

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

#### Closed Session

Wednesday, October 7, 2009 • 12:30 p.m.

Educational Services Center • Ninth Floor Conference Room

770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of October 7, 2009 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 Ninth Floor Conference Room at 12:46 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  
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer  
Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations  
Dr. Jack E. Daniels III, President, LASC  
Dr. Roland Chapdelaine, President, LATTC  
Dr. A. Susan Carleo, President, LAVC

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 4:00 p.m.

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TYREE WIEDER  
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

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Mona Field  
President of the Board

Date January 13, 2010