

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, July 28, 2010 • 12:30 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 July 28, 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, 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
Ms. Judith Valles, President, LAMC
Dr. Jack E. Daniels III, President, LASC
Ms. Betsy Regalado, Acting President, WLAC
Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations
Ms. Renee Martinez, Vice President, Workforce Education, ELAC

During the Closed Session, the Board discussed the price and terms of payment for property at 8040 Foothill Boulevard in Los Angeles with its negotiators, Mr. Larry Eisenberg and Ms. Judith Valles. The negotiating parties are Paul and Eleanor Sade.

The Board did not discuss the properties at 8316 Foothill Boulevard or 8334 Foothill Boulevard in Sunland.

The Board discussed the matters on the Closed Session agenda as posted and announced as provided under The Ralph M. Brown Act.

The Closed Session meeting adjourned at 3:45 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