

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Closed Session

February 10, 2010 • 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 February 10, 2010 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 12:45 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. Larry Eisenberg, Executive Director, Facilities Planning and Development
Ms. Deborah Hirsh, Interim Senior Associate Vice Chancellor, Human Resources
Dr. Jamillah Moore, President, LACC
Dr. Jack E. Daniels III, President, LASC
Ms. Mikhail Reider-Gordon, Managing Director, Capstone Advisory Group
Mr. Michael Hostetler, Attorney
Mr. Michael Spindler, Consultant

The Board met as authorized in accordance with The Ralph M. Brown Act, under the Government Code and the Education Code, to discuss the matters on the Closed Session agenda as posted and announced.

The Board did not discuss *Walker v. LACCD* or *Stearns v. LACCD* during Closed Session.

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 April 14, 2010