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. Election of Board Officers: Special Trustee Agrella opened the floor for nominations. Trustee Rizzo nominated Trustee Mandelman for Board President, Trustee Davila second. Motion carried 6-0. Trustee Mandelman was elected President. Trustee Bacharach nominated Trustee Selby for Board Vice President, Trustee Rizzo seconded. Motion carried 6-0. Trustee Selby was elected Vice President.

III. The following minutes were approved by the Special Trustee:
• December 18, 2014

IV. The following consent items were approved by the Special Trustee:
• Resolution No. 150122–VIII-A-259 – Approval of contracts for expenditures from unrestricted funds
• Resolution No. 150122-VIII-A-260 – Authorization to award contract to State Roofing Systems, Inc. for $237,395.00 for the Downtown Center Reroofing Project
• Resolution No. 150122-VIII-A-261 – Local agreement for Child Development Services from the State of California, Department of Education Child Development Division, for Child Development Services for fiscal year 2015-16
• Resolution No. 150122-VIII-A-262 – Appointment of Elsie Fletcher to the San Francisco Community College District’s Parcel Tax Committee
• Resolution No. 150122-VIII-A-263 – Review and consider approval of the fiscal year 2015-16 Budget Development Calendar
• Resolution No. 150122-VIII-A-264 – Acceptance of Gifts
• Resolution No. 150122-VIII- A-265 - Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from December 13, 2014 through January 12, 2015
• Resolution No. 150122-VIII-B-266 - Approval of Incoming Restricted Funds (Grants and Contract Education)
• Resolution No. 150122-VIII-B-267 - Approval of Contracts for Expenditures from Restricted Funds as required by Grant Funding or Contract Education
• Resolution No. 150122-VIII-B-268 – Authorization to conduct a Summer 2015 Study Abroad Program in Culinary Arts in Oaxaca, Mexico, and to contract with Capital Travel Solutions (CTS) formerly known as Kristensen International Travel and Tours, Ltd. (KITT) for travel and logistical program arrangements.
• Resolution No. 150122-VIII-D-269 – Acceptance of Employee Resignations or Resignations with Intent to Retire
• Resolution No. 150122-VIII-D-270 – Academic Employees (Faculty) Credit/Non-Credit Program – District Funded - City College of San Francisco – Temporary Hourly Assignments, Academic Employees – General Fund, Unrestricted.
• Resolution No. 150122-VIII-D-271 – Academic Employees (Faculty) Credit/Non-Credit Program – City College of San Francisco – Temporary Hourly Assignments, Academic Employees – Categorically Funded
• Resolution No. 150122-VIII-G-272 – Amendment of Board Policy 2.09 – Sexual Assaults on Campus (2nd Reading)

V. The following action times were approved by the Special Trustee:
• Resolution No. 150122-IX-A-273 – Proposed Addition of Board Policy 8.16 – Record Retention and Destruction (1st Reading)
• Resolution No. 150122-IX-B-274 – Adoption of Nonresident Tuition Fee Rate Increase of Fiscal year 2015-16
• Resolution No. 150122-IX-B-275 – Authorizing the issuance of 2015 General Obligation Refunding Bonds. Public comment was made by Madeline Mueller - faculty
• Resolution No. 150122-IX-B-276 – Receive and file June 30, 2014 Annual Audit. Public comment was made by Rodger Scott - faculty.

VI. Information Items:
A) Chancellor Arthur Tyler presented the Board of Trustees Professional Development report. Public comment was made by the following: Dana Jae - Academic Senate; Kathy Burick - faculty; Wendy Kaufmyn - faculty; Diana Scott - faculty; Susan Boeckmann - staff; Gus Goldstein - faculty; Angela Thomas - SEIU 1021; Dave Diamond - student.

B) Chancellor Arthur Tyler presented a report on the process of reorganization. Public comment was made by the following: Tim Killikelly - AFT 2121; Lillian Marrujo-Duck - Academic Senate; Li Lovett - faculty; Carol Meagher - faculty; Wendy Kaufmyn - faculty; Karen Saginor - faculty; Tarikhu Farrar - AFT; Patty Chong-Delon - counselor; Lenny Carlson - faculty; Debra Wilensky - faculty; Lorraine Leber - faculty; Francine Podenski - faculty;

C) Chancellor Arthur Tyler presented a report on the closure of the Civic Center building: Process of Reorganization; Update on Closure of Civic Center Building. Public comment was made by the following: Sally Winn - faculty; Gus Goldstein - faculty; Carol Meagher - faculty; Vivian Ikeda - faculty; Susan Lopez - faculty; Lillian Marrujo-Duck - Academic Senate; Alan D'Souza - AFT 2121; Rosario Villasana - faculty.

D) Vice Chancellor Susan Lamb presented a report on enrollment. Public comment was made by the following: Susan Englander - faculty; Christina Hanson - San Francisco taxpayer; Jackie Barshak; Karen Saginor - faculty; Susan Lopez - faculty.

E) Vice Chancellor Susan Lamb submitted an update on the various schools and departments (agenda item X-E); Ron Gerhard submitted a Monthly Financial report (agenda item X-F); Associate Vice Chancellor Gohar Momjian submitted an update on Accreditation, Institutional Effectiveness, SLOs, Grants, and Scholarships (agenda item X. I.); Associate Vice Chancellor Clara Starr gave an update on Human Resources (agenda item IX. J.).

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

• Academic Senate President Lillian Marrujo-Duck read her report, which can be accessed at: http://www.ccsf.edu/BOT/2014/December/X%20A%20.pdf

• Classified Senate President James Rogers welcomed the trustees, commenting on the positive news of their return, (and the realization that they will now know they will now hear the debates and solutions), the college being approved for restoration, and Judge Karnow’s decision. The Classified staff is still concerned with transparency, consultation and dialogue. The constituent groups need to be engaged to find solutions to the issues of the college. Last year the district was challenged by enrollment and budget, the trustees are key to scrutinizing the decisions being made and that they are for the District good. The college has seen significant improvement in buildings and grounds maintenance in the past few months.

VIII. The following public comment was made on items not on the Agenda: Anna Asebedo, faculty - urged improved communications; Ona Keller – a faculty member has retired with no one taking over his classes; Madeline Mueller – faculty, parking lot is under-utilized; Debra Wilensky – faculty, welcomed Board of Trustees, their job is to correct current situation; Alisa Messer - AFT 2121, welcomed Board of Trustees, Board should look at administration’s decisions about faculty; Harry Bernstein – faculty, welcomed Board of Trustees, need to resume videotaping and live streaming of Board meetings; Susan Boeckmann – staff, the claims that 6000 rental units are going to be built on the Balboa reservoir are false, purpose of the meeting was to get community input on use of land.

IX. Adjournment.

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