

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Closed Session

Wednesday, December 2, 2009 • 12:30 p.m.

Los Angeles Southwest College

Cox Building • President's Conference Room

1600 W. Imperial Highway • Los Angeles, California 90047

Pursuant to the action taken at the regular meeting of December 2, 2009 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Southwest College in the Cox Building, President's Conference Room, at 1:20 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. Jamillah Moore, President, LACC

Dr. Mark Rocha, President, WLAC

Mr. Gene Little, Director, Diversity Programs

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 2:45 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 27, 2010