

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, October 21, 2009 • 12:30 p.m.
Pierce College • College Services Conference Room
6201 Winnetka Avenue • Woodland Hills, California 91371

Pursuant to the action taken at the regular meeting of October 21, 2009 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Pierce College in the College Services Conference Room 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. John Clerx, Vice Chancellor, Educational Support Services
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer
Ms. Judith Valles, President, LAMC
Mr. David Follosco, Vice President, Student Services, Pierce College

The Board also discussed Johnson v. LACCD, et al.

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.

The Closed Session meeting adjourned at 3:14 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 January 13, 2010