

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

First Closed Session 2:05 p.m. – 3:15 p.m.
Second Closed Session 5:40 p.m. – 7:46 p.m.

Wednesday, February 11, 2015
Los Angeles Southwest College
School of Career and Technical Education (SoCTE) Building
Multi-Purpose Room 125
1600 West Imperial Highway • Los Angeles, California 90047

First Closed Session

Pursuant to the action taken at the regular meeting of February 11, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the First Closed Session at Los Angeles Southwest College in the SoCTE Building, Multi-Purpose Room 125 at 2:05 p.m.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Scott J. Svonkin, and Steve Veres.

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille A. Goulet, General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Ms. Leila Menzies, Vice President, Administrative Services/Risk Management and Health Benefits
Mr. Jim Baca, Attorney

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 First Closed Session meeting adjourned at 3:15 p.m.

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Second Closed Session

Pursuant to the action taken at the regular meeting of February 11, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the Second Closed Session at Los Angeles Southwest College in the SoCTE Building, Multi-Purpose Room 125 at 5:40 p.m.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Absent: Steve Veres.

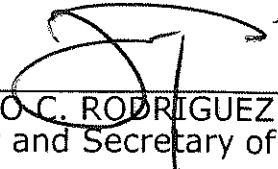
Chancellor Francisco C. Rodriguez was not present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille A. Goulet, General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Mr. James D. O'Reilly, Chief Facilities Executive
Dr. Monte E. Perez, President, LAMC
Dr. Kathleen F. Burke, President, LAPC
Dr. Linda D. Rose, President, LASC
Dr. Erika A. Endrijonas, President, LAVC
Mr. Gene Little, Director, Diversity Programs
Mr. Paul Nieman, Director of College Facilities, LAPC
Mr. John Dacey, Attorney
Mr. Lester Jones, Attorney
Ms. Denise Martínez, Attorney

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 Second Closed Session meeting adjourned at 7:46 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:



Scott J. Svonkin
President of the Board

Date April 15, 2015