

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Wednesday, May 23, 2007 • 10:30 a.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017

The special meeting of the Board of Trustees of the Los Angeles Community College District was called to order at 10:32 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Kelly G Candaele, Mona Field, Georgia L. Mercer, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Warren T. Furutani (arrived at 10:43 a.m.), Angela J. Reddock (arrived at 10:43 a.m.). Student Trustee Luis Gomez was not present.

Chancellor Darroch F. Young was present.

PUBLIC SPEAKERS

The following individuals gave oral presentations:

Mr. Hernán Ponce and Mr. Jan Tucker.

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 and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced.

Without objection, so ordered.

APPROVED: 5 Ayes

The special meeting recessed to Closed Session at 10:41 a.m.

(Trustees Furutani and Reddock arrived at 10:43 a.m.)

RECONVENE SPECIAL MEETING

The special meeting of the Board of Trustees of the Los Angeles Community College District reconvened at 1:40 p.m. with Vice President Sylvia Scott-Hayes presiding.

On roll call the following members were present: Mona Field, Warren T. Furutani, Nancy Pearlman, Angela J. Reddock, and Sylvia Scott-Hayes. Absent: Kelly G. Candaele, Georgia L. Mercer. Student Trustee Luis Gomez was not present.

Chancellor Darroch F. Young was present.

Report of Actions Taken in Closed Session – May 23, 2007

Vice President Scott-Hayes indicated that The Ralph M. Brown Act requires that certain matters be reported after a Closed Session.

The Board reports that it made no decisions required to be reported.

ADJOURNMENT

Motion by Trustee Furutani, seconded by Trustee Field, to adjourn.

APPROVED: 5 Ayes

The special meeting adjourned at 1:41 p.m.

DARROCH F. YOUNG
Chancellor and Secretary of the Board of Trustees

By: _____
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Sylvia Scott-Hayes
Vice President of the Board

Date June 27, 2007