City College of San Francisco

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • (415) 239-3000

AMENDED 4/22/2013

AGENDA
CLOSED SESSION MEETING
BOARD OF TRUSTEES
Ocean Campus
50 Phelan Avenue, San Francisco
Multi-Use Building, Mezzanine Conference Room, MUB 39
Thursday, April 25, 2013 – 5:00 p.m.

• ROLL CALL
• PUBLIC COMMENT ON CLOSED SESSION ITEMS
• ADJOURN TO CLOSED SESSION

CLOSED SESSION

I. BOARD REVIEW AND APPROVAL OF CLOSED SESSION MINUTES
   • March 21, 2013
   • April 8, 2013

II. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

   One case

III. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9)

   One case

IV. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957)

   Agency Designated Representatives: Mickey Branca, Jeff Sloan

   Employee Organizations: Collective Bargaining Agreement. When renegotiating a collective bargaining agreement or negotiating a successor collective bargaining agreement, the name of the collective bargaining agreement: Collective Bargaining Agreement between the SFCCD and the following employee organizations listed below. Service Employees International Unions (SEIU) 1021, American Federation of Teachers (AFT) 2121, Department Chairperson Council

BOARD OF TRUSTEES

JOHN RIZZO, PRESIDENT • DR. ANITA GRIER, VICE PRESIDENT • DR. NATALIE BERG • CHRIS JACKSON
RAFAEL MANDELMAN • STEVE NGO • LAWRENCE WONG • WILLIAM WALKER, STUDENT TRUSTEE
DR. ROBERT AGRELLA, SPECIAL TRUSTEE
DR. THELMA SCOTT-SKILLMAN, INTERIM CHANCELLOR
(DCC), San Francisco Building and Construction Trade Council Unions (SFBCTCU), and Stationary Engineers, Local 39.

Unrepresented Employees: District Designated Managers, Employee Relations Manager, Supervisors and Confidential Classifications.

V. ADJOURNMENT

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Speakers should identify themselves for the record, but are not required to do so, and may speak anonymously if they so choose.

The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign language interpreters should contact Leilani Battiste, Title 5 Compliance Monitor, 31 Gough Street, Room 9A, San Francisco, CA 94103, Phone: (415) 241-2294, Fax: (415) 241-2203. Please request accommodations as early as possible prior to the date of the Board meeting in order to assure the best possible arrangements.

Notice to public:
Periodically, writings that are public records which relate to an agenda item for an open session of a regular meeting of the Board of Trustees are distributed less than 72 hours prior to that meeting. Any such writings are available for public inspection at the time these writings are distributed to at least a majority of the Board. The addresses where such writings will be available for public inspection are:

50 Phelan Ave. 33 Gough St.
Conlan Hall and San Francisco, CA 94103
San Francisco, CA 94112

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