I. The meeting was called to order at 4:00 P.M. by the Special Trustee.

II. The Special Trustee announced there were no reportable actions from the Closed Session.

III. The following minutes were approved by the Special Trustee:
- September 5, 2014
- September 25, 2014

IV. The following consent items were approved by the Special Trustee:
- Resolution No. 141023–III-a-192 – Authorization to award contract to United California Glass & Door for $218,000 for the Ocean Avenue Campus Entrance Door & Hardware Replacement Project
- Resolution No. 141023–III-a-193 – Authorization to award contract to FE Controls for $38,809.28 for the Multi-Use Building Computer Lab Project
- Resolution No. 141023–III-a-197 – Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from September 12, 2014 through October 13, 2014
- Resolution No. 141023–III-b-198 - Approval of Incoming Restricted Funds (Grants and Contract Education)
- Resolution No. 141023–III-b-199 - Approval of Contracts for Expenditures from Restricted Funds as required by Grant Funding or Contract Education
- Resolution No. 141023–III-b-200 – Approval of course and program actions recommended by the College Curriculum Committee
- Resolution No. 141023–III-d-201 – Authorizing including Classified Administrators in the Academic Administrators’ Voluntary Sick Leave Bank and approving the establishment of the Academic and Classified Administrators’ Voluntary Sick Leave Bank – Public comment was made by Susan Boeckmann, classified staff.
- Resolution No. 141023–III-d-202 – Extending Interim Appointment – Educational Administrator – Interim Associate Dean, Financial Aid Services and Student Success Programs
- Resolution No. 141023–III-d-203 – Authorization to enter into an Interjurisdictional Exchange Agreement between San Francisco Community College District and Los Rios Community College District (Special Trustee Agrella announced a correction to the resolution, the February 28, 2015 date listed in the first Resolve is incorrect and should be **March 1, 2015**.
- Resolution No. 141023–III-d-204- Academic Employees (Faculty) Credit/Non-Credit Program – District Funded - City College of San Francisco – Temporary Hourly Assignments, Academic Employees – General Fund, Unrestricted.
- Resolution No. 141023–III-d-205 – Academic Employees (Faculty) Credit/Non-Credit Program – City College of San Francisco – Temporary Hourly Assignments, Academic Employees. Public comment: Karen Saginor – faculty, remarked on possible inaccuracy of the report.
• Resolution No. 141023-III-e-208 – Public Notice of Initial Reopener Proposals of the San Francisco Community College District ("District") on District Medical Premium Contribution Provisions of the Collective Bargaining Agreement between the District and Service Employees International Union Local 1021 ("SEIU")
• Resolution No.141023-III-f-210 – Authorization to Apply for and Accept Grant Funding

IV. The following action times were approved by the Special Trustee:
• Resolution No. 141023-IV-a-211 – Proposed Amendment of Board Policy 1.00 – District Vision and Mission Statement (1st Reading). Public comment was made by Lillian Murrujo-Duck, faculty and Tim Killikelly, AFT 2121.
• Resolution No. 141023-IV-a-212 – Proposed Addition of Board Policy 218 – Institutional Planning (1st Reading)

V. The following public comment was made regarding items not on the agenda: Pamela Bertoldi – subcontractor to Bovis Lend Lease, worked on Chinatown/North Beach center and sent a letter to the college over a month ago and still hasn’t received payment; Patricia Costello – faculty, employees are being underpaid, overpaid, or not paid at all, please resolve the issue; Malaika Finkelstein – faculty, many miscalculations of payroll, some problems get fixed and then others crop up, employees should not have to fight to get paid; Patricia Arack – faculty, 1) overpaid by $2,000 last month, 2) City Notes isn’t being published, resulting in the students, faculty, staff, and administrators being unaware of many events, scholarships, etcetera; Patricia Arack – faculty, payroll is a disaster and needs to be fixed, make it a priority to see that employees are paid; Susan Boeckmann – classified staff, the President’s monthly report with the centers broken out was very informative; Harry Bernstein – faculty, filled in for a retired teacher since February and still hasn’t been paid.

VI. Information Items: Vice Chancellor Ron Gerhard submitted a Monthly Financial report (agenda item V-b); President Virginia Parras submitted an update on the campus, centers, facilities, student services, and campus security (agenda item V-c); Associate Vice Chancellor Gohar Momjian submitted an update on Accreditation (agenda item V - d); and Associate Vice Chancellor of Human Resources Clara Starr gave an update on Human Resources (agenda item V – e). All can be accessed at:


VII. Reports from Constituent Groups: Academic Senate President Lillian Marrujo-Duck submitted a monthly update (agenda item VI-a) which can be accessed at:


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