

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, December 3, 2014
Los Angeles City College
New Student Union Building – Second Floor, Student Life Conference Room
855 N. Vermont Avenue • Los Angeles, California 90029**

Pursuant to the action taken at the regular meeting of December 3, 2014 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles City College in the New Student Union Building, Second Floor, Student Life Conference Room at 6:45 p.m.

The following members were present: Mike Eng, Mona Field, Nancy Pearlman, and Scott J. Svonkin. Absent: Ernest H. Moreno and Steve Veres.


Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille A. Goulet, General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Ms. Renee D. Martinez, President, LACC
Dr. Kathleen F. Burke, President, LAPC
Dr. Linda D. Rose, President, LASC
Mr. Laurence B. Frank, President, LATTC
Mr. Eric Kim, Assistant General Counsel
Mr. Gene Little, Director, Diversity Programs
Mr. Lester Jones, Attorney
Ms. Cynthia Germano, Attorney
Mr. John Holloway, 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 7:54 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 February 11, 2015