

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, December 7, 2011 • 12:30 p.m.
Los Angeles City College • Faculty and Staff Center
855 North Vermont Avenue • Los Angeles, California 90029

Pursuant to the action taken at the regular meeting of December 7, 2011 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles City College in the Faculty and Staff Center, at 12:48 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
Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development
Dr. Jamillah Moore, President, LACC
Mr. Marvin Martinez, President, LAHC
Dr. Kathleen Burke-Kelly, President, Pierce College
Dr. A. Susan Carleo, President, LAVC
Mr. Nabil Abu-Ghazaleh, President, WLAC
Dr. Mary Gallagher, Vice President, Administration, LATTC
Mr. Roger Heyman, Attorney
Mr. David Orbach, Attorney

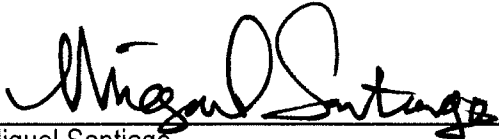
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 3:12 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 February 8, 2012