

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, December 7, 2016  
Los Angeles Valley College  
Campus Center, Fireside Room  
5800 Fulton Avenue • Valley Glen, California 91401

Pursuant to the action taken at the regular meeting of December 7, 2016 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Valley College in the Campus Center Fireside Room at 4:35 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. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness  
Dr. Albert J. Román, Vice Chancellor, Human Resources  
Dr. Kevin D. Jeter, Interim General Counsel  
Mr. James D. O'Reilly, Chief Facilities Executive  
Mr. Marvin Martinez, President, ELAC  
Dr. Otto W. K. Lee, President, LAHC  
Dr. Kathleen F. Burke, President, LAPC  
Dr. James M. Limbaugh, President, WLAC  
Mr. Walter Jones, Dean of Academic Affairs, WLAC  
Mr. John Dacey, Attorney  
Mr. Eric O'Leary, Senior Vice President, Public Agency Retirement Services (PARS)

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 6:50 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 January 11, 2017