

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Tuesday, June 30, 2009 • 12:30 p.m.
Educational Services Center • Board 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 at 12:30 p.m. with President Kelly G. Candaele presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Nancy Pearlman and Miguel Santiago (arrived at 12:40 p.m.). Student Trustee Rodney D. Robinson was not present.

Acting Chancellor Adriana D. Barrera was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see attached agenda).

APPROVED: 5 Ayes

The special meeting recessed to Closed Session at 12:31 p.m.

(Trustee Santiago arrived at 12:40 p.m.)

RECONVENE REGULAR MEETING

The special meeting of the Board of Trustees of the LACCD reconvened at 3:00 p.m. with President Kelly G. Candaele presiding.

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

Acting Chancellor Adriana D. Barrera was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION AS MAY BE REQUIRED BY THE RALPH M. BROWN ACT

President Candaele 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.

ADJOURN SPECIAL MEETING

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn the special meeting.

Without objection, so ordered

The special meeting adjourned at 3:01 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:

Mona Field
President of the Board

Date _____
October 7, 2009