

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Closed Session

Wednesday, November 17, 2010 • 12:30 p.m.

Los Angeles Trade-Technical College

South Campus Technology Building • Room TE 120

400 W. Washington Boulevard • Los Angeles, California 90015

Pursuant to the action taken at the regular meeting of November 17, 2010 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Trade-Technical College in the South Campus Technology Building, Room TE 120, at 1:00 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
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer
Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
Ms. Judith Valles, President, LAMC
Dr. Kathleen Burke-Kelly, President, Pierce College
Dr. Rose Marie Joyce, Interim President, WLAC
Mr. Michael Summerour, Attorney

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 2:10 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 December 1, 2010