

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, January 11, 2017
Los Angeles Trade-Technical College
Aspen Hall –Room 101
400 West Washington Blvd. • Los Angeles, California 90015**

Pursuant to the action taken at the regular meeting of January 11, 2017 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Valley College in the Campus Center Fireside Room at 4:45 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. Albert J. Román, Vice Chancellor, Human Resources
Dr. Kevin D. Jeter, Interim General Counsel
Mr. Thomas Hall, Interim Chief Facilities Executive
Ms. Renee D. Martinez, President, LACC
Dr. Otto W. K. Lee, President, LAHC
Dr. Erika A. Endrijonas, LAVC
Mr. Gene Little, Director of Office for Diversity, Equity and Inclusion
Mr. Jason Rebholz, Director of Professional Services, Crypsis Group
Mr. David Serrano, Risk Manager
Mr. John Dacey, Attorney
Captain Rodrick J. Armalin

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 6:45 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 March 8, 2017