

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, May 13, 2015
Los Angeles Mission College
Campus Center, Room 4
13356 Eldridge Avenue • Sylmar, California 91342**

Pursuant to the action taken at the regular meeting of May 13, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Mission College in Campus Center, Room 4 at 5:50 p.m.

The following members were present: Mike Eng, Mona Field, Mike Fong, 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
Mr. John Dacey, Attorney
Mr. George Kingston, OCIP Administrator, Build—LACCD

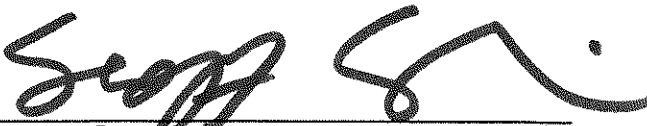
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 7:26 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 June 10, 2015