

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, May 12, 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 May 12, 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 12:46 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
Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
Dr. Jamillah Moore, President, LACC
Ms. Judith Valles, President, LAMC
Dr. Mark Rocha, President, WLAC
Mr. Kenneth Takeda, Vice President, Administrative Services, Pierce College
Mr. Michael Phillips, Assistant Director, Disbursements
Ms. Lynn Jones, Administrative Aide, Payroll
Dr. Daniel LaVista (via telephone)
Mr. Conrad Kohrs, Attorney
Ms. Cynthia Sands, Attorney
Mr. Nelson Atkins, 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 also discussed allegations regarding the Supplemental Environmental Impact Report for West Los Angeles College, pursuant to Government Code Section 54956.9.

The Closed Session meeting adjourned at 3:35 p.m.

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

APPROVED BY THE BOARD OF TRUSTEES:

Georgia L. Mercer
President of the Board

Date August 25, 2010

Minutes - Regular Meeting
Closed Session