

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING Closed Session

Wednesday, May 1, 2013
Los Angeles Mission College
Campus Center Room 4
13356 Eldridge Avenue • Sylmar, California 91342

Pursuant to the action taken at the regular meeting of May 1, 2013 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 5:02 p.m.

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

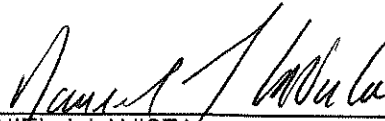
Chancellor Daniel J. LaVista was present.

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
Ms. Renee D. Martinez, Interim President, LACC
Mr. Marvin Martinez, President, LAHC
Mr. Nabil Abu-Ghazaleh, President, WLAC
Ms. Leticia Barajas, Vice President, Academic Affairs and Workforce Development, LATTC
Mr. Ramon Castillo, Vice President, Student Services, LATTC
Mr. William Englert, Director of College Facilities, LAHC
Mr. Keith Smith, 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 6:35 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 June 12, 2013