AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

CHINATOWN/NORTH BEACH CAMPUS

Classroom – B1
940 Filbert Stret
San Francisco
THURSDAY, February 28, 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: 324 Havelock Street
San Francisco, Ca.
Agency Negotiator: Peter Goldstein
Negotiating parties: Eugene Moggia
Under Negotiation: Price and terms of payment

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))

Name of case: Lynn Martin, Guardian ad Litem for Corey J.A.Turner V. SFCCD,
City & County of San Francisco et al.
San Francisco Superior Court Case #321970

Name of case: SFCCD V. Acres Consulting Engineers,Inc. and
Daniel Valiao
San Francisco Superior Court Case #321287
C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(G.C. 54956.9)  
Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 3 cases  
Initiation of litigation pursuant to Gov. Code 54956.9 (c) – 1 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.