

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

Minutes – AD HOC COMMITTEE ON PROPOSED CONTRACTOR DEBARMENT

**Monday, November 28, 2011 • 2:00 p.m.
Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

The hearing of the Ad-Hoc Committee on Proposed Contractor Debarment of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order on Monday, November 28, 2011 at 2:03 p.m. with Trustee Tina Park presiding.

On roll call the following members were present: Tina Park, Chair; and Mona Field.

PUBLIC SPEAKERS

None.

RECESSED TO CLOSED SESSION

Motion by Trustee Field, seconded by Trustee Park, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code section 54950 et seq., and the Education Code. The Board will discuss the matter on the Closed Session agenda pursuant to Government Code section 54954.5.

Approved: 2 Ayes

The special meeting recessed to Closed Session at 2:03 p.m.

RECONVENE IN PUBLIC SESSION

The hearing of the Ad-Hoc Committee on Proposed Contractor Debarment of the LACCD reconvened in public session at 2:50 p.m. with Vice President Park presiding.

On roll call the following members were present: Tina Park, Chair; and Mona Field.

The Ad-Hoc Committee on Proposed Contractor Debarment took no actions that The Ralph M. Brown Act requires to be reported.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Park to adjourn.

There being no objection, the Ad Hoc Committee meeting recessed at 2:50 p.m.

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CLOSED SESSION

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Pursuant to the action taken at the Ad Hoc Committee on Proposed Contractor Debarment hearing of November 28, 2011 the Committee members met in Closed Session at the Educational Services Center in the Hearing Room at 2:03 p.m.

The following members were present: Tina Park, Chair; and Mona Field

The following individuals were present:

Ms. Camille A. Goulet, General Counsel
Mr. David Orbach, Orbach Huff & Suarez LLP
Ms. Fabiola Rivera, Orbach Huff & Suarez LLP

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 2:50 p.m.


CAMILLE GOULET
General Counsel

APPROVED BY THE AD-HOC COMMITTEE ON PROPOSED CONTRACTOR DEBARMENT


Tina Park
Chair, Ad Hoc Committee on Proposed Contractor Debarment

Date 11-28-11