

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

#### Closed Session

Wednesday, August 19, 2009 • 12:30 p.m.

Educational Services Center • Ninth Floor Conference Room

770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of August 19, 2009 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Ninth Floor Conference Room at 12:50 p.m.

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

Acting Chancellor Adriana D. Barrera was present.

The following individuals were present:

Ms. Camille Goulet, General Counsel

Dr. Tyree Wieder

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

The Closed Session meeting adjourned at 3:00 p.m.

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ADRIANA D BARRERA

Acting Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

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Mona Field  
President of the Board

Date November 18, 2009