

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – SPECIAL MEETING

Friday, March 12 & Saturday, March 13, 2010 • 8:45 a.m.  
Educational Services Center • Board Room  
770 Wilshire Boulevard • Los Angeles, California 90017

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order on Friday, March 12, 2010 at 8:47 a.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Georgia L. Mercer (arrived at 8:55 a.m.), Tina Park (arrived at 8:56 a.m.), and Nancy Pearlman (arrived at 8:57 a.m.). Student Trustee Rodney D. Robinson was not present.

Interim Chancellor Tyree Wieder was present.

#### **PUBLIC SPEAKERS**

None.

#### **RECESS TO CLOSED SESSION**

Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda pursuant to Government Code section 54954.5.

*APPROVED: 4 Ayes*

The special meeting recessed to Closed Session at 8:48 a.m.

(Trustee Mercer arrived at 8:55 a.m.)  
(Trustee Park arrived at 8:56 a.m.)  
(Trustee Pearlman arrived at 8:57 a.m.)

#### **RECESS FOR THE EVENING**

The special meeting recessed for the evening at 3:30 p.m.

#### **RECONVENE IN CLOSED SESSION**

The special meeting of the Board of Trustees of the LACCD reconvened in Closed Session on Saturday, March 13, 2010 at 8:45 a.m.

#### **RECONVENE IN PUBLIC SESSION AND REPORT AS MAY BE REQUIRED BY THE RALPH M. BROWN ACT**

The special meeting of the Board of Trustees of the LACCD reconvened in public session at 3:13 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele, Tina Park, and Miguel Santiago. Student Trustee Rodney D. Robinson was not present.

(Trustees Candaele and Park arrived at 3:13 p.m.)

President Field indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no action that The Ralph M. Brown Act requires to be reported.

**ADJOURNMENT**

Motion by Trustee Pearlman, seconded by Trustee Park, to adjourn.

Without objection, so ordered.

The special meeting adjourned at 3:14 p.m.

TYREE WIEDER  
Interim Chancellor and Secretary of the Board of Trustees

By: \_\_\_\_\_  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

\_\_\_\_\_  
Mona Field  
President of the Board

Date May 26, 2010