

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, September 23, 2009 • 12:30 p.m.
Los Angeles Mission College • Campus Center Building, Room 4
13356 Eldridge Avenue • Sylmar, California 91342

Pursuant to the action taken at the regular meeting of September 23, 2009 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Mission College in the Campus Center Building, Room 4 at 12:45 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.

Interim Chancellor Tyree Wieder was present.

The following individuals were present:

Ms. Camille Goulet, General Counsel
Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development
Mr. Ernest Moreno, President, ELAC
Ms. Judith Valles, President, LAMC
Mr. Gene Little, Director, Diversity Programs
Dr. Al Fernandez, Community College Search Services
Mr. Jim Walker, Community College Search Services

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 3:20 p.m.

TYREE WIEDER
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date November 18, 2009