LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, March 7, 2012 • 12:30 p.m.
East Los Angeles College • Administration Building, Room G1-301C
1301 Avenida Cesar Chavez • Monterey Park, California 91754-6099

Pursuant to the action taken at the regular meeting of March 7, 2012 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at East Los Angeles College in the Administration Building, Room G1-301C at 12:55 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. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources

Ms. Christine Marez, Inspector General

Mr. Charles Messer, Attorney

The Board met as authorized in accordance with The Ralph M. Brown Act, <u>Government Code</u> 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 recessed at 3:45 p.m.

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Pursuant to the action taken at the regular meeting of March 7, 2012 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at East Los Angeles College in the Administration Building, Room G1-301C at 6:51 p.m.

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

Chancellor Daniel J. LaVista was present.

The following individuals were present:

Ms. Camille A. Goulet, General Counsel

Mr. Charles Messer, Attorney

The Board met as authorized in accordance with The Ralph M. Brown Act, <u>Government Code</u> 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 7:55 p.m.

Chancellor and Secretary of the Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES:

Miguel Santiago President of the Board

Date _____April 11, 2012