AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO
THURSDAY, August 28, 2003
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: Fort Mason Center
Landmark Bldg A, Fort Mason Center
San Francisco, Ca. 94123-1382
Agency Negotiator: Peter Goldstein & Stephen Herman
Negotiating parties: Alexander Zwissler
Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G. C. 54956.9) (a))

   San Francisco Superior Court Case # CGC-03-41680

2. Garcia v. SFCCCD and Victor Ngoi
   San Francisco Superior Court Case, CGC-02-413646

3. Canunio v. SFCCD
   San Francisco Superior Court Case, # 400291

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   (G.C. 54956.9)
   Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – three 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.