

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – SPECIAL MEETING

Wednesday, March 13, 2013 • 8:00 a.m.  
Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 8:30 a.m. with President Steve Veres presiding.

The following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, and Steve Veres. Absent: Scott J. Svonkin (arrived at 9:00 a.m.). Student Trustee Daniel Campos was not present.

Chancellor Daniel J. LaVista was present.

#### **REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS**

None.

#### **RECESS TO CLOSED SESSION**

There being no objection, the Board of Trustees recessed to Closed Session 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 special meeting recessed to Closed Session at 8:32 a.m.

(Trustee Svonkin arrived at 9:00 a.m.)

#### **RECONVENE SPECIAL MEETING**

The special meeting of the Board of Trustees of the LACCD reconvened at 2:08 p.m. with President Steve Veres presiding.

The following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Daniel Campos was not present.

Chancellor Daniel J. LaVista was present.

#### **REPORTS AND RECOMMENDATIONS FROM THE BOARD**

##### **Report of Actions Taken in Closed Session – March 13, 2013**

President Veres indicated that The Ralph M. Brown Act requires that certain matters determined during Closed Session be reported during the public session that follows.

The Board took no actions required to be reported by The Ralph M. Brown Act.

**ADJOURNMENT**

There being no objection, the special meeting was adjourned at 2:10 p.m.

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

By: Laurie Green  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Steven Veres  
Steve Veres  
President of the Board

Date April 3, 2013



# Board of Trustees

Los Angeles Community College District  
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

## AGENDA

### ATTACHMENT A

#### SPECIAL MEETING CLOSED SESSION

Wednesday, March 13, 2013  
8:00 a.m.

Educational Services Center  
Hearing Room – First Floor  
770 Wilshire Blvd.  
Los Angeles, CA 90017

- I. **Public Employment**  
(pursuant to Government Code section 54957)
  - A. Position: President, Los Angeles Trade-Technical College