

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, December 9, 2015
West Los Angeles College
Winlock Lounge, Library & Heldman Learning Resource Center, 2nd Floor
9000 Overland Avenue • Culver City, California 90230**

Pursuant to the action taken at the regular meeting of December 9, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at West Los Angeles College in the Winlock Lounge, Library & Heldman Learning Resource Center, 2nd Floor at 4:00 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. Adriana D. Barrera, Deputy Chancellor
Dr. Kevin D. Jeter, Interim General Counsel
Dr. Albert J. Roman, Vice Chancellor, Human Resources
Mr. Thomas Hall, Acting Chief Facilities Executive
Mr. Joseph T. Cartwright, Assistant Director, Employer-Employee Relations
Ms. Renee D. Martinez, President, LACC
Dr. Erika A. Endrijonas, President, LAVC
Ms. Anne Diga, Associate General Counsel
Dr. Mary Gallagher, Vice President, Administrative Services, LATTC
Mr. Lester Jones, Attorney
Mr. John Dacey, Attorney
Ms. Peggy McBride, Government Practice Leader, Vasquez & Company
Mr. Oscar Chacon, Information Technology Practice Leader, Vasquez & Company
Mr. Stephen Weisskopf, Attorney

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 6:21 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 10, 2016