

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, August 8, 2012 • 1:00 p.m.  
Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of August 8, 2012 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 Hearing Room at 1:27 p.m.

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

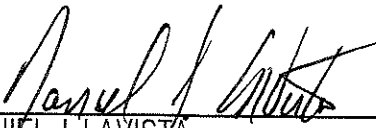
Chancellor Daniel J. LaVista was present.

The following individuals were present:


Dr. Adriana D. Barrera, Deputy Chancellor  
Ms. Camille A. Goulet, General Counsel  
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer  
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources  
Dr. Kathleen Burke-Kelly, President, Pierce College  
Dr. Jack E. Daniels III, President, LASC  
Mr. Ferris Trimble, Vice President, Administration, LASC  
Mr. Kevin Jeter, Associate General Counsel  
Mr. Warren Kinsler, Attorney  
Mr. Jorge Luna, 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 2:30 p.m.

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

APPROVED BY THE BOARD OF TRUSTEES:

  
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Steve Veres  
President of the Board

Date September 12, 2012