

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, March 6, 2013
Los Angeles Southwest College
Student Services Education Center – 3rd Floor – Room 309
1600 West Imperial Highway • Los Angeles, California 90047-4899

Pursuant to the action taken at the regular meeting of March 6, 2013 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Southwest College in the Student Services Education Center, 3rd Floor, Room 309 at 4:05 p.m.

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

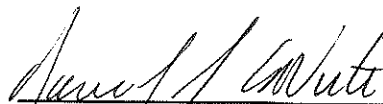
Chancellor Daniel J. LaVista was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Ms. Renee Martinez, Interim President, LACC
Dr. Monte Perez, President, LAMC
Dr. Kathleen Burke-Kelly, President, LAPC
Dr. Jack E. Daniels III, President, LASC
Mr. Nabil Abu-Ghazaleh, President, WLAC
Ms. Leticia Barajas, Vice President, Academic Affairs & Workforce Development, LATTC
Mr. Ramon Castillo, Vice President, Student Services, LATTC
Mr. George Kingston, Principal, Ron Rakich & Associates, Inc.

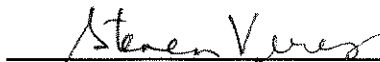
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 5:00 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 April 3, 2013