

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, June 8, 2016
Educational Services Center
Hearing Room – First Floor
770 Wilshire Blvd. • Los Angeles, California 90017**

Pursuant to the action taken at the regular meeting of June 8, 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 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. Albert J. Román, Vice Chancellor, Human Resources
Dr. Kevin D. Jeter, Interim General Counsel
Mr. James D. O'Reilly, Chief Facilities Executive
Mr. Joseph T. Cartwright, Assistant Director, Employer-Employee Relations
Dr. Otto W. K. Lee, President, LAHC
Dr. Monte E. Perez, President, LAMC
Mr. Laurence B. Frank, President, LATTC
Mr. Robert Sprague, Interim President, WLAC
Ms. Leila Menzies, Vice President, Administrative Services/Risk Management and Health Benefits
Mr. Thomas Hall, Director, Facilities Planning and Development
Mr. Robert E. Suppelsa, Vice President, Administrative Services, LAHC
Mr. George Kingston, OCIP Administrator, Build—LACCD
Ms. Stacy Blank, Attorney
Mr. John Dacey, Attorney
Mr. Thomas Madruga, 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 6:20 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:



President of the Board

Date July 13, 2016