

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, June 26, 2013  
Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of June 26, 2013 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 9<sup>th</sup> Floor Conference Room at 12:00 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 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 1:13 p.m.

Pursuant to the action taken at the regular meeting of June 26, 2013 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 9<sup>th</sup> Floor Conference Room at 4:36 p.m.

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


Chancellor Daniel J. LaVista was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor  
Ms. Anne Diga, Associate General Counsel  
Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development  
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources  
Mr. Farley Herzek, Interim President, ELAC  
Dr. Kathleen Burke-Kelly, President, LAPC  
Dr. A. Susan Carleo, President, LAVC  
Mr. Nabil Abu-Ghazaleh, President, WLAC

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 6:53 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