

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Closed Session

January 27, 2010 • 12:30 p.m.
Los Angeles City College
Caminito Theatre • Theatre Arts Building, Room 102
855 North Vermont Avenue • Los Angeles, California 90029

Pursuant to the action taken at the regular meeting of January 27, 2010 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles City College in the Caminito Theatre in the Theatre Arts Building, Room 102 at 12:45 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes.

Interim Chancellor Tyree Wieder was present.

The following individuals were present:

Dr. Adriana Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development
Mr. Ernest Moreno, President, ELAC
Dr. Jamillah Moore, President, LACC
Ms. Judith Valles, President, LAMC
Dr. Jack E. Daniels III, President, LASC
Ms. Deborah Hirsh, Interim Senior Associate Vice Chancellor, Human Resources

The Board met as authorized in accordance with The Ralph M. Brown Act and the Education Code to discuss the matters on the Closed Session agenda as posted and announced.

During the Closed Session, the Board of Trustees discussed potential litigation regarding a demand that the Joint Labor Management Benefits Committee be directed to follow The Ralph M. Brown Act.

The Closed Session meeting adjourned at 3:20 p.m.

TYREE WIEDER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date April 14, 2010