MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
June 28, 2012
City College of San Francisco
Gough Street Campus
AUDITORIUM
San Francisco

START: 6:31 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, Milton Marks, Steve Ngo, Chris Jackson (arrived at 7:05 p.m.), 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 6:31 p.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:

Daniel Halford, ESL Faculty – spoke in support of maintaining non-credit ESL programs
Linda Reichman, ESL Faculty – spoke in support of maintaining non-credit ESL programs
Eddie Chin, ESL Faculty – spoke in support of non-credit courses
Mimi Wong, ESL Faculty – spoke in support of non-credit courses
Jane Sneed, Transitional Studies Faculty – spoke in support of non-credit program
Jeffrey Fang, Student – spoke in support of proposed CCSF parcel tax.

IV. ANNOUNCEMENTS:

• Interim Chancellor Dr. Fisher announced a Board of Trustees Retreat has been scheduled for Tuesday, July 10 from 5:00 to 9:00 p.m. at the Mission Campus, Room 453
• Interim Chancellor Dr. Fisher introduced new Student Trustee William Walker

V. APPROVAL OF MINUTES: Moved/Seconded by: Walker/Berg to adopt the May 24, 2012 Board meeting minutes. Motion was carried 6-0 with “Aye” advisory vote from Student Trustee Walker. (Trustee Jackson was not present.)

MOVED/SECONDED by: Grier/Berg to adopt the May 31, 2012 Board meeting minutes. Motion was carried 6-0 with “Aye” advisory vote from Student Trustee Walker. (Trustee Jackson was not present.)

MOVED/SECONDED by: Grier/Berg to adopt the June 21 Board meeting minutes with spelling correction to Venette Cook’s name. Motion was carried 6-0 with “Aye” advisory vote from Student Trustee Walker. (Trustee Jackson was not present.)

VI. 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: Grier/Berg to adopt resolutions agenda. Motion was carried 6-0 with “Aye” advisory vote from Student Trustee Walker. (Trustee Jackson was not present.)

APPROVAL OF CONSENT AGENDA ITEMS: Resolution No. 120628-B1 (Authorization to approve new contracts and modify existing contracts.) MOVED/SECONDED by: Wong/Ngo. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-B2 (Authorization for five (5) new construction contracts that are no more than $15,000 and new construction related service contracts that are not more than $60,000. Contracts not subject to the formal bidding requirements of the Public Contract Code.) MOVED/SECONDED by: Wong/Ngo. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-B4 (Authorization to contract with Black Parrot Productions in the amount not to exceed $1500 to provide a variety of services relating to increasing the college-going rates among first generation college students in San Francisco) MOVED/SECONDED by: Wong/Ngo. Motion was carried 6-0. (Trustee Jackson not present.)
Resolution No. 120628-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000) MOVED/SECONDED by: Wong/Grier. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-C3 (Acceptance of Gifts) MOVED/SECONDED by: Wong/Grier. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-G1-13 (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: Berg/Wong. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-H1-3 (Academic Employees (Faculty) Credit Program/Non-Credit Program, Categorically Funded City College of San Francisco Temporary Hourly Assignments) MOVED/SECONDED by: Berg/Wong. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-N1-2 (Community Services Classes, City College of San Francisco Temporary Hourly Assignments – Academic) MOVED/SECONDED by: Berg/Wong. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-Q1 (Authorizing the Administration to enter into a Settlement Agreement and release of all claims between AFT Local 2121, Michele Ochoa-Oross, and the San Francisco Community College District.) MOVED/SECONDED by: Berg/Ngo. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-Q2 (Authorizing the Administration to Enter Into a Settlement Agreement and release of all claims between AFT Local 2121, a Specified Group of Bargaining Unit Members (Group Grievants), and the San Francisco Community College District) MOVED/SECONDED by: Berg/Ngo. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-S1 (Approval of Early Tenure Status for Selected Faculty Members, effective fall 2012 – Patricia Chytrowski) MOVED/SECONDED by: Berg/Ngo. Motion was carried 6-0. (Trustee Jackson was not present.)

VII. ACTION ITEMS:

Resolution No. 120628-S3 (Recommend adoption of modified terms and conditions of employment for academic management employees for fiscal year 2012-2013) MOVED/SECONDED by: Wong/Grier. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-S4 (Recommend adoption of modified terms and conditions of employment for unrepresented classified management, supervisory, and confidential employees for fiscal year 2012-2013) MOVED/SECONDED by: Grier/Wong. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-S5 (Recommend adopting an amendment to the Collective Bargaining Agreement between the American Federation of Teachers Local 2121 and the San Francisco Community College District) MOVED/SECONDED by: Grier/Berg. Motion was carried 6-0. (Trustee Jackson was not present.)

Resolution No. 120628-S6 (Recommend adopting an amendment to the Collective Bargaining Agreement between the Service Employees International Union Local 1021 and the San Francisco Community College District) MOVED/SECONDED by: Grier/Berg. Motion was carried 6-0 with “Aye” advisory vote by Student Trustee Walker. (Trustee Jackson was not present.)

Resolution No. 120628-S7 – No action needed.

Resolution No. 120628-S8 – No action needed.

VIII. REPORT FROM CONSTITUENT GROUPS:

Associated Students: Sarah Fox, Evans Campus
Al Yates, Southeast Campus
Jesus Davila, Mission Campus

Academic Senate: Karen Saginor, President

Classified Senate: James Rogers, President

IX. ACTION ITEM TAKE OUT OF ORDER: Resolution No. 120628-S2 (Recognizing Emanuel Andreas, Robert Arenas, Juan Cendejas, Lehi Davis, Sarah Fox, Mandi Lam, Larry Lau, Krystal Saechin, and Cody Yu for their outstanding service to City College of San Francisco) MOVED/SECONDED by: Walker/Berg. Motion was carried 7-0 with “Aye’ advisory vote by Student Trustee Walker.

X. MONTHLY FINANCIAL REPORT: Vice Chancellor Goldstein gave an overview of the 2012-2013 tentative annual budget and an update on the District’s financial status as well as budget and cash flow issues for both the current fiscal year 2011-2012 and the upcoming year 2012-2013.

XI. ACTION ON OTHER ACTION TIMES: Resolution No. 120628-B1a (Adoption of Tentative Annual 2012-2013 Budget (2nd Reading)) MOVED/SECONDED by: Wong/Grier. Motion was carried 6-1 with Student Trustee Walker abstaining. Resolution No. 120628-B1b (Authorization to direct staff to add any additional identified savings or revenue to the Board Designated Reserve account) MOVED/SECONDED by: Ngo/Berg. Motion was carried 7-0 with “Aye” advisory vote by Student Trustee Walker.

Resolution No. 120628-B3 (Authorization to contract with Anders and Anders Foundation for services related to the monitoring of local hiring for the Performing Arts Center project at a total cost not to exceed $168,000 for the period from July 1, 2012 through June 30, 2014) MOVED/SECONDED by: Ngo/Berg. Motion was carried 7-0 with “Aye” advisory vote by Student Trustee Walker.
Resolution No. 120628-B5 (Authorization to approve new contracts and modify existing contracts) MOVED/SECONDED by: Ngo/Grier. Public comment was made by Alissa Messer, President, AFT 2121 and Francine Podenski, Department Chair. Motion was carried 5-1 with “Aye” advisory vote by Student Trustee Walker. (Trustee Marks was not present.)

Resolution No. 120628-C2 (Procurement of Equipment, Supplies, Services, Etc., more than or equal to $3,000) MOVED/SECONDED by: Ngo/Berg. Motion was carried 6-0 with “Aye” advisory vote by Student Trustee Walker. (Trustee Marks was not present.)

XII. BOARD OF TRUSTEES’ REPORTS: Student Trustee Walker announced he has posted his report on his blog on the CCSF website. Trustee Ngo requested a report be given at the next Board meeting on the status of the Joint Board of Education/CCSF Committee by the Committee Chair. President Rizzo commented on the College’s accreditation status and steps for moving forward.

XIII. CHANCELLOR’S REPORT: Interim Chancellor Fisher gave an overview of the draft accreditation report she received and reported that the college is already addressing some of the issues. Dr. Fisher met with Dean Kathleen Alioto and identified three potential donations for the College: funds for leadership development, donation for the Veterans’ Center, and funds to purchase data driven type software. The College will be receiving an invitation from the American Association of Community Colleges to be the honorary official host for their 2013 Annual Convention that will be held in San Francisco.

XIV. CLOSED SESSION ANNOUNCEMENTS: Board met in closed session and approved the May 24, May 31, and June 21 minutes. There are no reportable actions from the closed session. The Board also met in closed session on May 31 and there are no reportable actions from that meeting.

XV. ADJOURNMENT: The meeting adjourned at 10:18 P.M.

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

Approved: ____________________________ Vice Chancellor of Finance and Administration