

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING – SECOND MEETING

Wednesday, May 19, 2010 • 3:00 p.m.
Educational Services Center • Hearing 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 Wednesday, May 19, 2010 at 3:57 p.m. with President Mona Field presiding.

The following members were present: Mona Field, Georgia L. Mercer, Tina Park, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 3:59 p.m.) and Nancy Pearlman (arrived at 3:59 p.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 Park, seconded by Trustee Santiago, to recess to Closed Session in accordance with The Ralph M. Brown Act. The Board will discuss the matters on the posted Closed Session agenda.

APPROVED: 5 Ayes

The special meeting recessed to Closed Session at 3:58 p.m.

(Trustees Candaele and Pearlman arrived at 3:59 p.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 4:01 p.m. with President Mona Field presiding.

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

Interim Chancellor Tyree Wieder was 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 of the Los Angeles Community College District has voted unanimously to appoint Mr. Marvin Martinez as President of Los Angeles Harbor College. This action is contingent upon a final vote in the public session as required by The Ralph M. Brown Act.

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

ADJOURNMENT

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

Without objection, so ordered.

The special meeting adjourned at 4:07 p.m.

DANIEL J. LAVISTA
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 August 25, 2010