

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
Closed Session
Wednesday, January 9, 2019
First Public Session 3:00 p.m. – 5:45 p.m.
Closed Session 6:00 p.m. – 8:00 p.m.
Second Public Session
(Immediately Following Closed Session)
East Los Angeles College
F5-Campus Center Building, 2nd Floor
F5-201 Multi-Purpose Room
1301 Avenida Cesar Chavez
Monterey Park, CA 91754**

Pursuant to the action taken at the regular meeting of January 9, 2019 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at East Los Angeles College in the F5-209 Conference Room, at 6:10 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 following individuals were present:

Dr. Melinda A. Nish, Interim Deputy Chancellor
Mr. Jeffrey M. Prieto, General Counsel
Dr. Ryan Cornner, Vice Chancellor of Educational Programs and Institutional Effectiveness
Dr. Albert J. Román, Vice Chancellor, Human Resources
Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development

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 10:00 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 January 9, 2019