

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING  
Closed Session**

**Wednesday, August 5, 2009 • 12:30 p.m.  
Educational Services Center • Ninth Floor Conference Room  
770 Wilshire Boulevard • Los Angeles, California 90017**

**AND**

**By teleconference from  
2241 Walelia Place  
Poipu Beach, Kauai**

Pursuant to the action taken at the regular meeting of August 5, 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 12:44 p.m. Pacific Daylight Time.

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

Acting Chancellor Adriana D. Barrera was present.

The following individual was present:

Mr. Kevin Jeter, Associate General Counsel

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 2:38 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 October 21, 2009