

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, July 13, 2011 • 1:00 p.m.
Educational Services Center • Ninth Floor Conference Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of July 13, 2011 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Ninth Floor Conference Room at 1:35 p.m.

The following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

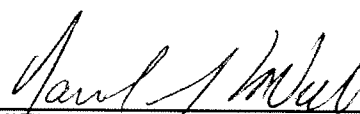
Chancellor Daniel J. LaVista was present.

The following individuals were present:

Dr. Adriana Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Dr. Monte E. Perez, President, LAMC
Dr. Kathleen Burke-Kelly, President, Pierce College
Dr. Jack E. Daniels III, President, LASC
Dr. A. Susan Carleo, President, LAVC
Dr. Rose Marie Joyce, Interim President, WLAC
Mr. Kevin Jeter, Associate General Counsel
Mr. Tom Lopez, Director of College Facilities, LAVC
Mr. Jim Walker, Community College Search Services
Mr. Lloyd Silberstein, Program Director, Build—LACCD
Ms. Alyce Rubinfeld, Attorney
Mr. Stuart Rudnick, Attorney
Mr. Dennis Wheeler, Attorney
Mr. Michael Davis, Attorney
Mr. Bernie Morrissey, Turner Construction Company

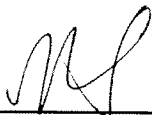
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5. During Closed Session, the Board discussed an additional litigation matter, pursuant to Government Code section 54956.9(b).

The Closed Session meeting adjourned at 3:30 p.m.



DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:



Miguel Santiago
President of the Board

Date September 7, 2011