AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CONFERENCE ROOM

33 GOUGH STREET
San Francisco
THURSDAY, May 30, 2002
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 : 324 Havelock Street
San Francisco, Ca.
Agency Negotiator: Peter Goldstein
Negotiating parties: Eugene Moggia
Under Negotiation: Price and terms of payment

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: Womack v SFCCD – SF Superior Court Case
CPF – 02-500892

BOARD OF TRUSTEES
RODEL E. RODIS, PRESIDENT • JOHNNIE L. CARTER, JR., VICE PRESIDENT • DR. NATALIE BERG
DR. ANITA GRIER • MILTON MARKS III • JULIO J. RAMOS • LAWRENCE WONG • TONI HINES, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR
C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   (G.C. 54956.9)
   Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 3 cases
   Initiation of litigation pursuant to Gov. Code 54956.9 (c) – 1 case

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Chancellor

F. 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.