

LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, May 11, 2016
Los Angeles Harbor College
Student Services & Administration Building
Room 219, 2nd Floor
1111 Figueroa Place • Wilmington, California 90744

First Closed Session

Pursuant to the action taken at the regular meeting of May 11, 2016 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the first Closed Session at Los Angeles Harbor College in the Student Services & Administration Building, Room 219, 2nd Floor at 3:45 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Dr. Kevin D. Jeter, Interim General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Mr. Joseph T. Cartwright, Assistant Director, Employer-Employee Relations
Mr. Laurence B. Frank, President, LATTC
Dr. Erika A. Endrijonas, President, LAVC
Mr. Robert Sprague, Interim President, WLAC
Mr. Gene Little, Director, Office for Diversity, Equity, and Inclusion
Mr. William Smith, Facilities Manager, WLAC
Mr. Scott Danforth, 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 5:50 p.m.

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Second Closed Session

Pursuant to the action taken at the regular meeting of May 11, 2016 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the second Closed Session at Los Angeles Harbor College in the Student Services & Administration Building, Room 219, 2nd Floor at 9:00 p.m.

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

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Mr. Eric C. Kim, Associate General Counsel

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 11:12 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 June 8, 2016