MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
May 30, 2002
City College of San Francisco
33 Gough Street
Gough Street Campus

I. Open Session:
Call to Order: President Rodis called the meeting to order at 6:10 P.M.
Roll Call: The following Trustees were 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 Toni Hines, Chancellor Day, and Legal Counsel Ronald Lee.

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 additional modifications to the minutes.
Trustee Marks suggested a few modifications, which should be reflected in the April minutes.
President Rodis called for a motion. Trustee Ramos moved the adoption of the minutes, Trustee
Berg seconded the motion. All Trustees said, “Aye”, except Trustee Wong who abstained from the
vote, the minutes for the April Regular Board Meeting were adopted as amended.

IV. Adoption of the Resolutions Agenda
Counsel Lee referred to the handout titled, “Additions and Modifications”, detailing changes in the
agenda. He stated the originators for Resolution No. 020530-S4 were left off and it should state
that the originators are President Rodis, Trustee Wong, and Trustee Berg. 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 Berg moved adoption of the Resolutions Agenda
Trustee Grier seconded the motion. All Trustees voted the Resolutions Agenda was adopted.

V. Approval of Consent Agenda Items
Trustee Grier moved to adopt resolutions B1-B21 as consent calendar items, with the exception of
B11, B19, and B21. Trustee Carter, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The B resolutions were adopted.
Trustee Berg moved to adopt resolutions C1-4. Trustee Wong seconded the motion. At the call for
the vote, all Trustees said, “Aye”. Resolutions C1-C4 were adopted.
Trustee Wong moved to adopt resolutions G1-S1 as consent calendar items, with the exception of
S1, Trustee Berg, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The G-
W resolutions were adopted.

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

President Rodis stated that due to the interest in time the Board will ask that the special report that our director of marketing and public relations is scheduled to be making tonight be postponed to next month’s board meeting.

President Rodis commended Student Trustee Toni Hines for all of her efforts on the Board. He stated a few sentiments about Trustee Hines and presented her with a plaque of recognition for her outstanding contributions as a Board member.

Trustee Hines thanked the Board and all the students that have supported her for the last two years.

VII. Monthly Financial Report

VCFA Goldstein gave the monthly financial report as of May 21, 2002 (FY2002). He stated the College’s spending to date and projected spending for the year is within budget. With 89.23% of the fiscal year completed, the College has expended and encumbered 90.22% of the approved operating budget. He also stated that the District is projecting that when the fiscal year is completed, the College will have spent 99.12% of the approved operating budget.

VCFA Goldstein explained that the District’s current revenues are tracking in accordance with the revised budget projection. He stated that the District is projecting that when the fiscal year is completed the College would have received a total of $152,382,898 in total revenue, which is about $286,000 less than estimated expenditures. He stated a slight increase in the expenditure projection since last month has reduced the estimated unreserved undesignated balance down slightly to $1.70 million. He stated that the District’s steps to reduce year-end spending for supplies; materials and equipment are still in effect along with severe restrictions on hiring for the remainder of the fiscal year.

VCFA Goldstein stated that at this time the District is projecting an unreserved undesignated balance, of $1,709,942. He also stated that as a result of enrollment growth and with the prudent management of the budget it appears that the District would increase the Board Designated reserve to create a buffer against state cuts in fiscal year 2003. He explained that the District’s goal is to increase the Board’s designated reserve to $5,500,000 at the end of the current fiscal year. He also stated that this would be an increase of $550,000 from the previous fiscal year.

VIII. Action on other Resolutions Agenda Items

ACTION ON B1
Resolution authorizing the issuance of a 2002 Tax and Revenue Anticipation Note and participation in the Community College League of California cash flow financing program

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

VCFA Goldstein highlighted the importance of the resolution to the District.

President Rodis called for the motion, Trustee Berg moved the motion, and Trustee Carter seconded the motion. All Trustees voted, “Aye” the amendment was approved.

President Rodis called for the vote, All the Trustees said, “Aye”, B1 was adopted.

ACTION ON S5
Recognition of Service

*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.

President Rodis expressed his appreciation to Reginald Alexander for all of his efforts working with the District. He stated that the Board would like to commend him for his fifty-two years of contribution to educational excellence of the San Francisco Community College District and wishes him a well-deserved retirement.

Mr Alexander thanked the Board for the honor and stated that it has been a wonderful career at City College of San Francisco.

Trustee Berg commended Mr. Alexander for all of his efforts with the District and congratulated him on his retirement.

President Rodis called for the vote, All the Trustees said, “Aye”, S5 was adopted as amended.

ACTION ON B4
Authorization be hereby given to contract with Pacific Communications Associates, Inc. to conduct a feasibility study of interconnecting the campuses via fiber optic cable for a cost not to exceed $45,000

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

Trustee Ramos asked if someone could clarify the previous evaluations that the District has had on fiber optic network at City College of San Francisco.

Chancellor Day stated that all the fiber optic work has been done in the past has been campus based and has been about bringing connectivity to each building within a particular campus. He stated that this focuses on the issue on what is the best and most cost effective technology that the District would use in order to connect each of the campuses which is a different problem. He explained that the District will examine the way in which we might be able to piggyback on top of existing phone company lines. He also stated that the District will do a comparison as to what is the most cost effective deal with maximum ability to connect the campuses. He stated that this was not within the scope of work of original group which Trustee Ramos is referring to which is Angus Hamer.

Trustee Ramos asked how Pacific Communication Associates came to the attention of the Community College District.

VCFA Goldstein stated that they were involved in a previous engagement with the District. He also stated that unfortunately, Doug Re who is the Dean of ITS is not present tonight but the District will follow up and get an answer from Doug.

Trustee Ramos asked if Doug Re is the person that engaged in negotiations and discussions.

VCFA Goldstein stated that Mr. Re is the day-to-day manager for ITS, is the prime contact for this contractor, and he has worked with this contractor before.

Trustee Ramos expressed his concerns with the District procedures and how this entity came to the District's attention. He stated that fiber optic networks and land based and line based types of communication technologies are perhaps antiquated to a great degree and that the District should look into wireless technology for the future.

Chancellor Day stated that wireless technology is certainly going to be one of the technologies that the District will be looking into.
Trustee Marks reminded the District that at the last meeting Trustee Berg and others asked about the possibility of receiving a report that would clarify the RFP and RFQ process and also selecting process for contractors. He stated that perhaps that Trustee Ramos question has to do with a bigger issue of contracts that come to the Board for approval without Board members quite understanding the process.

Chancellor Day stated that the Board would have a full report at the June Board meeting.

Trustee Ramos expressed his concerns that the District should comply with state law and should do its best to represent taxpayers’ dollars.

Chancellor Day explained that the District is doing everything we can to fully comply with State laws and represent taxpayers’ dollars.

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

**ACTION ON B6**

Authorization be hereby given to contract with ViaNovus Inc., for the project: Project/Construction Management Software For District’s Capital Outlay Improvement Projects, to be completed on or before June 30, 2003, at a cost of not to exceed $72,640

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

Trustee Ramos asked how did ViaNovus came to the attention of the District.

Tobin Kendrick, project manager explained that ViaNovus came to the District’s attention a year ago. He stated that he asked one of the District’s contract construction managers that we have contracted with to look into software packages because the facilities planning office really was in need of something that could better organize the way expenditures are tracked. He continued to give a brief overview and highlighted that the District looked at various alternatives and ViaNovus software was the best suited.

Trustee Ramos asked if this entity came to Mr. Kendrick attention by independent research.

Tobin Kendrick stated that yes it was through independent research.

Trustee Ramos asked if the state was looking at ViaNovus.

Mr. Kendrick stated that currently there aren’t any state standards for facilities management software.

Trustee Ramos asked if Mr. Kendrick was the person responsible for deeming this professional service contract.

Mr. Kendrick stated that he was the person responsible for deeming the contract.

Trustee Ramos asked if the $6800 will cover all costs to make the program fully functional for facilities planning department or is it a separate cost from the budgeted cost.

Mr. Kendrick explained that the initial support is in there for the first year. He explained after that, it is pretty much that amount of money to get upgrades at all times and have tech support.

Trustee Ramos asked how many consultants from this entity would be available for use by the college district.

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Mr. Kendrick stated that he doesn’t have the specific number.

Trustee Ramos voiced his concerns about Via Novus because of various situations that came up with the Banner program.

Chancellor Day reassured Trustee Ramos that the Banner program is a much larger contract and that the District wants to keep this program to a minimum. He stated that the District is hoping that they only have one expert that comes in and trains Mr. Kendrick and then let him train the rest of the staff.

Trustee Carter asked if this oversight of project is still pending under the 1997 bond allocation.

Mr. Kendrick stated that this project is not under the 1997 bond allocation.

President Rodis called for the vote, All the Trustees said, “Aye”, B6 was adopted.

**ACTION ON B7**

Authorization be hereby given to contract with Interstate Grading and Paving, Inc., the responsive low bidder, for the project: Stadium Football Field Grading For Turf Replacement, to be completed on or before July 31, 2002, at a cost of not to exceed $208,817

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

Trustee Ramos asked to explain the justification for the turf replacement and why it’s deemed necessary at this point in time given the concerns about the budget and the allocation of the expenses and the relationship of prioritizing resources here at the district.

VCFA Goldstein stated that this is a capital project not part of the operating budget of the District. He explained that the proceeds from the bonds that are specifically designated for these types of capital improvements, have no impact whatsoever on the operating budget. He stated that if the District does not spend this money, it would not improve the District’s budget.

Chancellor Day gave a brief overview why the District is going to replace the turf. He explained as a part of Prop A there are several major facilities that are going to offer a set of changes for the District on the Ocean Avenue campus. Currently, one of the commitments is to position the campus to face Ocean Avenue. He stated that the District has decided that the community health and wellness fitness center would be located in an area that is part of what we call Lot B and the practice field. He stated that the District has decided to put a new turf on the football field because in the past the District has constantly had to returf the field. So, by putting down this new type of turf it would allow the football team to practice and play their games on the field as well as the soccer team.

Trustee Ramos asked how this project came to the top of the list with regards to the improvements on the 1997 bond and whether they were even in any documentation beforehand.

VCFA Goldstein stated that it would be incorrect to characterize it as the top of the list. He stated that the 1997 bond dollars were allocated in the case of the Ocean Avenue campus to the specific facilities. He stated that the District is trying to follow not only health and safety priorities, but to some extent the democratic process that includes the people in the departments who use those facilities the most in terms of what their priorities are. He stated that the people in the PE department deemed this an important project and look at it as necessary for the new health and wellness center.

Trustee Marks stated he wanted to make sure he heard the chancellor correctly. He reiterated that it is not about this particular turf issue but somebody had decided about the placement of the

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health and wellness center. He stated that it seemed to him that the placement of any new facility would really follow the conclusions of the facility master plan and no decision should be made about the placement of any new facility until that happens.

Chancellor Day stated that the District has been discussing the preliminarily plans of where the facility will be located with the people doing the master plan. He stated that since the District is going to be spending the next year doing preliminary plans and developing the ed. specs I would be very surprised to see the master plan ending up in another location but it is possible.

Trustee Ramos asked for a roll call vote. It was as follows:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
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<tr>
<td>Trustee Ramos:</td>
<td>Nay</td>
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<td>Trustee Wong:</td>
<td>Aye</td>
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<td>Trustee Carter:</td>
<td>Aye</td>
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<tr>
<td>Trustee Rodis:</td>
<td>Aye</td>
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<tr>
<td>Trustee Grier:</td>
<td>Aye</td>
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<tr>
<td>Trustee Berg:</td>
<td>Aye</td>
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<tr>
<td>Trustee Marks:</td>
<td>Aye</td>
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<tr>
<td>Student Trustee Hines:</td>
<td>Aye</td>
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</tbody>
</table>

President Rodis called for the vote, All the Trustees said, “Aye”, except Trustee Ramos, B6 was adopted.

**ACTION ON B8**

Authorization be hereby given to contract with Turf Builders Company, the responsive low bidder, for the project: Stadium Football Field Turf Replacement, to be completed on or before August 31, 2002, at a cost of not to exceed $426,959.35

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”, B8 was adopted.

Chancellor Day commended Ophelia Clark and presented her a plaque for all of her efforts as president of the Academic Senate and faculty member of City College of San Francisco.

President Rodis commended Ms. Clark for all of her efforts and expressed a few kind words of appreciation.

Trustee Grier commended Dr. Helen Dilworth, CCSF Music Department instructor, and David Tigner Vocalist and teacher at City College of San Francisco for their long time commitment to performing and teaching.

Dr Helen Dilworth and David Tigner thanked the Board for the honor.

**ACTION ON B11**

Authorization be and is hereby given for approval to contract with Dr. Valerie Natale of Obura Co. for the time period of June 1, 2002 through March 31, 2003, in the amount not to exceed $75,650

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

Trustee Grier asked if someone could talk a little about the project and how Ms. Natale would be able to facilitate community and industry partnerships.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Kristin Hershbell, Associate Dean of Grants and Resource Development gave a brief overview about the background of the resolution. She stated that the District would set up a community liaison in various communities throughout San Francisco to try to bring a diverse student body into the project. She stated that to ensure a diverse student body she works with Elizabeth Brent and various deans.

Trustee Grier asked what strategies would be put in place for retention.

Ms. Hershbell stated that the District would have tutoring and mentoring programs in place to help students succeed particularly with respect to math because that is one of the difficult concepts at a certain level. She stated again it would be collaboration with various deans on the campuses to ensure that the District is utilizing all the resources available and using the learning center as well.

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

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**ACTION ON B16**

Authorization is hereby given to contract with Passports Educational Travel for logistical and program arrangements to and within Cuba in connection with a credit program, for 15 days in December 2002 and January 2003.

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

Trustee Wong asked what is being done to facilitate our low-income students participating in this program.

VCAA Lee distributed a handout that shows the number of people who applied for financial aid and wish to participate in the study abroad program. She stated that this would give you some statistics as far as the students who went on the semester-length program, not the short term like this particular one but it will give the Board an idea in terms of how many people apply for financial aid.

President Rodis called for the vote, all the Trustees said, “Aye” B16 was adopted.

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**ACTION ON B17**

Authorization be hereby given to enter into an instructional service agreement with the San Francisco Fire Department for a period of three years, effective June 1, 2002 until May 31, 2005, not to exceed $200,000 per year, based upon available funds.

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

President Rodis called for the vote, all the Trustees said, “Aye”, B17 was adopted.

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**ACTION ON B18**

Authorization is hereby given to enter into a subrecipient contract with the San Francisco Unified School District from June 1, 2002- October 1, 2002 for an amount not to exceed $50,000.

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

President Rodis called for the vote, all the Trustees said, “Aye”, B18 was adopted.

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*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
**ACTION ON B19**
Authorization be hereby given to submit an application for funds and to appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges, VTEA I-C Funding, July 1, 2002 to June 30, 2003, not to exceed $1,248,306

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

Trustee Ramos asked who has the discretionary authority to distribute those funds and what is the criteria for the dissemination of the funds.

Phyllis McGuire, Dean of the Evans campus stated that the District has an in-house RFP process, which is based on the four-year plan that the District is required to submit to the State Chancellor's office. She stated through the Academic Senate the District has the vocational education committee and within that structure there is a subcommittee. She explained that the fund goes through an intensive shared governance process.

Trustee Ramos explained that he is particularly concerned with the equalization of the dissemination of the funds. He asked if Ms. McGuire could produce an outline of where those funds go with regards to particular campuses.

Dean McGuire explained how the funds are disseminated and stated that she will produce an outline to show where the funds are going.

Trustee Carter asked what does student supportive services within these program entail.

Dean McGuire stated that the type of support services that the District provides to students, especially at-risk students, is that the District funds a tremendous amount of tutors in the learning center. The District has also funded the mentor program and other forms of tutoring within specific programs to serve the academic and occupational training needs. She stated that the District has not addressed the financial aid issue and that has not come to us in the proposal.

Trustee Carter asked if a student has a financial aid issue who can they discuss issues with.

Dean McGuire suggested that Dean Jorge Bell has been more than gracious in terms of going out and providing outreach to certain programs.

Student Trustee Hines asked are there other services that have been decentralized at the Evans campus or Southeast or at Mission where people would not have to go to Ocean Avenue Campus.

Dean McGuire stated that the programs that have been decentralized are the more targeted programs, such as The Learn-to-Earn-More Program where the District has integrated tutoring and basic skills and more advanced student services working with the counselors at those campus in specific programs.

Trustee Ramos requested that the minutes reflect his request for a report as to the dissemination of the VTEA funds on a campus-by-campus basis.

President Rodis called for the vote, all the Trustees said, “Aye”, B19 was adopted.

**ACTION ON B21**
Authorization be given to appropriate all funds receivable from the Chancellor’s Office, California Community Colleges to increase enrollment in the CCSF, Registered Nursing Degree Program, for the period July 1, 2002 to August 31, 2004, in an amount not to exceed $119,402

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

Trustee Grier asked given the state of the economy and because this is an outstanding program, and there is a real shortage of registered nurses; is this all we are able to do with this grant.

VCAA Lee stated that the $59,000 that is allocated from the State Chancellor’s office would allow the District to take ten additional students because with the money we can hire additional faculty and provide them the clinical, as well as the theory classes.

Chancellor Day explained that the enrollment levels at our program are driven by several factors. He stated that one is driven by the clinical rotations that they are required to make in the hospitals in the various areas that are part of the program. He stated that the District is limited in terms of the total size of the program. He stated that the District has been looking at this program on a continuing basis and out ability to fill that need is limited by our overall cap that the district has with the state.

President Rodis called for the vote, all the Trustees said, “Aye”, B21 was adopted.

**ACTION ON S1**

Presenting the Initial Proposal of the Department Chairperson Council and the Initial Proposal of the San Francisco Community College District for a Successor Collective Bargaining Agreement, and Placing a Special Order of Business on the Agenda for a Public Board of Trustees Meeting in June 2002 for Public Response to the Initial Proposals

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

Trustee Ramos asked what was the material terms that are different between the successor collective bargaining agreement and the preexisting collective bargaining agreement.

VCFA Goldstein stated that the sunshining of this item is a required act that’s done whenever the contract itself is renewed. He further explained that negotiations haven’t even stated on this yet, although if someone from the public wanted to comment they could.

President Rodis called for the vote, all the Trustees said, “Aye”, S1 was passed.

**ACTION ON S2**

Adopting the Report of the Public Meeting/Public Records Advisory Committee; Directing the Chancellor to Implement the Recommendations within the Report; Expressing Gratitude to Members of This Advisory Committee

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

Trustee Marks expressed his concerns about what aspects of the city sunshine ordinance the District has and has not adopted. He stated he was unclear where this act takes the district and believes more exploration should be done.

Chancellor Day explained that the District has a committee who has worked very hard and had many meetings. He explained that what the District has identified missing links that were perhaps different than the Open Meeting or the Brown Act, and identified those areas that the District could carve out that would represent a total adoption, which could lead to a substantive movement to explore these issues and bring them into play.
Trustee Marks further expressed his concerns about the Sunshine Act. He believes that as a board and as a district we need to look at our policy for sunshining issues. He stated that he felt uncomfortable voting on this resolution and would like to table it.

Chancellor Day stated that a full drafted report on this issue was included in total in his last month’s chancellor’s report.

President Rodis called for a motion to table the resolution to by the next board meeting, or the following meeting if the community outreach committee has to been able to meet, Trustee Marks moved the motion and Trustee Ramos seconded it.

Trustee Marks stated that he wanted to District to provide him terms of side-by-side comparison, which was missing from the report.

Trustee Ramos suggested that the community outreach committee could have discussions on this issue.

President Rodis called for the vote, all the Trustees said, “Aye”, S2 was tabled.

**ACTION ON S3**  
**Opposing the Classification By Race, Ethnicity, Color or National Origin Initiative, known as the “Racial Privacy Initiative”**

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

Trustee Carter gave a brief explanation about the resolution.

President Rodis called for the vote, all the Trustees said, “Aye”, S3 was adopted.

**ACTION ON S4**  
**Support for Congressional Legislation authored by Representative Robert Underwood**

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

President Rodis passed the Gavel to Vice President Carter.

President Rodis gave a brief explanation about the resolution. He explained that the resolution actually refers to institutions that have at least ten percent enrollment of Asian and Pacific Islanders. He stated that since the district has 45 percent that would virtually entitle the district for educational opportunities for financially needy and minority students.

Vice President Carter called for the vote, all the Trustees said, “Aye”, S4 was adopted.

**ACTION ON S5**  
**Recognition of Service**

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”, S5 was adopted.

IX. **Request to Speak – PLA’S**  
Stan Warren, Secretary Treasurer of the San Francisco Building and Construction Trades Council expressed his support for project labor agreements (PLA’s). He gave a detailed presentation that outlined the economic benefits of PLA’s. He also introduced the following people to conclude his presentation.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
presentation. Sabrina Hernandez, Associate from the Electrical Service Bureau, who expressed her support by highlighting aspects of minority employment with PLA’s, Stan Smith Jr., Associate from San Francisco Building and Construction Trades Council expressed his support by reviewing minority training with PLA’s, Larry Mazzola Jr., Associate from Local 38 Plumber’s Union, expressed his support by giving an overview of the training success with PLA’s, Bill Fazan, Associate from Local 38, expressed his support by giving a point by point breakdown of PLA’s, John Crowley, Associate of Local 483, expressed his support by giving examples of how to prevent exploitation with PLA’s, and Dan Hellevig, Associate of Local 377, expressed his support by giving examples of contractors who are supportive under PLA’s.

The following individuals expressed their concerns and their support regarding PLA’s.

Jay Bradshaw - Associated with the Carpenters Union
Walter Johnson - Associated with the San Francisco Labor Council
Miner Lowe - Associated with IBEN #6
Vargas Pineda - Associated with Add A’ Trade painter
Charles Ramsey - Board Member for the West Contras Costa Unified School District
Charles Minster - Associated with Local 1141
Ronald Lewis - Associated with IBEN Local 6
Donna Levitt - Associated with Local 22
James Halloran - Associated with Carpenter Local 22
David E. Coritaz - Associated with Carpenter Local 22
Dwayne Jones - Associated with Young Community Developers
Larry Lee - Associated with Local 38
Stan Smith - Associated with Local 483
Pat Mulligan - San Francisco Resident
Michael Theriault - Associated with 377
Ginny Smith - Associated with Construction Employers Association
Walter Denmead - Associated with Construction Employers Association
Dian Angel - Associated with Local 718
Regina Thygesen - Associated with the Mission Hiring Hall
Ms. Thygesen also read a letter from Judy Sorro an Associate from the Mission Hiring Hall who also supports PLA’s.

Doug Yamamoto - Associated with District Council #16, Glaziers Union
Larry Nibbi - Associated with Nibbi Bros. Construction
Anthony Ferguson - Associated with Electricians Union IBEN #6
Rob Davis - San Francisco Resident
Richard Brown - Associated with Ella Hill Hutch
Doug Perry - Associated with Organized Labor
James Bresnahan - Associated with Local 3
Manny Sears - Retired Associated with Local 3
Philip Farrellly - Associated with IBEW6
Sidney Martin - Associated with Local 300
Rodney Hampton - Associated with Young Community Developers
Chi Kan Tung - Associated with Local 377
Steve Zehzen - Associated with LVPSE
Melvin Contreras - Associated with Local 22
Josephine Christen - Associated with Local 6
Gerald Presley - Associated with Brick Layer Union
Pete Peterson - Associated with the Labor Union
Michael Spencer - Associated with Brick Layer Union No. 3
Mitchell Jamerson - Associated with Jamerson Construction
Joseph Aivazian - Associated with IBEW
Bill Works - Associated with Local 22
Jason Fraser - Associated with Local 22
Jeffrey Phillips - Associated with Local 6

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X. **Board of Trustees’ Report**

Student Trustee Toni Hines thanked all the students, her family, Board Members, Academic Senate President, Ophelia Clark, and the administration and staff for all of their support while she was Student Trustee.

XI. **Report from Academic Senate**

Ophelia Clark, President of the Academic Senate introduced the newly elected President of the Academic Senate David Yee.

Mr. Yee introduced all the elected officers for the Academic Senate and hoped that everyone would have a nice summer vacation.

XII. **Report from Associated Students**

William Walker, Vice President of Finance of the Associated Students gave a brief overview on what the Associated Students is currently involved in.

XIII. **Report from the Classified Senate**

None at this time

XIV. **Chancellor Report**

None at this time

XV. **Closed Session Announcements**

Counsel Lee stated that the Board met in closed session on May 30, 2002 and took the following action:

The Board authorized a defense for the District in the case of Womack v. SFCCD. This is an action in which a former faculty member claims to have achieved tenure status as a faculty member.

XVI. **Public Comments**

Raymond Smith expressed his concerns about the distribution of activities fees and the Student Trustee election.

Fred Martinez expressed his concerns about the class cancellation at the Mission Campus.

XVII. **Adjournment:**

President Rodis called for a motion. Trustee Berg moved the motion, Trustee Grier seconded the motion. At the call of the question, All Trustees’ said “Aye”. Meeting adjourned in memory of Lee Dolson, former member of the board and faculty member, meeting ended at 9:30pm.

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

_________________________, 2001

Approved: ____________________________, President

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