

MEMORANDUM

DATE: April 26, 2001
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr.
Chancellor

SUBJECT: Chancellor's Monthly Report – April, 2001

Given the tightness and constraints of my schedule, my report this month will be given orally at our monthly meeting. The specific issues I will be briefing you on are as follows:

- 1) Follow-up Report on New Mission Campus and Board of Supervisors' Hearing.
- 2) Status of State funding and capital outlay projects.
- 3) Status of plans for Federal Funding for the National Articulation and Transfer Network and the Joint-Use Facility.

Thanks and if you have any questions on my activities of the month and the items above in advance of our meeting, please let me know.

Other activities I have been involved in this month are reflected below:

- 1) Attended the meeting of the Board of Governors of the Hispanic Association of Colleges and Universities (HACU) in Washington, D.C., with Trustee Julio Ramos and Jorge Bell. Also met with selected legislative staff and members of Congress and the Department of Education [Title III, TRIO, and the Fund for Improvement of Post-Secondary Education (FIPSE)] regarding funding possibilities for the Transfer Network.
- 2) Attended the 81st AACC Annual Convention in Chicago and hosted a half-day meeting of representatives of the HBCUs, HSIs and community colleges to discuss the National Transfer Network. The trip was cut short so that I could attend the memorial service for Trustee Robert Burton.
- 3) Attended, with Trustee Berg, a meeting with representatives of the Mission Displacement Committee, including representatives of the Mission Housing

Development Corporation, PODER!, and others, to discuss plans for the New Mission Campus.

- 4) Attended meeting with Superintendent Arlene Ackerman, Board of Education member Don Kelly, and representatives of the City Attorney's Office and SFUSD Facilities Planning to discuss our local bond initiative and SFUSD's plans.
- 5) Together with Trustee Julio Ramos and Trustee Rodis, met with Supervisor Gerardo Sandoval regarding our Bond Issues.
- 6) Attended and presented a report at the Board of Supervisors' Public Hearing on the New Mission Campus at City Hall.
- 7) Attended a meeting of the Facilities Committee of the Board of Trustees to discuss our proposed bond resolution and updates on our Special Projects List.
- 8) Met with the Executive Committee of the Administrators' Council to discuss upcoming issues and plans.
- 9) Attended a meeting hosted by Mayor Brown and Board of Supervisor President Tom Ammiano, with Facilities Chair Rodel Rodis, Trustee Ramos, Superintendent Arlene Ackerman, Board of Education President Jill Wynn, and Board Member Eric Mar to discuss SFUSD's and CCSF's plans for local ballot initiatives.
- 10) Met with David Johnson, the Director of the Comprehensive Program of the Fund for Improvement of Post-Secondary Education, as a follow-up to my visit in Washington.
- 11) Attended the Board meeting of the City College Foundation to discuss a variety of issues related to the future development plans of the Foundation.
- 12) Attended and testified with Leslie Smith, the California State Senate Education hearing on SB 611 (joint-use facilities), which was sponsored by Senator Speier.
- 13) Met with leadership of AFT 2121 to discuss labor/management issues.
- 14) Attended the meeting of the Academic Senate Executive Council to update members on the status of our Bond Measure.
- 15) Met with the Enhanced Self Study Ad Hoc Coordinating Council to discuss the status of the ESS and specific recommendations.
- 16) Hosted and conducted a shared DCC/College Council meeting.
- 17) Hosted an open meeting with the students, AS leadership, and members to discuss the bond initiative and shared governance issues.

- 18) Met with campus deans regarding the status of our educational master plan and budget plans for next year.
- 19) Interviewed finalists for the position of Dean of Instruction, Faculty Support, and Scheduling.
- 20) Met with leadership of Local 790 to discuss campus issues and plans.
- 21) Met with Chi Wing Tsao, Lancelot Kao, and Ed Duckworth regarding a proposal for a Planetarium at CCSF.
- 22) Attended, with Leslie Smith, a meeting of the Funding Formula Task Force in Sacramento.
- 23) Gave welcome remarks at the Annual CCSF Career Fair.
- 24) Attended CCSF's 65th Anniversary Celebration at the City Hall North Light Court.
- 25) Attended, with some Board members and administrators, the annual Jewish Vocational Services (JVC) luncheon at the St. Francis Hotel.
- 26) Met with Supervisor Mark Leno regarding our Bond Issue.
- 27) Attended a luncheon at Pasadena City College on Noncredit/Continuing Education Strategy.
- 28) Attended a budget hearing on the FY2002 Budget for Major Cost Centers.
- 29) Met with Bill Liskamm, CCSF consulting architect, to discuss follow-up plans for the Balboa, Ingleside, and Ocean Avenue projects.
- 30) Attended a community meeting sponsored by the San Francisco Department of Planning for various community groups and organizations in the outer Mission, OMI, Ocean View neighborhoods to discuss plans for the redevelopment of the Geneva/Ocean Avenue corridor, the Geneva BART station, and related developments.

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