The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order in the Board Room at 9:05 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Mona Field, Georgia L. Mercer, Tina Park, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 9:06 a.m.), Nancy Pearlman (arrived at 9:08 a.m.), and Miguel Santiago. Student Trustee Linda L. Tong was not present.

Chancellor Daniel J. LaVista was present.

(Trustee Candaele arrived at 9:06 a.m.)

PUBLIC SPEAKERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code section 54950 et seq. and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

APPROVED: 5 Ayes

The special meeting recessed to Closed Session at 9:06 a.m.

(Trustee Pearlman arrived at 9:08 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 12:50 p.m. in the Hearing Room with President Georgia L. Mercer presiding.

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

President Mercer 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 Scott-Hayes, seconded by Trustee Field, to adjourn.

APPROVED: 6 Ayes
The special meeting adjourned at 12:51 p.m.

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

By: [Signature]
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

[Signature]
Georgia L. Mercer
President of the Board

Date March 23, 2011