

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, February 6, 2013

West Los Angeles College

Winlock Lounge, Heldman Learning Resource Center/Library, 2nd Floor
9000 Overland Avenue • Culver City, California 90230

Pursuant to the action taken at the regular meeting of February 6, 2013 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 Winlock Lounge, Heldman Learning Resource Center/Library, 2nd Floor at 4:28 p.m.

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

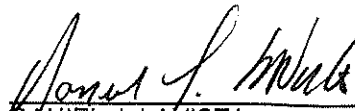
Chancellor Daniel J. LaVista was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Mr. Marvin Martinez, President, LAHC
Mr. Nabil Abu-Ghazaleh, President, WLAC
Ms. Tre'Shawn Hall-Baker, Employee Relations Specialist
Mr. William Englert, Director of College Facilities, LAHC

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 5:35 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 March 6, 2013