

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, January 14, 2015
Los Angeles Valley College
Campus Center, Room 104
5800 Fulton Avenue • Valley Glen, California 91401**

Pursuant to the action taken at the regular meeting of January 14, 2015 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 Campus Center, Room 104 at 6:28 p.m.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Scott J. Svonkin, and Steve Veres.

Chancellor Francisco C. Rodriguez was present.

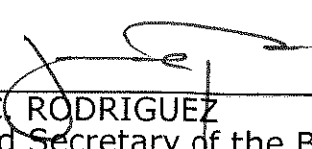
The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille A. Goulet, General Counsel
Dr. Albert J. Román, Vice Chancellor, Human Resources
Mr. James D. O'Reilly, Chief Facilities Executive
Ms. Renee D. Martinez, President, LACC
Mr. John Dacey, Attorney

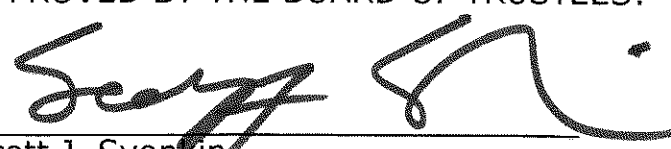
The Board also discussed the case of LACCD v. Eleanor Walker, pursuant to Government Code section 54956.9.

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 7:54 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 February 11, 2015