MINUTES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
February 26, 2015 Meeting
City College of San Francisco
Ocean Campus
Multi-Use Building, Room 140
50 Phelan Avenue
San Francisco

START: 4:11 P.M.

BOARD MEMBERS PRESENT: Dr. Amy Bacharach, Dr. Brigitte Davila, Rafael Mandelman, Steve Ngo, John Rizzo, Thea Selby, and Student Trustee Shanell Williams

ALSO PRESENT: Special Trustee Dr. Guy Lease and Chancellor Dr. Arthur Q. Tyler

I. Special Trustee Dr. Guy Lease called the meeting to order at 4:11 P.M.

II. Special Trustee Lease welcomed those in attendance and thanked the College for the warm reception. There were no reportable actions from the Closed Session.

III. Special Trustee approved Resolution Nos. 150226-VIII-C-301, 302, 303, and 304. Special Trustee Lease then read Resolution No. 150226-VIII-C-301 – Recognize and acknowledge outgoing Trustee Dr. Natalie Berg into the record. President Rafael Mandelman presented a plaque to Dr. Berg's daughter, Jenny Berg. Special Trustee Lease then read Resolution Nos. 150226-VIII-C-302 – Recognize and acknowledge Trustee Dr. Anita Grier and 150226-VIII-C-303 – Recognize and acknowledge Trustee Lawrence Wong and 150226-VIII-C-304 – Recognize Trustee John Rizzo Board President into the record. President Mandelman thanked Trustee Rizzo and presented him with a gavel.

III. The following minutes were approved by Special Trustee Lease:
- January 7, 2015
- January 22, 2015

IV. The following consent items were approved by Special Trustee Lease:
- Resolution No. 150226-VII-A-277 – Authorization for new or amended contracts that are more than $60,000 per Board Policy and Administrative Procedure 8.06A. Public Comment was made by the following: Karen Saginor, faculty.
- Resolution No. 150226-VII-A-279 – Authorization to award contract to Roofing Constructors Inc. dba Western Roofing Service for $155,000 for the John Adams Center Reroofing Project
- Resolution No. 150226-VII-A-280 – Approval of Pedestrian Connector Agreement between the San Francisco Municipal Transportation Agency (SFMTA) and City College of San Francisco
- Resolution No. 150226-VII-A-281 – Approval of Attendance Allowance Request Waiver of the 175 Day Requirement Because of Emergency Conditions
- Resolution No. 150226-VII-A-282 – Appointment of Bob Linscheild to the San Francisco Community College District's Citizens' Bond Oversight Committee
- Resolution No. 150226-VII-A-284 – Disposal of Personal Property with Insufficient Sales Value
- Resolution No. 150226-VII-B-285-Approval of Incoming Restricted Funds (Grants and Contract Education)
- Resolution No. 150226-VII-B-286 - Approval of Contracts for Expenditures from Restricted Funds as required by Grant Funding or Contract Education
- Resolution No. 150226-VII-B-287 – Approval of course and program actions recommended by the College Curriculum Committee.
- Resolution No. 150226-VII-C-288 – Request for contract renewal with Single Stop USA, CCSF and Single Stop enter into a Memorandum of Understanding (MOU) annually to continue and extend Single Stop services to CCSF students. MOU’s are modified, revisited, and updated annually. Public comment was made by Karen Saginor, faculty.
- Resolution No. 150226-VII-D-289 - Approval of contract extensions for selected faculty members
- Resolution No. 150226-VII-D-291 – Approval to solicit and receive bids for services of a private firm to assist in the activities related to hiring a new Vice Chancellor Academic Affairs and appropriation of up to $75,000 for all activities related to hiring a new Vice Chancellor of Academic Affairs for the San Francisco Community College District during
the period February 2015 through April 2015. Public comment was made by the following: Karen Saginor, faculty; Lillian Marrujo-Duck, Academic Senate President.

- Resolution No. 150226-VII-D-292 – Classified Employees – Retirements and New Appointments
- Resolution No. 150226-VII-D-293 – Acceptance of Academic Employee Resignations or Resignations with Intent to Retire
- Resolution No. 150226-VII-D-294 - Academic Employees (Faculty) Credit/Non-Credit Program – District Funded - City College of San Francisco – Temporary Hourly Assignments, Academic Employees – General Fund, Unrestricted
- Resolution No. 150226-VII-D-295 – Academic Employees (Faculty) Credit/Non-Credit Program – City College of San Francisco – Temporary Hourly Assignments, Academic Employees – Categorically Funded
- Resolution No. 150226-VII-E-296 – Recommend approval of Tentative Agreement on medical premium contributions for calendar year 2015 between San Francisco Community College District and American Federation of Teachers, Local 2121
- Resolution No. 150226-VII-G-297 – Addition of Board Policy 8.16 – Record Retention and Destruction (2nd Reading)

(A brief recess was called at 6:00 pm and the meeting was reconvened at 6:15 pm.)

V. The following action items were approved by Special Trustee Lease:

- Resolution No. 150226-VII-A-278 – Authorizing Chancellor to designate employees to receive procurement cards (credit cards). Public comment was made by the following: Karen Saginor, faculty; Wendy Kaufmyn, faculty; Francine Podenski, faculty; Alvin Jah, community member*.
- Resolution No. 150226-VII-A-283 - Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from January 13, 2015 through February 11, 2015. Public comment was made by the following: Karen Saginor, faculty; Wendy Kaufmyn, faculty.
- Resolution No. 150226-VII-D-290 – Approval of tenure status for selected faculty members. Public comment was made by the following: Lillian Marrujo-Duck, Academic Senate.
- Resolution No. 150226-VII-D-291 – Classified Employees – Temporary Hourly Assignments, Classified Employees – General Fund, Unrestricted
- Resolution No. 150226-VII-D-292 – Classified Employees – Retirements and New Appointments
- Resolution No. 150226-VII-D-293 – Acceptance of Academic Employee Resignations or Resignations with Intent to Retire
- Resolution No. 150226-VII-D-294 - Academic Employees (Faculty) Credit/Non-Credit Program – District Funded - City College of San Francisco – Temporary Hourly Assignments, Academic Employees – General Fund, Unrestricted
- Resolution No. 150226-VII-D-295 – Academic Employees (Faculty) Credit/Non-Credit Program – City College of San Francisco – Temporary Hourly Assignments, Academic Employees – Categorically Funded
- Resolution No. 150226-VII-E-296 – Recommend approval of Tentative Agreement on medical premium contributions for calendar year 2015 between San Francisco Community College District and American Federation of Teachers, Local 2121
- Resolution No. 150226-VII-G-297 – Addition of Board Policy 8.16 – Record Retention and Destruction (2nd Reading)

VI. Information Items:

A) Chancellor Arthur Tyler reported on the following:

1) A letter was received from Dr. Barbara Beno (ACCJC) advising that CCSF may request a report of all the items used in the 2013 decision, the college will then have the opportunity to provide supplemental information. The ACCJC will then reconsider its termination action in light of the information received.
2) A new temporary location was found to replace Civic Center for the Fall of 2015. Discussions are now being held with the Institute of Art to see if the property is appropriate. Public comment was made by the following: Venette Cook, faculty; Gus Goldstein, faculty; Alisa Messer, AFT 2121; Alan D’Souza, AFT 2121; Bob Del Vechio, AFT-Faculty; Ann Fontanella, Faculty; Jim Armstrong, AFT 2121; Erin Winningham, faculty; Debra Giusto, faculty; Carol Fitzgerald, AFT 2121; Malaika Finkelstein, AFT 2121; Deborah Wilensky, AFT 2121; Greg Keech, AFT 2121; Wendy Kaufmyn, faculty; Beth Erickson, faculty; Tarikhu Farrar, faculty; Carol Meagher, AFT 2121; Harry Bernstein, faculty; Alisa Messer, AFT 2121.

B) Vice Chancellor Ron Gerhard presented the CCFS 311Q Report. The college is anticipated to end the year on budget.

C) Vice Chancellor Susan Lamb reported on the following:

1) Community Health Worker certificate program has been started at the Southeast Center
2) Working to recruit more minorities into the Fire Science program
3) The previous editor of the Guardsman was accepted into a summer internship at the New York Times.
4) There will be a one year culinary program at the Chinatown/North Beach center.
5) The Wok on the Wildside fundraiser for the culinary department will take place on April 19th.
6) Tenure is a 4 year process that includes evaluations by peers and students.

D) President Virginia Parras submitted a written update on Centers, Campus Police, Buildings & Grounds, Student Affairs and Wellness, Student Health Services, and Student Activities (agenda item IX.F.); Associate Vice Chancellor Gohar Momjian submitted a written update on Accreditation, Learning Outcomes, Achievement Outcomes, Integrated and Coordinated Implementation of Plans, Student Development and Centers, Grants and Development, and Scholarships (agenda item IX.G.); Associate Vice Chancellor Clara Starr submitted a written update on Human Resources (agenda item IX.H.).

VII. Reports from Constituent Groups: Academic Senate President Lillian Marrujo-Duck submitted a monthly update (agenda item X.A.).

VIII. The following public comment was made on items not on the Agenda: Lillian Marrujo-Duck, Academic Senate President – 1) faculty is participating in the many college groups formed and people are serving on committees at the state level, 2) there is still room for faculty and administration to work better together, 3) task force was formed, but faculty members were not contacted; Rodger Scott, faculty – objected to State Chancellor Harris’s actions; Carol Meagher, faculty – 1) welcomed Dr. Guy Lease to the college, 2) businesses put customers first, college should be run like a business, 3) reorganization was handled badly, faculty was not consulted; Susan Boeckmann, classified staff – disappointed in trustees actions, trustees have yet to establish trust; Alvin Jah, community member – Examiner story states Mayor Lee will appoint a trustee to fill the position vacated by Dr. Natalie Berg, nowhere in the Ed Code is the Mayor given the power to do so.*

IX. Adjournment. The meeting adjourned at 8:40 P.M.

*Public comment submitted by email.

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