

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

MINUTES – REGULAR MEETING

**Wednesday, October 21, 2015
Public Session 7:00 p.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 7:00 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Absent: Mike Fong (arrived at 7:05 p.m.) and Andra Hoffman (arrived at 7:05 p.m.). Interim Student Trustee Gerson A. Liahut-Sanchez was not present.

Chancellor Francisco C. Rodriguez was present.

Trustee Kamlager led the Pledge of Allegiance to the Flag.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION
AGENDA MATTERS**

None.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed to Closed Session 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 (see Attachment A).

The regular meeting recessed to Closed Session at 7:02 p.m.

(Trustees Eng and Hoffman arrived at 7:05 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 11:05 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Interim Student Trustee Gerson A. Liahut-Sanchez was not present.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – OCTOBER 21, 2015

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no action that The Ralph M. Brown Act requires to be reported.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Authorize Amendment to Agreement with Ciber Inc.

No action was taken on Com. No. CH1.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 11:06 p.m.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
Scott J. Svonkin
President of the Board

Date December 9, 2015



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 (213) 891-2000

AGENDA

CLOSED SESSION

Wednesday, October 21, 2015

**Educational Services Center
Hearing Room – First Floor**

770 Wilshire Boulevard
Los Angeles, CA 90017

- I. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(d)(1))
 - A. *Jane Doe v. LACCD*

- II. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
 - A. Potential litigation – 3 matters