

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, July 13, 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 July 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 at 4:40 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:

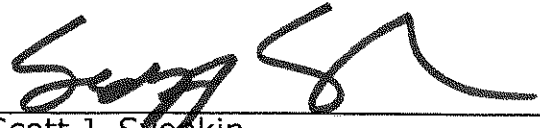
Dr. Adriana D. Barrera, Deputy Chancellor
Dr. Albert J. Román, Vice Chancellor, Human Resources
Dr. Kevin D. Jeter, Interim General Counsel
Mr. James D. O'Reilly, Chief Facilities Executive
Mr. Joseph T. Cartwright, Assistant Director, Employer-Employee Relations
Mr. David Serrano, Risk Manager
Ms. Renee D. Martinez, President, LACC
Mr. Florentino Manzano, Vice President, Student Services, LAVC
Mr. George Kingston, OCIP Administrator, Build—LACCD
Mr. John Dacey, Attorney
Ms. Cynthia Germano, Attorney
Mr. Larry O'Brien, Consultant, RSI

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:


Scott J. Svonkin
President of the Board

Date August 10, 2016