

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – SPECIAL MEETING

Tuesday, April 13, 2010 • 9:30 a.m.  
Los Angeles Chamber of Commerce  
Chair's Conference Room – 2<sup>nd</sup> Floor  
350 South Bixel Street • 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 Tuesday, April 13, 2010 at 9:35 a.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, and Miguel Santiago. Absent: Tina Park (arrived at 9:38 a.m.), Nancy Pearlman (arrived at 9:38 a.m.), and Sylvia Scott-Hayes (arrived at 9:38 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 Santiago, seconded by Trustee Candaele, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code section 54950 et seq., 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 9:36 a.m.

(Trustees Park, Pearlman, and Scott-Hayes arrived at 9:38 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 3:06 p.m. with President Mona Field presiding.

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

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 actions that The Ralph M. Brown Act requires to be reported.

#### **ADJOURNMENT**

Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to adjourn.

Without objection, so ordered.

The special meeting adjourned at 3:07 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:

\_\_\_\_\_  
Georgia L. Mercer  
President of the Board

Date \_\_\_\_\_ July 28, 2010 \_\_\_\_\_