

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, December 19, 2012
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of December 19, 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 5:10 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
Dr. Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness
Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Mr. Kevin Jeter, Associate General Counsel
Ms. Renee Martinez, Interim President, LACC
Mr. Marvin Martinez, President, LAHC
Dr. Kathleen Burke-Kelly, President, LAPC
Dr. A. Susan Carleo, President, LAVC
Mr. Todd Cozolino, Build—LACCD
Ms. Christine Marez, LACCD Inspector General
Mr. Nelson Adkins, Attorney
Mr. Scott Campbell, Attorney
Ms. Mary Dowell, Attorney
Mr. Peter Fiske, Attorney
Mr. Dana Fox, Attorney
Mr. Enrique Vassallo, Attorney

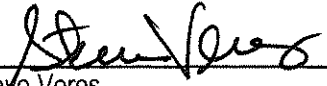
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 8:45 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