

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Closed Session

Wednesday, November 4, 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 November 4, 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 12:50 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:

Ms. Camille Goulet, General Counsel

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer

During the Closed Session, the Board also discussed Marez 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 3:25 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