

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, April 15, 2015
Los Angeles Harbor College
Student Services and Administration (SSA) Building, Room 219
1111 Figueroa Place • Wilmington, California 90744**

Pursuant to the action taken at the regular meeting of April 15, 2015 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 Student Services and Administration (SSA) Building, Room 219 at 5:50 p.m.

The following members were present: Mike Eng, Mona Field, Mike Fong, Ernest H. Moreno, Nancy Pearlman, Scott J. Svonkin, 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
Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness
Dr. Albert J. Román, Vice Chancellor, Human Resources
Mr. James D. O'Reilly, Chief Facilities Executive
Dr. Kathleen F. Burke, President, LAPC
Mr. Laurence B. Frank, President, LATTC
Dr. Erika A. Endrijonas, President, LAVC
Mr. Stephen Densmore, 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 9:44 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 May 13, 2015