

MINUTES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

September 24, 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, and Student Trustee Bouchra Simmons

ALSO PRESENT: Interim Chancellor Susan E. Lamb and Steve Bruckman

I. Board President Mandelman called the meeting to order at 4:03 P.M.

II. Student Highlights – CCSF Fire Academy – Captain Jim Connors supplied a brief history of the Fire Academy and was followed by: Mike Fennel – Fire Academy faculty, Holly Dutia – Fire Academy graduate, Alfredo Gomez – Fire Academy graduate, Alix Desmole – Fire Academy student, and Joshua Johnson – Fire Academy student.

III. Trustee Randolph moved to approve the Closed Session Agenda, seconded by Trustee Davila. Motion approved. Public comment was made by the following: Wendy Kaufmyn – Faculty; Alan D’Souza – AFT 2121; Tim Killikelly – AFT 2121; Chris Hanzo – AFT 2121; Thomas Lee – CH/NB Student Association President; June Shibashi – Faculty; Harry Bernstein – Faculty.

IV. Recessed to closed session at 4:35 P.M.

V. President Mandelman reconvened the meeting at 7:20 P.M. (All were present with the exception of Vice President Selby.) There were no reportable actions taken in Closed Session.

VI. Trustee Bacharach moved to approve the August 27, 2015 minutes, seconded by Trustee Davila. Motion approved unanimously.

VII. Special Presentations were made by Central City Coalition for Public Education and BART (Bay Area Rapid Transit).

VIII. Consent Agenda: Trustee Rizzo requested Item No. 150924-X-465 (The Board of Trustees of the San Francisco Community College District approves the amended and restated bylaws for the San Francisco Community College District Independent Citizens’ Bond Oversight Committee) be removed from the consent agenda. The appointee for Item 150924-X-480 (Interim Appointment, Academic Administrator Dean, School of Behavioral Sciences, Social Sciences, & Multicultural Studies) is Jill Yee. Trustee Davila moved to approve the consent agenda as amended, seconded by Student Trustee Simmons. Motion unanimously approved.

IX. Consent Items:

Item No. 150924-X-463 - Authorization to contract with Ellucian to purchase Software License of Banner Operational Data Store (ODS), for Implementation for Banner System and project management services at a total cost not to exceed \$255,590. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-464 - 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. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-466 - Disposal of Personal Property with Insufficient Sales Value. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-467 - Approval of Incoming Restricted Funds (Grants and Contract Education) – Contract Education – New Contracts - Various. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-468 - Approval of Incoming Restricted Funds (Grants and Contract Education) Competitive Contract Modification – El Camino Community College District. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-469 - Approval of Incoming Restricted Funds (Grants and Contract Education) New Grant – Children’s Council of San Francisco/First 5 San Francisco. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-470 – Approval of Incoming Restricted Funds (Grants and Contract Education) New Competitive Grant – U.S. Department of Defense, funded by the Institute of International Education, Inc. through San Francisco State University (SFSU), The Language Flagship Linkages Project. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-471 - Approval of Incoming Restricted Funds (Grants and Contract Education) New Competitive Grant – National Science Foundation (NSF) – Advanced Technology Education Program (ATE). **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-472 - Approval of Incoming Restricted Funds (Grants and Contract Education) New Competitive Federal Categorical Grant – U.S. Department of Education, Office of Federal TRiO Programs, Student Support Services Program, Writing Success Project. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-473 - Approval of Incoming Restricted Funds (Grants and Contract Education) Competitive Grant Renewal – National Science Foundation (NSF) – Bio-Link Next Generation Advanced Technological Education (ATE) Center. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-474 - Approval of Incoming Restricted Funds (Grants and Contract Education) Partially Competitive Categorical Grant Modification – California Community Colleges Chancellor’s Office (CCCCO) Career and Technical Education (CTE) Enhancement Funds, via Cabrillo College. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-475 - Authorization to Award Contract Renewal to European Studies Association (ESA) for Logistics Associated with a Proposed Summer 2016 Study Abroad Program in Paris, France. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-476 - Authorization to Award Contract Renewal to Global Education Facilitation and Events (formerly known as World Pass International) for Logistics Associated with a Proposed Summer 2016 Study Abroad Program in Cuba. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-477 - Authorization to Award Contract Renewal to Accent International Consortium for Academic Programs Abroad (ACCENT) for Logistics Associated with a Proposed Fall 2016 Study Abroad Program in Paris, France. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-478 – Interim Appointment, Academic Administrator Associate Vice Chancellor Centers & Schools Deans. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-479 - Lateral Transfer of Academic Administrator to Dean, School of Health, Physical Education & Social Services. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-480 – Interim Appointment, Academic Administrator Dean, School of Behavioral Sciences, Social Sciences, & Multicultural Studies. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-481 - Academic Employees (Faculty) – Credit Program/Non-Credit Program – District Funded – City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

Item No. 150924-X-482 - Academic Employees (Faculty) – Credit Program/Non-Credit Program – District Funded – City College of San Francisco Temporary Hourly Assignments – Academic Employees: Categorically Funded. **Moved/Seconded by:** Davila/Simmons. Motion unanimously approved.

X. Action Items:

Item No. 150924-X-465 – The Board of Trustees of the San Francisco Community College District approves the amended and restated bylaws for the San Francisco Community College District Independent Citizens’ Bond Oversight Committee. Trustee Rizzo requested time to review the changes. Item tabled until the October Board meeting. Public comment was made by: Harry Bernstein – Faculty.

Item No. 150924-XI-483 – Resolution to Support Legislation to Close Commercial Property Loophole Created with Proposition 13. **Moved/Seconded by:** Ngo/Davila. Motion made by Trustee Bacharach to amend last resolve to say “that the San Francisco Community College District will communicate this position to **state and legislative committees and local officials.**” Motion seconded by Trustee Randolph. Item approved as amended with “Aye” advisory vote from Student Trustee Simmons. Public comment was made by: Tim Killikelly – AFT 2121.

Item No. 150924-XI-484 – Appointments to the San Francisco Community College District's Citizens Bond Oversight Committee. **Moved/Seconded by:** Bacharach/Ngo. Motion approved with "Aye" advisory vote by Student Trustee Simmons and one abstention by Trustee Davila. Public comment was made by the following: Tim Killikelly – AFT 2121; Harry Bernstein – faculty; Rodger Scott – faculty; Christine Hanson.

Item No. 150924-XI-485 – Discussion of National Advisory Committee on Institutional Quality and Integrity (NACIQI) Process. Motion made by Trustee Davila for President Mandelman to send a letter to NACIQI on behalf of the Board, seconded by Trustee Randolph. Motion approved unanimously with an "Aye" advisory vote by Student Trustee Simmons. Public comment was made by the following: Tim Killikelly 0 AFT 2121; Wendy Kaufmyn – faculty; Karen Saginor – faculty; Debra Wilensky – faculty.

XI. Information Items:

- A. Vice Chancellors Anna Davies and Samuel Santos presented an update on Enrollment Management.
- B. Academic Senate President Lillian Marrujo-Duck presented an accreditation update.

XII. Constituent Groups:

- A. Classified Senate President Jill Kersey reported that the first Classified Flex Day since 2009 will be held on September 25. The program was developed with staff input and the focus is to improve employees' skill sets to serve CCSF students. Jill acknowledged and thanked the classified staff for their work on EASE.

XIII. Individual Trustee Reports:

- A. Student Trustee Simmons attended the Citizenship Day celebration at the Chinatown/North Beach Center and also attended the General Assembly at the Southeast Center, where concerns regarding equitable services at centers were discussed.
- B. Trustee Davila is serving on the Balboa Citizens Action Committee and the need for a CCSF master plan is evident. Will be helping to launch the Metro Program at the Mission Center. The program is a wonderful opportunity for many students. Attended the Latino Education Summit in Washington D.C. and learned the traditional student doesn't exist anymore, only 20% are supported by their parents, live on campus, and go to a 4 year school.
- C. President Mandelman will attend the ACCT Congress in October and be on a panel with Chancellor Lamb regarding restoration, and on a panel of young trustees. Will also be attending the CCLC conference in November and encouraged the other trustees to do so.
- D. Trustee Randolph attended the Basic Skills Luncheon and was encouraged by all the support City College receives from the community and the Foundation. The Foundation has raised over \$3 million over the last 13 years. The student speaker was in the foster care system and jail and CCS was where his life took a turn, and his goal now is to become a social worker. His story is a reaffirmation of why we are all here.
- E. Trustee Bacharach participated in a conference call with Dr. Jill Biden about President Obama's College Promise Advisory Board's Heads-up Campaign to make community college free.

XIV. Public Comment on Items not on the Agenda: Rodger Scott – faculty, now officially a student again, taking a video documentary class. Having some problems with a course he is teaching and hopes those problems can be solved. Someone made a donation to the Foundation to help with the enrollment effort and the donor wants the money to go to faculty at the Mission Center.

XV. Adjournment: The meeting adjourned at 9:36 P.M.

Submitted by,
Interim Chancellor Susan E. Lamb

Secretary, Board of Trustees

(By: Linda Shaw)