I. **Open Session:**

**Call to Order:** President Rodis called the meeting to order at 6:00 P.M.

**Roll Call:** The following Trustees were present: Dr. Natalie Berg, Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis and Trustee Lawrence Wong.

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

**Arrived Late:** Student Trustee Rick Cantora

**Absent:** Trustee Johnnie L. Carter Jr.

II. **Pledge of Allegiance:**

President Rodis led the Trustees and the audience in the Pledge of Allegiance.

III. **Approval of the Minutes**

President Rodis asked if there were any modifications to the Regular Board Meeting minutes.

(Student Rick Cantora arrived late, 6:05pm)

Trustee Marks suggested that he would like a few modifications to be reflected in the minutes. He explained that all information was known by EIP associates when they did the Mission EIR, and that they disregarded it, and they misled the District in the use of that information.

President Rodis called for a motion. Trustee Berg moved the adoption of the minutes, Trustee Grier seconded the motion, All Trustees said “Aye”, the minutes for the Board Meeting were adopted. Trustee Berg abstained from the vote because she was not at the September Board Meeting.

IV. **Adoption of the Resolutions Agenda**

Counsel Lee referred to the handout titled, “Additions and Modifications”, detailing changes in the agenda. He stated that B5, B7, and B12 were revised, and P1 was added. B1 and B4 were substitute Resolutions and B8 was withdrawn. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.”

President Rodis called for a motion. Trustee Wong moved adoption of the Resolutions Agenda, Trustee Berg seconded the motion.

All Trustees voted “Aye”, and the Resolutions Agenda was adopted.

V. **Approval of Consent Agenda Items**

Trustee Berg moved to adopt resolutions B1-B15 as consent calendar items, with the exception of B2, B3, and B15. Trustee Wong, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The B resolutions were adopted.

Trustee Berg moved to adopt resolutions C1-C4 as consent calendar items. Trustee Grier, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The C resolutions were adopted.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Trustee Wong moved to adopt resolutions G1-N1 as consent calendar items, Trustee Grier, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The G-N resolutions were adopted.

Trustee Berg moved to adopt resolutions Q1-Q4 as consent calendar items, Trustee Grier, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The G-N resolutions were adopted.

Trustee Berg moved to adopt resolution S3 as consent calendar items, Trustee Grier, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The S1, W1, and W2 resolutions were adopted.

VI. Special Presentations

Chancellor Day announced the top three winners of the Chancellor’s annual winter greeting card competition. He congratulated first place winner, Marlisa Fisher, Second place winner, Yelena Bondarenko and third place winner Mimi Dwa for all of their efforts with the competition.

VII. Monthly Financial Report

CFO Kendrix gave the monthly financial report as of November 12, 2002 (FY2002). He stated that the College’s spending to date and projected spending for the rest of the year is within budget. He stated that with a 37.31% of the fiscal year completed, the College has expended and encumbered 36.73% of the approved operating budget. The District is projecting that when the fiscal year is completed the District would have spent 99.83% of the approved operating budget.

He stated that current revenues, with the exception of sales tax revenues, are tracking in accordance with the approved budget. He explained that the City’s revised sales tax forecast has a current year estimate at the same level as last year. The District’s budget anticipated a 3.25% increase, which is $400,000 more than last year’s level. However, at this time no budget adjustments are being recommended to offset this possible loss, and revenues will continue to be closely monitored. He explained that the District is still projecting that when the fiscal year is completed the District would have received a total of $160,996,628 in total revenue and resources, which is equal to the Annual budget. He concluded to explain that the District’s Unreserved/Undesignated Ending Balance could be dramatically less than the $2,100,000 from the previous fiscal year. Although the current projection assumes all of the Unreserved/Undesignated Beginning Balance will be expended, the objective would be to manage the District resources in a way that would generate a June 20, 2003 Unreserved/Undesignated Ending Balance of approximately $2.0 million. He explained that in addition to this amount the District projects that the Board’s designated reserve would be $4,000,000 at the end of the current fiscal year, a decrease of $1,500,000 from the previous fiscal year. The decrease’s the result of the planned use of $1.5 million to help balance this year’s expenditure budget.

He also stated that the annual audit is currently occurring and the report would be finished in December and the District would present it at the January Board meeting.

Trustee Marks asked if the District went through the RFQ or RFP process for a new auditor.

CFO Kendrix stated that the District did go through a process and received resumes in October and explained how the District went through the selection process to select the auditors.

Trustee Marks asked what would make up the difference in the sales tax projection.

CFO Kendrix explained that he has confidence based on the history of the institution’s finances that there would be extra money, but does not necessarily know what that extra money is going to be right now.

Trustee Ramos stated that by looking at the bottom line where it is stated based on the information known to date the Unreserved, Undesignated Ending Balance could be dramatically less than the $2.1 million thousand from the previous fiscal year. He asked what was the District attributing this statement to? What are the underlying factors that would lead to that dramatic lessening?

CFO Kendrix stated that the District has planned to use the Annual Budget Beginning Balance. He also stated the District will try to manage resources so that we don’t spend as much as authorized, which is 160.9 million dollars. He stated that the District hopes to have an unreserved, Undesignated Ending Balance of $2M dollars.

Trustee Ramos asked would the primary economic factor be in a fall in sales tax revenue at the city level, or city/county level.

CFO Kendrix stated that sales tax revenue is driven by the downturn in the last year. He explained that the District is looking at revenue potentially this year of almost $15M dollars and now the District is down to just about $12M.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Trustee Ramos asked what is currently the Board's designated reserve.

CFO Kendrix explained that it is $5.5 million dollars, but by year-end based upon the budget his year, would go down to $4 million.

Trustee Ramos asked how would raising the fees and creating that additional revenue impact both the Undesignated Ending Balance and/or the Board’s Designated Reserve.

VCFA Goldstein stated that there is a proposed budget in the B1 resolution for additional revenue that would generate an increase and shows that most of the revenue would be spoken for in the form of spending. He stated that approximately $200,000 would be available from that increase to help the District’s General Fund or general operating budget. He also explained that how that would affect the $4M is really an impossible question to answer at this point with only three or four months of the fiscal year gone.

Trustee Wong asked when is the Annual 311 report usually due.

CFO Kendrix stated that it is due in October and the District submitted it on-line.

Trustee Wong explained that the District had a Finance Committee meeting last week and the only Board members who attended were Trustee Berg and himself and hopes that other Trustees would be able to attend future finance meetings to have a more in depth discussion of these issues before Board meetings.

Trustee Ramos stated that he also went to the meeting but the meeting was over by the time he came.

Trustee Marks stated that he had parental obligations and couldn’t attend.

VIII. Action on other Resolutions Agenda Items

ACTION ON B1
Adoption of Nonresident Tuition Fee Rate in Grades 13 and 14 for the Fiscal Year 2003-04

President Rodis called for a motion. Trustee Berg moved the resolution, Trustee Grier seconded the motion.

VCFA Goldstein explained the revisions to the tabled resolution and the District recommended rates for next fiscal year, 2003-04, which are equal to the lowest rates charged by our contiguous Bay Area Community Colleges for the current fiscal year, 2002-03. He stated that since it is likely that these other colleges will increase their rates for 2003-04 once again, it is also likely that our rates would remain the lowest in the immediate Bay Area during 2003-04.

Chancellor Day explained that in January many International Students who are Lab Aide employees are scheduled a one-dollar per hour raise.

Jeffrey Fang, Member of International Student Association (ISA), expressed his concerns regarding the District’s proposal to increase International Student’s fees. He passed out a packet that explained the International Students came to an agreement with the District that was reflected in the resolution and feels comfortable with the compromises that were made.

Ming Hsun Hsieh, International Student expressed his concerns regarding the increase in the Non-Resident Tuition fees. He hopes that the District can come to a compromise with the International students.

Kevine Boggess expressed his concerns regarding the increase in the Non-Resident tuition fees and hopes that the services are provided in the resolution to the International Students.

Trustee Berg asked what the $195,000 would cover in services.

VCFA Goldstein explained that the $195,000 would be spent for services such as, SEVIS compliance and counseling.

Trustee Ramos expressed his concerns about SEVIS and explained that SEVIS is a federal requirement and there are no benefits for the International Students.

Chancellor Day explained that one of the many services that would be provided by the District for the International Students is SEVIS compliance because it allows the District to report to the INS information related to foreign students such as enrollment status changes, address changes, and employment related data in a prompt manner, which benefits the students.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
VCFA Goldstein explained that by not having SEVIS implemented would put the International students at great risk with the INS.

President Rodis explained that by the District having SEVIS implemented it benefits the International Students because they get properly registered with the INS.

VCSD Griffin explained that the SEVIS requirements would require a lot of documentation and without that many of the international Students might have difficulty coming back to the United States.

Trustee Ramos asked if there is currently staff that could provide assistance with the SEVIS requirements.

VCSD Griffin explained that in the resolution the District is proposing additional staffing assistance for the SEVIS requirements.

Trustee Ramos explained why he is not supporting this resolution and expressed his concerns regarding the fee increase for non-resident tuition fees.

Trustee Ramos asked what the impact would be with the SEVIS reporting.

President Rodis stated that after 9/11 the government became concerned about foreign students coming into the United States. He explained that the District needs a system to provide the federal government with proof for many of the District’s International Students and hopes that SEVIS compliance would provide assistance that is required.

Trustee Wong expressed that the District needs to encourage International Students and Board members to pass this resolution and asked what is the District doing to provide International Student outreach.

Joanne Low, Dean of the Chinatown/ North Beach campus explained that the District is currently looking into the process of recruitment. She stated that the District has been providing outreach via advertisements and web postings.

Trustee Wong suggested that there should be more outreach to increase enrollment.

Student Trustee Rick Cantora expressed his concerns regarding the increase of the non-resident tuition fees and suggested that he would like modifying the resolution to include that the administrative staff provide a status report regarding the fee increase for non-resident tuition fee rates, and the use of the revenue.

VCFA Goldstein explained that the increases would not take affect until next fall and he could provide the status report that Student Trustee Cantora is requesting.

Student Trustee Cantora expressed his appreciation to administrative staff for their efforts but explained that he cannot support this resolution.

Trustee Berg expressed her appreciation for Administrative staff for all of their efforts and stated that she supports this resolution.

Trustee Grier expressed her concerns and asked what happened to the information that the Board was supposed to receive relating to cost of tuition at other colleges and how funds would be allocated.

VCFA Goldstein stated that there is information in this resolution about our neighboring colleges and what they are charging and information about how the District would be allocating the funds.

Trustee Marks asked if there was an urgency for the District to pass this resolution tonight because it doesn’t go into effect until Fall of 2003.

Chancellor Day stated that the District wanted to be able to give the students advance notice of the increase to make proper arrangements.

Trustee Marks asked why does the fee need to be increased if they haven’t been increased for years. He also expressed his concerns about SEVIS.

VCFA Goldstein explained that increase in fees would raise more than $500,000. He also stated that this revenue would assist the District with operational expenses for international students as well as providing counseling and that a portion would be captured as part of the formula for increasing faculty salaries at the college.
Chancellor Day explained that there was a shortfall from the state and the District had to generate additional revenue to sustain programs and services for International Students. He stated that the District faculty and classified staff should be commended for their efforts to postpone salary increases, saving the District $1.9M and thereby to maintaining the existing courses and services and counseling and support services.

Trustee Ramos suggested the resolution should be modified to state that the District would try to allocate $25,000 to lab aide positions for International Students.

Trustee Wong expressed his concern regarding Trustee Ramos modification. He explained that it would not be responsible for the Board to select a random number for lab aide jobs.

Student Trustee Cantora suggested that he would rather see funds allocated to scholarships targeted at International Students rather then lab aide positions.

President Rodis expressed his concerns and agreed with Student Trustee Cantora about seeing funds allocated to scholarships rather than lab aide positions.

Trustee Ramos explained that since International Students are not eligible for state or federal assistance the District could provide them assistance with lab aide positions.

Trustee Wong asked what services would be cut if the Board allocates twenty five thousand and why that amount.

Chancellor Day asked if the funds could be allocated from the general operating budget.

Trustee Berg expressed her concerns regarding the suggested modification of allocating twenty five thousand dollars.

Trustee Marks expressed his concerns about increasing the fee rate for non-resident tuition.

Trustee Ramos suggested to table this resolution until the next Board meeting and withdrew his modification to the resolution.

President Rodis called for a roll call vote to table this resolution until the next Board meeting, it was as follows:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Trustee Marks:</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Grier:</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Romas:</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Wong:</td>
<td>Nay</td>
</tr>
<tr>
<td>Trustee Rodis:</td>
<td>Nay</td>
</tr>
<tr>
<td>Trustee Berg:</td>
<td>Nay</td>
</tr>
<tr>
<td>Student Trustee Cantora:</td>
<td>Aye (advisory)</td>
</tr>
</tbody>
</table>

President Rodis stated that it was a tied vote and therefore the motion fails. Trustee Ramos suggested another roll call vote for the actual resolution.

President Rodis called for a roll call vote as follows:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Trustee Romas:</td>
<td>Nay</td>
</tr>
<tr>
<td>Trustee Wong:</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Rodis:</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Grier:</td>
<td>Nay</td>
</tr>
<tr>
<td>Trustee Berg:</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Marks:</td>
<td>Nay</td>
</tr>
</tbody>
</table>

Resolution did not pass, the motion failed 3-3.

**ACTION ON B4**

Authorization be given to contract with EHDD/Barcelon & Jang from January 1, 2003 through September, 2007 for special services and advice to provide the District with architectural and engineering services, for the Project: Chinatown/North Beach Campus Architectural & Engineering Consultant at a cost not to exceed $5,900,000

President Rodis called for a motion. Trustee Berg moved the resolution, Trustee Grier seconded the motion.
VCFA Goldstein introduced EHDD/Barcelong & Jang, a joint venture the firm the administration is asking for authorization to contract to design the Chinatown/North Beach Campus.

Chuck Davis, Principal and President of EHDD highlighted briefly various projects that EHDD has had the opportunity to be a part of. He also introduced is design team that is looks forward to working with the District on this project.

Wayne Barcelon, Principal for Barcelon & Jang expressed his excitement and looks forward with working with the District as well as EHDD.

Alice Carey, District’s Preservation Architect gave a brief overview of her company and looks forward to working with the District and the design team.

Trustee Wong congratulated the recommended firm EHDD and Barcelon & Jang. He expressed his excitement that the Chinatown/North Beach campus is finally at a design phase. He thanked the selection committee for all of their efforts with the process.

President Rodis called for the vote, All the Trustees said, “Aye”, B4 was adopted.

RECESS BREAK @ 7:45pm

ACTION ON B2
Authorization to enter into a Capital Lease Agreement with University Leasing for the purpose of leasing desktop computers for a total three-year cost not to exceed $250,000

President Rodis called for a motion. Trustee Marks moved the resolution, Trustee Grier seconded the motion.

President Rodis called for the vote, All the Trustees said, “Aye”, B2 was adopted.

ACTION ON B3
Authorization be hereby given to contract with Oracle Credit Corp. to provide financing for software licenses and Update Subscription services to the District beginning November 22, 2002 at a cost not to exceed $83,000

President Rodis called for a motion. Trustee Ramos moved the resolution, Trustee Marks seconded the motion.

President Rodis called for the vote, All the Trustees said, “Aye”, B3 was adopted.

ACTION ON B7
Authorization be hereby given to contract with the lowest responsible bidder, Sterling Environmental Corp., for the project: Ocean avenue Campus, Creative Arts Building Hazardous Materials Abatement Project, to be completed on or before January 10, 2002 at a cost of not to exceed $58,500

President Rodis called for a motion. Trustee Grier moved the resolution, Trustee Wong seconded the motion.

President Rodis called for a roll call vote, All the Trustees said, “Aye”, B7 was adopted.

ACTION ON B9
Authorization is hereby given to contract with Geographic Travel for logistical and program arrangements to and within China, in connection with a credit program, from June 21 to July 8, 2003

President Rodis called for a motion. Trustee Berg moved the resolution, Trustee Grier seconded the motion.

President Rodis called for the vote, All the Trustees said, “Aye”, B9 was adopted.

ACTION ON B10
Technical Amendments to AB 540 Public postsecondary education: exemption from nonresident tuition and establishing Federal eligibility for financial aid and state residency

President Rodis called for a motion. Trustee Berg moved the resolution, Trustee Grier seconded the motion.

President Rodis called for the vote, all the Trustees said, “Aye”, B10 was adopted.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
ACTION ON B11
Authorization be hereby given to conduct excursions to Paris, France, Fall 2003 and Spring 2004, and to contract with ACCENT International Consortium for Academic Programs Abroad, Ltd, to obtain travel and educational program arrangements, with costs to be borne by the students

President Rodis called for a motion. Trustee Grier moved the resolution, Trustee Berg seconded the motion.

President Rodis called for the vote, All the Trustees said, “Aye”, B11 was adopted.

ACTION ON P1
Notice of Intention to Amend the SFCCD Policy Manual by Adding Section 1.12 Unlawful Discrimination Policy and Deleting Sections 3.29 – Sexual Harassment – Employees, Section 5.08 – Sexual Harassment – Students, and Section 5.07 – Equal Educational Opportunity for Students

President Rodis called for a motion. Trustee Berg moved the resolution, Trustee Grier seconded the motion.

Trustee Marks asked for an explanation of this resolution.

Chancellor Day highlighted the resolution and explained that the State Chancellor’s Office has promulgated a model policy, which includes language required by state statute, federal law and Title 5, and which the State Chancellor's Office advises must be included in the District’s policy.

Counsel Lee explained that one of the District’s employees has been trying to update the policy manual and brought the modification to the District's attention.

Trustee Marks asked if all the modifications needed to modify the policy manual would come in a group of resolutions.

Counsel Lee stated that most likely the resolutions would be separate for the Board’s approval.

Trustee Ramos suggested a modification to the resolution. He explained that he would like the unlawful discrimination policy to include Lesbians, Gays, Bi sexual, Transgender and “Questioning”.

Trustee Wong moved the amendment and Trustee Grier seconded the amendment.

President Rodis called for the vote, All the Trustees said, “Aye”, P1 was adopted.

ACTION ON S1
Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the Department Chairperson Council, for the period January 1, 2003, through December 31, 2005

President Rodis called for a motion. Trustee Berg moved the resolution, Trustee Wong seconded the motion.

President Rodis called for the vote, All the Trustees said, “Aye”, S1 was adopted.

ACTION ON S2
Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the Department Chairperson Council, for the period January 1, 2003, through December 31, 2005

President Rodis called for a motion. Trustee Berg moved the resolution, Trustee Wong seconded the motion.

Trustee Berg commended the DCC and the District for all of their efforts.

President Rodis called for the vote, All the Trustees said, “Aye”, S2 was adopted.

ACTION ON S4
Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the Department Chairperson Council, for the period January 1, 2003, through December 31, 2005

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.
President Rodis called for a motion. Trustee Berg moved the resolution, Trustee Grier seconded the motion.

Trustee Ramos asked if someone could explain the resolution.

Bob Gabriner, Director for Research and Planning explained the resolution process for grants and stated that the required match is fifty thousand dollars to approve grant funded subcontracts less than or equal to fifty thousand dollars. He stated that it would give the Chancellor authority to provide his assistance to the protocol to make it more efficient.

President Rodis called for the vote, All the Trustees said, “Aye”, S4 was adopted

IX. Report from Academic Senate
David Yee, President of the Academic Senate gave an overview on what the Academic Senate is currently involved in, such as, Academic Senate retreat, and examining roles in the Academic Senate. He attended a half day conference sponsored by the California part-time faculty Association entitled “defining the professional expectation of full-time and part-time faculty”. He also read a letter from a concerning faculty member that expressed his dismay about Board Members being extremely rude and inconsiderate by displaying disruptive and distracting behavior while faculty were receiving early tenure.

Ed Murray, Vice President for AFT 2121 congratulated the re-elected Board members and expressed his disappointment that Assemblywoman Carole Migden did not appear at tonight’s Board meeting. He also expressed concerns about the Mission Campus.

President Rodis extended the Board apologizes being disrespectful and the Board will try to be more circumspect during Board meetings.

X. Report from Associated Students
Kevine Boggess, President of the Associated Students expressed his concerns about resolution B1 and gave a brief overview on what the Associated Students is currently involved in, such as, executive board meetings, and setting goals. He also hopes that Board would visit campuses more to interact with students and there would be more retention programs for many Asian Americans on campus.

XI. Report from the Classified Senate
Rose Vela of the Classified Senate highlighted various items that Classified Senate has been involved with for the past month. She also stated that two classified Senate members attended the Community College League of California Convention 2002, which was held in San Jose this past weekend. She also stated that there are two fundraising projects that are being sponsored by the Classified Senate, such as tickets for two for the Napa Valley Wine Train raffle and the Classified Senate cookbook. She hopes both fundraising projects continue to provide the Classified Employees of City College a quality program for the Classified Staff Development Day.

XII. Board of Trustee’s Report
Student Trustee Cantora explained what he has been involved with for the past month. He gave an update of the Executive Board meeting and hopes that the District and the students can come to agreement with non-resident tuition fees. He also expressed his concern about dialogue, which has not been recognized about how the students have postponed their raises as well as the rest of the District.

Trustee Wong explained what he has been involved with for the past month. He explained that there were two facilities committee meetings; one was with a large number of the Latino Community in which we decided to create an advisory committee and introduced a new resolution and the other meeting was to discuss the Chinatown/North Beach Campus. He also highlighted his participation with Kevin Boggess concerns on creating Asian American retention programs for the District.

Trustee Berg explained what she has been involved with for the past month. She stated that she visited the Ocean Avenue Campus and visited many classes, talked with faculty and students. She also stated how impressed she was by the Cloud Hall Remodel and commended the District for a job well done. She expressed how much she is looking forward towards a new Wellness Center and hopes everyone has a Happy Thanksgiving.

Trustee Grier explained what she has been involved with for the past month. She attended a Trustee Conference in San Jose with Dr. Robert Gabriner and commended him on an outstanding job on his presentation about diversity.

Trustee Marks explained what he has been involved with for the past month. He thanked everyone for all of there best wishes on the birth of his son. He expressed how much he appreciates life since the birth of his son.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Trustee Ramos explained what he has been involved with for the past month. He was happy that he could be of some assistance with resolution P1. He also expressed his concerns about the Mission Campus and hopes it would have some progress as the Chinatown Campus has. He also stated that he visited the Ocean Avenue Campus and was delighted to see the activity in front of the Pierre Coste Dining Area and expressed his concerns about the traffic on Phelan Avenue and hopes that the District could also find a solution to the problem.

VCFA Goldstein explained that he has also been concerned with the traffic on Phelan Avenue and has been personally working on a solution for the past year. He explained how the District is trying to work with DPT, but to his dismay has come up shorthanded with assistance.

Trustee Ramos extended the Board assistance to VCFA Goldstein and Trustee Marks asked if VCFA Goldstein could follow up with the Board next month with a status report on the situation of the traffic on Phelan Avenue.

Trustee Rodis expressed his concerns about President Bush signing into law the aviation transportation security Act that required U.S. citizenship for airport screeners. He explained that Judge Robert Takasugi passed an injunction stopping the laying off of immigrant screeners on the basis of being immigrants, unfortunately all the immigrants screeners has already been laid off or received notices of being laid off. He explained that he is continuing to fight the good fight and extended a Happy Thanksgiving to everyone.

XIII. Chancellor Report
Chancellor Day congratulated the re-elected Board members and highlighted a few issues that he addressed in the Chancellor’s Report, and briefly described what he has been involved with during the past month. He highlighted the following:

- Statewide strategy Meeting on noncredit Program Issues Agenda and other Background information related to noncredit funding.

He also congratulated Leslies Smith, Dean of Government Relations on all of her efforts with the noncredit funding.

XIV. Public Comments
NONE AT THIS TIME

XV. Closed Session Announcements
NONE AT THIS TIME

XVI. Adjournment:
President Rodis called for a motion. Trustee Wong moved the motion, Trustee Ramos seconded the motion. At the call of the question, All Trustees’ said “Aye.” meeting ended at 9:00pm.

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
_________________________, 2002

Approved:__________________________________, Vice Chancellor of Finance and Administration

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*