

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – ANNUAL ORGANIZATIONAL AND REGULAR MEETING Closed Session

Wednesday, July 11, 2012 • 1:00 p.m.
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

Pursuant to the action taken at the annual organizational and regular meeting of July 11, 2012 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 1:20 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
Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources
Dr. Roland J. Chapdelaine, President, LATTC
Mr. Thomas Hall, Director, Facilities Planning and Development
Ms. Abbie Patterson, Vice President, Student Services, LAHC
Mr. William Englert, Director of College Facilities, LAHC
Mr. Rick Rye, College Project Manager, WLAC
Mr. Todd Cozolino, Build—LACCD
Mr. John Holloway, Attorney
Mr. Dave Orbach, Attorney

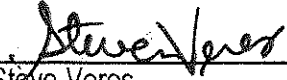
The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The Closed Session meeting adjourned at 2:49 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 August 8, 2012