

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, January 13, 2016
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017**

Pursuant to the action taken at the regular meeting of January 13, 2016 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Hearing Room 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. Roman, Vice Chancellor, Human Resources
Mr. Thomas Hall, Director, Facilities Planning and Development
Mr. Joseph T. Cartwright, Assistant Director, Employer-Employee Relations
Dr. Monte E. Perez, President, LAMC
Mr. John Dacey, Attorney
Mr. Fred Woocher, 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 5:55 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 February 10, 2016