AGENDA
CLOSED SESSION
BOARD OF TRUSTEES
San Francisco Community College District
33 Gough Street, HR Conference Room, San Francisco
Thursday, February 23, 2012  5:00 p.m.

I.  ROLL CALL
II.  PUBLIC COMMENT ON CLOSED SESSION ITEMS
III. ADJOURN TO CLOSED SESSION

CLOSED SESSION

I.  BOARD REVIEW OF CLOSED SESSION MINUTES

II.  CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code sections 54956.9(b) and (c))

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
Three cases

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
Two cases

III. PUBLIC EMPLOYEE PERFORMANCE EVALUATION(Gov. Code section 54957 (b)(1)):

Faculty member

IV.  PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Gov. Code section 54957)

One case

V.  CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8):

Property:  Fort Mason Center, 1934 Building B, SF
Agency Negotiators:  Peter Goldstein
Negotiating Parties:  Rich Hillis
Under Negotiation:  Price and terms of lease payment
VI. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6)

Agency Designated Representatives: Jeffrey Sloan, Emily Prescott, Steve Hale, Genevieve Ng and Charles Sakai

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 (DCC), San Francisco Building and Construction Trade Council Unions (SFBCTCU), and Stationary Engineers, Local 39.

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

VII. ADJOURN CLOSED SESSION

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

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50 Phelan Ave. 33 Gough St.
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San Francisco, CA 94112

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