Board of Trustees
San Francisco Community College District
Regular Meeting
February 23, 2012
City College of San Francisco
Gough Street Campus
Auditorium
San Francisco

Start:  6:45 p.m.

Board Members Present: Dr. Natalie Berg, Dr. Anita Grier, Milton Marks, Steve Ngo, Chris Jackson, John Rizzo, Lawrence Wong and Student Trustee Jeffrey Fang.

Also present: Legal Counsel Scott Dickey and Chancellor Dr. Don Q. Griffin

I. Call to Order: President Rizzo called the meeting to order at 6:45 p.m.

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

III. Public Comment: None at this time.

IV. Approval of Minutes: Moved/Seconded by Fang/Jackson to adopt the January 26, 2012 Board meeting minutes. Motion was carried, 6-0. Trustee Wong recused himself from the vote.

V. Adoption of the Resolutions Agenda: General Counsel Dickey detailed changes in the agenda. He also announced all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. Moved/Seconded by Berg/Grier to adopt amended resolutions agenda, Motion carried 7-0.

VI. Monthly Financial Report: VCFA Goldstein highlighted the District’s financial status as well as budget and cash issues for both the current fiscal year 2011-12 as well as the upcoming year 2012-13. VCFA Goldstein stated that the College had recently been surprised by a $2.88M cut from the State and explained that the current reserves are lower than the current gap. Public comment was made by the following: Angela Thomas-SEIU 1021, Athena Steff – SEIU- 1021, Alisa Messer – AFT 2121, Emily Wilson – AFT 2121, Ron Bixler – AFT 2121, Diane Fredericks – AFT 2121, Patty Chong-Delon – AFT 2121, Elizabeth Stewart – AFT 2121, Jose Lopez – Mission Campus, Pablo Rodriguez- Mission Campus, Jose Elner Martinez – Mission Campus, Francisco Elar - Mission Campus, Jose Luis Mejia – SMAC, Lance Burton – Planet Fillmore Communication, Ingrid Wynn – Evans Campus, Justice Morgan – Mission Campus, Daniel Garrick- Mission Campus, Enrique Perez - Mission Campus, Janet Davis- Mission Campus, Hector Sosa – Mission Campus, Lourdes Padilla – Mission Campus.

VII. Items Taken Out of Order: Resolution No. 120223-S7 (Recommend adoption of modified terms and conditions of employment for Academic Management Employees for fiscal year 2011-2012), Moved/Seconded by Berg/Grier, Public comment was given by Tom Boegel – Administrative Staff Dean of Instruction, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

Resolution No. 120223-S8 (Recommend adoption of modified terms and conditions of employment for Unrepresented Classified Management, Supervisory, and Confidential Employees for Fiscal Year 2011-2012), Moved/Seconded by: Wong/Ngo. Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

Resolution No. 120223-S5 (Adopt the recommendation of the San Francisco Community College District Parcel Tax Committee that the District place a ballot measure on the November 2012 ballot seeking to impose a flat-rate parcel tax of $74 per parcel, for the period 2012-2019; consider whether the parcel tax should include an exemption for seniors; and direct preparation of the ballot tax measure for Board approval at the Board’s April 26, 2012 meeting), Moved/Seconded by: Wong/Ngo. Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
Resolution No. 120223-S3 (Resolution in Support of March in March on March 5, 2012 to Sacramento), MOVED/SECONDED by: Marks/Grier. Trustee Ngo made a motion to amend the resolution to reflect as follows, “And strongly encourage a similar endeavor in San Francisco at the end of the Be It Resolved." MOVED/SECONDED by: Ngo/Jackson. Motion carried with advisory vote “Nay” from Student Trustee Fang, 7-0. Public comment was made by Alisa Messer- AFT 2121, Joe Fitzgerald- the Guardsman, Dorothea Evans- SEIU 1021, Diamond Dave – CCSF Student, Marjorie Ruiz- CCSF Student, Jose Ruiz Mejia- San Francisco Citizen, Katie Gelardi- CCSF Student, Dora Palacios- CCSF Student, and Rosaria Villasana – CCSF Staff Member. Motion as amended carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

(RECESS at 9:30-9:50pm)

Resolution No. 120223-S6 (Strategy for Improving Equal Opportunity in Faculty Recruitment and Selection), MOVED/SECONDED by: Jackson/Berg. Public comment was made by the following: Karen Saginor – Academic Senate, Jessica Williams – GYO/FDIP. Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0. Resolution No. 120223-B6 (Approval to contract with___ to provide consultant services for the search and selection of a new Chancellor, for the period February 24, 2012 through September 30, 2012, or upon the selection of a new Chancellor, whichever occurs earlier; in an amount not to exceed $____), President Rizzo proposed to have a special meeting to discuss this item due to a lack of bids for today’s meeting. The special meeting would be on March 7, 2012 at 5:30pm.

VIII. APPROVAL OF CONSENT AGENDA ITEMS: Resolution No.120223-B2 (Authorization for one (1) contract modification totaling $0.00 for Special Services Contracts and Construction Contracts), MOVED/SECONDED by: Fang/Berg, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0. Resolution No. 120223-B4 (Authorization to approve new contracts and modify existing contracts), MOVED/SECONDED by: Fang/Berg, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0. Resolution No.120223-G1-G13 (Academic Employees (Faculty) Credit Program/Non-Credit Program District Funded City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted and Amending previously granted Leaves of Absence), Resolution No. 120223-H1-H3 (Academic Employees (Faculty) Credit Program/Non-Credit Program, Categorically Funded City College of San Francisco Temporary Hourly Assignments), Resolution No. 120223-N1-N2 (Academic Employees (Faculty) Community Services Classes City College of San Francisco Temporary Hourly assignments-Academic), MOVED/SECONDED by: Jackson/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0. Resolution No. 120223-S1 (Approval of Tenure Status for Selected Faculty Members), MOVED/SECONDED by: Fang/Jackson, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0. Resolution No. 120223-S2 (Approval of Early Tenure Status for Selected Faculty Members), MOVED/SECONDED by: Fang/Jackson. Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

IX. DISCUSSION ITEMS:
Accountability Reporting for Community Colleges- Steve Spurling and Pam Mery
Report on CCSF’s Committee on Rehabilitation- Clara Starr

X. REPORT FROM CONSTITUENT GROUPS
Associated Students - Al Yates, Southeast Campus
Academic Senate – Karen Saginor, President
Classified Senate – James Rogers, President

XI. ACTION ITEM ON RESOLUTION ITEMS: Resolution No. 120223-B1 (Authorization for one (1) new construction contract(s) that is/are no more than $15,000 and new construction related service contracts that are not more than $60,000. Contracts not subject to the formal bidding requirements of the Public Contract Code), MOVED/SECONDED by: Ngo/Berg, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0. Resolution No. 120223-B2a (Authorization to transfer $500,000 to the San Francisco City and County Retiree Health Care Trust Fund for post-retirement health benefits for employees of the San Francisco Community College District ), MOVED/SECONDED by: Ngo/Jackson, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0. Resolution No. 120223-B3 (Authorization to solicit and receive bids for services of a private higher education marketing and publicity firm for up to $50,000 during the period April 1, 2012 through September 30, 2012), MOVED/SECONDED by: Ngo/Jackson. Public comment was made by the following: Aaron Holmberg- Classified Staff, Karen Saginor – Academic Senate, Joe Fitzgerald – Guardsman newspaper, Patricia Arack – Classified Staff, Francine Podenski – Faculty Member, and Dorothea Evans – Classified staff. Trustee Jackson suggested that the dates in the Further Be It Resolved section be modified to reflect July 1, 2012- December 31, 2012. Amendment was MOVED/SECONDED by: Jackson/Berg, Motion carried with an “Aye” advisory vote from Student Trustee Fang.

A roll call vote on the main motion was as follows:
Berg: Aye
Grier: Aye
Jackson: Nay
Marks: Nay  
Ngo:Nay  
Rizzo:Aye  
Wong: Aye  
Fang:Aye (Advisory)  
Motion carried with a 4-3 vote.

Resolution No. 120223-B5 (Authorization to enter into a Special Services Agreement with School and College Legal Services of California, not to exceed $50,000), MOVED/SECONDED by: Ngo/Jackson, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
Resolution No.120223-C3 (Acceptance of Gifts), MOVED/SECONDED by: Wong/Jackson, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
Resolution No.120223-P1 (Notice of Intention to Amend the SFCCD Policy Manual by Adding Board Policy BP 7001 – ADOPTION OF ANNUAL BUDGET – REQUIREMENTS 1st Reading), MOVED/SECONDED by: Berg/Ngo, Trustee Ngo suggested that this item should be forward to PBC committee. Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
Resolution No.120223-S4 (Approval of Institutional Annual Plan 2011-2012), MOVED/SECONDED by: Ngo/Jackson, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

XII. BOARD OF TRUSTEES’ REPORTS: The Trustees gave status reports upon what activities they have been involved with this month. President Rizzo also announced the Board Committee Assignments.

XIII. CHANCELLOR AND STAFF REPORTS: No reports.

XIV. REQUEST TO SPEAK: Kate Gelardi – Student, requested that the constituent group reports come after the approval of the minutes. Madeline Mueller – DCC Vice President, stated that an emergency DCC meeting was today and highlighted the meeting.

XV. CLOSED SESSION ANNOUNCEMENTS: No reportable actions taken.

XVI. ADJOURNMENT: The meeting adjourned in memory of May Louie at 11:50pm.

Submitted by,  
Chancellor Dr. Don Q. Griffin  
Secretary, Board of Trustees  
(By: Toni Lee)

Approved: ____________________________ Vice Chancellor of Finance and Administration