I. **Open Session:**

Call to Order: President Rodis called the meeting to order at 6:30 P.M.

Roll Call: The following Trustees were present: Johnnie L. Carter Jr., Milton Marks III, Julio Ramos, and Lawrence Wong.

Also present: Student Trustee Rick Cantora, Chancellor Day, and Legal Counsel Ronald Lee.

Arrived Late: Trustee Dr. Anita Grier

Absent: Trustee Dr. Natalie Berg

II. **Pledge of Allegiance:**

Vice President Carter led the Trustees and the audience in the Pledge of Allegiance.

III. **Approval of the Minutes**

President Rodis asked if there were any modifications to the regular Board meeting minutes.

Trustee Ramos stated that he had a few modifications to the minutes. He wanted to have the record reflect the following “Page five where it states, Trustee Ramos asked if the Chancellor could read his amendments prior to voting. Amendments were read establishing that the Board’s preference for San Francisco residents in all apprenticeship programs that will arise from the PLA.” He understood that his modifications were for the Special Board meeting minutes and wanted the modifications to be reflected in the August 27, 2002 special Board meeting minutes.

President Rodis called for a motion. Trustee Ramos moved the adoption of the minutes, Trustee Carter seconded the motion, All Trustees said “Aye”, and the minutes for the August Regular Board Meeting were adopted.

President Rodis asked if there were any modifications to the Special Board meeting minutes. President Rodis called for a motion. Trustee Ramos moved the adoption of the amended minutes, Trustee Marks seconded the motion, All Trustees said “Aye”, the amended minutes for the August Special Board Meeting were adopted. Trustee Carter abstained from the vote because he was not at the August Special Board Meeting.

IV. **Adoption of the Resolutions Agenda**

Counsel Lee referred to the handout titled, “Additions and Modifications”, detailing changes in the agenda. He stated that B1, B6, B13, S1, G8 was revised, B9a was added, and B2 was withdrawn. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.”

Counsel Lee explained that Resolution No. 020926-B6 had a minor modification to letter C and stated that the total amount should read $133,560.62.

Trustee Marks asked if the California Environmental Quality Act (CEQA) resolution was submitted in this month’s agenda.

Chancellor Day explained that the representative for CEQA will be at next month’s board meeting and at that time the District would place a resolution into the monthly agenda for discussion.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
President Rodis called for a motion. Trustee Wong moved adoption of the Resolutions Agenda, Trustee Carter seconded the motion.

All Trustees voted “Aye”, and the Resolutions Agenda was adopted.

V. Approval of Consent Agenda Items
Trustee Wong moved to adopt resolutions B1-B14 as consent calendar items, with the exception of B11 and B14. Trustee Carter, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The B resolutions were adopted.

Trustee Wong moved to adopt resolutions C1-C4 as consent calendar items, with the exception of C2. Trustee Carter, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The C resolutions were adopted.

Trustee Carter moved to adopt resolutions G1-N1 as consent calendar items, Trustee Carter, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The G-N resolutions were adopted.

VI. Special Presentations
Chancellor Day congratulated Ms. Martha Lucey for her nomination for the NCMPR District 6 Medallion Award. He also thanked Ms. Lucey and staff for creating the public service announcement for the District.

Trustee Marks asked if Ms. Lucey would be giving a presentation on the public relations department at City College of San Francisco.

Chancellor Day stated that Ms. Lucey is scheduled to give a presentation at another meeting.

VCFA Goldstein introduced Mason Tillman Associates who would be discussing various reports on the results on the SLBE program at the District. He suggested that the Board might want to consider taking Resolution No. 020926-S1, which would give authorization to retain consulting services required to facilitate actions necessary to accommodate effective expansion of the SLBE program out of order. He also suggested that after the Board passes Resolution No. 020926-S1 they also should adopt Resolution No. 020926-B3, which would give the District an opportunity to contract with Mason Tillman Associates to provide outreach services.

Dr. Eleanor Ramsey, CEO of Mason Tillman gave an extensive presentation about the SLBE program and highlighted the following:

- National Small Business Profile
- San Francisco Business Profile 1999
- SLBE by Employee’s
- SLBE Contracting Open House
- Construction Prime Contract Dollars years to date
- Construction Subcontractor Contract dollars year to date
- Professional Services Prime Contract dollars year to date
- Informal contract dollars year to date
- Recommendations/Review Procurement Practices
- Regular staff training
- Assembly Bill 1084
- Small Business Definition
- Implementation Plan

Trustee Wong thanked Dr. Ramsey for her presentation and asked why wasn’t there any African-American representation in terms of the construction prime contract dollars awarded, July 2001 to June 2002. He also asked what is the District doing or not doing in terms of outreach.

Dr. Ramsey stated that the most significant piece that maximizes the participation of all segments of the community would be the size and type of contracts.

Trustee Wong stated that the District has been hesitant to breakup contracts because of some administrative nightmares and hopes that the District would recognize that sometimes the District may need to explore and be creative in addressing the size of these contracts for a lot of the smaller contractors.

Dr. Ramsey stated that it was a point well taken and in some states they have separate contracts mandated by law for various construction contracts.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Trustee Wong asked if AB-1084 mandates that the District break up some of these contracts.

Dr. Ramsey stated that AB-1084 doesn’t mandate breaking them up, but to the extent that they are establishing a 25 percent goal for the State.

**ACTION ON S1**
**FINANCE & ADMINISTRATION FY2002 ANNUAL SLBE REPORT**

President Rodis called for a motion. Trustee Wong moved the resolution, Trustee Carter seconded the motion.

Trustee Marks asked if the cost that is illustrated in the table in the Mason Tillman Report is low.

Dr. Ramsey stated that the $2500 may seem low in some cases but it reflects the nature of a discussion with staff as the District looks at cost, and indicates whether the cost was to going to be low, high or otherwise.

Trustee Marks asked about the reason why the pre and post award SLBE reporting requirements are not being adhered to either by the prime contractors or the District staff.

Chancellor Day and Dr. Ramsey explained that the District needs to implement a program prior to deciding on the construction goals.

Trustee Carter asked who has the first responsibility under AB1084 within the District of collecting data, making it available and making sure that the District is using that data appropriately in making awards.

Chancellor Day stated that the District has to make sure that all the documentation requirements are fulfilled and then the District will use that as a basis of evaluating who gets the contract and then the District will use that also as a basis for monitoring.

Trustee Marks asked if the District is considering reducing the SLBE program.

Chancellor Day assured Trustee Marks that the SLBE program is not being considered to be reduced.

Trustee Marks asked why are small, local business having difficulty obtaining contracts.

Dr. Ramsey stated that it is a combination of things including the timeliness of the receipt of information.

Trustee Wong asked who would make up the Small Business Procurement Advisory Committee referred to in the resolution and if those members may be contractors.

VCFA Goldstein stated that the District has worked with representatives of various communities of San Francisco in the past on similar policies where they have invited representatives from different ethnic and racial chambers, as well as from small business groups, and it is from those same pools that the District would seek representation.

Trustee Ramos asked for clarification on the MTA report. He paraphrased what he thought Dr. Ramsey was saying in her report and asked if the MTA contract with the District is strictly limited to analyzing construction and professional services related to construction.

Dr. Ramsey gave an overview of the MTA Report and stated that the MTA contract with the District is limited to analyzing construction and professional services related to construction under the current program. She stated that the SLBE program is currently restricted to construction and construction-related professional services.

Trustee Marks stated that he would vote for the resolution but he is doing it under protest because he object to the MTA report being given out late and believes that it is a disservice because it doesn’t allow the Board to do their job properly.

President Rodis called for the vote, All the Trustees said, “Aye”, S1 was adopted.

**ACTION ON B3**
**Authorization be given to contract with Mason Tillman Associates, LTD to provide outreach services to the San Francisco business community; semi-annual independent evaluation of the Districts’**

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
SLBE Program; and expert consultative services to staff on issues pertaining to the SLBE Program at a cost not to exceed $70,000 for the period October 1, 2002 through June 30, 2003

President Rodis called for a motion. Trustee Wong moved the resolution, Trustee Carter seconded the motion.

Trustee Ramos asked about the scope of the contract in relation to legal services or computer contracts.

Chancellor Day explained that this doesn’t apply to AB1084. He stated that it’s relevant to the scopes of the MTA contract and the contract as specified focuses on construction-related, professional services and construction.

Trustee Ramos suggested he would like the resolution to be modified to state that the District would expand the SLBE program to incorporate other professional services not strictly related to construction contracts.

Trustee Marks asked to incorporate Trustee Ramos’s recommendation,” as part of its services to the District to recommend overall goals and policies including public processes” to the resolution.

Trustee Carter expressed his concerns regarding Trustee Marks recommendation, and suggested that the Administrative staff come back next month with the recommendation either for amending our SLBE if appropriate or give the Board another alternative that meets the same criteria or goal, but at this time the Board should vote on this resolution how it stands.

President Rodis explained that this resolution is part of an implementation of a policy that this board is committed to construction and to ask MTA to set up an implementation program for a policy the District has not yet developed would not be proper.

President Rodis called for the vote, All the Trustees said, “Aye”, B3 was adopted.

Frances Lee presented the early tenure committee chairs that would introduce the Tenure candidates, Rebecca Mauleon-Santana from the Music Department and Theresa Gensler from the PE/Dance Department.

Ms. Mauleon-Santana thanked the early tenure committee chair, Madeline Muller for the opportunity of early tenure and looks forward to continuing her career at City College of San Francisco.

Ms. Gensler thanked Brad Duggan and Dan Hayes for their support and looks forward to continuing her career at City College of San Francisco.

**ACTION ON S3**

Support of Proposition 52, the Election Day Voter Registration (EDR) Proposition, also known as. Same-day Voter Registration.

President Rodis called for a motion. Trustee Wong moved the resolution, Trustee Marks seconded the motion.

Chancellor Day introduced Tim Killikelly, faculty member at City College who expressed his support for Proposition 52, the Election Day Voter Registration (EDR) Proposition, also known as Same-day Voter Registration.

Chancellor Day gave a brief overview about the voting opportunities this may provide for the students at City College of San Francisco.

Ed Murray, VP of AFT 2121 also expressed his support for Proposition 52, the Election Day voter registration (EDR) proposition, also known as Same-day Voter Registration.

Trustee Wong thanked Mr. Killikelly for all of his efforts towards voting opportunities for the students.

Mr. Killikelly thanked Chancellor Day for all of his support on various levels with Proposition 52.

President Rodis called for the vote, All the Trustees said, “Aye”, S3 was adopted.

**VI. Monthly Financial Report**

CFO Kendrix gave the monthly financial report as of September 23, 2002 (FY2002). He stated the District is in the process of closing its financial records for the period ending June 30, 2002. It is anticipated that the process will be completed by the end of September.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
CFO Kendrix stated that at this time the District is projecting an unreserved undesignated ending balance, of $2.1 million. He also stated that in addition to this amount, as of June 30, 2002 the Board’s Designated Reserve would be $5,500,000, which is an increase of $550,000 from the previous fiscal year.

CFO Kendrix stated that the college's financial activity for fiscal year 2002-03 through September 17, 2002 is within budget. He started that with 21.92% of the fiscal year completed, the College has expended and encumbered 21.47% of the approved operating budget. The District is projecting that when the fiscal year is completed, the college would have spent 99.97% of the approved budget. He also stated that current revenues are in accordance with the approved budget as well. He added that the District is projecting that when the fiscal year is completed the College would have received a total of $159,645,910 in total revenue, which is equal to the Annual Budget.

CFO Kendrix stated that based on the information known to date the Unreserved/Undesignated Ending Balance could be dramatically less than the $2.1 from the previous fiscal year. He stated that although the current projection assumes all of the Unreserved/Undesignated Beginning Balance would be expended, the object would be to manage the District's resources to generate a June 30, 2003 Unreserved /Undesignated Ending Balance of $2.0 million.

CFO Kendrix stated that in addition to this amount the District projects that the Board’s Designated reserve would be $4M at the end of the current year, a decrease of $1.5M from the previous year. The decrease is the result of the planned use of $1.5M to help balance this year’s expenditure budget.

Trustee Marks thanked CFO Kendrix for addressing his suggestion for the Bond 1997 report. He also commended the District for pulling all of their financial data together so fast.

CFO Kendrix stated that he developed a system and it usually takes a couple of days.

Trustee Marks hopes that the enrollment reports could also be released in a timely manner like the monthly financial report.

Trustee Wong asked if the District would be okay with four million dollars as a designated Board reserve.

CFO Kendrix stated that the District expects it to be higher in the sense that we are trying to achieve an unreserved and undesignated ending balance of an additional two million.

VIII. Action on other Resolutions Agenda Items

ACTION ON B1
Adoption of Final 2002-2003 Annual Budget

President Rodis called for a motion. Trustee Carter moved the resolution, Trustee Wong seconded the motion.

VCFA Goldstein explained that the Board has before them the final budget and gave an overview of the resolution. He passed out a chart that explained the differences between the tentative budget and the final budget. He gave various examples of the financial considerations that the District had to take into account to make the budget balance.

VCFA Goldstein elaborated on the details of the final budget to give the Board a better idea of how the budget was balanced.

Trustee Wong asked if the Board should be getting any reports from the College Development office about enhancing the District revenue base.

Chancellor Day explained that the District is actively pursuing outside funding that directly augment supports some of the things that the District is trying to do with many programs. He also stated that he would provide a report to the Board that would explain District revenue.

VCFA Goldstein stated that Kathleen Alioto, Director of College Development has been very productive donations but it is very difficult to find donations for operating expenses for the District.

Trustee Marks asked for someone to clarify how much is the actual budget.

VCFA Goldstein explained that it is important to keep the distinction clear between the unrestricted funds and other funds. He stated that the District is asking the Board to approve the level of spending specified on the resolution for unrestricted general funds.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
President Rodis expressed his concerns regarding the role and responsibilities of the Board of Trustees.

Trustee Marks expressed his concerns about how the Board needs to be more active in the process of the final budget.

Trustee Wong stated that he understands Trustee Marks concerns but it does take time to feel comfortable with the information regarding the budget. He stated that by having more budget workshops and other workshops it might clarify some concerns that Trustee Marks has.

Trustee Carter supported the final budget and expressed his concerns about his colleague’s suggestions and stated that these concerns should be voiced at various committee meetings instead of the Board meetings.

Trustee Ramos stated that last month there was a resolution for expenditures totaling $35.7M and asked how is related to the budget.

VCFA Goldstein stated that at the last meeting there was a resolution that was essentially a cleanup bill for the 2001-2002 budget final adjustments. He also stated that the District didn’t spend beyond the authority from the Board but the District needed to make adjustments within those categories.

CFO Kendrix explained why the District looked like it was in a deficit and explained the audit fund was the two million allocations.

President Rodis called for the vote, All the Trustees said, “Aye”, Except Trustee Marks who said “Nay”, B1 was adopted.

8:55PM RECESS

ACTION ON B4
Authorization is hereby given to the Community College League of California for services needed to create a statewide database on utilities usage and for auditing the College’s utility bills from October 1, 2002 through December 31, 2005, all costs to be paid solely with a portion (30%) of actual utility payment refunds

President Rodis called for a motion. Trustee Carter moved the resolution, Trustee Wong seconded the motion.

President Rodis called for the vote, All the Trustees said, “Aye”, B4 was adopted.

ACTION ON B5
Authorization be hereby given to contract with OmniPro Systems, Inc. to provide all desktop and laptop computers and related services to the District beginning October 1, 2002 through August 31, 2003, with the possibility of three single year extensions upon mutual agreement

President Rodis called for a motion. Trustee Wong moved the resolution, Trustee Carter seconded the motion.

Trustee Ramos explained that he researched Omni Pro on their website and saw that they had a lot of contracts with Educational institutions throughout the Bay Area and Northern California, including San Francisco State. He stated that on San Francisco State’s website he saw they do have a contractual provision that stated there” whereby contracts of over $10,000 can be subcontracted, and asked if the District is aware of the provision and is that part of this contract.

Doug Re, Director for ITS, stated part of the District’s RFP specified no subcontractors.

President Rodis called for the vote, All the Trustees said, “Aye”, B5 was adopted.

ACTION ON B6
Mr. Re introduced the President from Omni Pro, Ranjan de Costa who gave a brief overview of what Omni Pro is determined to accomplish with the District.

Trustee Grier arrived at 9:10pm

Trustee Ramos asked if OmniPro would be providing a remote ITT monitoring system for the network at the District.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Mr. Ranjan de Costa stated explained that OmniPro has the ability to provide an ITT monitoring system, although the District is requesting a management tool that comes with the INTER monitor Board, which also does more monitoring but not to the extent of what Trustee Ramos saw on the Web.

Trustee Ramos asked if the INTER monitor Board was more restricted then the remote monitoring that Omni Pro would have on all our computer systems at the District.

Mr. Ranjan de Costa stated that the INTER monitor Board was more restricted than the remote monitoring.

Trustee Ramos asked what is the scope of the monitoring that would be done by OmniPro.

Mr. Re stated that there would be no monitoring by Omni Pro. He also stated that the District asked as a part of the process to have monitoring tools so they are internal to City College. He stated that the District would have the ability to monitor the state of the network, and the state of the individual workstations.

Chancellor Day stated that the help desk of the District would have access to this software that would allow the District to monitor and troubleshoot.

**ACTION ON B11**

Authorization be given to accept and appropriate funds from the Foundation of City College of San Francisco for the purpose of operating San Francisco’s Educational Access Television Channel 27

President Rodis called for a motion. Trustee Carter moved the resolution, Trustee Ramos seconded the motion.

Trustee Ramos asked if the District is receiving the $74,051 is to fund the TV station.

Bruce Smith, Dean for Liberal Arts/Castro-Valencia Campus stated that the $74,051 would be used to fund the educational access television channel EATV 27.

Trustee Ramos asked how much airtime does the District have with EATV 27.

Dean Smith explained that it’s the District airs 19 telecourses and various others programs as well as San Francisco Unified School District programs.

Trustee Ramos asked if the funding level is based on franchise fees from the City & County.

Dean Smith gave an explanation of the franchise fee that is evenly distributed among various groups.

President Rodis requested that the Graduation Ceremonies for the District also be televised.

Trustee Grier stated that she believes that the quality of the sound of the meetings on TV has improved and asked what did the District do to make the sound quality better.

Francine Podenski, Department Chair for broadcasting explained that the quality of the sound of the meeting on TV has improved with AT&T services and the District’s technology improvements.

Trustee Wong expressed his concerns about how important it is for the District to try to maintain the quality of the our broadcasting.

Trustee Rodis asked if announcements could be advertised on EATV27.

Ms. Podenski stated that unfortunately due to budget cutbacks the position that posts announcements is currently vacant, but she will try to do what she can.

Trustee Wong stated that the District should also consider televising committee meetings.

Vice President Carter called for the vote, All the Trustees said, “Aye”, B11 was adopted.

**ACTION ON B14**

Authorization be hereby given to contract with and appropriate funds from the Private Industry Council, Inc. of San Francisco for the San Francisco Assessment Center (SFAC) to provide vocational assessment at Career Link for the period September 1, 2002 through June 30, 2003, in the amount of $90,000

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
President Rodis called for a motion. Trustee Marks moved the resolution, Trustee Carter seconded the motion.

Trustee Marks asked if the reason why this resolution is retroactive is because specific workers were dislocated.

Phyllis McGuire, Dean of the Evans Campus explained that was part of why this resolution had to start in September because a specific employer was downsizing and two hundred employees needed immediate assessment.

Trustee Marks asked if the downsizing didn’t happen would the District bring this resolution forward to the Board.

Dean McGuire stated that if the company did not downsize, the resolution would still be presented to the Board but it would be effective October 1st.

Trustee Carter asked if this resolution has anything to do with the one stop career center located in the South East Community Facility.

Dean McGuire stated that the Southeast Facility is considered a satellite. She stated that the full service one stop is funded partially by the Workforce Investment Board, as well as by the consortium partners.

Trustee Carter asked if any of the funding can be applied to the satellite, or those who wish to go to the satellite location.

Dean McGuire explained that the dollars are going to be for the full service one stop, unless there was a need to go out and provide some sort of assessment.

President Rodis called for the vote, All the Trustees said, “Aye”, B11 was adopted.

ACTION ON C2
EQUIPMENT, SUPPLIES & SERVICES
Procurement of Equipment, Supplies, Services, Etc., more than $3,000

President Rodis called for a motion. Trustee Marks moved the resolution, Trustee Carter seconded the motion.

Trustee Marks suggested that there should be a column that has actual expenditures or encumbrances, which would show the difference.

Trustee Ramos asked who is Stewart & Barnes LLP, what was their contract about and what services were provided.

Chancellor Day explained that they were the federal government relations firm that the Board approved. The firm represents the District in Washington, D.C. on matters related to the federal budget, and other elements of our advocacy agenda at the federal level.

Trustee Ramos asked for the status of the activities with Stewart & Barnes.

Chancellor Day stated they are working on targeting things of an earmarked nature. The District is working at trying to find, and get support from a special earmark out of the HHS budget to support some preliminary planning monies for the Joint-Use Facility with San Francisco State University.

Trustee Ramos requested a status report on Stewart & Barnes regarding what they are doing on our behalf and what projects they are working on.

Chancellor Day stated that he would work with them to provide a status report.

President Rodis called for the vote, All the Trustees said, “Aye”, C2 was adopted.

ACTION ON S2

President Rodis called for a motion. Trustee Wong moved the resolution, Trustee Grier seconded the motion.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Chancellor Day explained why the District should be in support of Proposition 47 by giving an overview of the resolution.

Ed Murray, VP AFT2121 gave an overview of Proposition 47 and explained how the AFT has been working to get this proposition passed. He hopes to get support for statewide funding for Proposition 47.

Trustee Grier asked if the District made contact with the President of United Administrators of San Francisco (UASF) to ensure that Prop.47 would pass.

Mr. Murray stated that the District has not been in contact with them.

Trustee Grier stated that she would provide some assistance to Mr. Murray so the UASF could participate. She also asked at what level is the Community College League participating to ensure that Prop. 47 passes.

Leslie Smith, Director for Government Relations, explained that the facilities coalition is running it not the Community College League but stated how the Community College League is participating.

President Rodis called for the vote, all the Trustees said, “Aye”, S2 was adopted.

VIII.  Report from Associated Students
William Walker, President of the Associated Students stated that this would be his last report because he is resigning as he is transferring to a four-year college. He stated that Kevine Boggess, was elected in coming AS president for the remainder of the year. He gave a brief overview on what the Associated Students is currently involved in, such as, various shared governance issues, filling positions in the AS council, setting goals, and highlighted the book loan program, peer mentoring program and various other programs around the District. He mentioned that AS met with the facilities department to discussed a timeline on building renovations around the District.

Trustee Grier asked how many students participate in the book loan program

Chancellor Day stated that she would get a status report in October.

Mr. Boggess stated that he looks forward to work with the District as AS president.

IX.  Report from Academic Senate
David Yee, President of the Academic Senate stated that he looks forward to working with District staff. He highlighted various items he has been involved with for the past month. He stated that the Academic Senate has been reviewing the enhanced self-study and the strategic plan. He also stated that faculty members are working with ITS with the desk top rollout project and hopes to continue with the assistance on the project. He also stated that the faculty would like to also provide assistance to the students to obtain textbooks. He also gave an overview on the AS retreat that occurred and extended his congratulations to Rebecca Mauleon-Santana and Theresa Gensler for early tenure.

X.  Report from the Classified Senate
Rose Vela of the Classified Senate highlighted various items that Classified Senate has been involved with for the past month. She stated that classified flex day would be on October 14th and looks forward to a few workshops. She also stated that the Classified Senate website would be up and running in early December and that the cookbook that Classified Senate is collaborating on would also be ready for distribution.

XI.  Board of Trustee’s Report
Student Trustee Cantora He welcomed Mr. Boggess as the AS president and expressed his sorrow regarding William Walker’s departure from the District. He gave a brief overview on what he is currently involved in. He expressed his concerns about an email he received about the air quality at Ocean Avenue campus due to various renovations that are occurring. He stated that he attended the first meeting of the Executive Board of all of the campuses AS council as well as the International Students fees meeting.

Trustee Wong congratulated Kevine Boggess for being elected the new AS president and wished the best of luck to William Walker. He expressed his support for Proposition 47 and hopes that HIV testing funding continues at the District. He also wanted to adjourn in the memory of Lisa Wong, who passed away on Sept. 5th as a result of complications from Multiple Sclerosis and he expressed his condolences to Ms. Wong’s family.

Trustee Grier requested a taped copy of tonight’s Board meeting and also asked if there was any special report or representative to discuss the HBCU report.

Chancellor Day stated that there wasn’t a representative but he highlighted the HBCU report.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Trustee Marks announced his office hours prior to the Board meeting and hopes that he can get a status report at the next board meeting regarding student compensation. He expressed his support for Proposition 52, Election Day Voter Registration (EDR). He also stated that he is looking forward to the next board retreat. He wanted to acknowledge that the District was printed up in the San Francisco Chronicle and the Independent for the Environmental Horticultural Department’s creative creations on their murals. He stated that the Friends of the Urban Forest has offers an internship program for students who are from the horticultural department of City College.

Trustee Ramos commended Trustee Marks for expressing his concerns about the budget and also believes that the Board needs to work harder. He also stated that he had his own concerns about budget cutbacks. He thanked the Board for attending his wedding that occurred a couple of weeks ago. He concluded by highlighting aspects from the Hispanic Business Festival at City College, and thanked Chancellor Day and Ted Alfaro for all of their support.

Trustee Carter express his support with his colleague’s concerns about the budget. He invited everyone to the HBCU transfer day, which was collaborated by United Negro College Fund (UNCF) with HBCU.

Trustee Rodis expressed how much he is looking forward for the next board retreat. He also commended faculty and staff for their constant efforts with the budget. He highlighted various discussions that occurred at the National Conference of the ACCT, the Association of Community College Trustees and the Asian Pacific Islanders Trustees meeting. He also congratulated Trustee Grier for her election to the Diversity Committee of the ACCT.

XII. Chancellor Report
Chancellor Day highlighted a few issues that he addressed in the Chancellor’s Report, and briefly described what he has been involved with during the past month. He highlighted the following:
- Student Access for Technology
- White house Initiative on Historically Black Colleges and Universities (HBCU’s)
- Prop A Citizens’ Oversight Committee Agenda and Meeting Information
- Board of Directors of the Foundation of City College of San Francisco Meeting Agenda and Materials
- Study Abroad program to Cuba

XIV. Public Comments
Julia Bergman, CCSF Librarian gave a brief overview of the Olmsted Mural restoration project and thanked Chancellor Day and VCFA Goldstein for all of their support.

Trustee Wong asked after the Olmsted mural has been restored, how is the mural going to be protected.

Ms. Bergman stated that railings that will be used as barriers would protect the Olmstead mural.

Trustee Marks stated he was delighted that this was an educational opportunity for many individuals who were involved.

XIII. Closed Session Announcements
None at this time

XV. Adjournment:
President Rodis called for a motion. Trustee Carter moved the motion, Trustee Wong seconded the motion. At the call of the question, All Trustees’ said “Aye”. Meeting adjourned in memory of Lisa Wong, Executive Secretary for the Vice Chancellor Frances Lee, and Edwin Duckworth a member of the Astronomy Dept at City College, meeting ended at 10:30pm.

Submitted by,
Chancellor Philip R. Day, Jr.
Secretary, Board of Trustees
(By Toni Lee)

The minutes are based on the transcription of the proceedings taken by Michele Shea, a Certified shorthand reporter.

The foregoing Minutes approved at the meeting of the Board of Trustees
_______________, 2002

Approved: ____________________________, Vice Chancellor of Finance and Administration

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*