

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Wednesday, August 18, 2010 • 9:00 a.m.

Wilshire Conference Room

811 Wilshire Boulevard, Third Floor

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, August 18, 2010 at 9:05 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Tina Park (arrived at 9:10 a.m.) and Miguel Santiago (arrived at 9:10 a.m.). Student Trustee Rodney D. Robinson was not present.

Chancellor Daniel J. LaVista was present.

PUBLIC SPEAKERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Pearlman, seconded by Trustee Candaele, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code section 54950 et seq. and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54956.5.

APPROVED: 5 Ayes

The special meeting recessed to Closed Session at 9:06 a.m.

(Trustees Park and Santiago arrived at 9:10 a.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 12:39 p.m. with President Georgia L. Mercer presiding.

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

President Mercer indicated that The Ralph M. Brown Act requires that actions taken during Closed Session be reported during the public session.

The Board took no actions required to be reported.

ADJOURNMENT

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to adjourn.

APPROVED: 6 Ayes

The special meeting adjourned at 12:41 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 _____
October 20, 2010