REQUIRES FIVE AFFIRMATIVE VOTES

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 960523-P2
Amending the San Francisco Community College District Policy Manual Section 2.02 – Administrative and Organizational Structure of the San Francisco Community College District by Suspending Part of Policy Manual Section 1.05 D

President and Members:

San Francisco Community College District Policy Manual Section 1.05 D. reads as follows: “Adoption of Policies. Any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, providing notice of said intended action has been given at a previous meeting. Any policy or bylaw which is regulatory as to the Board but is not otherwise required by law may be suspended temporarily by a vote of at least five (5) members if such suspension is in the best interest of the District.”

The Chancellor has reviewed the current administrative structure and has concluded that the needs of the District would be best served if the position of Executive Vice Chancellor were designated by the Board to be an exempt position. Administrative positions designated as exempt are filled through a process different from the process used for all other administrators.

The following resolution is recommended for adoption.

WHEREAS: San Francisco Community College District Policy Manual Section 1.05 D provides that any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, provided notice of said intended action has been given at a previous meeting; but

WHEREAS: This Section 1.05 D also provides that any policy or bylaw which is regulatory as to the Board but is not otherwise required by law may be suspended temporarily by a vote of at least five (5) members if such suspension is in the best interest of the District; and

WHEREAS: The process requiring prior notice to amend the policy manual is not required by law; and
WHEREAS: The Chancellor seeks to fill the Executive Vice Chancellor position in an expedient manner as possible as an exempt position; and

WHEREAS: The usual two readings to change the policy manual to effectuate this change will unnecessarily delay the filling of this position; and

WHEREAS: The Board finds that the suspension of that part of Policy Manual Section 1.05 D requiring prior notice to amend the policy manual is in the best interest of the District.

THEREFORE BE IT RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby suspends that part of Policy Manual Section 1.05D which would require that prior notice be given at a previous meeting in order to amend the policy manual. (Requires Five Votes)

AND FURTHER BE IT RESOLVED: That the San Francisco Community College District Policy Manual Section 2.02 – Administrative and Organizational Structure of the San Francisco Community College District be amended to read as follows effective May 24, 1996. (NOTE: Additions or substitutions are indicated by bold and italic and deletions are indicated by strikeout.)

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Ronald Lee