MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
January 26, 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, and Student Trustee Jeffrey Fang.

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

Absent:  Lawrence Wong

I. CALL TO ORDER:  President Rizzo called the meeting to order at 6:45P.M.

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

III. PUBLIC COMMENT:  The following people expressed their concerns about Network Security at City College of San Francisco:  Sam Bowne – CNIT, Craig Persiko – CCSF Computer Science, Carol Reitan – Faculty, and Carmen Lamha – CNIT.

IV. Espanola Jackson – Bay View Hunters Point / San Francisco citizen expressed her concerns about having a Dean for Southeast Campus.  Eli Crawford II I - Bay View Hunters Point / San Francisco citizen also expressed his concerns about having a Dean for the Southeast Campus.

V. APPROVAL OF MINUTES:  MOVED/SECONDED by: Berg/Grier to adopt the December 15, 2011 Board meeting minutes.  Motion was carried, 4-0.  Trustee Marks, Trustee Berg, and Student Trustee Fang abstained from the vote.

VI. ELECTION OF BOARD OFFICERS:  President Rizzo opened the floor for nominations and Trustee Jackson nominated Trustee Rizzo for President of the Board, and Trustee Marks seconded the motion.  Motion carried, 6-0.  Trustee Rizzo elected President.  Trustee Jackson nominated Trustee Grier for Vice President of the Board, and Trustee Berg seconded the motion.  A roll call vote was called as follows:

Berg:  AYE
Jackson:  AYE
Rizzo:  AYE
Grier:  AYE
Marks:  NAY
Ngo:  NAY
Fang:  AYE (advisory)

Roll call vote was taken, 4-2.  Trustee Grier elected Vice President.

VI. 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: Fang/Marks to adopt amended resolutions agenda, Motion carried 6-0.

VII. ITEMS TAKEN OUT OF ORDER:  Resolution No. 120126-S1 (Resolution to acknowledge and recognize the City College of San Francisco Football Team, Head Football Coach George Rush, Offensive Coordinator Daniel Hayes, Defensive Coordinator Anthony Feliciano, and the entire coaching staff), MOVED/SECONDED by: Jackson/Grier, Motion carried with advisory vote from Student Trustee Fang, 6-0.  Resolution No. 120126-S8 (Resolution to honor the late Walter Johnson for his profound and inspiring leadership in the San Francisco Labor community), MOVED/SECONDED by: Berg/Fang.  Alisa Messer- AFT2121 expressed her gratitude to the Board members for remembering Walter Johnson.  Espanola Jackson suggested amending the resolution to include “and the
community." **MOVED/SECONDED by:** Grier/Jackson on the amendment, Motion carried as amended with advisory vote from Student Trustee Fang, 6-0. Resolution No. 120126- S5 (The Appointment of Rafael Mandelman to the San Francisco Community College District’s Citizens’ Bond Oversight Committee), **MOVED/SECONDED by:** Marks/Jackson, Motion carried with advisory vote from Student Trustee Fang, 6-0.

VIII. **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 informed of an additional cut in state funding of $2 million for the current year and those solutions were needed to address this. VCFA Goldstein presented information showing that the College had an estimated shortfall for the 2012-13 fiscal year ranging from $13 million to $23 million depending on whether the Governor’s tax proposal was approved by voters. Public comment was made by Joe Fitzgerald-CCSF Student and Carmen Lamha- CNIT expressing concerns about the budget.

IX. **ITEM TAKEN OUT OF ORDER:** Resolution No. 120126-S6 (City College of San Francisco Board of Trustees fully supports the 2012 Millionaires' Tax as a way to restore education funding for rehiring teachers, funding for student support services, and restoring the California Higher Education Master Plan), **MOVED/SECONDED by:** Ngo/Jackson, Motion carried with advisory vote from Student Trustee Fang, 6-0. Alisa Messer – AFT 2121 expressed her concerns about the Millionaires’ Tax.

X. **REPORT FROM CONSTITUENT GROUP**
Associated Students – Robert Arenas, President, Ocean Avenue Campus
Al Yates, Southeast Campus

XI. **APPROVAL OF CONSENT AGENDA ITEMS:** Resolution No.120126-B1 (Renewal of Contract with PeopleAdmin, Inc. for annual licensing and maintenance renewal fee at a cost not to exceed $40,000 for fiscal year 2012-2013), **MOVED/SECONDED by:** Fang/Jackson, Motion carried with advisory vote from Student Trustee Fang, 6-0. Resolution No. 120126-B2 (Authorization for one (1) contract modification totaling $450,000 for Special Services Contracts and Construction Contract), Resolution No. 120126-B3 (Authorization to conduct a Summer 2012 Study Abroad Program in Culinary Arts in Oaxaca, Mexico, and to contract with Capital Travel Solutions (CTS), formerly known as Kristensen International Travel and Tours, Ltd. (KITT) for travel and logistical program arrangements), Resolution No.120126-B4 (Authorization to approve new contracts and modify existing contracts), **MOVED/SECONDED by:** Fang/Marks, Motion carried with advisory vote from Student Trustee Fang, 6-0. Resolution No.120126-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. 120126-H1-H3 (Academic Employees (Faculty) Credit Program/Non-Credit Program, Categorically Funded City College of San Francisco Temporary Hourly Assignments), Resolution No. 120126-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 advisory vote from Student Trustee Fang, 6-0.

(XII. **ITEMS TAKEN OUT OF ORDER:** Resolution No. 120126-F1 (Administrative Educational Appointment-Interim Vice Chancellor Academic Affairs), **MOVED/SECONDED by:** Ngo/Fang, Motion carried with advisory vote from Student Trustee Fang, 6-0. Resolution No. 120126-F2 (Administrative Educational Appointment - Interim Dean of Counseling, Student Support, and Outreach & Recruitment Services), **MOVED/SECONDED by:** Ngo/Fang, Motion carried with advisory vote from Student Trustee Fang, 6-0. Resolution No. 120126-F3 (Administrative Educational Position - Transfer of Dean of Faculty Support Services/Course/Room Scheduling To Dean of Chinatown/North Beach Campus & School of International Education & ESL), **MOVED/SECONDED by:** Berg/Fang, Motion carried with advisory vote from Student Trustee Fang, 6-0. Resolution No. 120126-F4 (Administrative Educational Appointment - Interim Dean of Faculty Support Services & Course/Room Scheduling), **MOVED/SECONDED by:** Ngo/Fang, Motion carried with advisory vote from Student Trustee Fang, 6-0.

(RECESS TAKEN FROM 9:25-9:45pm)

XIII. **REPORT FROM CONSTITUENT GROUPS**
Academic Senate – Karen Saginor, President
Classified Senate - James Rogers, President

XIV. **ACTION ITEM ON RESOLUTION ITEMS:**

Resolution No. 120126-C3 (Acceptance of Gifts), **MOVED/SECONDED by:** Ngo/Jackson, Trustee Marks suggested to amend C3 as follows, "Where it says new Chinatown Campus it should be modified as Chinatown/North Beach Campus.", **MOVED/SECONDED by:** Marks/Ngo, Motion carried with advisory vote from Student Trustee Fang, 6-0.

Resolution No. 120126-C5 (Authorizing Destruction of Records Detailed in Attached List), **MOVED/SECONDED by:** Marks/Fang. Motion carried with advisory vote from Student Trustee Fang, 6-0.
Resolution No. 120126-B1a (Adoption of Nonresident Tuition Fee Rate of $187/unit for Summer 2012 and Fiscal year 2012-2013 No Increase from current year), MOVED/SECONDED by: Fang/Ngo, Motion carried with advisory vote from Student Trustee Fang, 4-1.

Resolution No. 120126-B1b (Approval to solicit and receive bids for services of a private firm to assist in the activities related to hiring a new Chancellor, and appropriation of up to $150,000 for all activities related to hiring a new Chancellor for the San Francisco Community College District during the period January 27, 2012 through September 30, 2012), MOVED/SECONDED by: Ngo/Fang. Motion carried with advisory vote from Student Trustee Fang, 4-0. Resolution No. 120126-S2 (Administrative Department Realignment Realigning the Human Resources Department from the Vice Chancellor of Finance and Administration Division to the Chancellor's Division), MOVED/SECONDED by: Ngo/Fang. Motion carried with advisory vote from Student Trustee Fang, 4-0.

Resolution No. 120126-S3 (Administrative Department Realignment Realigning Matriculation, Assessment, & Enrollment Services from the Vice Chancellor of Student Development Division to the Vice Chancellor of Campuses and Enrollment Services Division), MOVED/SECONDED by: Jackson/Fang. Motion carried with advisory vote from Student Trustee Fang, 4-0. Resolution No. 120126-S4 (Administrative Department Realignment Realigning the Information Technology and District Police/Public Safety Departments from the Chancellor's Division to the Vice Chancellor of Finance and Administration Division), MOVED/SECONDED by: Ngo/Fang, Motion carried with advisory vote from Student Trustee Fang, 4-0. Resolution No. 120126-S7 (City College of San Francisco Board of Trustees expresses its profound gratitude and appreciation to the Chinese community for responding to the call of the College, and raising the $800,000 to benefit the new Chinatown-North Beach campus in eight weeks from the entire cross-section of the community), MOVED/SECONDED by: Ngo/Fang. Motion carried with advisory vote from Student Trustee Fang, 4-0.

XV. BOARD OF TRUSTEES’ REPORTS: The Trustees gave a status report upon what activities they have been involved with this month.

XVI. CHANCELLOR AND STAFF REPORTS: No reports.

XVII. CLOSED SESSION ANNOUNCEMENTS: No reportable actions taken.

XVIII. REQUEST TO SPEAK: Rodger Scott spoke about Walter Johnson and presented a poem in his memory.

XIX. ADJOURNMENT: The meeting adjourned in memory of Walter Johnson and Bob Price at 10:48pm.

XX. SFCCD Financing Corporation Annual Meeting: BOARD MEMBERS PRESENT: Dr. Anita Grier, Chris Jackson, John Rizzo, Steve Ngo, and Student Trustee Jeffrey Fang

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

Absent: Dr. Natalie Berg, Milton Marks and Lawrence Wong.

CALL TO ORDER: Board President Rizzo called the meeting to order at 10:49 P.M.

ACKNOWLEDGEMENT OF OFFICERS: VCFA Goldstein explained the need for the Finance Corporation to meet. He explained how the Board needs to elect officers each year to comply with code.

The elected officers are as follows: Chris Jackson as President, Chancellor Dr. Don Griffin as Vice President and Peter Goldstein as Secretary/Treasurer.

PUBLIC COMMENTS: NONE AT THIS TIME

ADJOURNED: The meeting adjourned at 10:52pm.

Submitted by,
Chancellor Dr. Don Q. Griffin
Secretary, Board of Trustees

(By: Toni Lee)

Approved: ________________________________ Vice Chancellor of Finance and Administration