MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
March 22, 2012
City College of San Francisco
Ocean Avenue Campus
MUB-140
San Francisco

START: 6:59 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson, Milton Marks, Steve Ngo, John Rizzo, Lawrence Wong and Student Trustee Jeffrey Fang.

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

I. CALL TO ORDER: President Rizzo called the meeting to order at 6:59 P.M.

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

III. CHANCELLOR AND STAFF REPORTS: Chancellor Griffin described the District financial condition and the likely outcome of the accreditation visit. Preston Pullimas, Gold Hill Associates Senior Partner discussed what his firm could bring to the Chancellor search.

IV. PUBLIC COMMENT: Espanola Jackson-Community Activist, expressed concern about getting a Dean for the Southeast Campus. Don Santos–Faculty Member shared success stories about his art students. Madeline Mueller, Chair of Music Dept. provided exciting news about SB-1440 transferring students. Johnny Schonont expressed how he felt about the police department and administration. William Walker introduced himself as the newly appointed student shared governance coordinator and gave a brief report. Wesley Nelson-CCSF Student expressed his concerns about the budget cuts to CCSF Arts Dept. Joseph Illick-Student, expressed his concerns about the CCSF art curriculum.

V. APPROVAL OF MINUTES: MOVED/SECONDED by: Ngo/Fang to adopt the February 23, 2012 Board meeting minutes. Trustee Marks wanted the record to reflect that Tom Boegel is the Dean of Instruction. Motion was carried as amended, 7-0. MOVED/SECONDED by: Jackson/Berg to adopt the March 7, 2012 Special Board meeting minutes. Trustee Marks made modifications to the March 7, 2012 minutes. He stated that the name of the firm should read Gold Hill Associates. Trustee Ngo suggested the following modification, “Resolution No.120307-B1 (Approval to contract with Gold Hill Associates to provide consultant services for the search and selection of a new Chancellor, for the period March 8, 2012 through September 30, 2012, or upon the selection of a new Chancellor, whichever occurs earlier; in an amount not to exceed $____), ” Amendment was MOVED/SECONDED by: Ngo/Marks. Amendment was carried with an “Aye” advisory vote from Student Trustee Fang. The amendment passed unanimously. Main Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

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 accordance with the Brown Act. MOVED/SECONDED by: Ngo/Fang to adopt amended resolutions agenda, Motion carried 7-0.

VII. APPROVAL OF CONSENT AGENDA ITEMS: Resolution No.120322-B3 (Authorization for five (5) new construction contract(s) that is/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: Fang/Berg, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
Resolution No. 120322-B4 (Authorization for one (1) contract modification totaling $8,000 for Special Services Contracts and Construction Contracts), MOVED/SECONDED by: Fang/Berg, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
Resolution No. 120322-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000), MOVED/SECONDED by: Jackson/Berg, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
VIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status as well as budget and cash issues for both the current fiscal year 2011-12 as well as the upcoming year 2012-13. Public comment was made by Venette Cook – Academic Senate Secretary, encouraged support of public education, Kovack Williamson – Faculty member, AFT Treasurer, expressed concerns about budget cuts and compared the impacts of cuts to anti-Japanese efforts during WWII.

IX. REPORT FROM CONSTITUENT GROUPS
Associated Students - Al Yates, Southeast Campus, Brian Fernandez, Ocean Campus
Academic Senate – Karen Saginor, President and Alisa Messer, AFT 2121
Classified Senate - Angela Thomas, SEIU Representative

X. ADJOURNMENT TO AUDIT COMMITTEE: All non committee members left the dais. Adjourned at 8:32pm.

XI. BOARD OF TRUSTEES’ AUDIT COMMITTEE MEETING:

XII. CALL TO ORDER: 8:32pm

XIII. SPECIAL PRESENTATION: Annual Financial Audit FY 2010-2011 – Tina Treis, Crowe Horwath. LLP. After the special presentation MOVED/SECONDED by: Wong/Rizzo to receive the audit. Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

XIV. PUBLIC COMMENTS: NONE GIVEN

XV. ADJOURNMENT: Audit Committee was adjourned at 8:45pm.

XVI. RECONVENE: Reconvene Board meeting at 8:45pm.

XVII. ACTION ITEM ON RESOLUTION ITEMS: Resolution No. 120322-C2 (Procurement of Equipment, Supplies, Services, Etc., more than or equal to $3,000), MOVED/SECONDED by: Jackson/Berg, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
Resolution No. 120322-C3 (Acceptance of Gifts), MOVED/SECONDED by: Jackson/Berg, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
Resolution No.120322-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), Resolution No. 120322-H1-H3 (Academic Employees (Faculty) Credit Program/Non-Credit Program, Categorically Funded City College of San Francisco Temporary Hourly Assignments), Resolution No. 120322-N1-N2 (Academic Employees (Faculty) Community Services Classes City College of San Francisco Temporary Hourly assignments-Academic), MOVED/SECONDED by: Berg/Jackson, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

Resolution No. 120322-B1 (Resolution authorizing and approving the borrowing of funds for fiscal year 2012-2013; the issuance and sale of a 2012-2013 Tax and Revenue Anticipation Note therefore and participation in the Community College League of California Tax and Revenue Anticipation Notes Program), MOVED/SECONDED by: Ngo/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
Resolution No. 120322-S2 (The City College of San Francisco Board of Trustees directs the installation of a donor wall at the New Chinatown/North Beach Campus recognizing donations received), MOVED/SECONDED by: Wong/Jackson. The following amendment was proposed, “THEREFORE BE IT RESOLVED, the City College of San Francisco Board of Trustees commends the Chinatown/North Beach Campus administration to take all steps necessary to have constructed and installed a Donor Wall in the new Chinatown/North Beach campus, located on Kearny and Washington Streets, to acknowledge and thank the citizens of San Francisco for approval of the municipal bond funds, the citizens of the State of California for approval of the state bond funds, and all donors who contributed $1,000 or more to help City College construct and furnish towards the new Chinatown/North Beach campus.” MOVED/SECONDED by: Ngo/Berg. Amendment carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

Public comment was made by the following: Jane Sneed- Faculty expressed her support for this resolution. Cuong Tang-Student, expressed his support for this resolution. William Walker – Student, expressed his support and encouragement to and asked how to get names of people on the wall who contributed less than $1000. Steve Kieu Ngo- Community member, wanted to give appreciation passing the resolution. Rodger Scott – Faculty, expressed his concerns about commending groups of people and stated it should be inclusive of all groups. Amended motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.
Resolution No. 120322-B2 (Authorization to contract with Lilien LLC for server and storage equipment at a cost not to exceed $30,000). VCFA Goldstein suggested to remove the paragraph beginning with “ProCurve management application”, MOVED/SECONDED by: Ngo/Berg, Amended Main Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-0. Trustee Wong and Trustee Jackson were not present for the vote.
Resolution No. 120322-BS (Resolution to determine and find that the Performing Arts Center Project is substantially complex and to increase the statutory minimum retention amounts), MOVED/SECONDED by: Ngo/Berg. Motion carried with an “Aye” advisory vote from Student Trustee Fang, 6-0. Trustee Jackson was not present for the vote.
Resolution No.120322-B6 (Authorization to apply indirect cost rates of 29.5% (On-Campus) and 4.7% (Off-Campus) to competitive grant funding), MOVED/SECONDED by: Ngo/Fang, Motion carried 7-0. Student Trustee Fang was not present for the vote.

Resolution No.120322-B7 (Authorization to approve new contracts and modify existing contracts), MOVED/SECONDED by: Ngo/Berg, Trustee Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

Resolution No.120322-B8 (Authorization be hereby given to submit a renewal application and to appropriate all funds receivable upon approval of the Child Development and Family Studies Department, State Preschool/Center-Based Programs’ participation in the San Francisco Child Care Subsidy Pilot Plan for: 1) the California State Preschool Program, not to exceed $1,104,710 for the fiscal year 2012-2013; 2) General Child Care & Development Programs, not to exceed $144,812 for the fiscal year 2012-2013), MOVED/SECONDED by: Jackson/Berg, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

Resolution No. 120322-P1-P4 were withdrawn from the agenda and sent to the Policy Committee before their first reading with the Board.

Resolution No.120322-S1 (Approving the total educational program of the City College of San Francisco, San Francisco Community College District as described in the 2012-13 College Catalog (DRAFT)), MOVED/SECONDED by: Marks/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

Resolution No.120322-S3 (Recommendation of Ascension Benefits and Insurance Solutions (formerly Renaissance Insurance Agency Inc.) as health insurance provider for F1 international students; and authorization to approve Ascension Benefits and Insurance Solutions (formerly Renaissance Insurance Agency Inc.) as provider of Group Plan (underwritten by Anthem Blue Cross Life and Health Insurance Company) for health insurance for international students on F1 visas enrolled in City College of San Francisco with costs to be borne by the insured students), MOVED/SECONDED by: Jackson/Fang, Motion carried with an “Aye” advisory vote from Student Trustee Fang, 7-0.

Resolution No.120322-S4 (Board Votes for California Community College Trustees (CCCT) Board of Directors), MOVED/SECONDED by: Jackson/Fang. Public comment was made by Rodger Scott, Faculty member who expressed his thoughts about people who support the plan, Also Gus Goldstein, Faculty member, AFT 2121 Vice President, commended President Rizzo for his efforts to research the people on the voting list. Motion carried with an “Aye” advisory vote from Student Trustee Fang, 5-2.

XVIII. BOARD OF TRUSTEES’ REPORTS: The Trustees gave status reports upon what activities they have been involved with this month. President Rizzo also announced the Chancellor Search Committee composition.

XIX. CLOSED SESSION ANNOUNCEMENTS: No reportable actions taken this month. However General Counsel noted that at the February 23, 2012 closed session, the Board voted to extend the contract of ESL instructor Carmen Roman-Murray by 2 years, on a 5-2 vote.

XX. REQUEST TO SPEAK: Carol Fregly- Faculty, expressed her concerns about evening classes. Rodger Scott- Faculty, expressed his support for the oil extraction tax to fund education initiative.

XXI. ADJOURNMENT: The meeting adjourned at 11:42pm.

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

Approved: __________________________________ Vice Chancellor of Finance and Administration