

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, November 7, 2012
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 November 7, 2012 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 Building 2100, College Services Conference Room at 4:23 p.m.

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

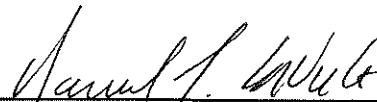
Chancellor Daniel J. LaVista was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Dr. Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness
Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Ms. Renee Martinez, Interim President, LACC
Dr. Kathleen Burke-Kelly, President, LAPC
Dr. Jack E. Daniels III, President, LASC
Dr. Roland J. Chapdelaine, President, LATTC
Mr. Ross Lee, Workers' Compensation Claims Specialist
Mr. William Smith, Director of College Facilities, LATTC
Mr. Ed Cadena, Swinerton Management & Consulting
Mr. Terence Gallagher, Attorney
Mr. Jeff Weiss, Attorney
Mr. John Holloway, 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 (see Attachment A).

The Closed Session meeting adjourned at 5:25 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:



Steve Veres
President of the Board

Date December 5, 2012