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

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

II. The following consent items were approved by the Special Trustee:
   • Resolution No. 140227–II-A-30 - Approval of Contracts for Expenditures from Unrestricted Funds
   • Resolution No. 140227-II-A-31 – Resolution to contract with Development Consultant Armen Carapetian
   • Resolution No. 140227-II-A-32 – Authorization for one (1) new construction related service contract that is more than $60,000. Contracts are not subject to the formal bidding requirements of the Public Contract Code.
   • Resolution No. 140227–II-A-33 – Authorization to contract with Heartland Payment Systems to provide WEB payment processing of Enrollment and Tuition Fees, Donation Contributions, and San Francisco Community College Benefit Payments
   • Resolution No. 140227-II-A-34 – Review and consider approval of the Fiscal Year 2014-2016 Budget Development Calendar
   • Resolution No. 140227-II-A-36 – Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from January 10, 2014 through February 11, 2014
   • Resolution No.140227–II-A-37 – Authorizing an increased in District Credit Card for the Chancellor’s Department
   • Resolution No. 140227-II-A-38 – Disposal of Personal Property with Insufficient Sales Value
   • Resolution No. 140227-II-B-39 – Approval of Incoming Restricted Funds (Grants and Contract Education)
   • Resolution No. 140227-II-B-40 – Approval of Contracts for Expenditures from Restricted Funds as required by Grant Funding or Contract Education
   • Resolution No. 140227-II-B-41 – Approval of 6 new courses, 3 substantial course revisions, and 1 Associate of Science transfer program recommended by the College Curriculum Committee
   • Resolution No. 140227-II-B-42 – Acceptance of Gifts/Donations
   • Resolution No. 140227-II-C-43 – Authorization to contract with Single Stop USA in the amount not to exceed $194,731
   • Resolution No. 140227-II-D-44 – Appointment – Non-Educational Administrator
   • Resolution No. 140227-II-D-45 – Academic Employees (Faculty) Credit/Non-Credit Program – City College of San Francisco – Temporary Hourly Assignments, Academic Employees – General Fund, Unrestricted
   • Resolution No. 140227-II-D-46 – Academic Employees (Faculty) Credit/Non-Credit Program – City College of San Francisco – Temporary Hourly Assignments, Academic Employees
   • Resolution No. 140227-II-E-47 – New Department Chair Appointment – Tessa Henderson-Brown

III. The following action items were approved by the Special Trustee:
   • Resolution No. 140227–III-A-49 – Policy Addition – BP 8.05 – Budget Management (2nd Reading)
   • Resolution No. 140227–III-A-51 – Policy Addition – BP 8.15 – Cellular Telephone Use (2nd Reading)
   • Resolution No. 140227–III-B-54 – Adoption of FY 2013-2014 Administrative Salary Schedule

Resolution No. 140227-III-55 – Memorialize previously approved salaries of Vice Chancellor of Academic Affairs, Vice Chancellor of Finance and Administration, Vice Chancellor of Student Services, and General Counsel

Resolution No. 140227-III-56 – Recommend adoption of modified terms and conditions of employment for Academic and Non-Academic management employees for fiscal year 2014-2015.

(Resolution No. 1402277-III-A-52 was withdrawn.)

IV. 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:


V. Reports from Constituent Groups: Academic Senate President Fred Teti 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)