

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

MINUTES – SPECIAL MEETING

**Wednesday, November 18, 2015 • 2:00 p.m.
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017**

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:03 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Absent: Andra Hoffman (arrived at 2:18 p.m.) and Sydney K. Kamlager (arrived at 2:11 p.m.). Student Trustee Milo Anderson was present.

Chancellor Francisco C. Rodriguez was present.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION
AGENDA MATTERS**

None.

RECESS TO CLOSED SESSION

There being no objection, the special meeting recessed to Closed Session 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 (see Attachment A).

The special meeting recessed to Closed Session at 2:04 p.m.

(Trustee Kamlager arrived at 2:11 p.m.)
(Trustee Hoffman arrived at 2:18 p.m.)

RECONVENE SPECIAL MEETING

The special meeting of the Board of Trustees of the LACCD reconvened at 2:25 p.m. with President Scott J. Svonkin presiding.

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

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – NOVEMBER 18, 2015

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no action that The Ralph M. Brown Act requires to be reported.

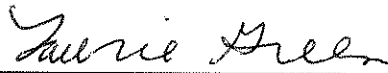
PUBLIC SPEAKERS

None.


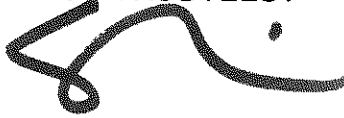
ADJOURNMENT

There being no objection, the special meeting was adjourned at 2:26 p.m.

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

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

 
Scott J. Svonkin
President of the Board

Date January 13, 2016



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 (213) 891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, November 18, 2015

**Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

Public Employment
(pursuant to Government Code section 54957)

A. Position: President, West Los Angeles College