AMENDED 2/1/2013

NOTICE OF SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

The Board of Trustees of
The San Francisco Community College District will meet on

LOCATION: OCEAN-campus
MULTI-USE BUILDING, ROOM 140
50 PHELAN AVENUE, SAN FRANCISCO

DATE: Thursday, February 7, 2013

TIME: 5:00 P.M.

I. Roll Call

II. Pledge of Allegiance

III. Discussion of March 15 Show Cause Report and Closure Report

IV. Annual Financial Audit – Presentation by Crowe Horwath LLP

V. Action Item

A. Adoption of Nonresident Tuition Fee Rate Increase of Fiscal Year 2013-2014

VI. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance to Government Code 54954.3 and Education Code 72121.5.

The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign language interpreters should contact Leilani Battiste, Title 5 ADA Compliance Monitor, 31 Gough Street, Room 9A, San Francisco, CA 94103, Phone: (415) 241-2294, Fax: (415) 241-2203. Please request accommodations as early as possible prior to the date of the Board meeting in order to assure the best possible arrangements.

Periodically, writings that are public records, which relate to an agenda item for an open session of a regular meeting of the Board of Trustees are distributed less than 72 hours prior to that meeting. Any such writings are available for public inspection at the time these writings are distributed to at least a majority of the Board. The address where such writings will be available for public inspection is:

50 Phelan Avenue
Conlan Hall
San Francisco, CA 94112

and

33 Gough Street
San Francisco, CA 94103

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