

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

**Wednesday, April 5, 2017
First Public Session 4:30 p.m.
Closed Session
(Immediately Following Public Session)
Second Public Session 6:30 p.m.
Los Angeles College Harbor College
Music Building, Music Recital Hall, Room 101
1111 Figueroa Place
Wilmington, California 90744**

and by

**Teleconference From the Marines' Memorial Club
A 501(c) 19 Non-Profit Veterans Organization
609 Sutter Street
San Francisco, CA 94102**

Pursuant to the action taken at the regular meeting of April 5, 2017 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Harbor College in the Music Building, Music Recital Hall, Room 101 at 4:50 p.m.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman (participated via teleconference), Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin.


Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Albert J. Román, Vice Chancellor, Human Resources
Dr. Kevin D. Jeter, Interim General Counsel
Mr. Thomas Hall, Interim Chief Facilities Executive
Dr. Kathleen F. Burke, President, LAPC
Mr. Laurence B. Frank, President, LATTTC
Ms. Pilar Morin, Attorney
Mr. Tom Madruga, Attorney
Ms. Cynthia M. Germano, Attorney
Dr. Jose Leyba, Consultant

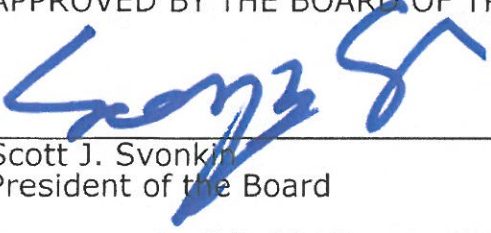
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 7:25 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 April 5, 2017