The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order on Wednesday, May 19, 2010 at 8:54 a.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Tina Park, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 8:58 a.m.), Georgia L. Mercer (arrived at 8:58 a.m.), and Nancy Pearlman (arrived at 8:58 a.m.). Student Trustee Rodney D. Robinson was not present.

Interim Chancellor Tyree Wieder was present.

PUBLIC SPEAKERS
None.

RECESS TO CLOSED SESSION
Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to recess to Closed Session in accordance with The Ralph M. Brown Act. The Board will discuss the matters on the posted Closed Session agenda.

APPROVED: 4 Ayes

The special meeting recessed to Closed Session at 8:55 a.m.

(Trustees Candaele, Mercer, and Pearlman arrived at 8:58 a.m.)

RECONVENE IN PUBLIC SESSION AND REPORT AS MAY BE REQUIRED BY THE RALPH M. BROWN ACT

The special meeting of the Board of Trustees of the LACCD reconvened in public session at 3:56 p.m. with President Mona Field presiding.

On roll call the following members were present: Mona Field, Tina Park, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Kelly Candaele, Georgia L. Mercer, and Nancy Pearlman. Student Trustee Rodney D. Robinson was not present.

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

The Board took no actions that The Ralph M. Brown Act requires to be reported.

ADJOURNMENT
Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to adjourn.

APPROVED: 4 Ayes
The special meeting adjourned at 3:57 p.m.

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

By: ________________________________
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

____________________________________
Georgia L. Mercer
President of the Board

Date August 25, 2010