AMENDED 01/27/03

AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH CAMPUS
CONFERENCE ROOM

33 GOUGH STREET
SAN FRANCISCO
THURSDAY, JANUARY 30, 2003
5:00 P.M.

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property: 106 Bartlett Street
San Francisco, Ca.
Agency Negotiator: Peter Goldstein
Negotiating parties: Philip Smith of San Francisco Unified School District
Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G.C. 54956.9(a))

Name of case: Padilla v. City College of San Francisco, et al.
U.S. District Court Case # C 02-5758 MMC

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)

Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 2 cases
Initiation of litigation pursuant to Gov. Code 54956.9 (c) – one case
D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

E. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

1. **Agency Designated Representatives:** Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   **Employee Organizations:** Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)

2. **Agency Designated Representatives:** Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   **Unrepresented Employees:** Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

III. OPEN SESSION

Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.