I. Board President Rafael Mandelman called the meeting to order at 4:21 P.M.

II. Board recessed to Closed Session at 4:23 P.M.

III. The Board reconvened to Open Session at 4:57 P.M. President Mandelman announced there were no reportable actions from Closed Session and also announced a portion of the Chancellor’s report would be taken out of order.

IV. President Mandelman introduced Alex Randolph, the newly appointed CCSF trustee. Trustee Randolph made brief remarks and thanked the college for their warm welcome.

V. Student Trustee Williams requested item No. 150423-X-C-345 be taken out of order.

VI. Jeff Hamilton introduced Diane Green, Fashion Department Chair. Ms. Green invited the Board to attend the CCSF Fashion Show at Ruby Skye on Sunday, May 17th. Ms. Green then introduced three students who related their success stories.

VII. Trustee Steve Ngo moved to approve the March 26, 2015 minutes, seconded by Vice President Thea Selby. Minutes approved unanimously by the Board.

VIII. The following item was taken out of order:
   Item No. 150423-X-C-345 – Organization and Personnel Approval of Recommendation to Upgrade and Reclassify an Academic Administrative Position from Dean of Student Affairs to Vice President of Student Success and Equity. Public comment was made by the following: Katie Gelardi - student; Carlos Heredia – student; Carole Meagher – faculty; Bouchra Simmons – Downtown Center Associated Students’ President. Special Trustee Lease approved the item.

IX. The following consent items were approved by Special Trustee Lease:
   - Item No. 150423-IX-A-326 – Review and approval of two capital outlay contracts that are more than $60,000
   - Item No. 150423-IX-A-327 – Authorization to award contract to Bosacci, Inc. DBA Amp Electric for $24,207.86 for the Cloud Hall Room 312 Computer Lab Project
   - Item No. 150423-IX-A-328 – Authorization to contract with Aegis Identity Software, Inc. for identity management at a total cost not to exceed $115,000
   - Item No. 150423-IX-A-329 – Authorization to purchase software and services known as the “sierra” platform from Innovative Interfaces Incorporated, for $83,500. Funding provided from general funds for the Library and Learning Resources Center.
   - Item No. 150423-IX-A-330 – Authorization to contract with Intellibridge Partners, LLC for professional accounting services at a total cost not to exceed $210,000 for the period of July 1, 2014 through June 30, 2015
   - Item No. 150423-IX-A-331 – Authorization to contract with Patricia J. Mayer & Associates, LLC for professional accounting services at a total cost not to exceed $164,280 for the period of March 1, 2015 through June 30, 2015
   - Item No. 150423-IX-A-333 – The appointment of Karen Waltz to San Francisco Community College District’s Citizens’ Bond Oversight Committee
   - Item No. 150423-IX-A-334 – Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from March 10, 2015 through March 31, 2015
   - Item No. 150423-IX-A-335 – Disposal of Personal Property with Insufficient Sales Value
• Item No. 150423-IX-B-336 – Approval of Incoming Restricted Funds (Grants and Contract Education) – Grant Extension - CityBuild
• Item No. 150423-IX-B-337 – Approval of Incoming Restricted Funds (Grants and Contract Education) – Grant Modification – Haas Foundation
• Item No. 150423-IX-B-338 – Approval of Incoming Restricted Funds (Grants and Contract Education) – Grant Modification and Extension - San Francisco Department of Public Health – Community Behavioral Health Services
• Item No. 150423-IX-B-339 – Approval of Incoming Restricted Funds (Grants and Contract Education) – New Contract – Mexican Agency for International Cooperation
• Item No. 150423-IX-B-340 – Approval of Contracts for Expenditures from Restricted Funds as Required by Grant of Contract Education – Contract Modification – San Francisco Human Service Agency
• Item No. 150423-IX-B-341 – Approval of Contracts for Expenditures from Restricted Funds as Required by Grant of Contract Education – Contract Renewal – CityBuild
• Item No. 150423-IX-D-343 – Extending Interim Appointment – Academic Administrator – Interim Associate Dean Instructional Support Services
• Item No. 150423-IX-D-344 – Extending Interim Appointment – Academic Administrator – Interim Dean Matriculation & Counseling Services
• Item No. 150423-IX-D-346 – Academic Employees (Faculty) Credit-Non-Credit Program – District Funded City College of San Francisco – Temporary Hourly Assignments, Academic Employees: General Fund, Unrestricted
• Item No. 150423-IX-D-347 – Academic Employees (Faculty) Credit-Non-Credit Program – Categorically Funded – City College of San Francisco – Temporary Hourly Assignments, Academic Employees: Categorically Funded
• Item No. 150423-IX-E-348 – Recommend adoption of modified terms and conditions of employment for Academic and Classified Administrators. Public comment was made by the following: Tim Killikelly – AFT 2121; Carol Meagher – faculty; Simon Hanson – faculty; Karen Saginor – faculty; Alvin Jah – community member*.

X. The following item was pulled from the consent calendar by Trustee Rizzo and subsequently approved by Special Trustee Lease:
• Item No. 150423-IX-A-332 – Approval of Proposition 39 Capital Outlay Projects Grant – Year 3

XI. The following item was moved by Trustee Davila/seconded by Trustee Randolph and unanimously approved by the Trustees:
• Item No. 150423-IX-342 – Approval of course and program actions recommended by the College Curriculum Committee. Public comment was made by the following: Carlos Heredia – student; Simon Hanson – faculty; Karen Saginor – faculty.

XII. The following action item was approved by Special Trustee Lease:
• Item No. 150423-X-349 - Authorization to award contract to Dell Financial Services, for leasing of desktops, servers, and network equipment.

The Board recessed at 6:28 p.m. and reconvened at 7:00 p.m.

XIII. Information Items:

A. Accreditation Report
Accreditation Liaison Officer Gohar Momjian provided an update on the accreditation work to date; and will present the accreditation action plans to the Board at the May meeting.

B. Facilities and Capital Projects Report
Fred Sturner informed the Board on the current state of the College facilities and capital projects. Public comment was made by the following: Harry Bernstein – faculty; Denise Selleck – faculty; Simon Hansen – faculty; Karen Saginor – faculty.

C. Enrollment Management Plan Report
Chancellor Tyler presented the Board with the current enrollment data and the College’s possible responses. Vice Chancellor Lamb will present potential scenarios at the May Board meeting. Public comment was made by the following: Karen Saginor – faculty; Bouchra Simmons – Downtown Center Associate Students’ President; Susan Lopez – faculty.

D. Discussion of Board Transition
The Board discussed their transition back to power, and ongoing professional development. Special Trustee Lease commended the Board for their handling of this difficult and awkward situation. Enrollment is an issue the Board will need to address. Trustee Davila commented that the training is very successful, and President Mandelman thanked Special Trustee for his support.

E. Trustee Rizzo reported the following:
• Met with students who protested last month and they expressed their concern about undocumented students who do not qualify for AB540 status and pay out-of-state tuition.
• Met with Supervisor Campos and the city agreed to put up $20K to help these students financially.

**F. Trustee Bacharach** reported the following:
• Attended the Wok On-the-Wild Side fundraiser; it was a very impressive event and Trustee Bacharach commended everyone involved.

**G. Trustee Randolph** reported the following
• Attended Mayor Lee’s update on the same sex marriage court case and suggested the College participate in the civic event at City Hall schedule for the end of June.

**H. Vice President Selby** reported the following:
• Attending LGBT panel on seniors.

**I. President Mandelman** reported the following:
• Attended the May 7th JVS Strictly Business Luncheon.
• Attended the May 7th Reception for Newly Tenured Faculty.
• Attended the May 8th Reception for Retiring Faculty.
• Supervisor Norman Yee’s requested President Mandelman appoint a representative from the college to the Balboa Reservoir Committee. Trustee Davila agreed to serve.

**H. Monthly Written Reports**
Vice Chancellor Susan Lamb submitted a report on enrollment management and the various schools of the college (agenda item XI.F.); Vice Chancellor Ron Gerhard submitted a monthly financial report (agenda item XI.G.); President Parras submitted a report on the Centers and Departments (agenda item XI.I.); Associate Vice Chancellor Gohar Momjian submitted a report on accreditation, institutional effectiveness, student learning outcomes, grants, and scholarships (agenda item XI.J.); and Associate Vice Chancellor Clara Starr submitted an update on Human Resources (agenda item XI.K.).

**XIV. Meeting adjourned at 9:55 p.m.**

*Public comment submitted via email.

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