

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

**MINUTES – SPECIAL MEETING  
Closed Session**

**Wednesday, August 17, 2016  
Educational Services Center  
Hearing Room – First Floor  
770 Wilshire Blvd. • Los Angeles, California 90017**

Pursuant to the action taken at the special meeting of August 17, 2016 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center at 6:11 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.

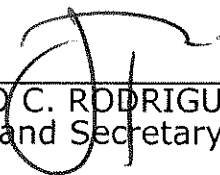
Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor  
Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development  
Dr. Ryan M. Corner, Vice Chancellor, Educational Programs and Institutional Effectiveness  
Dr. Kevin D. Jeter, Interim 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 Closed Session meeting adjourned at 7:55 p.m.

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

APPROVED BY THE BOARD OF TRUSTEES:

  
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Scott J. Svonkin  
President of the Board

Date September 7, 2016