I. Approval of Minutes
The minutes of the May meeting were approved

II. Discussion of Draft Board Resolution Proposals (Attila J. Gabor)
This resolution containing several board policies were moved from the CAC’s May meeting to the September meeting of the Council. The Council directed Attila Gabor to distribute the policies to the appropriate committees and subcommittees which are the following:

- BP 3410 Nondiscrimination – College Diversity – Chancellor Griffin
- BP 3412 Sexual Harassment – Discrimination Prevention – Herb Green
- BP 3430 Prohibition of Harassment – Discrimination Prevention – Herb Green
- BP 3440 Doing Business with the Military – CAC – Chancellor Griffin
- BP 3500 Campus Safety – Health and Safety – Sunny Clark
- BP 3505 Emergency Response Plan – Health and Safety – Sunny Clark
- BP 3510 Workplace Violence Plan – Health and Safety – Sunny Clark
- BP 3515 Reporting of Crimes – Health and Safety – Sunny Clark
- BP 3516 Registered Sex Offender Information – Health and Safety – Sunny Clark
- BP 3518 Child Abuse Reporting – Health and Safety – Sunny Clark
- BP 3520 Local Law Enforcement – Health and Safety – Sunny Clark
- BP 3530 Weapons on Campus – Health and Safety – Sunny Clark
- BP 3540 Sexual and Other Assaults on Campus – Health and Safety – Sunny Clark
- BP 3550 Drug Free Environment and Drug Prevention Program – Health and Safety – Sunny Clark

BP 3420 on Equal Employment Opportunity was an item that falls in the responsibility of the Unions and they will be looking at that Board Policy.

A monthly progress report is going to be given to the CAC on all Board Policies.

III. Accreditation (Dr. Alice Murillo/Karen Saginor)
Karen Saginor and Alice Murillo gave a progress report on accreditation and the upcoming orientation.

IV. Sunshine Policy (Attila J. Gabor)
Attila Gabor combined all three versions of the Sunshine Policy that were in circulation. He also created a timeline to show how this different version came about and how do they complement each other. Finally, the council was given an additions/deletion index to be able to track the various changes from version to version. The council asked to put together a workgroup to finish the work on the policy with one representative from the AFT 2121, SEIU 1021, Academic Senate, DCC, Administrators Association and the AS. In addition, Student Trustee Jeff Fang, Trustee Anita Greer and VP of the Board John Rizzo, as well as Chair of the City and County of San Francisco, Sunshine Ordinance Task Force Richard Knee and member of the public Doug Comstock were also asked to participate. Any potential legal questions were to be directed to the Office of the Chancellor.

V. Strategic Plan (Pam Mery)
Pam Mery along with the Strategic Planning Team gave a presentation on the progress of the Strategic Plan.
VI. Sustainability Plan part 2 (Peter Goldstein/Pam Mery)
Peter Goldstein and Pam Mery talked about the need to move the second part of this plan along. As the focus of the second part of the Sustainability is more academic, the council decided to move the plan in the area of the Academic Senate.

VII. Budgetary and Legislative Priorities (Leslie Smith)
Leslie Smith gave a presentation on the latest issues the legislators are facing as well as the budget our college can expect from Sacramento. There was a discussion about the parcel tax. The college would have to go ahead without the SF Unified School District.

VIII. Reports from the Committee Chairs
1. Communication Committee (Francine Podenski)
   - The Communication Committee recommended that the committee will recommend changing the name “Student Gmail” to “CCSFmail” as a branding alternative. The CAC approved CCSFmail as well.
   - The Committee also discussed the need for the Grow Your Own (GYO) program to have a web presence which the CAC agreed with.
   - The Communication Committee advised against contracting with MTVU as the college would have not control over what advertisement would be cablecast at the campuses.