MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

September 11, 2012

City College of San Francisco
Chinatown/North Beach Center
Annex Building Auditorium
San Francisco

START: 6:45 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson, Steve Ngo, John Rizzo, Rodrigo Santos, Lawrence Wong and Student Trustee William Walker

Also present: Interim Chancellor Dr. Pamela Fisher and Legal Counsel Scott Dickey

I. CALL TO ORDER: President Rizzo called the meeting to order at 6:45 p.m.

II. PLEDGE OF ALLEGIANCE: President Rizzo led the Trustees and the audience in the Pledge of Allegiance.

III. CONSIDERATION OF VOLUNTARY REQUEST OF SPECIAL TRUSTEE - MOVED/SECONDED by: Ngo/Grier.

Public comment was made by the following: Angela Thomas - SEIU 1021, Neela Chatterjee - CCSF, Steve Seltzer - UPWA, Rodger Scott - faculty, Alissa Messer - AFT 2121, Carlos Saavedra-Salavery - student, Eric Blanc - Save City College, Toya Mileau - Party for Socialism and Liberation, Michelle Schudel - Answer Coalition, Paul Greenberg - Answer Coalition, Alex Schmaus - Save City College, Kitty Liu - student, Monique Keller - UCSF, Shanell Williams - Save City College, Michele Madsen - Save City College, Michael Lyon - SF Gray Panthers, Millie Phillips - parent of CCSF student, Maggie Sager - student, Ali Oligny - self, Matt Lambert - Foggy Hill Education Collective, Diamond Dave - student, Debra Wilensky - faculty, Daniel Halford - faculty.

Break: 7:40 to 8:00 p.m.


Item carried 6-1 with "Aye" advisory vote by Student Trustee Walker.


Public comment was made by the following: Eric Bunc - self, Inder Grewal - student, Ben Mitty - self, Alex Schmaus - Save City College, Shanell Williams - Save City College, Alissa Mosser - AFT 2121, Angela Thomas - SEIU 1021, Bob Price - self, Steve Seltzer - UPWA, Kitty Liu - student, Carols Saavedra-Salavery - student, Matt Lambert - Foggy Hill Education Collective, Ali Oligny - self.

Motion carried 7-0 with "Aye" advisory vote by Student Trustee Walker.


Public comment was made by the following: Alex Schmaus - student, Allison Datz - faculty, Debra Wilensky - faculty, Gus Goldstein - faculty, Nancy Mackowsky - faculty, Beth Seligman - student.

Motion carried 7-0 with "Aye" advisory vote by Student Trustee Walker.

VI. ADJOURNMENT: The meeting adjourned at 8:55 p.m.

Submitted by,
Interim Chancellor Dr. Pamela Fisher
Secretary, Board of Trustees
(By: L. Shaw)

Approved: ____________________________ Vice Chancellor of Finance and Administration