MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD RETREAT AND PROFESSIONAL DEVELOPMENT
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

August 6, 2012

City College of San Francisco
Ocean Campus
Multi-Use Building Room 140
San Francisco

START:   6:10 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson (arrived at 6:20 p.m.), Steve Ngo, John Rizzo, Lawrence Wong and Student Trustee William Walker.

Absent: Milton Marks

Also present: Legal Counsel Scott Dickey and Interim Chancellor Dr. Pamila Fisher

I. CALL TO ORDER: President Rizzo called the meeting to order at 6:10 p.m.

II. PLEDGE OF ALLEGIANCE: President Rizzo led the Trustees and the audience in the Pledge of Allegiance.

III. CONVERSATION WITH CALIFORNIA COMMUNITY COLLEGES STATE CHANCELLOR DR. JACK SCOTT AND CALIFORNIA COMMUNITY COLLEGES BOARD OF GOVERNORS' PRESIDENT DR. SCOTT HIMELSTEIN

Dr. Scott and Dr. Himelstein spoke of the issues before the college.

Public Comment was made by the following: Diamond Dave - student, Shanell Williams - AS Ocean Campus President, Beth Seligman – student, Patricia Gray - community member, Rodger Scott – faculty, Lisa Prochello - community member, Kitty Liu – student, Kathleen Densmore - Occupy SF, Carmen Melendez-Lugo - student, Michael Lyon - former faculty

BREAK – 7:10 to 7:39 p.m.

IV. PRESENTATION: BOARD SELF-ASSESSMENT, ROLES, RESPONSIBILITIES – PART 1

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES VICE PRESIDENT DR. NARCISA POLONIO

Dr. Polonio spoke of the Board’s roles and responsibilities. Discussion by the Board followed.

V. ADJOURNMENT: The meeting adjourned at 9:11 p.m.

Submitted by,
Interim Chancellor Dr. Pamila Fisher
Secretary, Board of Trustees
(By: L. Shaw)

Approved: ____________________________ Vice Chancellor of Finance and Administration