

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, September 1, 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 September 1, 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 1:00 p.m.

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

Chancellor Daniel J. LaVista was present.

The following individuals were present:

Dr. Adriana Barrera, Deputy Chancellor  
Ms. Camille Goulet, General Counsel  
Dr. Jamillah Moore, President, LACC  
Dr. Kathleen Burke-Kelly, President, Pierce College  
Mr. Michael Shanahan, Associate Vice Chancellor, Employer-Employee Relations  
Dr. Joy McCaslin, Vice President, Student Services, Pierce College  
Mr. Gene Little, Director, Diversity Programs  
Mr. Kevin Jeter, Associate General Counsel  
Mr. Charles Messer, Attorney

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

The Closed Session meeting adjourned at 2:05 p.m.

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DANIEL J. LAVISTA  
Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

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Georgia L. Mercer  
President of the Board

Date October 6, 2010