MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
August 29, 2002
City College of San Francisco
33 Gough Street
Gough Street Campus

I. Open Session:

Call to Order: Vice President Carter called the meeting to order at 6:10 P.M.

Roll Call: The following Trustees were present: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, and Lawrence Wong.

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

Arrived Late: Julio Ramos, Rodel Rodis

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

III. Approval of the Minutes
Vice President Carter asked if there were any modifications to the minutes.
Vice President Carter called for a motion. Trustee Berg moved the adoption of the minutes, Trustee Grier seconded the motion, All Trustees said “Aye”, the minutes for the June Regular Board Meeting were adopted. Trustee Wong abstained from the vote because he was not at the June 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 He stated that B8 was revised, S3 was added, and B5 was withdrawn. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.”

Vice President Carter called for a motion. Trustee Wong moved adoption of the Resolutions Agenda Trustee Berg seconded the motion.

Trustee Marks suggested receiving notifications of the agenda’s additions and modifications prior to the Board meeting.

Chancellor Day explained that due to the Special Board meeting on the PLA this agenda was a challenge but will follow up with the request.

VCFA Goldstein explained the District’s protocol and stated that the agenda items are distributed to the Board prior to Board meeting.

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

V. Approval of Consent Agenda Items
Trustee Berg moved to adopt resolutions B1-S3 as consent calendar items, with the exception of B9, B14, C2, and G1-9. Trustee Wong, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The B-S resolutions were adopted.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.
Chancellor Day announced the business festival conference, which is cosponsored by the Hispanic Chamber of Commerce and the Bay Area Hispanic Chambers of Commerce. He also announced the Annual Historical Black Colleges and Universities Day that would be occurring with African American Program (AAP) and Latino Network services.

Vice President Carter stated that it should be noted that our former colleague on the Board, Jim Mayo who was regional director for United Negro College Fund (UNCF) was promoted and that Ms. Shirley Matthews has played an absolute leading role in making sure that this UNCF/CCSF Black College Transfer day is being done in a fashion that has never been done before.

VI. Monthly Financial Report
CFO Kendrix gave the monthly financial report as of August 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. At the September Board meeting the District will present the 4th Quarter FY 2002 Financial Report.

CFO Kendrix explained that the District’s final estimated expenditures would be less than the $153.58 million approved in the adopted budget. He stated that the final estimated revenue amount of $152.6 million is anticipated to almost equal expenditures or be slightly less than expenditures.

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.

Trustee Berg asked what would happen if the State doesn’t approve the State Budget anytime soon.

VCFA Goldstein stated that the District budget would be subject to change and a cash problem may occur. He explained that the District has deposit its money with the City treasury and in the event the District’s cash falls negative the Treasury would automatically loan us money. He stated that the problem for the District would be that the District would start incurring expenses for this loan to keep ourselves in a maintenance mode. He stated that the District currently borrows money each year for cash purposes, through “TRANS” which the Board votes on once a year to help us get through the uneven flow of the property tax. He also stated that as of now the state budget has not affected the daily routines of the District.

Trustee Ramos arrived at 6:15pm.

Trustee Marks suggested that on the Bond 1997 report a column could be added to explain line items and how they are going to end up when the money is expended early next year.

VCFA Goldstein stated that he would follow through with his request and explained that looking at all of the District 1997 bond projects in the aggregate they would not be over budget. He stated that it will be within the amount that’s available.

VIII. Action on other Resolutions Agenda Items

ACTION ON B1
Authorization to contract with Employee Benefit Specialists for services needed to administer a transit benefit program for City College Employees for Fiscal Years 2002-03 and 2003-04, total cost not to exceed $25,000 per year

Vice President Carter called for a motion. Trustee Berg moved the resolution, Trustee Grier seconded the motion.

Vice President Carter called for the vote, All the Trustees said, “Aye”, B1 was adopted.

ACTION ON B2
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’ SLBE Program; and expert consultative services to staff on issues pertaining to the SLBE Program at a cost not to exceed $70,000

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

Trustee Ramos asked how long has Mason Tillman contracted with the District.

VCFA Goldstein stated that Mason Tillman has contracted with the Districted for four years.

Trustee Ramos asked if this contract was bid out and when the District first hired Mason Tillman.

VCFA Goldstein stated that this resolution is a renewal for the contract that the District has with Mason Tillman.

Trustee Ramos expressed his concerns regarding the decline of contracts for MBE/LBE businesses.

VCFA Goldstein stated that Mason Tillman would give a report at the next month’s Board meeting to provide Trustee Ramos on this topic.

Chancellor Day stated that Mason Tillman was hired to plan, design and implement policy until the District found a contract compliance officer.

Trustee Ramos expressed his concerns about the lack of participation and lack of outreach in the Asian and Latino Communities.

VCFA Goldstein stated that he attended almost all of the outreach sessions that have been conducted. He explained that in the last two particular outreach sessions the District had very large gatherings of potential contractors and subcontractors.

Trustee Ramos also expressed his concerns that the outreach efforts would only target English speaking businesses and should branch out to businesses where English isn’t their primary language. He stated that he believes that it result in better turn out and moved to table this resolution. Trustee Marks seconded the motion.

Trustee Berg asked if the Board decides to table this resolution what would happen to the contract.

VCFA Goldstein stated that the District couldn’t pay them for the month of July for services, they provided to the District.

Vice President Carter asked if Mason Tillman provided assistance with the outreach for the Project Labor Agreement (PLA).

Chancellor Day explained that Mason Tillman did not provide assistance with the outreach for the PLA.

Vice President Carter asked if Mason Tillman provided assistance for the SLBE program.

Chancellor Day stated that it is important to point out that the current SLBE program does not apply to construction. It applies to construction related professional services and therefore Mason Tillman’s scope, work and responsibility is to focus on particular areas to help the District get the program started, design the policy, evaluate it, assist it and monitor it. He also stated that Mason Tillman will then work with the District and the Compliance Officer to do outreach efforts in relationship to the existing program, which is not construction related.

Trustee Wong asked if the District tabled this resolution would the District have difficulty paying Mason Tillman.

VCFA Goldstein explained that if the Board does not pass this resolution it would be difficult for the District to maintain Mason Tillman’s services and it would be difficult for Mason Tillman to provide their report without payment.

Trustee Wong expressed how Mason Tillman has down a wonderful job with outreach services to various communities and expressed his concerns about the hardship for the District if the Board does not pass this resolution.

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Trustee Berg stated that Mason Tillman is great with the outreach services they have provided the District. She also stated that she attended the recruitment session and felt like Mason Tillman did a great job and sees no reason to delay the resolution.

Trustee Marks expressed his concerns and supports to table the resolution until next month. He also explained that since this resolution is retroactive he couldn’t support the resolution and explained that resolutions that deal with extensions should be given to the Board in advance prior to the vote. He also stated that Mason Tillman stated in a prior resolution that they would submit monthly reports and to his dismay he has not seen one.

Chancellor Day explained that Mason Tillman was not present to give a presentation tonight because the District did not know if the discussions on the PLA would be prolonged from Tuesday night to Thursday night and that is why the Mason Tillman presentation was postponed.

Trustee Berg asked how can the District hear their report without paying them, it may put the District in a bind.

VCFA Goldstein suggested amending the resolution to not effective quite as long, in this way then the Board would have an opportunity next month to hear a direct answer to some of their questions concerning outreach and language translations.

Trustee Ramos stated that it was a good idea and it was important that the Board vote unanimously when the board votes in favor of the entity that will administer this contract. He also agreed with Trustee Marks and suggested that he would also like to review Mason Tillman’s monthly reports. He also stated that he would rescind his previous motion and make a second motion, that the District pays Mason Tillman for the work performed up to the first semester and hold in abeyance any further payments subject to their coming to the District to give us a required report.

Vice President Carter called for a motion that this resolution be amended so that it’s paid through September 30, 2002. Trustee Ramos moved the motion and Trustee Berg seconded it.

Vice President Carter called for the vote, All the Trustees said, “Aye”, except for Trustee Marks who said “Nay”, and Trustee Carter who stated he does not support the amendment, B2 was adopted.

**ACTION ON B3**

1) Amending the FY 2002 Adopted Revenue and Resources Budget; 2) Transferring funds out to increase the Board Designated Reserve and funding deficits in Restricted Programs; 3) Transferring funds in from Capital Projects; and 4) Reallocating available expenditure budget funds to fund FY 2002 Estimated Final Expenditures for the General Fund Unrestricted

Vice President Carter called for a motion. Trustee Berg moved the resolution, Trustee Grier seconded the motion.

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

**ACTION ON B4**

Authorization for a one (1) Contract Modification

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

Trustee Wong asked for someone to highlight the resolution.

VCFA Goldstein stated that there was a change in funding source in the amount of $101,000 from the General fund to the General Obligation Bond 2001 fund. He also stated that Angus Hamer will be providing design and customized software configuration services for the firewall upgrade and active directory projects, both of which are G.O. bond 2001 funded.

Vice President Carter called for the vote, All the Trustees said, “Aye”, B4 was adopted.
ACTION ON B6
Authorization be given to contract with Kaplan, McLaughlin, Diaz/Kwong Kolm Architects from September 1, 2002 through September, 2006 for special services and advice to provide the District with architectural and engineering services, for the Project: Community Health and Wellness Center Architectural & Engineering Consultant at a cost not to exceed $3,500,000

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

Trustee Ramos asked how many presentations has the District received for the Health and Wellness center project.

VCFA Goldstein stated that there were sixteen design teams, that submitted responses to the RFQ.

Trustee Ramos asked if someone could explain the selection process for the two teams, who were selected.

VCFA Goldstein stated that interested firms were invited to an orientation meeting where the details of the process were discussed, including the importance of complying with College's new SLBE policy and the related goals for participation. He stated that over two hundred (200) individuals attended the orientation and sixteen (16) design teams submitted responses to the RFQ. A diverse selection committee that included both college staff as well as community representatives reviewed these sixteen (16) responses.

VCFA Goldstein further stated that each committee member read all the responses and rated each submittal according to the same criteria that were published in the RFQ and reviewed at the orientation meeting. He also stated that the scores were then tabulated and the top four firms were invited to participate in the oral interview portion of the process. The selection committee met to establish the questions that would be asked during the oral interviews and reviewed by the facilities review subcommittee. Two teams, Kaplan, McLaughlin, Diaz/Kwong Kolm Architects (KMD/KKA, a joint venture) and Ellerbe Becket, were forwarded to the Chancellor whom than selected KMD/KKA to be recommended to the Board to provide architectural/engineering services, for the project: Community Health and Wellness Center Architectural & Engineering Consultant.

Trustee Marks express his concerns and asked if the Board was involved within the process.

Chancellor Day explained that this is a consensus process with the department and the faculty and all of the users.

Trustee Marks suggested that in addition to the facilities committee meetings that the Board would host that the Board in some capacity should be present and visible at the public meetings at well.

Chancellor Day stated that he would let the Board know when it would take place.

Trustee Wong asked about a time line when this project will be completed.

VCFA Goldstein stated that optimistically he could say three and half years and Chancellor Day stated three years.

Student Trustee Cantora asked beyond shared governance and the Facilities Review Committee how can students be involved in the process.

Chancellor Day stated that he would be delighted to engage the students in the process. He also stated that the faculty from the department would be involving students from some of their classes.

Trustee Grier stated that she would like a list of dates and times of the community meetings.

Chancellor Day stated that he would be happy to provide that information to the Board.

Vice President Carter called for the vote, All the Trustees said, “Aye”, B6 was adopted.

VCFA Goldstein introduced Kaplan, McLaughlin, and Diaz/Kwong Kolm Architects.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
**ACTION ON B8**

Authorization be given to appropriate all funds receivable from the U.S. Department of Education for the period of October 1, 2002 – September 30, 2007, in the amount not to exceed $1,724,138

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

Trustee Marks and Trustee Berg thanked the staff involved with this grant.

Student Trustee Cantora asked if the information under ‘Student Persistence’, is it the same as retention.

Chancellor Day stated that ‘student persistence’ is the same as retention.

Trustee Ramos stated that majority of these programs are located at the Ocean Avenue Campus and he would like a follow up report regarding the dissemination of funds to other campuses.

Larry Klein, Dean of Special Projects, explained that the funds are not designated by campus. The grant for each of activities will be developed first at the Ocean Avenue campus, piloted there, and then in the third year of the cycle it will extend to other campuses.

Trustee Ramos asked if the District has a plan as to how it will project out to the other campus at a later point.

Dean Klein stated that each component of the plan has a three-year development cycle and gave an example of the cycle.

Trustee Ramos expressed his concerns about basic skills testing only at the Ocean campus and not at any other campuses.

Chancellor Day explained that there are different types of testing that go on at Ocean Avenue Campus and all students need to go thru the matriculation process.

Don Griffin, Vice Chancellor of Student Development highlighted the non-credit assessment process.

Trustee Ramos asked if the District has a plan as to how it will project out to the other campus at a later point.

Dean Klein stated that it is definitely a component of the grant. The District has committed to expanding electronic testing of basic skills to all of the campuses.

Frances Lee, Vice Chancellor of Academic Affairs, explained that Nick Chang, Dean of Matriculation Services is talking about doing credit testing for the Larkin Street agency. She also stated that the District has non-credit testing at all campuses. She stated that she would look into credit placement and follow up with Trustee Ramos.

Trustee Ramos stated that this would be appreciated because he feels that there is a barrier to have testing only at the Ocean Avenue Campus and should have it at all sites.

President Rodis called for the vote, All the Trustees said, “Aye”, B8 was adopted.

**ACTION ON B9**

Authorization be hereby given to subcontract with 70 California community colleges including City College of San Francisco for activities related to the Early Childhood Mentoring Program, for the period of September 1, 2002 through June 30, 2003 in the amount not to exceed $1,725,000

Vice President Carter called for a motion. Trustee Berg moved the resolution, Trustee Grier seconded the motion.

Trustee Grier asked for a list of the participating community colleges and also what was the selection process the District had to go through.

VCAA Lee highlighted the resolution and stated that the money came to the District because City College of San Francisco is the fiscal agent. She stated that the District monitors the funds that we get from the State.
Department of Education. She mentioned that she would follow up and provide Trustee Grier with a list of community colleges.

Trustee Grier asked how the mentoring process was implemented.

Robert Gabriner, Director, Research, Planning and Grants explained that the Early Childhood Mentoring Program has quite an extensive network throughout the state. He also stated that a series of people in all of the colleges provide coordination for the work which then provides regional training programs. He also stated that after all the data is collected and reports are formulated to form a system, a State Conference is held periodically for the early childhood mentoring program.

Trustee Grier asked what the duration of the program was and if someone could give a summary of the evaluation process.

Mr. Gabriner stated that the duration of the program is about eight to ten years. He also stated that there are regular annual reports that are submitted to the State as well as periodic evaluations.

Trustee Grier asked if she could see the periodic reports.

Chancellor Day said he would be more than happy for her to review the reports and he will also invite her to the central office and meet with Peyton Nattiger to get a better perspective of the program.

Vice President Carter called for the vote, all the Trustees said, “Aye”, B9 was adopted.

**ACTION ON B14**
Authorization be given to appropriate all funds receivable upon approval from the San Francisco Department of the Environment for the period of November 2002 through October 2003, in the amount not to exceed $104,849

Vice President Carter called for a motion. Trustee Berg moved the resolution, Trustee Grier seconded the motion.

Trustee Marks expressed his disappointment about not being involved in the process for this grant request and hopes that he would be involved next time.

Mr. Gabriner explained that there were numerous discussions with Trustee marks since the District was trying to put the resolution together. Although, we will assure the Board that the District will do a better job of making them aware and involve them with the on-going process.

Chancellor Day asked if the program is in place.

Mr. Gabriner stated that the program has been in place for four years and is going on it’s fifth year.

Vice President Carter called for the vote, all the Trustees said, “Aye” B14 was adopted.

President Rodel Rodis arrived at 7:10pm.

President Rodis joined the meeting and apologized for being late, he explained that he was attending a conference in San Jose.

**ACTION ON C2**
C2 -  Procurement of equipment, supplies, services, etc., $3,000 or more

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

Trustee Marks asked why the grand totals were so large.

CFO Kendrix explained that the amounts are large because they are annual amounts and apologized for being remiss about stating that in the resolution.

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Trustee Ramos asked if those departments are bound to spend the amount of money encumbered.

CFO Kendrix stated for most cases those departments encumbered, although for some cases like utilities and telephone it could be a little less or it could be a little more depending on how the District ends up changing it prior to the year end.

Trustee Ramos asked how does that compare to the spending authorization last year at this time.

CFO Kendrix stated that in case of utilities, from a budget standpoint it’s less because we expected to spend a lot more on energy last year than we actually spent so it is fairly consistent.

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

ACTION ON G1-9
Academic Employees, Credit Program, District Funded

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

Trustee Marks asked how do faculty members get on this list and is it an overload to the budget.

VCFA Goldstein stated that this is a list of faculty who are appointed to assignments other than a regular full time job such as an additional class for the department chair who has release time, which would therefore requires additional pay.

Trustee Marks asked if it was an issue for the Academic Senate or AFT.

VCFA Goldstein explained that “overload” means that the faculty members are teaching more than they are required to teach to earn their full-time salary and are therefore paid additional compensation.

Trustee Berg gave a little historical perspective on what she recalls over the years to differentiate full time from part time staff.

VCFA Goldstein stated that with any form of faculty compensation it’s negotiated between the District and the union.

VCAA Lee stated that within union contract there is a stipulation in terms of six hours maximum. She explained for teaching credit it would be two classes and beyond that it has to have approval from the Vice Chancellor.

President Rodis called for the vote, all the Trustees said, “Aye”, G1-9 was adopted.

VIII. 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 wishes everyone good luck with the coming year. He stated that the first council meeting the Academic Senate adopted a meeting schedule, which would be held at various campuses. He highlighted the State Educational Master Plan and non-credit adult education, new faculty orientation and also expressed concerns about the network rollout.

Ed Murray, Vice President of AFT 2121 complimented Chancellor Day and VCFA Goldstein for all their effort with offering the same number of classes during the budget crisis. He highlighted a flyer that was sent to all faculty members about the K-12 non credit issue which generated a lot of mail to Sacramento. He congratulated and stated that AFT political action committee has endorsed three incumbents who are running for reelection in November for the Board, Trustee Carter, Trustee Grier, and Trustee Wong. He hopes for support statewide for Proposition 47, which is a very important statewide proposition that has to do with the state education facilities bond measure. He also stated that AFT will have a retreat on September 7th and would like to invite the members of the Board and the chancellor to have lunch with AFT 2121 at the retreat.

IX. Report from Associated Students

William Walker, President of the Associated Students gave a brief overview on what the Associated Students is currently involved in. He highlighted various programs that are having new coordinators, such as the new book loan program, the computer program, and the peer-mentoring center. He stated that he would give a report next month regarding the book loan program and the mentoring program. He also

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stated that all programs are open to all the District campuses and with the Prop A bond the students are trying to get a laptop loan program in place. He also expressed his concerns about student parking and MUNI providing assistance with a fast pass program for students.

Trustee Wong asked if the Resolution No. 020829-B1 which was passed discussed working with the union regarding transit programs for our employees, could something similar be done for the students.

Chancellor Day explained that the problem with MUNI is they want an all or nothing deal for our students. He stated that some of our students do not have the resources for that program. He suggested that he would see if the District could utilize USF program for students that they have in place with MUNI.

President Walker stated that the program that was created was for the District’s employees regarding commuter checks.

Trustee Grier congratulated Mr. William Walker for his election as Associated Students President and asked him when meetings will be held.

President Walker stated that the next Associated Students meeting would be held in the Student Union Room 207 on Monday at 2:15pm.

Trustee Ramos asked about the status of the lap top loan program.

President Walker explained that the Associated Students is still shopping around to different foundations.

Trustee Ramos asked when did President Walker submit the program

Chancellor Day stated that the program was submitted last spring with the support of a $45,000 donation from the private sector.

Trustee Ramos encouraged the students to pursue the lap top program and suggested that the board would write letters of encouragement to any private entity or foundation. He also asked AS President Mr. Walker to bring Irene Dullea, Peer Mentoring Coordinator to next month’s Board meeting to introduce her to members of the Board.

Raymond Smith, President for the Downtown Campus Associated Students gave a brief overview on what the Associated Students at the Downtown Campus is currently involved in. He expressed his concerns about the student election process.

X. Report from the Classified Senate

Doretha Fuller-Evans thanked the Board for all of their support and expressed how she enjoys working for City College of San Francisco. She also gave a brief overview on what the Classified Senate is currently involved in.

XI. Board of Trustee’s Report

Student Trustee Cantora gave a brief overview on what he is currently involved in. He highlighted that in early August he attended the Community College League student workshop. He hopes that the District can look into the reduced fast passes on MUNI for students at City College and looks forward to the Filipino conference hosted by President Rodis.

Trustee Wong gave a brief overview of the special Board meeting that occurred on August 27th on Project Labor Agreement (PLA)’s. He congratulated the Administrative staff and Chancellor Day for all of their effort with the PLA. He also congratulated President Rodis for all of his efforts on hosting the Filipino Conference.

Trustee Berg congratulated President Rodis for all of his efforts on hosting the Filipino conference.

Trustee Grier stated that she is looking forward to the Filipino Conference, which is hosted by President Rodis. She also stated that she is disappointed that the Board did not have our reception today with the Mayor of Manila. She mentioned that next month she would be giving a report on the Community College League Conference in Sacramento, which would highlight the Master Plan for Education.

Trustee Marks stated that at the next Board retreat he would like various items on the agenda, such as the formal responsibilities proposed to WASC. He also highlighted an article in the Bay Guardian and the San

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Francisco Independent and voiced his concerns about the Balboa Reservoir. He stated that he watched the overview of Chancellor Day's Presentation to the Board of Supervisors on the Balboa Reservoir and stated that he should have not been their by himself he should have had the Board's support. He expressed his concerns about how the Board needs to be in the public eye regarding the Balboa Reservoir.

President Rodis expressed his regrets about not being able to attend the hearing on the Balboa Reservoir because he had a prior hearing out of town and could not attend. He explained that the Board of Supervisors did not understand the layout of the exchange of the Balboa Reservoir and the District would need to address that issue.

Trustee Ramos expressed his concerns about the Balboa Reservoir and parking issues for students. He hopes to make the District a commuter friendly place, which would make the number of students enrolled at City College of San Francisco increase. He also announced a business festival hosted by the Hispanic Chamber of Commerce, which is free so that everyone could attend.

A.S. President Walker expressed his concerns about the Balboa Reservoir and explained that since city planning controls it the students need to be involved more.

Trustee Carter stated that he spoke with Supervisor Sandoval and expressed his concerns to him. He also stated that he agrees with the students that they should also be included. Trustee Carter gave a brief overview on what he is currently involved in. He highlighted the historic summit in Hunter's Point, which was put together by the Neighborhood Initiatives on Jobs. He thanked everyone for their efforts in the PLA feasibility study, and also suggested that the District should reach out to Mason Tillman on the business festival which is hosted by the Hispanic Chamber of Commerce for more outreach for the District.

Trustee Rodis expressed his concerns and commended Chancellor Day and all the Administrative staff on all their efforts with the Project Labor Agreement (PLA) meeting.

Trustee Rodis invited everyone to attend the Global Filipino Community Network and Convention and highlighted the events, which would be occurring at the convention.

XII. **Chancellor Report**
None at this time

XIII. **Closed Session Announcements**
None at this time

XIV. **Public Comments**
None at this time

XV. **Adjournment:**
President Rodis called for a motion. Trustee Berg moved the motion, Trustee Wong seconded the motion. At the call of the question, All Trustees' said “Aye”. Meeting adjourned in memory of Robert Barnes, a political consultant for the District and Mayor Brown’s sister, Lovia Doyd, meeting ended at 8:15pm.

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

______________________________, Vice Chancellor of Finance and Administration

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