

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

March 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 March 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 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
Ms. Deborah Hirsh, Interim Senior Associate Vice Chancellor, Human Resources
Dr. Jamillah Moore, President, LACC
Dr. Linda Spink, President, LAHC
Ms. Judith Valles, President, LAMC
Mr. Kevin Jeter, Associate General Counsel
Mr. Lester Jones, Attorney

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.

During Closed Session, the Board did not discuss *Ganiron v. LACCD, et al.* The Board gave direction to its real property negotiators Mr. Larry Eisenberg and Dr. Linda Spink regarding negotiations with the City of Los Angeles about the price and terms of payment for properties contiguous to Los Angeles Harbor College. The Board also gave direction to Dr. Spink and Mr. Eisenberg regarding negotiations with the Los Angeles Unified School District about the price and terms of payment for the long-term lease of a site within the existing Los Angeles Harbor College campus.

The Closed Session meeting adjourned at 3:39 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 28, 2010

Minutes - Regular Meeting
Closed Session