

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, October 5, 2011 • 12:00 p.m.
Los Angeles Valley College
Monarch Hall • Campus Center 104
5800 Fulton Avenue • Valley Glen, California 91401

Pursuant to the action taken at the regular meeting of October 5, 2011 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Valley College in Campus Center, Room 104, at 12:40 p.m.

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

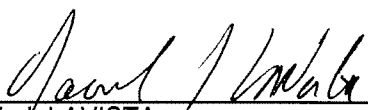
Chancellor Daniel J. LaVista was present.

The following individuals were present:

Dr. Adriana Barrera, Deputy Chancellor
Ms. Camille Goulet, General Counsel
Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Dr. Jamillah Moore, President, LACC
Mr. Marvin Martinez, President, LAHC
Dr. Kathleen Burke-Kelly, President, Pierce College
Dr. A. Susan Carleo, President, LAVC
Mr. Nabil Abu-Ghazaleh, President, WLAC
Mr. Thomas Jacobsmeyer, Vice President, Administrative Services, LAVC
Dr. Sandra Mayo, Vice President, Academic Affairs, LAVC
Mr. Gene Little, Director, Diversity Programs
Mr. Kevin Jeter, Associate General Counsel
Mr. Bill Broz, Consultant
Mr. Kevin Randolph, Attorney
Ms. Jennifer Guenther, Attorney
Ms. Stacy Douglas, Attorney
Mr. Roger Heyman, Attorney

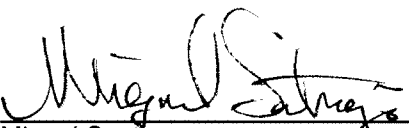
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 3:10 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 November 16, 2011