The following consent items were approved by the Special Trustee:

- Resolution No. 131025–II-A (Approval of Incoming Restricted Funds (Grants and Contract Education))
- Resolution No. 131025–II-B (Approval of Contracts for Expenditures from Restricted Funds as required by Grant Funding or Contract Education)
- Resolution No. 131025–II-C (Approval of Contracts for Expenditures from Unrestricted Funds)
- Resolution No. 131025–II-D (Authorization for one (1) contract modification totaling $147,000 for special services contracts and construction contracts)
- Resolution No. 131025–II-E (Authorization for two (2) new construction related service contracts that are not more than $60,000. Contracts not subject to the formal bidding requirements of the Public Contract Code.)
- Resolution No. 131025–II-F (Annual maintenance service activity for Information Technology Services at a total cost not to exceed $8,000 for fiscal year 2013-2014)
- Resolution No. 131025–II-G (Authorization to contract with Lilien LLC for Information Technology Services at a total cost not to exceed $47,000 for fiscal year 2013-2014)
- Resolution No. 131025–II-H (Authorization to contract with iNet, doing business as Iparq, a vendor selected by the Foundation for California Community Colleges for its “CollegeBuys” program for services related to collection of payments due as a result of parking citations, and for services related to the issuance of employee parking permits during fiscal year 2013-2014)
- Resolution No. 131025–II-I (Authorization to extend the lease agreement with the San Francisco Academy of Art University for limited and specific use of the City College track on a month-to-month basis for the period beginning January 1, 2014 at a price of $10,000 per semester)
- Resolution No. 131025–II-J (Authorization to contract with Debby Lu aka Lux Consulting for services related to the technical writing and development of internal processing procedures and other documents for payroll at a total cost not to exceed $60,000 for the period from October 28, 2013 through June 30, 2014)
- Resolution No. 131025–II-K (Authorization to award architectural and engineering services on an as-needed basis for DSA projects close-out during fiscal year 2013-14: Mock/Wallace Architects, at a cost not to exceed $50,000, PLUM Architect, at a cost not to exceed $50,000, John Sergio Fisher & Associates, Inc., at a cost not to exceed $50,000, and, Studio Perez, at a cost not to exceed $25,000)
- Resolution No. 131025–II-L (Approval of Special Services Contract – Authorization for one (1) Contract modification)
- Resolution No. 131025–II-M (Reallocation of a total of $240,000, consisting of $200,000 from the General Fund Unrestricted Expenditure Budget 5000 account series to the 4000 account series and $40,000 from the 5000 account series to the 6000 account series)
- Resolution No. 131025–II-N (Procurement of Equipment, Supplies and Services, Etc. less than $3000)
- Resolution No. 131025–II-O (Procurement of Equipment, Supplies and Services, Etc. more than or equal to $3000)
- Resolution No. 131025–II-P (Acceptance of Gifts/Donations)
- Resolution No. 131025–II-Q (Disposal of Personal Property with Insufficient Sales Value)
- Resolution No. 131025–II-R (Academic Employees (Faculty) Credit Program/Non-Credit Program, District Funded City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted)
- Resolution No. 131025–II-S (Academic Employees (Faculty) Credit Program/Non-Credit Program, City College of San Francisco Temporary Hourly Assignments – Academic Employees)
- Resolution No. 131025–II-T (Appointment of Chair to Multicultural Retention Department)
- Resolution No. 131025–II-U (Public Notice of Initial Proposals of the Department Chairperson Council (“DCC”) for a Successor Collective Bargaining Agreement between the Department Chairperson Council and San Francisco Community College District (“District”))
- Resolution No. 131025–II-V (Initial Proposals of the San Francisco Community College District (“District”) for a Successor Collective Bargaining Agreement between the District and Department Chairperson Council (“DCC”) after Public Comment)
- Resolution No. 131025–II-W (Approval of a new instructional program recommended by the College Curriculum Committee)
- Resolution No. 131025–II-X (Repealing Resolution No. 120426-S7 – Resolution in support of socially responsible and local investment of San Francisco Community College District Student Fees, Community Tax Dollars and other financial resources)
- Resolution No. 131025–II-Y (Retroactive authorization to request proposals for services related to the development of an Education Master Plan)
• Resolution No. 131025-II-Z WITHDRAWN
• Resolution No. 131025-II-AA (Appointment-Educational Administrator – Dean, Student Affairs and Wellness)
• Resolution No. 131025-II-BB (Interim Appointment-Educational Administrator – Interim Director, Financial Aid Services, Scholarship/Student Success)
• Resolution No. 131025-II-CC (Reassignment of Administrator – Interim Appointment-Educational Administrator – Interim Dean, School of ESL, International Education and Transitional Studies)
• Resolution No. 131025-II-DD (Amending Resolution 130926-I-P – Appointment-Educational Administrator – Vice Chancellor Finance and Administrator)
• Resolution No. 131025-II-EE (Transfer of Administrator – Appointment – Educational Administrator – Dean, Mission Center)
• Resolution No. 131025-II-FF (Appointment – Administrator – Chancellor)
• Resolution No. 131025-II-GG (Appointment – Educational Administrator – Dean, Admissions and Outreach)

II. The following action items were approved by the Special Trustee:
• III-A – Policy Addition – Policy Additions (1st Reading):
  • Sexual Harassment BP 1.36
• III-B – Policy Additions (2nd Reading):
  • Reporting of Crimes BP 2.12
  • Timely Warning and Emergency Notification BP 2.13
  • Parking BP 7.40
• III-C – Policy Amendment - BP 1.30 – Unlawful Discrimination (1st Reading)
• III-D – Policy Amendment - BP 1.00 – Vision and Mission Statement (2nd Reading)

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