MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
September 25, 2003
City College of San Francisco
Gough Street Campus
33 Gough Street
Auditorium

START : 6:20pm
8:40pm broke for Recess – Resumed 8:55pm

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: Board President Grier called the meeting to order at 6:20 P.M.

II. PLEDGE OF ALLEGIANCE: Board President 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 disband the Finance Corporation. MOTION/SECOND by: Berg/ Carter. Motion to disband carried unanimously.

IV. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Rodis for a modification to the minutes. The Amendment was approved. MOTION/SECOND by: Carter/Wong to approve meeting minutes of August 28, 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: Carter/Wong 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. 030925-B6, Resolution No. 030925-B7, Resolution No. 030925-B8 - MOTION/SECOND* by: Berg/Carter to approve. Motion carried unanimously.

*Resolution No. 030925-C1, Resolution No. 030925-G1-5, Resolution No. 030925-H1-2, Resolution No. 030925-N1, MOTION/SECOND* by: Berg/Carter to approve Motion carried unanimously.

*Resolution No. 030925-S1 - MOTION/SECOND* by: Berg/Wong to approve Resolution No. 030925-S1. Motion carried unanimously. Public Comment was made by Athena Steff

VII. PUBLIC COMMENT: Various individuals expressed their concerns about Prop. L and Prop. F as follows: Steve DeKonte, Michael Denny, Ismael Baires, Katie Salas, Ruby Kalsovbremer, Starchild.

VIII. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the District is still in the process of closing its financial records for the period ending June 30, 2003 and highlighted the District's financial status.

IX. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS

*Resolution No. 030925-S3 - MOTION/SECOND* by: Berg/Carter to approve. Motion carried unanimously.

*Resolution No. 030925-B2 - MOTION/SECOND* by: Berg/Wong to approve Motion carried unanimously. Ramos requested VCFA Goldstein and CFO Kendrix to provide a cost continuation factor report.

*Resolution No. 030925-B3 - MOTION/SECOND* by: Berg/Wong to approve. Motion carried unanimously.

*Resolution No. 030925-B4 - MOTION/SECOND* by: Berg/Rodis to approve. Carter tabled resolution to modify language until next month meeting. MOTION/SECOND by: Carter/Rodis. Motion to tabled this resolution until next month was carried unanimously.

*Resolution No. 030925-B5 - MOTION/SECOND* by: Berg/Rodis to approve. Motion carried unanimously

*Resolution No. 030925-B9 - MOTION/SECOND* by: Berg/Wong to approve. Carter requested that the District provide the Trustees with a copy of Stephanie Atwood’s Background information. Ramos abstained from the vote, Motion carried 6-0.

*Resolution No. 030925-B10 - MOTION/SECOND* by: Berg/Rodis to approve. Motion carried unanimously

*Resolution No. 030925-B11 - MOTION/SECOND* by: Berg/Rodis to approve. Motion carried unanimously.

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Resolution No. 030925-C2 - MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Break 8:50pm
Reconvened 9:00pm
Trustee Ramos left the meeting at 9:00pm

Resolution No. 030925-P1 - MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

Resolution No. 030925-S2 - MOTION/SECOND by: Wong/Rodis to approve. Motion carried 6-0, Ramos was absent.

Resolution No. 030925-S4 - MOTION/SECOND by: Wong/Rodis to approve. Amendments proposed by Marks/Carter to add modifications to sections 7.2 “Provide Leadership to Finalization of the College’s Master Planning and process”, section 9.5 “Develop a regular calendar for policy review and monitoring by the Board”, and 11.1 “Enhance defective communications and decision making within the Shared Governance System”, Motion failed 1-5 (Berg- Nay, Carter –Nay, Grier- Nay, Marks-Aye, Ramos-Absent, Rodis-Nay, Wong-Nay)

Additional amendments for Section 7.2 and Section 9.5 proposed by Marks/Carter were as follows:
("Please note that the Board decided to vote on each section individually.

• Section 7.2, “Provide leadership the finalization the college’s master planning process adding this phrase, “while ensuring significant public input into the approval process.”


• To add to Section 9.5, “Develop a regular calendar for policy review and monitoring by the Board.”


• Section 11.1 “To enhance effective communications and decision making within the shared governance system” adding this phrase “and ensure that Board policies relating to shared governance are followed.”

  Motion to move modification for Section 11.1 failed for a lack of a second. Main Motion as amended carried 6-0.

Resolution No. 030925-W1 - MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

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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 September 25, 2003 and explained that the Board took the following actions:

Case of Horneff v. SFCCD et al.: Ayes: 6 Nays: 0 Absent: 1

Profile Structures Inc. v. City College of San Francisco, et al: Ayes: 6 Nays: 0 Absent: 1

XIV. ADJOURNMENT:

MOTION/SECOND by Berg/Rodis to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:30pm.

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, October 30, 2003.

Approved: ____________________________, Vice Chancellor of Finance and Administration

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