START: 6:35 pm

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

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

Members Absent: Student Trustee Gloriamarie Caluen, Trustee Rodel Rodis

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

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

III. SPECIAL PRESENTATION: Football coach George Rush and the City College of San Francisco Football team were recognized as National Champions and presented with a recognition award for their efforts.

Coach Rush thanked the Board for the honor and introduced the football team and explained how football has changed their lives.

IV. APPROVAL OF MINUTES: MOTION/SECOND by: Carter/Ramos to approve meeting minutes of the November 20, 2003 Board meeting. Trustee Berg and Trustee Wong wanted the minutes to reflect that they were not at the November 20, 2003 Board meeting and that Trustee Rodis and Trustee Carter moved to adjourn the meeting. Trustee Berg and Trustee Wong also wanted the minutes for the December Board meeting to reflect that they are abstaining from voting on the November meeting minutes. Motion carried as amended unanimously.

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: Carter/Wong to adopt resolutions agenda. Motion carried unanimously.

VI. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 031216 B1 through B9, with the exception of Resolution No. 031216-B1, and
Resolution No. 031216-B6, MOTION/SECOND by: Carter/Wong to approve. Motion carried unanimously.

Resolution No. 031216-C1 through C3, Resolution No. 031216-G1 through G5, Resolution No. 031216-H1, MOTION/SECOND by: Rodis/Carter to approve Motion carried unanimously.

VIII. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending December 2, 2003 and highlighted the District’s financial status.

IX. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS Resolution No. 031216-B8 - MOTION/SECOND by: Wong/Berg to approve. Trustee Wong made modifications to the resolution. He suggested to insert in the first resolved, fifth line after the sentence “the creation of such housing” the following sentence, “and the District will continue pursuing options for replacement housing so that the college can fulfill its commitment to replace the housing stock demolished for the purpose of creating the new Chinatown/North beach campus.” He suggested also to delete the rest of the first resolved. MOTION/SECOND by: Wong/Berg to approve the amendment. Motion carried unanimously. VCFA Goldstein gave a brief update regarding the status of the MOU with Asian Inc. Public comment was made.

The following individuals commented:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization Represented</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chuck Choy</td>
<td>Community Tenants Association</td>
</tr>
<tr>
<td>Gen Fujioka</td>
<td>Fong Building Resident Association/ Asian Law Caucus.</td>
</tr>
<tr>
<td>Cheung Yau Poon</td>
<td>Fong Building Resident Association</td>
</tr>
<tr>
<td>Wayne Lee</td>
<td>San Francisco Resident</td>
</tr>
<tr>
<td>Luigi Barassi</td>
<td>San Francisco Resident</td>
</tr>
<tr>
<td>Randall Ching</td>
<td>Fong Building Resident Association</td>
</tr>
<tr>
<td>Bob Siegal</td>
<td>San Francisco Resident</td>
</tr>
<tr>
<td>Malcolm Yeung</td>
<td>Asian Law Caucus</td>
</tr>
<tr>
<td>King Yik Wu</td>
<td>Chinatown/North Beach City College AS Council President.</td>
</tr>
</tbody>
</table>

Trustee Wong requested that the Administrative staff look into language to include the tenants of the Fong building in the planning process. Trustee Ramos requested a roll call vote as follows:

- Trustee Ramos: Nay
- Trustee Wong: Aye
- Trustee Carter: Aye
- Trustee Rodis: Absent
- Trustee Grier: Aye
- Trustee Marks: Nay
- Trustee Berg: Aye

Main Motion as amended carried 4-2.

(Trustee Carter left at 8:07pm)

RECESS at 8:15pm
RESUMED at 8:30pm

** 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. 031216-B1 - MOTION/SECOND by Berg/Wong to approve. Motion carried unanimously.

Resolution No. 031216-B2 - MOTION/SECOND by Berg/Wong to approve. Motion carried unanimously.

Resolution No. 031216-B3 - MOTION/SECOND by Wong/Berg to approve. Motion was carried unanimously.

Resolution No. 031216-B6 - MOTION/SECOND by Berg/Marks to approve. Motion was carried unanimously.

Resolution No. 031216-B9 - MOTION/SECOND by Berg/Ramos to approve. Motion was carried unanimously.

Resolution No. 031216-F1 - MOTION/SECOND by Berg/Wong to approve. Motion was carried unanimously.

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

ii. Associated Student – None at this time

iii. Classified Senate – Rose Vela

XI. Board of Trustees’ Report
Board Members highlighted what they have been involved with for the past month.

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

XIII. Closed Session Announcements
Counsel Lee highlighted the Board met in closed session on December 16, 2003 and explained that the Board took the following actions:

The Board authorized a defense in the case of Fong Building Residents Associations, Randall Ching, Larry Lee, Cheung Yau Poon, Miao Yan Wen v. City College of San Francisco et al.

This is a compliant for declaratory relief in which plaintiffs who are residents of an apartment building at 53 Columbus Street, San Francisco seek a judicial determination as to their rights to replacement housing and the District’s obligation to replace each residential unit demolished as the District proceeds to place its new Chinatown Campus on that site.

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

** 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.
XIV. **ADJOURNMENT: MOTION/SECOND** by Berg/ Wong to adjourn the meeting in memory of the following:

Teofilia Rodis, Mother of Trustee Rodel Rodis  
Lynn Fong, Father of Raymond Fong (chemistry Dept. Chair, and Larry Fong chemistry instructor)  
Dorthy Moody, Mother of Cindy Moody (math Instructor)  
Steve Levinson, English Instructor  
Robert L. Meyer, Member of Dr. Anita’s Grier’s extended family.

Motion carried unanimously. The meeting adjourned at 9:10pm.

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, December 16, 2003.

Approved: ________________________________, Vice Chancellor of Finance and Administration

** 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. **