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

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. Board President Rafael Mandelman called the meeting to order at 3:21 P.M.

II. Public Comment the Closed Session Agenda was made by the following: Wendy Kaufmyn, faculty (Item A- Real property negotiations) and by Alvin Ja, community member (Item C- Pending litigation)*.

III. Board recessed to Closed Session at 3:24 P.M.

IV. The Board reconvened to Open Session at 5:12 P.M. President Mandelman announced there were no reportable actions from Closed Session. President Mandelman then announced he was taking the Classified Senate Report out of order.

V. Classified Senate President Rogers presented a petition of expressing a vote of full confidence in Vice Chancellor Susan Lamb to the Board.

VI. Trustee Amy Bacharach moved to approve the February 26, 2015 minutes, seconded by Vice President Thea Selby. Minutes approved unanimously by the Board.

VII. Program Directors of the Speech and Debate Team Nathaniel Feingersh-Steele and Robert Hawkins provided background on the award winning CCSF Speech and Debate Team. Team members then performed for the assembly.

VIII. The following consent items were approved by the Board (moved by Trustee Ngo, seconded by Vice President Selby):
- Resolution No. 150326-VIII-C-311 – Approval of purchase of online digital service media through Financial Aid TV
- Resolution No. 150326-VIII-C-312 – Authorizing Destruction of Records detailed in Attached List

IX. The following consent items were approved by Special Trustee Lease:
- Resolution No. 150326-VIII-A-306 – Approval of contracts for expenditures from Unrestricted Funds
- Resolution No. 150326-VIII-A-307 – Authorization for two (2) contract modifications totaling $266,213.86 for construction contracts
- Resolution No. 150326-VIII-A-308 – Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from February 12, 2015 through March 9, 2015. Public comment by Alvin Ja, community member.*
- Resolution No. 150326-VIII-A-309 – Disposal of Personal Property with Insufficient Sales Value
- Resolution No. 150326-VIII-B-310 – Approval of Incoming Restricted Funds (Grants and Contract Education)
- Resolution No. 150326-VIII-D-313 – Appointment, Educational Administrator – Associate Dean Outreach
- Resolution No. 150326-VIII-D-314 – Appointment, Classified Administrator – Associate Vice Chancellor Finance
- Resolution No. 150326-VIII-D-316 – Acceptance of Academic Employees Resignation or Resignation with Intent to Retire
- Resolution No. 150326-VIII-D-317 - Academic Employees (Faculty) Credit/Non-Credit Program – District Funded - City College of San Francisco – Temporary Hourly Assignments, Academic Employees – General Fund, Unrestricted
- Resolution No. 150326-VIII-D-318 – Academic Employees (Faculty) Credit/Non-Credit Program – City College of San Francisco – Temporary Hourly Assignments, Academic Employees – Categorically Funded
- Resolution No. 150326-VIII-E-319 – Public Notice of Initial Proposal of San Francisco Community College District
• Resolution No. 150326-VIII-E-320 – Adopting the initial proposal of the American Federation of Teachers Local 2121 (AFT)

X. The following action items were approved by Special Trustee Lease:
• Resolution No. 150326-IX-C-322 – Property lease agreement with San Francisco with San Francisco State University for 480 Winston Drive. Public comment was made by the following: James Rogers, Classified Senate; Susan Boeckmann, Classified Staff.
• Resolution No. 150326-IX-C-323 – Authorization to contract with Interact Communications to Provide Strategy, Creative and Tracking Services for Year-Long Enrollment Marketing and Persistence Campaign. Pam Cox-Otto from Interact provided a presentation. Public comment was made by the following: Tim Killikelly, AFT 2121; Alan D’Souza, AFT 2121; Karen Saginor, faculty; Francine Podenski, faculty; Susan Boeckmann, classified staff; Alexandra Thompson, student.

(A brief recess was called at 7:25 pm and the meeting was reconvened at 7:32 pm.)

XI. The following action item was approved by the Board of Trustees:
• Resolution No. 150326-IX-D-324 – Approval of course and program actions recommended by the College Curriculum Committee. Moved/Seconded by Trustees Bacharach/Ngo. Approved unanimously by the Board.
• Please note the Board decided to take no action on Resolution No. 150326-IX-B-321.

XII. Information Items:
A.Accreditation Report
Accreditation Liaison Officer Gohar Momjian and Academic Senate President Lillian Marrujo-Duck presented an overview of the accreditation work to date.

B.Chancellor's Report – Dr. Tyler reported on the following:
• City College’s Combined Charities effort raised more money than any other institution of its size. The Chancellor thanked all who contributed.
• The resale of the bonds was very successful and the college will be able to return $49 million to the taxpayers. Additionally the college’s ratings were raised significantly which will save the college a lot of money going forward.
• The college is very close to having a contract with the San Francisco Art Institute and plans to move the Civic Center classes to the new location in the Fall.

C.Vice Chancellor Susan Lamb reported on the following:
• Wok-on-the-Wildside (fundraiser for the Culinary Department) will be held on Sunday, April 18th, all are encouraged to attend.
• Summer and Fall 2015 schedules are completed and will be sent out.

D.Vice Chancellor Ron Gerhard reported on the highlights of his written report:
• Current year budget is on track
• Development of 2015/16 budget has been sent to the Vice Chancellors and Deans
• Near the tail end of negotiating the lease with the San Francisco Art Institute and plan to be able to use the location for the Fall term
Public comment was made by the following: Angela Thomas, SEIU.
Trustee Selby requested that a column be added to the report to indicate the percentage of the prior year’s activity.
Trustee Ngo requested that VC Gerhard show what the budget figures would be without the stabilization funds and Prop 30 funds.

E. Associate Vice Chancellor Gohar Momjian announced that the college received two $3 Million awards – one for the Bridge to Success Program and a second for the Metro Academy.

F.Academic Senate President Lillian Marrujo-Duck reported the following:
• Numerous faculty members are assisting with enrollment efforts
• Many faculty members are engaged in accreditation
• The Academic Senate Executive Team continues discussions on building a more collegial environment

G.Vice President Selby reported the following:
• Met with Gusti Clark of the San Francisco Municipal Transit Authority and discussed potential training opportunities and internships for CCSF students. Vice Chancellor Lamb will follow up with Ms. Clark.

H.President Rafael Mandelman reported the following:
• Feels good about City College as a result of this month’s Board meeting
• Impressed by the grants received and the progress made on accreditation
• Thanked all who stayed at the meeting

I. Monthly Written Reports
Vice Chancellor Susan Lamb submitted a report on the various schools of the college (agenda item X.C.); Vice Chancellor Ron Gerhard submitted a monthly financial report (agenda item X.D.); Vice Chancellor Fabienne Naples submitted a report on community engagement (agenda item X.E.); President Parras submitted a report on the Centers and Departments (agenda item X.F.); Associate Vice Chancellor Gohar Momjian submitted a report on accreditation, institutional effectiveness, student learning outcomes, grants, and scholarships (agenda item X.G.)

XIII. The following public comment was made on items not on the Agenda: Alan D'Souza, AFT 2121 – while it is recognized that enrollment is an issue for the budget, faculty has taken on a lot and faculty compensation is below Bay 10 averages; Karen Saginor, faculty – want to recognize a colleague from the library, James Lim, who passed away recently, students appreciated his patience and kindness; Alisa Messer, AFT 2121 – negotiations are a challenging process, asking for open negotiations; Alexandra Nancy Thompson, student – the college community comes across with extraordinary humility and humanity.

XIV. Special Trustee Dr. Guy Lease thanked the Board, Chancellor, and staff for their warm welcome. Dr. Leased also thanked the Chancellor and Vice Chancellor Gerhard for their work on the bond issue and finding a new location for the college. He remarked he was impressed by the marketing plan and the debate team and stated City College is truly a special place.

XV. Meeting adjourned at 9:10 p.m. in memory of James Lim.

*Public comment submitted via email.

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