

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, April 11, 2012 • 12:30 p.m.
Los Angeles Mission College • Campus Center, Room 4
13356 Eldridge Avenue • Sylmar, California 91342

Pursuant to the action taken at the regular meeting of April 11, 2012 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Mission College in the Campus Center Building, Room 4 at 12:50 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. James D. O'Reilly, Executive Director, Facilities Planning and Development
Ms. Jeanette Gordon, Chief Financial Officer/Treasurer
Mr. Marvin Martinez, President, LAHC
Dr. A. Susan Carleo, President, LAVC
Dr. Mary Gallagher, Vice President, Administration, LATTC
Mr. Thomas Hall, Director, Facilities Planning and Development
Mr. Charles Messer, Attorney
Mr. David Orbach, Attorney

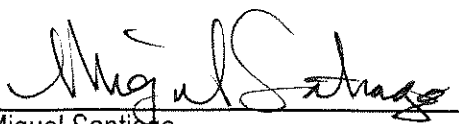
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting recessed 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 May 9, 2012