

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, December 5, 2012

Los Angeles City College

Student Union Building, 3rd Floor – Foundation Conference Room
855 North Vermont Avenue • Los Angeles, California 90029

Pursuant to the action taken at the regular meeting of December 5, 2012 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 Foundation Conference Room located on the 3rd Floor of the Student Union Building at 5:35 p.m.

The following members were present: Kelly Candaele, Mona Field, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Absent: Tina Park (arrived at 6:40 p.m.) and Miguel Santiago.

Chancellor Daniel J. LaVista was present.

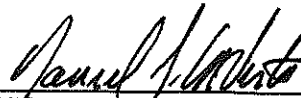
The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Dr. Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness
Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development
Mr. Thomas Hall, Director, Facilities Planning and Development
Mr. Kevin Jeter, Associate General Counsel
Mr. Farley Herzek, Interim President, ELAC
Dr. Kathleen Burke-Kelly, President, LAPC
Dr. Jack E. Daniels III, President, LASC
Mr. Todd Cozolino, Build—LACCD
Mr. Kevin Dorse, Attorney
Mr. John Holloway, Attorney
Mr. Charles Messer, Attorney
Mr. Jeffrey Vinnick, 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.

(Trustee Park arrived at 6:40 p.m.)

The Closed Session meeting adjourned at 6:45 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 January 16, 2013

Minutes - Regular Meeting
Closed Session

12/5/12