MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
October 2, 2012
City College of San Francisco
Gough Street Administrative Site
Auditorium
33 Gough Street
San Francisco

START: 6:17 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg (arrived at 6:20), Dr. Anita Grier, John Rizzo, Rodrigo Santos, Lawrence Wong, and Student Trustee William Walker

ABSENT: Chris Jackson and Steve Ngo

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

I. CALL TO ORDER: President Rizzo called the meeting to order at 6:17 p.m.

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

III. CLOSED SESSION ANNOUNCEMENT: Counsel Dickey announced that at the September 27 Special Closed Session the Board appointed Dr. Scott-Skillman as Interim Chancellor effective November 1, 2012.

IV. TERMS OF CONTRACT FOR NEW INTERIM CHANCELLOR: Counsel Dickey announced the terms of the new Interim Chancellor’s contract. MOVED/SECONDED by: Grier/Berg. Public Comment was made by: Carlos Saavedra-Salavery. Motion carried 5-0 with “Aye” advisory vote by Student Trustee Walker.

V. RESOLUTION 121002-B1 - APPROVAL OF CONTRACTS FOR EXPENDITURES FROM UNRESTRICTED FUNDS: MOVED/SECONDED by: Santos/Grier. Motion carried 5-0 with “Aye” advisory vote by Student Trustee Walker.

VI. RESOLUTION 121002-B2: APPROVAL OF CONTRACTS FOR EXPENDITURES FROM RESTRICTED FUNDS: MOVED/SECONDED by: Wong/Berg. Motion carried 5-0 with “Aye” advisory vote by Student Trustee Walker.

VII. MOTION MADE TO EXCUSE ABSENCE OF TRUSTEE NGO DUE TO ILLNESS: MOVED/SECONDED by: Santos/Berg. Motion carried 5-0 with “Aye” advisory vote by Student Trustee Walker.

VIII. ADJOURNMENT: The meeting adjourned at 6:35 p.m.

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

Approved: __________________________ Vice Chancellor of Finance and Administration