MINUTES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
April, 2014
City College of San Francisco

I. The following minutes were approved by the Special Trustee:
   • March 2014

II. The following consent items were approved by the Special Trustee:
   • Resolution No. 140424-II-A-72 – Authorization for one (1) new construction related service contract that is more than $60,000
   • Resolution No. 140424-II-A-73 – Authorization to award a Pest Control Service Contract
   • Resolution No. 140424-II-A-74 – Authorization to Transfer Funds
   • Resolution No. 140424-II-A-75 – Disposal of Personal Property with Insufficient Sales Value
   • Resolution No. 140424-II-A-76 – Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from March 18, 2014 through April 11, 2014
   • Resolution No. 140424-II-B-77 – Approval of Incoming Restricted Funds (Grants and Contract Education)
   • Resolution No. 140424-II-B-78 – Approval of Contracts for Expenditures from Restricted Funds as required by Grant Funding or Contract Education
   • Resolution No. 140424-II-B-79 – Approval of course and program actions recommended by the College Curriculum Committee
   • Resolution No. 140424-II-D-80 – Acceptance of Employee Resignation or Resignation with Intent to Retire
   • Resolution No. 140424-II-D-81 – Academic Employees (Faculty) Credit/Non-Credit Program – City College of San Francisco – Temporary Hourly Assignments, Academic Employees – General Fund, Unrestricted
   • Resolution No. 140424-II-D-82 – Academic Employees (Faculty) Credit/Non-Credit Program – City College of San Francisco – Temporary Hourly Assignments, Academic Employees

III. The following action times were approved by the Special Trustee:
   • Resolution No. 140424-III-A-83 – Authorize the increase of City College of San Francisco student wages to $10.74 an hour effective April 1, 2014. Public comment was made by the following people: Janey Skinner – faculty, Carol Martinez – Associated Students (A.S.) Senator and Students Making a Change (SMAC), Gina Rivera – SMAC, Evelyn Pati, SMAC; Leslie Simon, faculty*
   • Resolution No. 140424-III-B-84 – Policy Amendment – BP. 3.18 Evaluation of Academic and Classified Administrators – 1st Reading
   • Resolution No. 140424-III-B-85 – Policy Amendment – BP. 7.17 Use of District Facilities by Outside Groups 2nd Reading. Public comment was made by the following: Susan Boeckmann – Student Club, Barbara Hernandez – faculty, Fred Teti – Academic Senate President

IV. The following public comment was made regarding items not on the agenda:
   Wendy Kaufmyn – faculty, asked that Dr. Agrella step down as Special Trustee; Fred Teti - Academic Senate President, expressed appreciation for the in-person public comment meeting; Edward Isip – student, spoke in favor of the Tulay program; Michael Gonzalez – faculty, spoke in support of the Philippine Studies program and encouraged the college to ensure the future of the program; Tim Killikelly - AFT 2121, requested the Board of Trustees be restored to power and that the Bond fund and Prop A fund committees be activated; Monica Collins – classified staff, reported that the Financial Aid office is short staffed and as a result students are not being served; Holman Turner – faculty, said College is in turmoil and the atmosphere needs to be changed, and the problems resulting from the repeatability limits need to be addressed; Carlos Martinez – A.S. Senator, expressed concern that student success score data ignores racial disparity; Karen Saginor - Academic Senate, stated that in spite of the College’s success regarding student achievement, staffing shortages and funding losses have resulted in lost opportunities for students; Rodger Scott – faculty, expressed concern over all the changes that have taken place in the last 20 months as a result of the ACCJC report; Karen Nyhus, asked what the consultant hired to investigate the March 13 events will be tasked to do; Amy Mack – Filipino Retention Task Group, expressed concerns about the continuation of the Tulay Group, resources need to be increased; Claire Warren – student, greatly helped by the Tulay program and generations to come will be affected negatively by the loss of the program; Marlene Tran – faculty, the college has no ESL courses in the Southeast sector of the city, and the catalog does not serve non-English speaking people; Kirsten Santiago - former student, spoke in support of the Tulay program; Alan Fisher – faculty, asked if the Special Trustee supported AB 1725, which calls for 75% of all instruction to be given by full time instructors*; Alvin Ja – faculty, raised the issue of open meetings*. 
V. Information Items: Vice Chancellor Susan Lamb submitted an update on Academic Affairs (agenda item IV-A); Vice Chancellor Fabienne Naples presented an update on Student Development (agenda item IV-B); Vice Chancellor Ron Gerhard submitted a Monthly Financial report (agenda item IV-C); Associate Vice Chancellor Gohar Momjian submitted an update on Accreditation (agenda item IV-D); and Associate Vice Chancellor of Human Resources Clara Starr gave an update on Human Resources (agenda item IV-E). All can be accessed at:


VI. Reports from Constituent Groups: Academic Senate President Fred Teti submitted a monthly update (agenda item V-A) which can be accessed at:


*Public comment submitted electronically.

Submitted by,
Chancellor Dr. Arthur Q. Tyler
Secretary, Board of Trustees
(By: Linda Shaw)