

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, May 26, 2010 • 12:30 p.m.
West Los Angeles College
Math and Science Building, Room MSA 009
9000 Overland Avenue • Culver City, California 90230

Pursuant to the action taken at the regular meeting of May 26, 2010 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at West Los Angeles College in the Math and Science Building, Room MSA 009 at 1:10 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. Roland Chapdelaine, President, LATTC
Dr. Mark Rocha, President, WLAC
Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
Mr. Kevin Jeter, Associate General Counsel
Ms. Anne Diga, Associate General Counsel
Mr. Andres Guerrero, Director, Accounting
Mr. Michael Phillips, Assistant Director, Disbursements, Payroll
Mr. Maurice Kane, Attorney
Ms. Carol Salmacia, Attorney

The Board met as authorized in accordance with The Ralph M. Brown Act, under the Government Code and the Education Code, to discuss the matters on the Closed Session agenda as posted and announced.

The Closed Session meeting adjourned at 3:28 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 September 1, 2010