MINUTES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

May 28, 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, Alex Randolph, John Rizzo, Thea Selby

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

I. Board President Rafael Mandelman called the meeting to order at 4:04 P.M.

II. Public comment on the Closed Session agenda was made by: Chris Hanzo – AFT 2121.

III. Board recessed to Closed Session at 4:07 P.M.

IV. The Board reconvened to Open Session at 5:34 P.M. President Mandelman announced there were no reportable actions from Closed Session and acknowledged a request from AFT 2121 to move public comment on items not on the agenda and item 372 to the beginning of the meeting. The Board agreed to the request.

V. Trustee John Rizzo moved to approve the April 25, 2015 minutes, seconded by Vice President Thea Selby. Minutes approved.

VI. Public comment on items not on the agenda was made by the following: Tim Killikelly – AFT 2121, 1) AFT negotiations have not gone well, 2) District unprepared meeting after meeting, 3) key decision moment for the Board’s relationship with the college; Denise Selleck – faculty, Civic Center classes should be held harmless for next semester, need to start work on Civic Center now; Vivian Ikeda – faculty, urgently need to start planning, action and outreach for Civic Center; Venetta Cook – faculty, need to start outreach to Civic Center students now and need to target outreach to our students; Sergio Lapuh – La Voz Latina, need to rebuild 750 Eddy; Vivian Ikeda – faculty, use the expertise of the faculty to help with outreach to students; Rodger Scott – faculty; Special Trustee Lease should be here in an advisory capacity only; Wendy Kaufmyn – faculty, Chancellor’s contract ends in November need to start Chancellor search now; Alvin Jah – community member, 1) please read the written comments I have sent to the Board, 2) the warriors have been successful this year because of the coach – the coach has been able to take advice to everyone in the organization.

VII. Student Highlights – Acknowledging Business Department Students
Ophelia Clark, Department Chair introduced Nelson Gee, who has been accepted at UCLA; Gordon Wong, who has been accepted at USF, Doreen Renaldo, who has been accepted at the University of Illinois, and Hank Sees, who has been accepted at the Haas School of Business. Each student shared their experiences at City College, and explained how the College supported them and helped them achieve their goals.

VIII. Item No. 150528-X-D-372 - ACCJC Report regarding evidence of June 2013 decision of City College of San Francisco
President Mandelman explained that the ACCJC’s April 8th response did not fulfill Judge Karnow’s order. The question now is how the college respond. The Chancellor suggested the conversation should be held in closed session. Public comment was made by the following: Simon
Trustee Rizzo moved that the college ask the city attorney to follow up, seconded by Trustee Davila. Discussion ensued and it was agreed to table the motion for a meeting to be held in the first two weeks of June, that would include both a closed and open session.

IX. Consent Items:


Item No. 150528-IX-A-356 - Instruction Equipment Funds, Purchase of LCD projectors, ADA lecterns, amplification devices, controls and related services for the Smart Classroom Upgrade project. Motion approved by Special Trustee Lease.

Item No. 150528-IX-A-357 - Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from April 1, 2015 – through April 30, 2015. Motion approved by Special Trustee Lease.

Item No. 150528-IX-A-358 – Disposal of Personal Property with insufficient sales value. Motion approved by Trustee Lease.

Item No. 150528-IX-B-359 – Approval of Incoming Restricted Funds (Grants and Contract Education) – Contract Education – New Contracts. Motion approved by Special Trustee Lease.

Item No. 150528-IX-B-360 - Approval of Incoming Restricted Funds (Grants and Contract Education) – New Categorical Grant – California Community College Chancellor's Office (CCCCO), Carl D. Perkins Career and Technical Education Act (CTEA). Motion approved by Special Trustee Lease.

Item No. 150528-IX-B-361 - Approval of Incoming Restricted Funds (Grants and Contract Education) – Competitive Grant Extension – Transition Clinic Network Grant. Motion approved by Special Trustee Lease.

Item No. 150528-IX-B-362 - Approval of Incoming Restricted Funds (Grants and Contract Education) – Competitive Grant Extension – San Francisco Human Services Agency. Motion approved by Special Trustee Lease.

Item No. 150528-IX-B-363 - Approval of Incoming Restricted Funds (Grants and Contract Education) – Competitive Grant Renewal – California Department of Education – The Office of Food and Nutrition Services, Child Care Food Program. Motion approved by Trustee Lease.

Item No. 150528-IX-B-364 - Approval of Incoming Restricted Funds (Grants and Contract Education) – Competitive Grant Renewal – California Community Colleges Chancellor’s Office (CCCCO), Foster and Kinship Care Education Program. Motion approved by Special Trustee Lease.

Item No. 150528-IX-B-365 – Approval of Incoming Restricted Funds (Grants and Contract Education) – Competitive Grant Renewal – Chabot-Las Positas Community College District. Motion approved by Special Trustee Lease.

Item No. 150528-IX-B-366 - Approval of Incoming Restricted Funds (Grants and Contract Education) – Competitive Grant Renewal – Children’s Council of San Francisco. Motion approved by Special Trustee Lease.

Item No. 150528-IX-D-367- Acceptance of Academic Employees Resignation or Resignation with the Intent to Retire. (Correction announced by Chancellor Tyler: Martha Arroyo-Neves retirement stands.) Moved/Seconded: Selby/Randolph. Motion approved.

Item No. 150528-IX-D-368 - Academic Employees (Faculty) Credit/Non-Credit Program - District Funded City College of San Francisco – Temporary Hourly Assignments, Academic Employees: General Fund, Unrestricted. Moved/Seconded: Selby/Randolph. Motion approved.

Item No. 150528-IX-D-369 – Academic Employees (Faculty) Credit/Non-Credit Program – Categorically Funded - City College of San Francisco – Temporary Hourly Assignments, Academic Employees: Categorically Funded. Moved/Seconded: Selby/Randolph. Motion approved.
Item No. 150528-IX-H-370 – Approval of Out of State Travel by a member of the Board of Trustees. Moved/Seconded: Randolph/Ngo. Motion approved.

X. Action Items:

Item No. 150528-X-D-371 – Recognize and acknowledge outgoing Student Trustee Shanell Williams. Tabled by Chancellor Tyler.

XI. Information Items:

A) Director of Student Health Beck Perilli presented a report on student health.
B) Faculty Member Tracey Burt presented an update on the student equity implementation.
C) Dean of Institutional Effectiveness Pam Mery and Faculty Member and Education Master Plan Co-Chair Loren Bell presented an update on the Education Master Plan.
D) Vice Chancellor of Finance and Administration Ron Gerhard presented an update on enrollment. Trustees Davila, Randolph, and Selby will do some investigating on enrollment/marketing and bring back ideas to the Board. Public comment was made by the following: Karen Saginor – faculty; Sandra Thompson – student; Susan Boeckmann - staff; Chris Hansen – student.
E) Associate Vice Chancellor of Institutional Development and Accreditation Liaison Office Gohar Momjian and Academic Senate President Lillian Marrujo-Duck presented an update on accreditation.
F) Vice Chancellor of Finance and Administration reported that the Governor released the May revise and it will provide more money for community colleges than has been provided in years, however keep in mind this is “one time” money.
G) Associate Vice Chancellor of Institutional Development and Accreditation Liaison Officer Gohar Momjian announced the California Career Trust Grant received a $6M grant, with a focus on biotechnology.

XII. Trustee Reports:

A) Trustee Bacharach reported the Workforce and Economic Opportunity Group has asked for a representative from CCSF serve on the group. President Mandelman will look for an appointee.
B) Trustee Randolph announced the US Mayors’ Conference will be held in San Francisco in June and Mayor Lee has invited the trustees to participate in the conference and in the City’s 100th Anniversary celebration. Trustee Randolph would like to put together a contingent for the Gay Pride parade. (Chancellor Tyler appointed the Vice President of Student Equity Samuel Santos to be the contact for the Gay Pride parade.)
C) Trustee Davila announced the California Higher Education Sustainability Conference will be held at San Francisco State University July 20-24, 2015.

XIII. Monthly Written Reports:

Vice Chancellor Susan Lamb submitted a report on academic affairs and the various schools of the college (agenda item XI.F.); Vice Chancellor Ron Gerhard submitted a monthly financial report (agenda item XI.G.); Vice Chancellor Michael Pointdexter submitted a report on the numerous events that took place in May (agenda item XI.H); President Virginia Parras submitted a report on the Centers and Departments (agenda item XI.I.); Associate Vice Chancellor and Accreditation Liaison Officer Gohar Momjian submitted a report on accreditation, institutional effectiveness, education master plan, student learning outcomes, grants and scholarships (agenda item XI.J.).

XIV. Meeting adjourned at 9:54 p.m.

Submitted by,

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