AMENDED 02/20/04

MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

January 29, 2004

City College of San Francisco
Gough Street Campus
33 Gough Street
Auditorium

START: 6:50 pm

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

Also present: Chancellor Day, and Legal Counsel Ronald Lee.

Members Absent: Student Trustee Gloriamarie Caluen

I. CALL TO ORDER: Board President Grier called the meeting to order at 6:50 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Carter to approve meeting minutes of the December 16, 2003 Board meeting. Motion carried unanimously.

IV. ELECTION OF OFFICERS OF THE BOARD: President Grier explained that at the January Board meeting, elections are held for the President and Vice President of the Board of Trustees. She highlighted her accomplishments as Board President, and various Board members commended her for her leadership as President as they presented her with a symbolic gavel for all of her efforts. President Grier then opened the floor for nominations.

MOTION/SECOND by: Rodis/Berg nominated Trustee Wong as President of the Board. They commended his leadership and efforts. MOTION/SECOND by: Rodis/Berg to close the nominations. Motion carried unanimously by acclamation, Trustee Wong nominated for President.

MOTION/SECOND by: Carter/Wong nominated Trustee Marks as Vice President of the Board. MOTION/SECOND by: Carter/Wong to close nominations. Motion carried unanimously by acclamation, Trustee Marks nominated for Vice President.

V. 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: Berg/Marks to adopt resolutions agenda. 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.
VI. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 040129-B1 through B6, with the exception of Resolution No. 040129-B3 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040129-C1 through C2, Resolution No. 040129-G1 through N1, MOTION/SECOND by: Berg/Carter 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: Berg/Marks to approve. Motion carried unanimously.

VII. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending January 27, 2004 and highlighted the District’s financial status. VCFA Goldstein explained that the District is currently working on the Annual Audit Report and it will be ready for discussion at the February work session. He also highlighted the 311Q to show modifications to the State Chancellor’s office, Editorial from the Chronicle and introduced new member Donald Lind, Director of payroll services.

VIII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 040129-P1 MOTION/SECOND by: Marks/Carter to approve. Motion carried unanimously. President Wong explained that that Resolution NO. 040129-P1 has been moved to be sunshined.

Resolution No. 040129-B3 MOTION/SECOND by: Berg/Rodis to approve. Trustee Marks requested further explanation on the public contract code. Trustee Berg suggested an amendment to the resolution. She stated that she would like the resolution to reflect that the board will pass this resolution pending the insertion of the exact dollar amount. MOTION/SECOND by: Berg/ Grier to approve the amendment. Motion carried unanimously. Main Motion as amended carried unanimously.

Resolution No. 040129-S1 MOTION/SECOND by: Berg/Rodis to approve. Trustee Ramos suggested an amendment to the resolution. He stated that he would like the resolution to reflect in the Addendum A, item D. to state the following, "The Foundation may occupy, operate and use those District facilities as determined by the Board of Trustees" Discussion was followed. MOTION/SECOND by: Ramos/Grier to approve the amendment. Motion for the amendment was 2-5. Motion failed. Trustee Berg suggested another modification. She stated where it states “Chancellor” in Addendum A, Item D replace with “District.” MOTION/SECOND by: Berg/Carter to approve modification. Motion for the amendment carried unanimously. Vice President Marks explained that he will vote against this resolution and expressed his concerns about the agreement. MOTION/SECOND by: Berg/Ramos suggested tabling this resolution until the February Board meeting to get further information from staff. Motion to table the resolution carried unanimously.

Resolution No. 040129-S4 MOTION/SECOND by: Marks/Carter to approve. Motion carried unanimously.

(Trustee Ramos left at 8:00pm)

Resolution No. 040129-S5 MOTION/SECOND by: Berg/Rodis to approve. Vice President Marks suggested to table this resolution until the Board has the chance to review the Mid Year Assessment Report to have Q&A. Trustee Grier seconded his motion. Motion to table this resolution until the February Board meeting was carried unanimously.

Resolution No. 040129-S7 MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously.

IX. REPORT FROM CONSTITUENT GROUPS
i. Academic Senate – David Yee

** 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.
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.

XI. **Chancellor and Staff Reports**
Chancellor Day highlighted what he has been involved with for the past month.

XII. **Closed Session Announcements**
Counsel Lee highlighted the Board met in closed session on January 29, 2004 and explained that the Board took the following actions:

The Board authorized a defense in the case of Olive v. SFCCD.

This is an action in which plaintiff seeks damages for personal injuries.

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

XIII. **REQUEST TO SPEAK:** None at this time.

XIV. **ADJOURNMENT:** MOTION/SECOND by Berg/Grier to adjourn the meeting, Trustee Marks suggested he would like to adjourn the meeting in memory of Patricia (Pat) Costello. Motion carried unanimously. The meeting adjourned at 8:50pm.

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, February 24, 2004.

Approved: __________________________________, Vice Chancellor of Finance and Administration

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