

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

**MINUTES – REGULAR MEETING  
Closed Session**

**Wednesday, August 10, 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 August 10, 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. Joseph T. Cartwright, Assistant Director, Employer-Employee Relations  
Mr. Gene Little, Director, Office for Diversity, Equity, and Inclusion  
Mr. David Serrano, Risk Manager  
Ms. Renee D. Martinez, President, LACC  
Dr. Otto W. K. Lee, President, LAHC  
Dr. Erika A. Endrijonas, President, LAVC  
Mr. Robert Sprague, Interim President, WLAC  
Mr. Thomas Madruga, Attorney  
Mr. Steve Vail, 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 6:25 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 September 7, 2016