

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

**MINUTES – REGULAR MEETING
Closed Session**

**Wednesday, October 5, 2016
Los Angeles Pierce College
College Services Conference Room, Building 2100
6201 Winnetka Avenue • Woodland Hills, California 91371**

Pursuant to the action taken at the regular meeting of October 5, 2016 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Pierce College in the College Services Conference Room, Building 2100 at 3:10 p.m.

The following members were present: Mike Eng, Mike Fong, Sydney K. Kamlager, Nancy Pearlman, and Scott J. Svonkin. Absent: Andra Hoffman and Ernest H. Moreno.

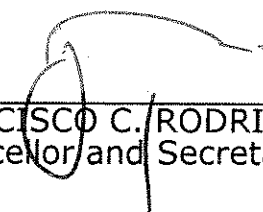
Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

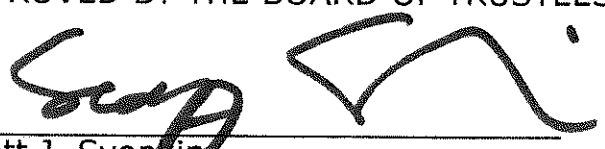
Dr. Adriana D. Barrera, Deputy Chancellor
Dr. Kevin D. Jeter, Interim General Counsel
Mr. Joseph T. Cartwright, Assistant Director, Employer-Employee Relations
Dr. John al-Amin, Vice President, Administrative Services, LACC
Dr. Mary Gallagher, Vice President, Administrative Services, LATTCC
Mr. Scott McIntyre, Director of College Facilities, LATTCC

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 4:15 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 November 2, 2016