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

February 7, 2013
City College of San Francisco
Ocean Campus
Multi-Use Building Room 140
San Francisco

START:  5:06 p.m.

BOARD MEMBERS PRESENT:  Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson (arrived at 5:12 p.m.), Rafael Mandelman, Steve Ngo, John Rizzo, Lawrence Wong and Student Trustee William Walker

Also present:  Interim Chancellor Dr. Thelma Scott-Skillman, Special Trustee Dr. Robert Agrella and Legal Counsel Scott Dickey

I. CALL TO ORDER:  President Rizzo called the meeting to order at 5:06 p.m.

II. ANNUAL FINANCIAL AUDIT PRESENTATION:
Mr. Steve Wescoatt of Crowe Horwath presented an overview of the Annual Financial Audit.
Motion made to accept the report. MOVED/SECONDED by: Grier/Berg. Motion carried 7-0 with “Aye” advisory vote by Student Trustee Walker.

III. ADOPTION OF NONRESIDENT TUITION FEE RATE INCREASE OF FISCAL YEAR 2013-2014: Moved/Second by: Ngo/Grier. Public comment was made by the following: Joshua Beisiegel, student; Vivienne Hu, student; Rosemary Huapaya, student; Shanell Williams, Associated Students; Jeffrey Fang, student; Koi, student; Oman Bin Taleh, student; John Paul Poritz, student. Motion carried 7-0 with “Aye” advisory vote by Student Trustee Walker.

IV. DISCUSSION OF MARCH 15 SHOW CAUSE REPORT AND CLOSURE REPORT:
Accreditation Liaison Officer Gohar Momjian presented a status report on the College’s response to the Accreditation requirements and informed the Board that the document is not a consensus document; it is a document that reflects the actions taken by the Board and the College. (Trustee Ngo left the meeting at 6:45 p.m.) Public comment was made by the following: Shanell Williams, Associated Students; John Paul Poritz, student; Karen Saginor, Academic Senate; Donna Hayes, counselor; Pecolia Manigo, Coleman Advocates for Children and Youth; Angela Thomas, SEIU 1021; Angelique Mahan, former student; Jeffrey Fang, student.

V. ADJOURNMENT: Meeting adjourned at 7:19 p.m.

Submitted by,
Interim Chancellor Dr. Thelma Scott-Skillman
Secretary, Board of Trustees
(By: L. Shaw)

Approved: ______________________________ Vice Chancellor of Finance and Administration