

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, January 11, 2012 • 12:30 p.m.
West Los Angeles College • Ruth Winlock Lounge, HLRC, 2nd Floor
9000 Overland Avenue • Culver City, California 90230

Pursuant to the action taken at the regular meeting of January 11, 2012 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at West Los Angeles College in the Ruth Winlock Lounge, at 12:50 p.m.

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

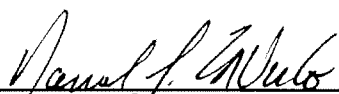
Chancellor Daniel J. LaVista was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Mr. Marvin Martinez, President, LAHC
Dr. Mary Gallagher, Vice President, Administration, LATTC

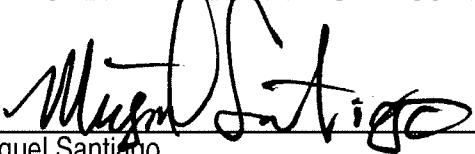
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 4:05 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