

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING Closed Session

Wednesday, January 25, 2012 • 12:30 p.m.  
Educational Services Center • Hearing Room  
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of January 25, 2012 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at the Educational Services Center in the Hearing Room 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:

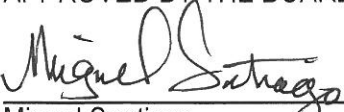
Dr. Adriana D. Barrera, Deputy Chancellor  
Ms. Camille A. Goulet, General Counsel  
Mr. Thomas Hall, Interim Executive Director, Facilities Planning and Development  
Mr. Marvin Martinez, President, LAHC  
Dr. Kathleen Burke-Kelly, President, Pierce College  
Dr. Jack E. Daniels III, President, LASC  
Dr. Roland Chapdelaine, President, LATTC  
Dr. Mary Gallagher, Vice President, Administration, LATTC  
Mr. Gene Little, Director, Diversity Programs  
Mr. Kevin Jeter, Associate General Counsel  
Mr. Keith Smith, Attorney  
Mr. John Higginbotham, Attorney  
Mr. John Holloway, Attorney  
Mr. Nelson Atkins, Attorney  
Ms. Cynthia Sands, 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 3:40 p.m.

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

APPROVED BY THE BOARD OF TRUSTEES:

  
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Miguel Santiago  
President of the Board

Date February 22, 2012