

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

MINUTES – REGULAR MEETING

**Wednesday, February 24, 2016 • 2:00 p.m.
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:00 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was not present.

Chancellor Francisco C. Rodriguez was present.

FLAG SALUTE

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE MATTERS

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES REGARDING CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed to Closed Session 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 (see Attachment A).

The regular meeting recessed to Closed Session at 2:00 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 2:54 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was not present.

Chancellor Francisco C. Rodriguez was present.

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported out during the public session that follows.

The Board took no action that The Ralph M. Brown requires to be reported.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Amend Board Rule Chapter VII, Article IX

Com. No. ISD/A. [Notice] Student Trustee Election Procedures

Noticed by Chancellor Rodriguez.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 2:59 p.m.

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

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
Scott J. Svonkin
President of the Board

Date March 9, 2016



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 (213) 891-2000

AGENDA

CLOSED SESSION

Wednesday, February 24, 2016

Educational Services Center Hearing Room – First Floor

770 Wilshire Boulevard
Los Angeles, CA 90017

- I. Public Employment
(pursuant to Government Code section 54957)
 - A. Position: Vice Chancellor of Finance and Resource Development

- II. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
 - A. Potential litigation – 1 matter