

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

**MINUTES – REGULAR MEETING  
Closed Session**

**Wednesday, November 2, 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 November 2, 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 4:45 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  
Dr. Monte E. Perez, President, LAMC  
Dr. Kathleen F. Burke, President, LAPC  
Mr. Laurence B. Frank, President, LATTC  
Mr. Gene Little, Director, Office of Diversity, Equity, and Inclusion  
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 6:45 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 December 7, 2016