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

II. The following consent items were approved by the Special Trustee:
• Resolution No. 140724-II-A-158 - Approval of Contracts for Expenditures from Unrestricted Funds
• Resolution No. 140828-II-A-159 – Authorization to approve new contracts and modify existing contracts
• Resolution No. 140828-II-A-160 – Authorization to contract with US Fire Insurance, Inc. and Mutual of Omaha Insurance Co. for Student Accident/Intercollegiate Athletic Insurance Compensation Insurance Coverage for the period beginning August 1, 2014 and ending July 31, 2015 at a cost not to exceed $216,359 with Gallagher-Student Health and Special Risk earning a commission of 5%
• Resolution No. 140828-II-A-161 – Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from July 15, 2014 through August 15, 2014
• Resolution No. 140828-II-A-162 – Disposal of Personal Property with Insufficient Sales Value
• Resolution No. 140828-II-B-163 – Approval of Incoming Restricted Funds (Grants and Contract Education)
• Resolution No. 140828-II-B-164 - Approval of Contracts for Expenditures from Restricted Funds as required by Grand Funding or Contract Education
• Resolution No. 140828-II-B-165 – Acceptance of Gifts/Donations
• Resolution No. 140828-II-D-166 - Authorization to establish wage rates/premiums and benefits for position(s) stated below for Fiscal Year 2014-2015
• Resolution No. 140724-D-168 – Acceptance of Employee Resignations or Resignations with Intent to Retire
• Resolution No. 140828-II-D-169 - Academic Employees (Faculty) Credit/Non-Credit Program – District Funded - City College of San Francisco – Temporary Hourly Assignments, Academic Employees – General Fund, Unrestricted
• Resolution No. 140828-II-D-170  – 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. 140828-III-A-172 – Proposed Amendment of Board Policy 1.17 – Governing Board Code of Ethics (1st Reading)
• Resolution No. 140828-III-175 – Addition of Board Policy 2.15 – Alcoholic Beverages (2nd Reading)
• Restoration No. 140828-III-A-176 – Addition of Board Policy 2.16 Auxiliary Organizations (2nd Reading)

IV. The following public comment was made regarding items not on the agenda: Gregory McCarthy – student, students are receiving random calls from people representing themselves as CCSF employees saying classes are canceled, which is causing confusion among students, and possibly a drop in enrollment; Karen Saginor – faculty, 1) college should focus on standards because they are good practice, not because of accreditation issues, 2) priorities indicate what the college should be doing, not how; Lillian Marrujo-Duck – faculty, add meet or exceed all the ACCJC standards to priorities; Tim Killikelly – AFT 2121, 1) thanked the Chancellor for his letter on restoration, 2) restoration is a trap, 3) return the Board of Trustees to power; Madeline Muller – faculty, 1) hope the college is looking into making the Foundation of CCSF an auxiliary, 2) budget needs to be cleaned up; Alisa Messer – AFT 2121, a full hearing was not held on the budget, and there was confusion regarding the time of the meeting.

The following written comment was submitted by Karen Saginor:
The college will benefit from a board priority list with only a few succinct items to show what is most important: accreditation, student success, stabilizing enrollment, and restoring the elected board. This short list of top priorities should be widely publicized to improve the public image of City College and the morale of employees.
V. Information Items: Vice Chancellor Ron Gerhard submitted a Monthly Financial report (agenda item IV-B); President Virginia Parras submitted an update on the campus, centers, facilities, student services, and campus security (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 Lillian Marrujo-Duck submitted a monthly update (agenda item V-A) which can be accessed at:


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