Los Angeles Mission College**

**Campus Center Main**

**13356 Eldridge Avenue**

**Sylmar, CA 91342**

Pursuant to the action taken at the regular meeting of November 14, 2018 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Mission College in Campus Center Main, Room 4 at 1:00 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The Closed Session meeting adjourned at 2:00 p.m.

Second Closed Session met in Campus Center Main, Room 4 at 6:00 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Melinda Nish, Interim Deputy Chancellor

Mr. Jeffrey M. Prieto, General Counsel

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

Mr. Karen Martin, Director, Personnel Commission (1<sup>st</sup> Session)

Dr. Daniel Walden, Los Angeles City College

Mr. John Holloway, Attorney, Best & Krieger LLP

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 8:00 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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Mike Fong  
President of the Board

Date December 12, 2018