I. Approval of Minutes
The committee approved the minutes of the September 26, 2006 meeting.

II. Recognizing New Members
The committee recognized and seated Claudia Li, the new student member and Ron Lee as the new resource person for the committee.

III. Resolution Adopting a Sunshine Records Policy for CCSF
The committee had a lengthy and meaningful discussion on the topic. First the members reviewed the proposal itself. Then they compared it with the college’s current standing policy per the May 26, 2005 board resolution. The following observations were made:

- City College of San Francisco is not a department of the City and County of San Francisco but it is a separate special district, thus does not fall under the City’s Sunshine Ordinance.
- The current policy takes the college beyond the state requirements.
- The current policy already agreed to accommodate the sunshine policy in a degree.
- The college has to be mindful of the Family Educational Right to Privacy Act.

As the topic seems to be rather complex the committee agreed to revisit the topic at their January 29, 2007 meeting. It also offered the opportunity to Trustee Anita Grier to give any additional information, not presented in the proposal to the committee at the January meeting. This is going to be communicated to Trustee Grier via a letter, which will go through the Chancellor’s office to follow the college’s protocol contacting Board of Trustees.

The next meeting was set for Monday, January 29, 1:00 to 2:00 p.m. in E-200.

III. Other Business and Announcement(s)
None

Note: David Pilpel current member and former Chair of the San Francisco Sunshine Task Force provided valuable feedback and information during the Committee’s proceeding.