

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, May 9, 2012 • 11:00 a.m.
Los Angeles Southwest College
Student Services Education Center – Room 309
1600 W. Imperial Highway • Los Angeles, California 90047-4899

Pursuant to the action taken at the regular meeting of May 9, 2012 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session at Los Angeles Southwest College in the Student Services Education Center, Room 309 at 11:30 a.m.

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

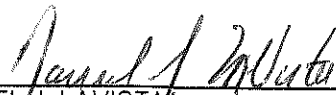
Chancellor Daniel J. LaVista was present.

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
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Dr. Tyree Wieder, Interim President, ELAC
Mr. Marvin Martinez, President, LAHC
Dr. Jack E. Daniels III, President, LASC
Dr. Mary Gallagher, Vice President, Administration, LATTC
Mr. Gene Little, Director, Diversity Programs
Mr. Bob Herrman, College Project Manager (CPM), Jacobs Facilities Inc.
Mr. Kevin Randolph, Attorney
Mr. John Nolan, Attorney

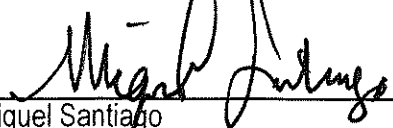
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Closed Session meeting adjourned at 1:50 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 June 13, 2012