

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, June 12, 2013  
Los Angeles Valley College  
Library and Academic Resource Center, 1<sup>st</sup> Floor Conference Room  
5800 Fulton Avenue • Valley Glen, California 91401

Pursuant to the action taken at the regular meeting of June 12, 2013 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Valley College in the Library and Academic Resource Center, 1<sup>st</sup> Floor Conference Room at 4:55 p.m.

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

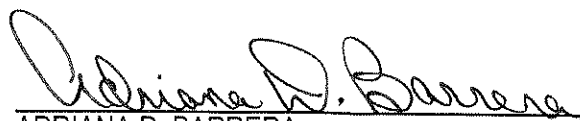
Chancellor Daniel J. LaVista was present.

The following individuals were present:

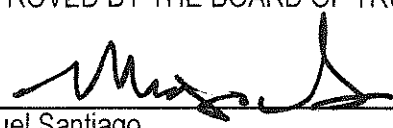
Dr. Adriana D. Barrera, Deputy Chancellor  
Ms. Camille A. Goulet, General Counsel  
Dr. Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness  
Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development  
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources  
Mr. Marvin Martinez, President, LAHC  
Dr. Jack E. Daniels III, President, LASC  
Dr. A. Susan Carleo, President, LAVC  
Mr. Nabil Abu-Ghazaleh, President, WLAC  
Mr. Keith Smith, Attorney (via video conference)  
Ms. Stacy Douglas, Attorney (via video conference)

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 7:20 p.m.

  
ADRIANA D. BARRERA  
Interim Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

  
Miguel Santiago  
President of the Board

Date July 10, 2013