LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES - SPECIAL MEETING Closed Session

Wednesday, December 16, 2015
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

First Closed Session

Pursuant to the action taken at the special meeting of December 16, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the first Closed Session at the Educational Services Center in the Hearing Room at 10:15 a.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

Mr. Fredric Woocher, Attorney

Applicant's name withheld for privacy

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

The first Closed Session meeting adjourned at 12:20 p.m.

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Second Closed Session

Pursuant to the action taken at the special meeting of December 16, 2015 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in the second Closed Session at the Educational Services Center in the Hearing Room at $5:20~\rm p.m.$

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 Applicant's name withheld for privacy The Board met as authorized in accordance with The Ralph M. Brown Act, <u>Government Code</u> sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to <u>Government Code</u> section 54954.5.

The second Closed Session meeting adjourned at 6:25 p.m.

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

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Syonkin

President of the Board

Date March 9, 2016