AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

SOUTH EAST CAMPUS
CONFERENCE ROOM- 203
1800 Oakdale Avenue
SAN FRANCISCO
Thursday, March 25, 2004
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
   Agency Negotiator: Peter Goldstein
   Negotiating parties: Eugene Moggia
   Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G. C. 54956.9) (a))
   1. Caspian Wholesale Inc v. SFCCD et al
      San Francisco Superior Court Case # CGC—03-426149
   2. Fong Building Residents Association et al v. City College of San Francisco et al # CGC-03-427330

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. 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.