

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

MINUTES – REGULAR MEETING

First Closed Session 4:00 p.m.

Second Closed Session Immediately Following Public Session

Wednesday, November 4, 2015

East Los Angeles College

Vincent Price Art Museum – S1-101, 2nd Floor

1301 Avenida Cesar Chavez • Monterey Park, California 91754

First Closed Session

Pursuant to the action taken at the regular meeting of November 4, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the First Closed Session at West Los Angeles College in the Vincent Price Art Museum S1-201, 2nd Floor at 4:05 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. Joseph T. Cartwright, Assistant Director, Employer-Employee Relations
Ms. Renee D. Martinez, President, LACC
Dr. Edward Hernandez, Partner, Community College Search Services
Applicant's name withheld for privacy

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 6:04 p.m.

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Second Closed Session

Pursuant to the action taken at the regular meeting of November 4, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the Second Closed Session at West Los Angeles College in the Vincent Price Art Museum S1-201, 2nd Floor at 9:35 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
Ms. Anne Diga, Associate General Counsel
Mr. Tom Hall, Acting Chief Facilities Executive
Ms. Irma Rodriguez Moisa, Attorney
Mr. Scott Danforth, Attorney
Mr. John Selbak, Attorney
Mr. John Dacey, Attorney

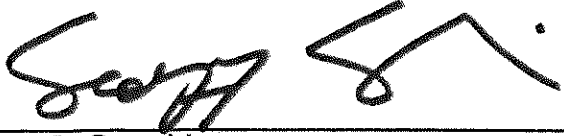
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Second Closed Session meeting adjourned at 10:35 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 December 9, 2015