

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, April 28, 2010 • 12:30 p.m.  
Los Angeles Harbor College  
Seahawk Center – Senate Room, 2<sup>nd</sup> Floor  
1111 Figueroa Place  
Wilmington, California 90744

Pursuant to the action taken at the regular meeting of April 28, 2010 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Harbor College in the Seahawk Center – Senate Room, 2<sup>nd</sup> Floor at 12:55 p.m.

The following members were present: Kelly 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  
Dr. A. Susan Carleo, President, LAVC  
Mr. Kevin Jeter, Associate General Counsel  
Ms. Kimberly Perry, Vice President, Academic Affairs, LACC  
Mr. Maurice Kane, Attorney

During the Closed Session, the Board discussed allegations of potential conflicts of interest in contracting and related matters.

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 Closed Session meeting adjourned at 3:15 p.m.

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DANIEL J. LAVISTA  
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

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Georgia L. Mercer  
President of the Board

Date September 1, 2010