

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, November 18, 2009 • 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 November 18, 2009 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 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. Marvin Martinez, Vice Chancellor, Economic and Workforce Development  
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer

During the Closed Session, the Board also discussed LACCD v. City of Los Angeles.

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 3:00 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