

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

**MINUTES – BOARD MEETING
Closed Session**

**Wednesday, July 11, 2018
Los Angeles Community College District
Educational Services Center
770 Wilshire Boulevard, Los Angeles, CA 90017**

Pursuant to the action taken at the regular meeting of July 11, 2018 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Educational Services Center in the Hearing Room at 6:08 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres. Student Trustee Christopher Martinez was not present.

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Mr. Jeffrey M. Prieto, General Counsel
Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development
Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness
Mr. David Salazar, Chief Facilities Executive
Ms. Sheri Berger, Interim President, Los Angeles Pierce College
BBK Attorneys
Huron Staff
Mr. Dan Walden, Vice President, Los Angeles City College

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 8:30 p.m.

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

APPROVED BY THE BOARD OF TRUSTEES:

Mike Fong
President of the Board

Date: August 8, 2018