

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE

MINUTES – REGULAR MEETING Closed Session

Wednesday, September 30, 2015
Educational Services Center
6th Floor Large Conference Room
770 Wilshire Boulevard
Los Angeles, CA 90017

Pursuant to the action taken at the regular meeting of September 30, 2015 the Facilities Master Planning & Oversight Committee met in Closed Session at the Educational Services Center in the 6th Floor Large Conference Room at 6:03 p.m.

The following members were present: Ernest H. Moreno, Chair; Scott J. Svonkin, Vice Chair; and Sydney K. Kamlager, Member.

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Dr. Kevin D. Jeter, Interim General Counsel
Mr. James D. O'Reilly, Chief Facilities Executive
Mr. John Dacey, Attorney
Mr. William Sewell, Interim Director for the Build Program

The Committee 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 7:25 p.m.