MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
August 28, 2003
City College of San Francisco
Gough Street Campus
33 Gough Street
Auditorium

START: 6:10pm
8:55pm broke for Recess – Resumed 9:10pm

BOARD TRUSTEES PRESENT: Dr. Natalie Berg, 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: None

I. CALL TO ORDER: Grier called the meeting to order at 6:35 P.M.

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

III. FINANCE CORPORATION MEETING: Grier temporarily adjourned the regular meeting to call to order the meeting of the San Francisco Community District Finance Corporation meeting. VCFA Goldstein explained and facilitated the proceedings and the Trustees decided to table this agenda until next month. MOTION/SECOND by: Rodis/ Berg to table the Finance Corporation meeting until next month meeting. motion carried unanimously.

IV. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Carter to approve meeting minutes of June 26, 2003 as amended. motion carried unanimously.

V. Adoption of the Resolutions Agenda: Counsel Lee referred to the handout titled, “Additions and Modifications”, and 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/ Rodis to adopt resolution agenda. motion carried unanimously.

VI. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS:

** 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.
Resolution No. 030828-B7 - MOTION/SECOND by: Berg/Rodis to approve Resolution No. 030828-B7. motion carried unanimously.

Resolution No. 030828-C1, C4- MOTION/SECOND by: Berg/ Rodis to approve Resolution No. 030828-C1, C4. motion carried unanimously.


Resolution No. 030828-S7, S10- MOTION/SECOND by: Berg/Rodis to approve Resolution No. 030828-S7, S10. motion carried unanimously.

VII. SPECIAL PRESENTATIONS: Grier introduced VCSD Dr. Don Griffin who introduced the faculty receiving tenure.

VIII. REPORT FROM CONSTITUENT GROUPS

i. Academic Senate – David Yee

ii. Associated Student – Greg Turnage

iii. Classified Senate – Rose Vela


IX. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS

ACTION ON P2- Notice of Intention to Amend the SFCCD Policy Manual By Adding Section 7.25, Small Business Enterprises

Resolution No. 030828-P2 was taken out of order at the request of Vice President Wong.

MOTION by Ramos called for a roll call vote to table this resolution until the October meeting as follows: Berg: Aye, Carter: Aye, Grier: Aye, Marks: Aye, Ramos: Nay, Rodis: Aye, Wong: Aye. Resolution was tabled until the October Board meeting.

ACTION ON P1- Notice of Intention to Amend the SFCCD Policy Manual Section 8.06a – Procurement of Supplies, Equipment.

MOTION/SECOND by Carter/Berg to approve Resolution No. 030828-P1, motion carried unanimously.

ACTION ON B1 - Authorization for General Fund Modification(s) for Special Services Contract.

MOTION/SECOND by Berg/ Rodis to approve Resolution No. 030828-B1, motion carried unanimously.

ACTION ON B2- Authorization be hereby given to contract with Insession technologies to provide a three year software subscription for the AutoDBA program to the District beginning August 29, 2003 at an annual cost not to exceed $28,200.
MOTION/SECOND by Berg/ Carter to approve Resolution No. 030828-B2, motion carried unanimously.

ACTION ON B3- Authorization for one (12) Contract Modification(s) totaling ($1,710,104.10) for Special Services Contract(s) and Construction Contract(s)

MOTION/SECOND by Marks/Carter to approve Resolution No. 030828-B3, motion carried unanimously.


MOTION/SECOND by Marks/Wong to approve Resolution No. 030828-S6, motion carried unanimously.

ACTION ON B4 - Authorization for one (12) Contract Modification(s) totaling ($1,710,104.10) for Special Services Contract(s) and Construction Contract(s)

ACTION ON B5- Authorization be hereby given to contract with Discount Travel/Sunlight Travel for logistical and program arrangements to and within Vietnam, in connection with a credit program, from December 26, 2003 and January 11, 2004

MOTION/SECOND by Berg/Wong to approve Resolution No. 030828-B4 & Resolution 030828B5, motion carried unanimously.

ACTION ON B6- Authorization be hereby given for approval to contract with Steven Spurling to provide special services for City College of San Francisco for the time period of September 1, 2003 through June 30, 2004, in the amount not to exceed $80,000

MOTION/SECOND by Berg/Carter to approve Resolution No. 030828-B6, motion carried unanimously.

ACTION ON C2- Procurement of equipment, supplies, services, etc.,$3,000 or more


ACTION ON P3- Amending the SFCCD Policy Manual By Amending Section 1.05 Meetings

Berg proposed an amendment to the resolution so that the minutes for Board Meetings would also include Board members’ requests for District staff to provide information and reports.

MOTION/SECOND ON AMENDMENT by Berg/Carter, motion carried unanimously.

MOTION/SECOND by Berg/Carter to approve Resolution No. 030828-P3, motion carried unanimously

ACTION ON S1- Supporting the Budget Accountability Act

MOTION/SECOND by Berg/Rodis to approve Resolution No. 030828-S1, 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.**
ACTION ON S2- Reaffirming the District’s Opposition to Proposition 54 Classification By Race, Ethnicity, Color or National Origin Initiative Constitutional Amendment

MOTION/SECOND by Berg/Rodis to approve Resolution No. 030828-S2, motion carried unanimously

ACTION ON S3- Conferring of Honorary Community College Associate Degree in International Relations, Honoris Causa, to the Honorable Gloria Macapagal-Arroyo, President of the Republic of the Philippines

ACTION ON S4- Memorial Resolution given to the family of Enola Maxwell on the sixth day of July, 2003

MOTION/SECOND by Berg/Rodis to approve Resolution No. 030828-S3 & S4, motion carried unanimously

ACTION ON S5- Travel Request for Association of Community College Trustees (ACCT) Annual Conference

Rodis made a modification to the resolution to reflect that he is the National President of the Association of Asian Pacific Islander Community College Trustees.

MOTION/SECOND ON AMENDMENT by Berg/Rodis, motion carried unanimously.

MOTION/SECOND by Berg/Ramos to approve Resolution No. 030828-S5, motion carried unanimously

ACTION ON S8- Recognition of State Chancellor, Thomas J. Nussbaum for exemplary service to the California Community Colleges upon the occasion of his retirement in January, 2004.

MOTION/SECOND by Berg/Rodis to approve Resolution No. 030828-S8, motion carried unanimously

ACTION ON S9- Public Meeting/Public Records Advisory Committee; Adopting Recommendations Resulting from a Joint Meeting of the Board of Trustees of the SFCCD and the Sunshine Ordinance Task Force of the City & County of San Francisco; Directing the Chancellor to Implement the Recommendations; Expressing Gratitude to Members of the District’s Public Meeting/Public Records Advisory Committee.


ADJOURNMENT:

MOTION/SECOND by Berg/Rodis to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:00pm.

** 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.
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, September 25, 2003.

Approved:______________________________, Vice Chancellor of Finance and Administration

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