AGENDA
CLOSED SESSION MEETING
BOARD OF TRUSTEES
Ocean Campus
50 Phelan Avenue, San Francisco
Multi-Use Building, Mezzanine Conference Room, MUB 39
Thursday, December 13, 2012 – 5:00 p.m.

- ROLL CALL
- PUBLIC COMMENT ON CLOSED SESSION ITEMS
- ADJOURN TO CLOSED SESSION

CLOSED SESSION

I. BOARD REVIEW AND APPROVAL OF CLOSED SESSION MINUTES

- November 15, 2012
- December 5, 2012

II. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957)

One case

III. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957)

Agency Designated Representatives: Steve Hale

Employee Organizations: Collective Bargaining Agreement. When renegotiating a collective bargaining agreement or negotiating a successor collective bargaining agreement, the name of the collective bargaining agreement: Collective Bargaining Agreement between the SFCCD and the following employee organizations listed below. Service Employees International Unions (SEIU) 1021, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), San Francisco Building and Construction Trade Council Unions (SFBCTCU), and Stationary Engineers, Local 39.

Unrepresented Employees: District Designated Managers, Employee Relations Manager, Supervisors and Confidential Classifications.

BOARD OF TRUSTEES
J ohn Rizzo, President • Dr. Anita Grier, Vice President • Dr. Natalie Berg • Chris Jackson
Steve Ngo • Rodrigo Santos • Lawrence Wong • William Walker, Student Trustee
Dr. Robert Agrella, Special Trustee
Dr. Thelma Scott-Skillman, Interim Chancellor
IV. ADJOURN CLOSED SESSION

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Speakers should identify themselves for the record, but are not required to do so, and may speak anonymously if they so choose.

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Notice to public:
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 addresses where such writings will be available for public inspection are:

50 Phelan Ave. and 33 Gough St.
Conlan Hall San Francisco, CA 94103
San Francisco, CA 94112

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