

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, December 16, 2009 • 1:00 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 December 16, 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 1:18 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
Dr. Mark Rocha, President, WLAC
Mr. Jim Walker, Community College Search Services

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 2:47 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 February 10, 2010