

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, October 7, 2015
Los Angeles Trade-Technical College
Aspen Hall – Room 120
400 West Washington Blvd. • Los Angeles, California 90015**

Pursuant to the action taken at the regular meeting of October 7, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Trade-Technical College in Aspen Hall, Room 120 at 4:10 p.m.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin.

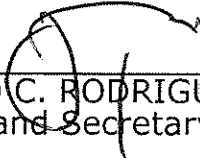
Chancellor Francisco C. Rodriguez was present.

The following individuals were present:


Dr. Adriana D. Barrera, Deputy Chancellor
Dr. Kevin D. Jeter, Interim General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Mr. James D. O'Reilly, Chief Facilities Executive
Ms. Renee D. Martinez, President, LACC
Dr. Monte E. Perez, President, LAMC
Mr. William Sewell, Interim Program Director/Operations, Build—LACCD
Ms. Isabel Birrueta, Attorney
Mr. Thomas Madruga, Attorney
Mr. Wayne Kalayjian, Attorney
Mr. John Dacey, 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 Closed Session meeting adjourned at 6:45 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 November 4, 2015