

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, September 12, 2012 • 12:30 p.m.
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of September 12, 2012 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Hearing Room 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 A. Goulet, General Counsel
Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer
Mr. Michael Shanahan, Interim Associate Vice Chancellor, Human Resources
Dr. Kathleen Burke-Kelly, President, Pierce College
Dr. Roland J. Chapdelaine, President, LATTC
Dr. A. Susan Carleo, President, LAVC
Mr. William Smith, Facilities Manager, LATTC
Mr. Kevin Dorse, 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 (see Attachment A).

The Closed Session meeting adjourned at 2:50 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:



Steve Veres
President of the Board

Date October 3, 2012