

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, October 6, 2010 • 12:30 p.m.
Los Angeles Valley College • Campus Center, Room 104
5800 Fulton Avenue • Valley Glen, California 91401

Pursuant to the action taken at the regular meeting of October 6, 2010 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Valley College in Campus Center, Room 104, at 12:45 p.m.

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

Chancellor Daniel J. LaVista 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
Dr. Jamillah Moore, President, LACC
Mr. Marvin Martinez, President, LAHC
Dr. Rose Marie Joyce, Interim President, WLAC
Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
Ms. Betsy Regalado, Vice President, Student Services, WLAC
Mr. Gavin Wasserman, Attorney
Mr. Roger Heyman, Attorney

During the Closed Session, the Board also gave directions to its real property negotiators, Mr. Larry Eisenberg and Dr. Adriana Barrera, on the price and terms of payment for lease to the City of Los Angeles. The property is approximately one-third of the space of the Bakery Building at the Van de Kamp Innovation Center.

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

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

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

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date October 20, 2010