MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

April 4, 2012

City College of San Francisco
Gough Street Campus
AUDITORIUM
San Francisco

START: 6:30 p.m.

BOARD MEMBERS PRESENT: Dr. Anita Grier, Milton Marks (left at 9:00pm), Steve Ngo, Chris Jackson, John Rizzo, and Student Trustee Jeffrey Fang.

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

Absent: Dr. Natalie Berg and Lawrence Wong.

I. CALL TO ORDER: President Rizzo called the meeting to order at 6:30P.M.

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

III. EMERGENCY ITEM: An emergency item was proposed by President Rizzo to be included in the agenda. MOVED/SECONDED by: Grier/ Jackson, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Chancellor Griffin explained that the emergency item which was placed on this agenda was to announce and explain his health condition to the District. He explained that due to his health condition it would be important to hire an interim Chancellor while the Search Committee is looking for a final candidate.

IV. PUBLIC COMMENT: Espanola Jackson- Community Activist, wished Chancellor Griffin a speedy recovery and expressed her concerns about hiring an interim Chancellor. Angela Thomas- SEIU Representative, also wishes Chancellor Griffin a speedy recovery and expressed her concerns about hiring an interim Chancellor.

V. ACTION ITEM: Resolution No.120404-S1 (Discuss and Approve the Advisory Search Committee Composition and responsibilities), MOVED/SECONDED by: Marks/Jackson. Fred Teti - Vice President of Academic Senate, highlighted concerns in the resolution. Kristin Charles - Administrative Staff and Veronica Hunnicutt - Administrative Staff, expressed concerns about Administrative staffing. Francine Podenski- Department Chair counsel, expressed concerns about the process of the search committee. Attila Gabor – SEIU representative, expressed concerns about the process of the Search Committee. Alisa Messer – AFT 2121, echoed the same concerns of the composition of the Search Committee. Espanola Jackson – Community Activist, expressed her concerns about having an odd number on the Committee. Trustee Ngo suggested modifications to the resolution, MOVED/SECONDED by: Ngo/Jackson, discussion occurred and he withdrew his modifications. President Rizzo suggested adding the following numbers of representatives in the Advisory Search Committee, as follows: 1 Administrator, 1 Faculty, 1 SEIU/Classified, 1 Community Representative, and 1 Student. Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Ngo also suggested modifications. MOVED/SECONDED by: Ngo/Jackson. The modifications were as follows: Add a sentence that reflects the President of the Board shall appoint Board Members to the Committee. Delete the following sentence, “Screen the candidates’ applications, especially those recommended by the consultant, and” Add sentence, “The Director of Human Resources shall apply the policy which assures diversity on hiring committees to this specific Search Advisory Committee. This application does not authorize importation of any other general policies or rules to the Chancellor Search process”. Motion carried with an “Aye” advisory vote from Student Trustee Fang, 4-0. Trustee Marks was not present for the vote. Amended Main Motion carried with an “Aye” advisory vote from Student Trustee Fang, 4-0. Trustee Marks was not present for the vote.

Resolution No. 120404-P5 (Notice of Intention to Amend the SFCCD Policy Manual by Adding Board Policy BP 7001 – ADOPTION OF ANNUAL BUDGET – REQUIREMENTS), MOVED/SECONDED by: Ngo/Jackson. Fred Teti, Vice President of Academic Senate expressed his concerns about modifications that were in the resolution. Motion carried with an “Abstained” advisory vote from Student Trustee Fang, 4-0. Trustee Marks was not present for the vote.
VI. REQUEST TO SPEAK: Espanola Jackson – Community Activist, expressed her concerns about budget cuts and issues with the Southeast campus.

VII. ADJOURNMENT: The meeting adjourned at 9:30pm.

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

Approved: ____________________________ Vice Chancellor of Finance and Administration