San Francisco Community College District
City College of San Francisco
August Agenda Items
August 27, 2015

AMENDED 8/24/2015

I. CALL TO ORDER

II. APPROVAL OF CLOSED SESSION AGENDA – 4:00 P.M. (MUB 140)

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA

IV. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS (MUB Room 150):

A. Pending Litigation (G.C. 54596.9(a))
   San Francisco Community College District v. Pippinger
   Case No. 111CV204693

B. Pending Litigation (G.C. 54596.9(a))
   San Francisco Community College District v. Hunt Construction Group, Inc.
   Case No. CGC-13-534454

C. Potential Litigation (G.C. 54596.9(a))
   One (1) case

D. Appeal of Student Discrimination Complaint
   Education Code Section 72122

E. Conference with Labor Negotiators (G.C. 54957)
   Agency Designated Representative: Mickey Branca
   Employee Organization: AFT 2121 Collective Bargaining Agreement

V. RECONVENE TO OPEN SESSION – 6:30 P.M. (MUB Room 140)

VI. ANNOUNCEMENT OF REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

VII. APPROVAL OF MINUTES:
   • July 27, 2015

VIII. CONSENT AGENDA ITEMS:

   440 – Firewall System Replacement

   441 – WITHDRAWN
442 – Disposal of Personal Property with Insufficient Sales Value

443 – Approval of Contracts for Expenditures from Restricted Funds (Grants and Contract Education) – Contract Education, San Francisco Human Service Agency

444 – Approval of Incoming Restricted Funds (Grants and Contract Education) – Contract Education – New Contract

445 – Approval of Contract for Expenditure of Restricted Funds as Required by Grant or Contract Education (Grants and Contract Education) – Contract Extension – Sandy Jones

446 – Approval of Incoming Restricted Funds (Grants and Contract Education) New Competitive Grant – California Department of Education, College Preparation and Postsecondary Programs Office – California Careers Pathways Grant

447 - Approval of Incoming Restricted Funds (Grants and Contract Education) Competitive Grant Extension and Modification – San Francisco Department of Public Health – Community Behavioral Health Services

448 - Approval of Incoming Restricted Funds (Grants and Contract Education) Competitive Grant Extension and Modification – San Francisco Department of Public Health – Community Behavior Health Services (CBHS), Drug & Alcohol Counseling Certificate Program

449 - Approval of Incoming Restricted Funds (Grants and Contract Education) Grant Renewal – First Five San Francisco Children and Families Commission, Preschool For All

450 – Approval of Incoming Restricted Funds (Grants and Contract Education) Grant Renewal – Mimi and Peter Haas Fund, Program Materials and Equipment (PME)

451 - Approval of Incoming Restricted Funds (Grants and Contract Education) Competitive Grant Renewal – California Community Colleges Chancellor’s Office (CCCCO), Nursing Education Program (Fund 123651)

452 - Approval of Incoming Restricted Funds (Grants and Contract Education) Competitive Grant Renewal – California Community Colleges Chancellor’s Office (CCCCO), Nursing Education Program (Fund 123645)

453 - Approval of Incoming Restricted Funds (Grants and Contract Education) Grant Renewal – Child Development Training Consortium, Yosemite Community College District
454 - Approval of Incoming Restricted Funds (Grants and Contract Education) Contract Extension – Mexican Agency for International Corporation

455 – Acceptance of Gifts/Donations

456 – Interim Appointment, Academic Administrator - Vice Chancellor Student Development

457 - Academic Employees – Acceptance of Resignation or Resignation with Intent to Retire

458 – Academic Employees (Faculty) – Credit Program/Non-Credit Program – District Funded – City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted

459 - Academic Employees (Faculty) – Credit Program/Non-Credit Program – District Funded – City College of San Francisco Temporary Hourly Assignments – Academic Employees: Categorically Funded

IX. **ACTION ITEMS:**

460 – Recommendation to Name Football Stadium in Honor of George Rush

461 - Discussion of audiotaping or videotaping the Board of Trustees’ meetings and potential decision

X. **INFORMATION ITEMS:**

A) Affordable Housing Presentation – Council of Community Housing Organizations

B) Board Policy 1.01 – “Election and Membership” and Compensation

C) Update on Accreditation – Interim Associate Vice Chancellor of Institutional Development Kristin Charles

D) Vice Chancellor of Academic Affairs Anna Davies’ Report and Enrollment Update

E) Interim Vice Chancellor of Finance and Administration Mark Zacovic’s Report

F) Interim Vice Chancellor of Student Development Samuel Santos’ Report
G) Interim Associate Vice Chancellor of Institutional Development Kristin Charles’ Report

H) Associate Vice Chancellor of Human Resources Clara Starr’s Report

I) Board Goals/Priorities 2015-2016 Update

J) Interim Chancellor Susan E. Lamb’s Report

XI. REPORTS FROM CONSTITUENT GROUPS:

A) Academic Senate President Lillian Marruo-Duck’s Report

B) Classified Senate President Jill Kersey’s Report

C) Associated Students Presidents’ Reports

XII. TRUSTEE REPORTS

A) Individual Trustee Reports

XIII. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA