

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

#### Closed Session

February 24, 2010 • 12:30 p.m.

East Los Angeles College

Edison Center for the Performing Arts Auditorium • Foyer

1301 Avenida Cesar Chavez • Monterey Park, California 91754

Pursuant to the action taken at the regular meeting of February 24, 2010 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at East Los Angeles College in the Edison Center for the Performing Arts Auditorium Foyer at 12:55 p.m.

The following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, and Miguel Santiago. Absent: 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  
Mr. Ernest Moreno, President, ELAC  
Dr. Jamillah Moore, President, LACC  
Dr. Linda Spink, President, LAHC  
Dr. Richard Moyer, Vice President, Academic Affairs, ELAC  
Mr. Kevin Jeter, Associate General Counsel  
Ms. Yvette Davis, Attorney

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 Board did not discuss the case of *Ganiron v. LACCD* during Closed Session.

The Closed Session meeting adjourned at 3:30 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 April 28, 2010