

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, September 7, 2011 • 12:30 p.m.  
Pierce College  
College Services Conference Room – Building 2100  
6201 Winnetka Avenue • Woodland Hills, California 91371

Pursuant to the action taken at the regular meeting of September 7, 2011 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Pierce College in the College Services Conference Room, Building 2100 at 12:45 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 Barrera, Deputy Chancellor  
Ms. Camille Goulet, General Counsel  
Mr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development  
Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development  
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer  
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources  
Dr. Kathleen Burke-Kelly, President, Pierce College  
Dr. Jack E. Daniels III, President, LASC  
Dr. A. Susan Carleo, President, LAVC  
Mr. Kenneth Takeda, Vice President, Administrative Services, Pierce College  
Dr. Rose Marie Joyce, Consultant  
Mr. Kevin Randolph, Attorney  
Mr. John Nolan, Attorney

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 3:32 p.m.



DANIEL J. LAVISTA

Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:



Miguel Santiago  
President of the Board

Date October 5, 2011