MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
April 26, 2012
City College of San Francisco
Gough Street Campus
Auditorium
San Francisco

START: 7:05 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg (left at 11:15pm), Dr. Anita Grier, Chris Jackson, Milton Marks, Steve Ngo, 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 7:05P.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 Berg/Grier to adopt the March 22, 2012 Board meeting minutes. Motion was carried, 6-0.
MOVED/SECONDED by Grier/Berg to adopt the April 4, 2012 Board meeting minutes. Motion was carried, 6-0.
MOVED/SECONDED by Grier/Jackson to adopt the April 18, 2012 Board meeting minutes. Motion was carried, 6-0.

V. ADOPTION OF THE RESOLUTIONS AGENDA:
Legal Counsel Dickey detailed changes in the agenda. He also announced all items were posted 72 hours in advance of the meeting in accord with the Brown Act.
MOVED/SECONDED by: Ngo/Jackson to adopt amended resolutions agenda, Motion carried 6-0.

VI. ITEMS OUT OF ORDER:
Resolution No.120426-F1 (Commending Chancellor Don Q. Griffin for his decades of dedicated service to City College of San Francisco; ratifying the third amendment to Dr. Griffin’s Employment Agreement with City College; accepting that Dr. Griffin is unable to continue to perform his essential functions as Chancellor; assigning Dr. Griffin to the position of Administrator on Special Assignment; and declaring the position of Chancellor to be vacant for purposes of Board Policy 1.11, effective April 30, 2012),
MOVED/SECONDED by: Grier/Berg. Public comment to thank Dr. Griffin for his service and wish him well was expressed by the following people: Karen Saginor, Academic Senate
Ingrid Wynn, Student
Mandi Lam, Student
Elizabeth Weinberg, Student
Veronica Garcia, Students Making a Change
Kovak Williamson, AFT2121
Kitty Moriwaki, Office of Matriculation & Assessment
Carmen Lamha, Self
Espanola Jackson, Activist
Eli Crawford, Self
Motion carried with an “Aye” advisory vote from Student Trustee Fang, 6-0.

(RECESS – 8:25pm)
(RECONVENED FROM RECESS- 8:45pm)
Resolution No.120426-S1 (Approval of letter of intent to partner with Emerald Cities for energy retrofit work at City College of San Francisco and the creation of local jobs), MOVED/SECONDED by: Ngo/Grier, Motion carried with an "Aye" advisory vote from Student Trustee Fang, 6-0.

Resolution No.120426-F2 (Administrative Educational Appointment Interim Dean Southeast Campus), MOVED/SECONDED by: Berg/Grier, Motion carried with an "Aye" advisory vote from Student Trustee Fang, 6-0.

Resolution No.120426-S10 (Recommendation to adopt revised Matriculation, Assessment and Placement Policy), MOVED/SECONDED by: Ngo/Jackson. Public comment was made by the following:

Lindy McKnight, VCSD
Juan Segudo, SMAC
Jeff Liss, English Dept.
Rocolia Manigo, Student
Sandra Naughton, Mayor's Office and Bridge to Success
Maureen Carew, San Francisco Unified School District
Peter Stoffers, NSCD
Kitty Moriwaki, Matriculation & Assessment Office
Jodi Naas, CCSF
Chrissy Leuma, Student
Veronia Garcia, SMAC
Elliott Osborne, NSCD
Aliza Asbergry, SMAC
Ingrid Wynn, Student
Fred Teti, Academic Senate
Venette Cook, Academic Senate
Karen Saginor, Academic Senate
Lancelot Kao, Academic Senate
Kevine Boggess, Coleman Advocates
Alisa Messer, English Faculty/ AFT 2121
Jim Sauve, English Dept.
Chelsea Boilard, Coleman Advocates for Children & Youth
Carlos Keredia, Mission Campus
Marjory Ruiz, Student
Melinda Weil, CCSF Curriculum Committee
Joan Segudo, SMAC
Jessica Brown, Faculty
Maggie Harrison, Self
Rick Cantora, Self

Karen Saginor, Academic Senate wanted the following comments to be reflected in the minutes: The Academic Senate, in accordance with its responsibilities until Title 5 is making a recommendation to the Board of Trustees concerning placement testing and assessment. The recommended provisions included the continuance of placement testing and multiple measures; placement policies applied equally to incoming and current students; an opportunity for all students to retake placement tests; An English “Placement Plus One” pilot project; a revised policy for math placement; and ongoing work towards policy improvements under Title 5(section 5320.0d1) and under the policies of City College of San Francisco, the recommendations of the Academic Senate will normally be accepted, and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted. Other speakers are detailing reasons for recommending that English Placement Plus One proceed as a pilot project if the Board finds that there are exceptional circumstances and compelling reasons for disregarding the recommendation of the Academic Senate, we request that the Board of Trustees promptly communicate its reasons in writing to the Academic Senate.

Trustee Ngo suggested to alter paragraph five under “Resolved” to read, “ That an English placement pilot project be developed by Fall 2012 for implementation no later than Spring 2013 using Placement Plus One, at which time students will be eligible to take the English class recommended through the placement assessment process, or take the class one level higher after an informed decision making process with their counselors; Specific recommendations for implementing Placement Plus One will be developed during the pilot project by the English Department in consultation with other academic and student services departments impacted by this proposed “pilot”. He also suggested to delete the reference to the Student Preparation and Success Committee in the last whereas and in the shared governance statement, the row for CAC was changed to show “Endorsed” instead of “Unanimous”, and the row for Student Preparation and Success Committee was deleted, MOVED/SECONDED by: Ngo/ Marks. Amended motion carried with an “Aye” advisory vote from Student Trustee Fang, 6-0. Main motion carried with an “Aye” advisory vote from Student Trustee Fang, 6-0.

Resolution No.120426-S6 (Adopting Blueprint of College-Wide Policy and Implementation Strategy for Improving Equal Opportunity in Faculty Recruitment and Selection), MOVED/SECONDED by: Marks/Ngo. Public comment was made by the following:
Karen Saginor, Academic Senate wanted the following comment to be reflected in the minutes: S6 would adopt a policy document, the Blueprint of College-Wide Policy concerning criteria, policies and procedures for faculty hiring. California Education Code section 87360 requires faculty hiring criteria, policies, and procedures to be developed jointly by the Governing Board and the Academic Senate. The Blueprint of College-Wide Policy was not developed jointly. Until there has been an opportunity for joint agreement to be reached, it is premature for the Board of Trustees to adopt the Blueprint or to direct the college to be implementing it.

Francince Podenski, Faculty Member also wanted the following comment to be reflected in the minutes: Regarding "Blueprint of College-Wide Policy and Implementation Strategy for Improving Equal Opportunity in Faculty Recruitment and Selection" (April 2012): The co-writers’ workgroup announced that the document content can't be changed or discussed because it is the "Chancellor's Document". As a professor who has evaluated numerous research papers, I don't believe that our Chancellor wrote this document. I have been especially impressed with Dr. Griffin's mathematic skills, attention to detail, gift for analyzing data, and commitment to collegiality during his CCSF tenure. This document is not collegial in tone, contains basic math errors, inaccurate data, flawed analysis, and excludes at least one diverse group. Chancellor Griffin would never make such errors. I urge the Board to refer this document to the Diversity Committee, College Advisory Council, and Academic Senate for review and correction to reflect the high standards that Chancellor Griffin has demonstrated for decades at CCSF.

Trustee Ngo wanted to make a modification to the resolution as follows, “These recommendations were taken into account in developing the final working Blueprint of College-Wide Policy and Implementation Strategy for Improving Equal Opportunity in Faculty Recruitment and Selection. (See Attached Blueprint document).” Also, he added the following sentence: “RESOLVED: The Board of Trustees directs the Chancellor and/or designees to implement strategies to improve diversity and equal employment opportunities as outlined in the Blueprint of College-Wide Policy and Implementation Strategy for Improving Equal Opportunity in Faculty Recruitment and Selection, and to continue to seek broad input to regularly improve the blueprint.” MOVED/SECONDED by: Ngo/Grier. Public comment was made by the following regarding the amendment as follows:

Karen Saginor, Academic Senate
Edgar Torres, Chair of Latin/Latino Studies
William Mockerson, Associated Students Shared Governance Coordinator
Carmen Riroman- Murray, ESL Dept.
Rick Cantora, Self

Amendment carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Main Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.

VII. APPROVAL OF CONSENT AGENDA ITEMS: Resolution No.120426-B3 (Authorization to contract with the California Department of Education for funding from the Race to the Top—Early Learning Challenge Grant for PAS/BAS Training for Director Mentors in the amount not to exceed $24,000), MOVED/SECONDED by: Fang/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
Resolution No.120426-B4 (Authorization to approve new contracts and modify existing contracts),
MOVED/SECONDED by: Fang/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0.
Trustee Berg was not present for the vote.
Resolution No.120426-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000),
MOVED/SECONDED by: Fang/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0.
Trustee Berg was not present for the vote.
Resolution No.120426-C2 (Procurement of Equipment, Supplies, Services, Etc., more than or equal to $3,000),
MOVED/SECONDED by: Fang/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0.
Trustee Berg was not present for the vote.
Resolution No.120426-C3 (Acceptance of Gifts),
MOVED/SECONDED by: Fang/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
Resolution No.120426-C4 (Disposal of Equipment),
MOVED/SECONDED by: Fang/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
Resolution No.120426-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),
MOVED/SECONDED by: Fang/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
Resolution No.120426-H1-H3 (Academic Employees (Faculty) Credit Program/Non-Credit Program, Categorically
Funded City College of San Francisco Temporary Hourly Assignments),
MOVED/SECONDED by: Fang/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
Resolution No.120426-P1 (Amend the SFCCD Policy Manual by Adding Board Policy BP 7001 - ADOPTION OF
ANNUAL BUDGET – REQUIREMENTS -2nd Reading),
MOVED/SECONDED by: Ngo/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Jackson and Trustee Berg were not present for the vote.
Resolution No.120426-P2 (Notice of Intention to Amend the SFCCD Policy Manual by Adding Board Policy BP 3051 – STATEMENT OF ECONOMIC INTERESTS 1st Reading),
MOVED/SECONDED by: Ngo/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 4-0. Trustee Jackson and Trustee Berg were not present for the vote.
Resolution No.120426-P3 (Notice of Intention to Amend the SFCCD Policy Manual by Adding Board Policy BP 2306 – ANNUAL ETHICS AND SUNSHINE MEETING 1st Reading),
MOVED/SECONDED by: Ngo/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 4-0. Trustee Jackson and Trustee Berg were not present for the vote.
Resolution No.120426-P4 (Notice of Intention to Amend the SFCCD Policy Manual by Adding Board Policy BP 3151 – DISCLOSURE OF CAMPAIGN CONTRIBUTION BY AFFECTED ADMINISTRATOR 1st Reading, and Resolution No. 120426-P5 Notice of Intention to Amend the SFCCD Policy Manual by Adding Board Policy BP 3152 – RESOLUTIONS APPOINTING ADMINISTRATORS – SINGLE ADMINISTRATOR RULE 1st Reading),
MOVED/SECONDED by: Ngo/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 4-0. Trustee Jackson and Trustee Berg were not present for the vote.
Resolution No.120426-P6 (Extending the San Francisco Community College District’s Local Hiring Initiative, as adopted in Resolution 090625-S8 to apply to the construction of the Performing Arts Center),
MOVED/SECONDED by: Ngo/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 4-0. Trustee Jackson and Trustee Berg were not present for the vote.
Resolution No.120426-S1 (Extending the San Francisco Community College District’s Local Hiring Initiative, as adopted in Resolution 090625-S8 to apply to the construction of the Performing Arts Center),
MOVED/SECONDED by: Ngo/Jackson, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 4-1. Trustee Berg was not present for the vote.
Resolution No.120426-S2 (Extending the San Francisco Community College District’s Local Hiring Initiative, as adopted in Resolution 090625-S8 to apply to the construction of the Performing Arts Center),
MOVED/SECONDED by: Ngo/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 4-0. Trustee Jackson and Trustee Berg were not present for the vote.
Resolution No.120426-S3 (Authorization to withdraw from the SWACC Joint Powers Authority and from the SAFER
Joint Powers Authority),
MOVED/SECONDED by: Grier/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
Resolution No.120426-S4 (Authorization to withdraw from the Community College Insurance Group Joint Powers Authority),
MOVED/SECONDED by: Grier/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
Resolution No.120426-S5 (Resolution in Support of AB 1741(Fong) California Community Colleges: Student Success Infrastructure Act of 2012),
MOVED/SECONDED by: Grier/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
Resolution No.120426-S6 (Resolution in Support of AB 1741(Fong) California Community Colleges: Student Success Infrastructure Act of 2012),
MOVED/SECONDED by: Grier/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
Resolution No.120426-S7 (Resolution in Support of AB 1741(Fong) California Community Colleges: Student Success Infrastructure Act of 2012),
MOVED/SECONDED by: Grier/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
Resolution No.120426-S8 (Establishing New Classifications for Non-Educational Administrators)
MOVED/SECONDED by: Grier/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Berg was not present for the vote.
IX.  MONTHLY FINANCIAL REPORT: President Rizzo tabled this topic.

X.  REPORT FROM CONSTITUENT GROUPS: President Rizzo tabled this topic.

XI. BOARD OF TRUSTEES’ REPORTS: President Rizzo tabled this topic.

XII. CLOSED SESSION ANNOUNCEMENTS: General Counsel Scott Dickey announced that the Board met in Closed Session to discuss the topics listed on the agenda, and that the Board approved a settlement in Strain v. SFCCD in the amount of $50,000. There were no other reportable actions taken.

XIII. REQUEST TO SPEAK: None at this time.

XIV. ADJOURNMENT: The meeting adjourned at 1:30am.

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

Approved: ________________________________ Vice Chancellor of Finance and Administration