

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING Closed Session

Friday, August 26, 2011 • 12:00 p.m.
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the special meeting of August 25 and August 26, 2011 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session on August 26, 2011 at the Educational Services Center in the Hearing Room at 12:25 p.m.

The following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

Chancellor Daniel J. LaVista was present.

The following individuals were present:

Dr. Adriana Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer
Dr. Kathleen Burke-Kelly, President, Pierce College
Dr. Jack E. Daniels III, President, LASC
Dr. Rose Marie Joyce, Consultant

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

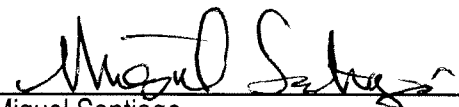
The Closed Session meeting adjourned at 1:25 p.m.



DANIEL J. LAVISTA

Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:



Miguel Santiago
President of the Board

Date October 5, 2011