MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
February 24, 2004
City College of San Francisco
Chinatown/ North Beach Campus
940 Filbert Street
Auditorium

START: 6:20 pm

BOARD MEMBERS PRESENT: Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong.

Also present: Student Trustee Gloriamarie Caluen, Chancellor Day, and Legal Counsel Ronald Lee.

Members Absent: Dr. Natalie Berg

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:20 P.M.

II. PLEDGE OF ALLEGIANCE: Board President Wong led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Carter/Rodis to approve meeting minutes of the January 29, 2004, Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

MOTION/SECOND by: Carter/Marks to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS:

Resolution No. 040224-B1 through B8, with the exception of Resolution No. 040224-B4 MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

Resolution No. 040224-C1 through C3, MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

Resolution No. 040224-G1 through N1, MOTION/SECOND by: Rodis/Marks to approve. Motion carried unanimously.

Resolution No. 040129-S2 through S7, with the exception of Resolution No. 040129-S4, and Resolution No. 040129-S7. MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

Resolution No. 040224-Q1 through Q3, MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
Chancellor Day wanted to acknowledge Resolution No.040224-S3. He stated that although this resolution was on the consent calendar, Coordinator of the Audiovisual Department at City College, Philip Paulsen who retired in May 2003, was a dedicated and a respected member of the City College faculty and his contributions were invaluable to the College and that instructional support services should be commended by having Room 306G of the Audiovisual Department in the Rosenberg Library/Learning Resource Center named the Philip W. Paulsen Conference Room.

VI. SPECIAL PRESENTATIONS:

Welcome to the Chinatown/North Beach Campus – Joanne Low, Dean: Update on activities that are occurring in the Chinatown/North Beach campus.

Update on the Master Plan/EIR Process – Jim Blomquist, Consultant to the District: A vote was called to hear discussion regarding the Master Plan/ EIR Process. The vote was 3-3, vote failed. Trustee Rodis asked about the District’s policy for special presentations and objected to for the discussion occuring prior to a facilities committee meeting.

President Wong stated that the Board members should come up with protocol regarding recommendations for agenda items at the next Board retreat.

VII. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending February 11, 2004 and highlighted the District’s financial status.

VIII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 040224-S9 MOTION/SECOND by: Rodis/Marks to approve. Motion carried unanimously. Motion carried unanimously.

Resolution No. 040224-S7 MOTION/SECOND by: Rodis/Ramos to approve. Trustee Carter suggested amending the first resolved to state the following, “Student Success and Planning, Budget council, various Associated Students organizations and API Clubs across the District for review and consideration.” MOTION/SECOND by: Rodis/Carter to approve the amendment, Motion carried unanimously.

(REECESS 8:00PM)
(RESUMED 8:15PM)

Resolution No. 040224-S10 MOTION/SECOND by: Rodis/Grier to approve. Motion carried unanimously. Motion carried unanimously.

Resolution No. 040224-B1 MOTION/SECOND by: Carter/Marks to approve. Motion carried unanimously.

Resolution No. 040224-B2 MOTION/SECOND by: Carter/ Rodis to approve. Motion carried unanimously.

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Resolution No. 040224-B3 **MOTION/SECOND** by: Carter/Rodis to approve. Motion carried 5-1. Vote was as follows:

- Berg: Absent
- Carter: AYE
- Grier: AYE
- Marks: NAY
- Ramos: AYE
- Rodis: AYE
- Wong: AYE

Resolution No. 040224-B4 **MOTION/SECOND** by: Carter/Rodis to approve. Motion carried unanimously.

Resolution No. 040224-P1 **MOTION/SECOND** by: Marks/Rodis to approve. Motion carried unanimously.

Resolution No. 040224-S2 **MOTION/SECOND** by: Marks/Rodis to approve. Motion carried unanimously.

Resolution No. 040224-S4 **MOTION/SECOND** by: Carter/Rodis to approve. Motion carried unanimously.

Resolution No. 040224-S5 **MOTION/SECOND** by: Carter/Marks to approve. Motion carried unanimously.

(Trustee Ramos left at 9:30pm)

Resolution No. 040224-S8 **MOTION/SECOND** by: Rodis/Carter to approve. Discussion occurred. Motion carried 4-1.

IX. REPORT FROM CONSTITUENT GROUPS

i. **Academic Senate** – David Yee

ii. **Associated Student** – None at this time

iii. **Classified Senate** – Rose Vela

X. Board of Trustees’ Report

Board Members highlighted what they have been involved with for the past month. President Wong announced the committee assignments as follows:

**PERSONNEL:**
- Natalie Berg, Chair
- Johnnie Carter
- Anita Grier

**FINANCE:**
- Lawrence Wong, Chair
- Milton Marks
- Rodel Rodis

**EDUCATION:**
- Milton Marks, Chair
- Anita Grier
- Rodel Rodis

**FACILITIES:**
- Rodel Rodis, Chair
- Natalie Berg
- Lawrence Wong

**DIVERISTY/COMMUNITY OUTREACH:**
- Anita Grier, Chair
- Natalie Berg
- Julio Ramos

**Please note:** For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
Chancellor and Staff Reports
Chancellor Day highlighted what he has been involved with for the past month.

Closed Session Announcements
Counsel Lee highlighted the Board met in closed session on February 24, 2004 and explained that the Board took the following actions:

The Board discussed the evaluation of a contract (probationary) faculty member in the position entitled, Librarian- Public Services/ Campuses) and the recommendation by the Tenure Review Committee and administration. The Board voted to not grant tenure to the faculty member for the following academic year, 2004/2005, nor any year thereafter to not employ the faculty member beyond the end of the 2003 2004 academic year and to provide notice to the faculty member.

The vote was as follows:
Berg: Absent
Carter: Aye
Marks: Aye
Grier: Nay
Ramos: Aye
Rodis: Aye
Wong: Aye

The Board also discussed the evaluation of a contract (probationary) faculty member in the position entitled, Instructor- Reading, and the recommendation by that Tenure Review Committee and administration. The Board voted to provide and additional 2 year probationary contract to the faculty member.

The vote was as follows:
Berg: Absent
Carter: Aye
Marks: Aye
Grier: Absent
Ramos: Aye
Rodis: Aye
Wong: Aye

REQUEST TO SPEAK: None at this time.

ADJOURNMENT: MOTION/SECOND by Rodis/Carter to adjourn the meeting memory of Harold Yee, Executive Director of Asian Inc., Jean Honda, Congressmen Mike Honda’s wife, and Frank Wong, Brother in-law to legal counsel, Ronald Lee. Motion carried unanimously. The meeting adjourned at 10:15pm.

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.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
The foregoing Minutes approved at the meeting of the Board of Trustees, March 25, 2004.

Approved: ________________________________, Vice Chancellor of Finance and Administration