

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT BOOKSTORE AUXILIARY
50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • 415. 239.3690

AGENDA

**BOARD OF DIRECTORS
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT BOOKSTORE AUXILIARY
OCEAN CAMPUS
MULTI-USE-BUILDING ROOM 140
SAN FRANCISCO
Monday December 5, 2011
Time: 3:30 pm**

- I. Roll Call
- II. Approval of the Agenda
- III. Approval of September 29, 2011 Minutes
- IV. Bookstore Manager's Report
 1. Current Financial Report
 2. Current Bookstore Activities
 3. Report on Resolution 110929-BA5 (Analysis of Bookstore Financial Models)
(Including summaries of recent site visits by Follett, Barnes & Noble, and Nebraska Book Company)
- V. Consideration of Resolutions
There are no resolutions for this meeting
- VI. Set Dates for Board meeting in February 2012 and in May 2012
Regular Board meeting are usually held in the months of
September, December, February, & May on Ocean Campus
- VII. Board Members reports
- VIII. General Public comment
- IX. Adjourn

BOARD OF DIRECTORS
PETER GOLDSTEIN, PRESIDENT
JOHN BILMONT · DON NEWTON · VERONICA HUNNICUTT
MADELINE MUELLER · ROBERT ARENAS · KATHRYN GELARDI