

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, June 30, 2010 • 12:00 p.m.
Los Angeles Trade-Technical College
South Campus Technology Building • Room TE 120
400 W. Washington Boulevard • Los Angeles, California 90015

Pursuant to the action taken at the regular meeting of June 30, 2010 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Trade-Technical College in the South Campus Technology Building, Room TE 120, at 12:55 p.m.

The following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Tina Park.

Acting Chancellor Adriana D. Barrera was present.

The following individuals were present:

Ms. Camille Goulet, General Counsel
Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development
Dr. Jamillah Moore, President, LACC
Dr. Roland Chapdelaine, President, LATTC
Dr. A. Susan Carleo, LAVC
Ms. Betsy Regalado, Acting President, WLAC
Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
Mr. Lloyd Silberstein, Program Director, Build—LACCD

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 3:20 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 15, 2010