

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, February 10, 2016
Los Angeles Pierce College
College Services Conference Room – Building 2100
6201 Winnetka Avenue • Woodland Hills, California 91371**

Pursuant to the action taken at the regular meeting of February 10, 2016 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Pierce College in the College Services Conference Room, Building 2100 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.

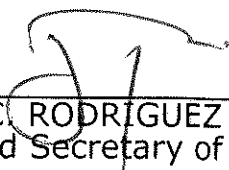
Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Dr. Kevin D. Jeter, Interim General Counsel
Dr. Albert J. Roman, Vice Chancellor, Human Resources
Mr. Thomas Hall, Acting Chief Facilities Executive
Dr. Mary Gallagher, Vice President, Administrative Services, LATTC
Ms. Patricia Pei, Attorney
Mr. John Dacey, Attorney
Ms. Peggy McBride, Government Practice Leader, Vasquez & Company
Mr. Oscar Chacon, 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 6:01 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 March 9, 2016