

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, November 2, 2011 • 12:00 p.m.
Los Angeles Trade-Technical College
South Campus Technology Building • Room TE 120 – First Floor
400 West Washington Blvd. • Los Angeles, California 90015

Pursuant to the action taken at the regular meeting of November 2, 2011 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Trade-Technical College in the South Campus Technology Building, Room TE 120, at 12:42 p.m.

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

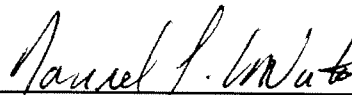
Chancellor Daniel J. LaVista was present.

The following individuals were present:

Ms. Camille Goulet, General Counsel
Dr. Yasmin Delahoussaye, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Dr. Jamillah Moore, President, LACC
Dr. Kathleen Burke-Kelly, President, Pierce College
Dr. Roland Chapdelaine, President, LATTC
Mr. Kenneth Takeda, Vice President, Administrative Services, Pierce College

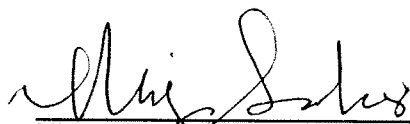
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 1:40 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 December 7, 2011