NOTICE OF
SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

The Board of Trustees of
The San Francisco Community College District will meet on

LOCATION: GOUGH STREET ADMINISTRATIVE SITE
CITY COLLEGE OF SAN FRANCISCO
33 GOUGH STREET
AUDITORIUM

DATE: MARCH 7, 2012

TIME: 5:30 P.M.

I. Roll Call
II. Pledge of Allegiance
III. Public Comment – 10 minutes
IV. Discussion Item
   • Review responses to RFP for firm to provide consultation services for search and selection of a new Chancellor and select finalist
V. Action Item: B1 – Approval to contract with _______________ to provide consultant services for the search and selection of a new Chancellor, for the period March 8, 2012 through September 30, 2012, or upon the selection of a new Chancellor, whichever occurs earlier; in an amount not to exceed $_____________
VI. Requests to Speak
VII. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance to Government Code 54954.3 and Education Code 72121.5.

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San Francisco, CA 94112

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San Francisco, CA 94103

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BOARD OF TRUSTEES
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DR. DON Q. GRIFFIN, CHANCELLOR
DATE: March 7, 2012

TO: Board of Trustees

FROM: Dr. Don Q. Griffin, Chancellor

Subject: Approval to contract with [consultant name] to provide consultant services for the search and selection of a new Chancellor, for the period March 8, 2012 through September 30, 2012, or upon the selection of a new Chancellor, whichever occurs earlier; in an amount not to exceed $[amount]

(Resolution No. 120307-B1)

BACKGROUND INFORMATION:

The Board of Trustees of the San Francisco Community College adopted Resolution 120126-B1b approving the solicitation and receipt of bids for services of a private firm to assist in the activities related to hiring a new Chancellor.

Bids for consultation services have been received and reviewed by the District, and it desires to obtain the services of [consultant name].

RECOMMENDATION:

RESOLVED: That the approval be and is hereby given to contract with [consultant name] to provide consultant services for the search and selection of a new Chancellor, for the period March 8, 2012 through September 30, 2012, or upon the selection of a new Chancellor, whichever occurs earlier; in an amount not to exceed $[amount].

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor Finance and Administration, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

John Rizzo, President
Natalie Berg, Trustee