BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
March 25, 2004
City College of San Francisco
South East Campus
1800 Oakdale Avenue
COMMUNITY ROOM

START: 6:32 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.

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:32 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/Grier to approve meeting minutes of the February 26, 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: Berg/Grier to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 040325-B4 Resolution No. 040325-B7, MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 040325-C1 through C2, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040325-G1 through N1, MOTION/SECOND by: Berg/Marks to approve. Motion carried unanimously.

Resolution No. 040325-S1, Resolution No. 040325-S3, Resolution No. 040325-S5 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATIONS:

Welcome to the South East Campus – Veronica Hunnicutt, Dean: Update on activities that are occurring in the South East campus.

** 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.
VII. REPORT FROM CONSTITUENT GROUPS

i. Academic Senate – David Yee

ii. Associated Student – Roselyn Dentley

iii. Classified Senate – None at this time

VIII. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending March 15, 2004 and highlighted the District's financial status.

IX. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 040325-B1 was withdrawn.

Resolution No. 040325-B2 MOTION/SECOND by: Rodis/Berg to approve. Motion carried unanimously.

Resolution No. 040325-B3 MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously. Motion carried unanimously.

Resolution No. 040325-B5 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040325-B6 MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 040325-P1 MOTION/SECOND by: Rodis/Berg to approve. Motion carried unanimously.

Resolution No. 040325-S2 MOTION/SECOND by: Ramos/Rodis to approve. Motion carried unanimously.

Resolution No. 040325-S4 MOTION/SECOND by: Carter/Grier to approve. Motion carried unanimously.

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 March 25, 2004 and explained that the Board took the following actions:

The Board authorized the initiation of litigation. The action, the defendants, and the particulars shall be disclosed to any persons upon inquiry once the action is formally commenced, unless these disclosures jeopardize service of process or jeopardize any settlement negotiations.

The vote was as follows:

Berg: AYE
Carter: AYE
Marks: AYE
Grier: ABSENT
Ramos: ABSENT
Rodis: AYE
Wong: AYE

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XIII. REQUEST TO SPEAK: None at this time.

XIV. ADJOURNMENT: MOTION/SECOND by Rodis/Carter to adjourn the meeting memory of Beatrice Dunbar, Judge Lenard Louie and Dr. Jose Icasiano. 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.

The foregoing Minutes approved at the meeting of the Board of Trustees, March 25, 2004.

Approved: ________________________________, Vice Chancellor of Finance and Administration

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