AGENDA
CLOSED SESSION
BOARD OF TRUSTEES
San Francisco Community College District
Ocean Campus, Multi-Use Building – Mezzanine Conference Room, San Francisco
Thursday, March 22, 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:
Two cases

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

III. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code section 54956.9(b)):

San Francisco Community College District, et al. v. Keenan & Associates

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

Three cases

V. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)

Title: General Counsel
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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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.
Conlan Hall and
San Francisco, CA 94112

33 Gough St.
San Francisco, CA 94103

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