MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING
June 21, 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 William Walker.

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

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: Public comment was made by the following:
Beth Ericsson – ESL Non Credit (NC) Faculty, Expressed concerns about closure of off-site campuses.
Carmen Roman Murray- ESL NC Faculty, Expressed concern for Non-Credit ESL Courses.
Vandetta Cook –Self, Expressed concerns for Non-Credit ESL.
Ed Rosen- Self, Expressed concerns about Non-Credit ESL
Kitty Moriwaki – Expressed concerns about Downtown Campus to Culinary Arts Program.

IV. ANNOUNCEMENTS: Interim Chancellor Fisher welcomed back Milton Marks, and welcomed new Student Trustee William Walker to the Board. She also acknowledged Trustee Berg who was confirmed by the State Senate as a member of California Community College Board of Governors. She announced that the College will hold an FTES Training Workshop on June 22, 2012.

V. DISCUSSION ITEMS:
• ANNUAL PLANNING PROCESS AND DRAFT 2012-2013 ANNUAL PLAN – PAM MERY
Pam Mery presented highlights from the End of Year Assessment and 2012-13 Annual Plan. She discussed the timeline for the budgeting and planning process which needs to be revised and modified to align planning more directly with the budget. The Chancellor stated that this process should begin in July and will be based on the expected recommendations from the Accrediting Commission.

• FINANCIAL REPORT 3RD QUARTER CCFS 311Q – PETER GOLDSTEIN

• FISCAL REPORT AND DRAFT 2012-2013 BUDGET – PETER GOLDSTEIN
The Board discussed the Tentative Budget for fiscal year 2012-13 in-depth and gave direction in preparation for the Final Budget scheduled on June 28th. This review of the budget served as a first reading.

VI. ACTION ITEM: Resolution No.120622-B1 (Authorization to contract with The Kamer Group for services related to the provision of information to the public at a total cost not to exceed $50,000 for the period from June 11, 2012 through December 31, 2012) MOVED/SECONDED by: Berg/Grier, Motion carried with an "Abstained" advisory vote from Student Trustee Walker, 6-1.
Resolution No.120622-F1 (Administrative Educational Position – Transfer of Dean Evans Campus TO: Dean Library & Learning Resources) MOVED/SECONDED by: Berg/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Walker, 7-0.
Resolution No.120622-F2 (Additional Duties for Interim Dean Evans Campus) MOVED/SECONDED by: Berg/Grier, Motion carried with an “Aye” advisory vote from Student Trustee Walker, 7-0.
Resolution No.120622-S1 (Recommendations to improve compliance with and the administration of good faith local
hiring provisions of the Project Labor Agreement for the Performing Arts Center Project) **MOVED/SECONDED by:** Grier/Ngo, Motion carried with an “Aye” advisory vote from Student Trustee Walker, 7-0.

**VII. ADJOURNMENT:** The meeting adjourned at 9:08pm.

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

Approved: ____________________________ Vice Chancellor of Finance and Administration