

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, April 3, 2013
East Los Angeles College
Room G1 301C Administration Building
1301 Avenida Cesar Chavez • Monterey Park, California 91754-6099

Pursuant to the action taken at the regular meeting of April 3, 2013 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 Room G1 301C of the Administration Building at 3:52 p.m.

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

Chancellor Daniel J. LaVista was present.

The following individuals were present:

Dr. Adriana D. Barrera, Deputy Chancellor
Ms. Camille 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. Monte Perez, President, LAMC
Mr. Thomas Hall, Director, Facilities Planning
Ms. Jennifer Guenther, Attorney

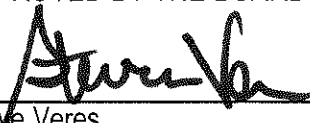
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 5:55 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 May 1, 2013