

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, March 8, 2017
West Los Angeles College
Fine Arts Auditorium, Room 100
900 Overland Avenue • Culver City, California 90230**

Pursuant to the action taken at the regular meeting of March 8, 2017 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at West Los Angeles College in the Winlock Lounge, Library & Heldman Learning Resource Center, 2nd floor 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
Ms. Renee D. Martinez, President, LACC
Dr. Denise F. Noldon Interim President, LASC
Mr. Stuart Rudnick, Attorney
Mr. David Serrano, Risk Manager
Mr. Fred Woocher, Attorney

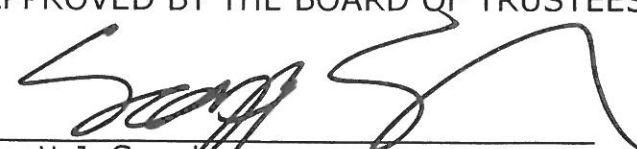
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 7:15 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