

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

**MINUTES – REGULAR MEETING  
Closed Session**

**Wednesday, June 10, 2015  
Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017**

Pursuant to the action taken at the regular meeting of June 10, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the first Closed Session at the Educational Services Center in the Hearing Room at 2:43 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  
Mr. James D. O'Reilly, Chief Facilities Executive  
Dr. Otto W. K. Lee, President, LAHC  
Dr. Linda D. Rose, President, LASC  
Dr. Nabil Abu-Ghazaleh, President, WLAC  
Mr. Kevin Jeter, Associate General Counsel  
Mr. Michael Gregg, Attorney  
Ms. Cynthia Germano, Attorney  
Mr. John Dacey, 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 first Closed Session meeting adjourned at 3:42 p.m.

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Pursuant to the action taken at the regular meeting of June 10, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the second Closed Session at the Educational Services Center in the Hearing Room at 5:35 p.m.

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

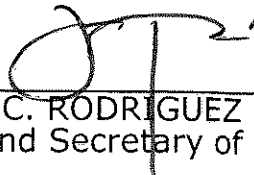
Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Ms. Camille A. Goulet, General Counsel  
Dr. Albert J. Román, Vice Chancellor, Human Resources  
Mr. John Dacey, 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 second Closed Session meeting adjourned at 7:14 p.m.



FRANCISCO C. RODRIGUEZ  
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:



President of the Board

Date July 8, 2015