AGENDA

CLOSED SESSION

BOARD OF TRUSTEES

OF

THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

DOWNTOWN CAMPUS CONFERENCE ROOM

ROOM 220

800 MISSION STREET

San Francisco

THURSDAY, DECEMBER 19, 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 : 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))

1. O’Brien v. SFCCD
San Francisco Superior Court Case, CGC-02-414998

2. Womack v. SFCCD
San Francisco Superior Court Case, CPF-02-500892

2. Balistreri v City College of San Francisco
San Francisco Superior Court Case, CGC-02-411805

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 • RICHARD CANTORA, 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) – 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.