

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

**Wednesday, May 10, 2017
First Public Session 4:30 p.m.
Closed Session
(Immediately Following Public Session)
Second Public Session 6:30 p.m.
Educational Services Center
Board Room – First Floor
Los Angeles, CA 90017**

Pursuant to the action taken at the regular meeting of May 10, 2017 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Hearing Room at 4:35 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. Robert B. Miller, Vice Chancellor of Finance and Resource Development
Dr. Albert J. Román, Vice Chancellor, Human Resources
Dr. Kevin D. Jeter, Interim General Counsel
Mr. Thomas Hall, Interim Chief Facilities Executive
Dr. Denise F. Noldon, Interim President, Los Angeles Southwest College (LASC)
Dr. Lawrence Bradford, Vice President Academic Affairs, LASC
Mr. Tom Madruga, Attorney
Mr. David Serrano, Risk Manager, ESC


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 6:55 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 July 12, 2017