

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, April 13, 2016
Los Angeles Southwest College
School of Career and Technical Education (SoCTE) Building
Multi-Purpose Room 125
1600 West Imperial Highway • Los Angeles, California 90047**

Pursuant to the action taken at the regular meeting of April 13, 2016 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Southwest College in the SoCTE Building Multi-Purpose Room 125 at 3:12 p.m.

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


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
Mr. David Serrano, Risk Manager
Ms. Leila Menzies, Vice President, Administrative Services/Risk Management and Health Benefits
Dr. Otto W. K. Lee, President, LAHC
Dr. Kathleen F. Burke, President, LAPC
Dr. Mary Gallagher, Acting President, LATTC
Mr. Robert Suppelsa, Vice President, Administrative Services, LAHC
Mr. John Dacey, Attorney
Mr. Brandon Murphy, 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 6:05 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 May 11, 2016