AGENDA
CLOSED SESSION
BOARD OF TRUSTEES
Ocean Campus, 50 Phelan Avenue
Mezzanine Conference Room, Multi-Use Building MUB 39
Thursday, August 23, 2012 - 4:30 p.m.

- ROLL CALL
- PUBLIC COMMENT ON CLOSED SESSION ITEMS
- ADJOURN TO CLOSED SESSION

CLOSED SESSION

I. BOARD REVIEW AND APPROVAL OF CLOSED SESSION MINUTES

- July 26, 2012
- August 8, 2012
- August 14, 2012

II. PUBLIC EMPLOYEE (Government Code Section 54957)

One Case

III. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code sections 54956.9(b) and (c))

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One case

IV. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957)

Agency Designated Representatives: Jeff Sloan, Steve Hale

Employee Organizations: Collective Bargaining Agreement. When renegotiating a collective bargaining agreement or negotiating a successor collective bargaining agreement, the name of the collective bargaining agreement: Collective Bargaining Agreement between the SFCCD and the following employee organizations listed below. Service Employees International Unions (SEIU) 1021. American Federation of Teachers (AFT) 2121, Department Chairperson Council

BOARD OF TRUSTEES
JOHN RIZZO, PRESIDENT • DR. ANITA GRIER, VICE PRESIDENT • DR. NATALIE BERG • CHRIS JACKSON
MILTON MARKS • STEVE NGO • LAWRENCE WONG • WILLIAM WALKER, STUDENT TRUSTEE
DR. PAMILA FISHER, INTERIM CHANCELLOR
(DCC), San Francisco Building and Construction Trade Council Unions (SFBCTCU), and Stationary Engineers, Local 39.

Unrepresented Employees: District Designated Managers, Chancellor, Employee Relations Manager, Supervisors and Confidential Classifications.

V. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

Four cases

VI. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: Interim Chancellor

VII. ADJOURN CLOSED SESSION

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Speakers should identify themselves for the record, but are not required to do so, and may speak anonymously if they so choose.

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50 Phelan Ave. 33 Gough St.
Conlan Hall and San Francisco, CA 94103
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