

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, January 30, 2013
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the regular meeting of January 30, 2013 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 4:00 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
Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Mr. Farley Herzek, Interim President, ELAC
Ms. Renee Martinez, Interim President, LACC
Dr. Kathleen Burke-Kelly, President, LAPC
Dr. Jack E. Daniels III, President, LASC
Mr. Kevin Jeter, Associate General Counsel
Mr. Scott Campbell, Outside Counsel
Mr. Todd Cozolino, Build—LACCD
Mr. George Kingston, Bond Program Risk Manager
Mr. Lester Jones, Attorney

(Trustee Svonkin left at 4:25 p.m. and returned at 4:40 p.m.)


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 4:55 p.m.



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

APPROVED BY THE BOARD OF TRUSTEES:



Steve Veres
President of the Board

Date March 6, 2013