I. Open Session:

Call to Order: President Grier called the meeting to order at 6:30 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 Rick Cantora, Chancellor Day and Legal Counsel Ronald Lee.

II. Pledge of Allegiance:

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

III. Approval of the Minutes

President Grier asked if there were any modifications to the March 2003 Regular Board Meeting minutes. President Grier called for a motion. Trustee Marks moved the adoption of the minutes, and stated a few modifications he would like reflected in the minutes, Trustee Wong seconded the motion, All Trustees said “Aye”, the minutes for the March 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 that B2, B5, B7 and S1 were revised. Also, S3 was added and W1 was withdrawn. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.”

President Grier called for a motion. Trustee Berg moved adoption of the Resolutions Agenda, Vice President Wong 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 B2-B8 as consent calendar items, with exception of B2, B4, B5 and B6 Trustee Rodis, 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-C2 as consent calendar items. Trustee Rodis, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The C resolutions were adopted.

Trustee Rodis moved to adopt resolutions G1-N1 as consent calendar items, with exception of G1-G6 Trustee Rodis, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The H-N resolutions were adopted.

Trustee Berg moved to adopt resolution S1 as a consent calendar item, Trustee Rodis, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The S resolution was adopted.

VI. Special Presentations

President Grier introduced Dean of the John Adams Campus, Linda Squires-Grohe who provided an update on activities at the John Adams Campus. She highlighted the following areas: Enrollment for health care professionals, ESL enrollment and renovation of the gym building.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Trustee Berg expressed enthusiasm that the regular Board meeting was at the John Adams Campus and was hosted by Dean Squires-Grohe. She commended Dean Squires-Grohe for all of her efforts and looks forward to the renovation plans.

Vice President Wong commended Dean Squires-Grohe for all of her efforts and relayed all of the positive feedback he has heard about the John Adams Campus, Health Care Program.

Chancellor Day also commended Dean Squires-Grohe for all of her efforts at the John Adams Campus and for working with faculty and staff on various programs.

Trustee Ramos asked if there is a relationship developed with the University of San Francisco (USF).

Dean Squires-Grohe stated that the District has a relationship with USF for its transfer and articulation program.

Trustee Ramos asked how many students transfer to USF.

Dean Squires-Grohe explained that there are about three to four students a semester that transfer to USF.

Trustee Berg expressed a few words on behalf of Gabriella Schultz and commended her for her efforts over the years by presenting her with a proclamation and wished her well with her retirement.

Gariella Schultz expressed her appreciation for the District’s support during these past years.

President Grier introduced Steven Glick, Dean of the Downtown Campus who announced a new grant award dealing with international business education. He gave a brief overview of the program and stated that he looks forward to working with Vietnam.

Vice President Wong thanked Dean Glick and the District staff for all of their effort for this program. He also asked if SARS would create a problem for the program.

Trustee Ramos expressed his concerns and commended Dean Glick for all of his efforts and expressed his enthusiasm for the program and for the Vietnamese people.

Gavin Logan, Jr., Founder of the Infusion-One Program highlighted the program and thanked the District for hosting the Youth Bay Area Mixer.

Trustee Carter expressed how delighted he was to participate in the program and thanked Ann Zinn, Special Assistant to the Chancellor and other staff Members for all of their efforts in making this event so successful.

President Grier explained how excited she was to see all the student participation and commits the District’s participation in next year’s Youth Summit. She hopes that by planning with the Youth Summit it would produce a better outcome.

Mr. Logan expressed his appreciation for the District’s participation and explained how Infusion-One has partnered up with USF and SFUSD and it was successful.

**ACTION ON S2**

Acceptance of proposed Health & Wellness Center Program Document, date January 2003

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

Trustee Marks explained that he had to leave early to catch a flight and wanted to touch on various concerns he had with this resolution. He expressed concerns about the program document. He explained that he isn’t opposed to building the Health/Wellness Center but more discussion should be brought forward before a decision is made.

Trustee Ramos asked Trustee Marks if he had any suggestions or recommendations to enable the District to move forward with this project.

Trustee Marks suggested that the Facilities Master Plan should be in a draft form prior to adopting the program, for the Wellness Center.

Trustee Berg stated that she understood why Trustee Marks would like to review the Facilities Master Plan prior to the adopting the program, however she believes that there were many conversations within the
District and with the community about this project. She highlighted various reasons about why she supports the project.

Trustee Marks appreciated the comments and hopes that dialogue will continue before making a decision on this resolution.

Trustee Rodis highlighted the project and gave an explanation about the funding for the project. He thanked District staff for all of their efforts with the project and hopes that the Board supports it.

(Trustee Marks left at 7:20pm)

Trustee Wong explained that there have been numerous community outreach meetings regarding this project and various community groups spoke and showed support for the Health and Wellness Center. He also highlighted the Facilities Master Plan and explained how this project is a time sensitive project and how he supports it. He stated that although he understood Trustee Marks concerns he believes that the project should move forward.

Chancellor Day explained funding from the State and expressed the following:

1. The College is fully committed to building a new Community Cultural Performing and Media Arts Center
2. The College has already allocated $1,000,000 to offset the cost of developing plans for the new facility and completing the process of developing a Final Project Proposal for the project, which is due by July 1, 2003. A positive response from the State Board of Governors as we have received in the case of the new Mission Campus, the Chinatown/North Beach Campus, the Evans Campus, John Adams Campus and the Joint-Use Facility. The expectation is that it will be determined as it has been in the above cited instances that we are eligible for an estimated $30-$35,000,000 in state funding.
3. If the College is successful as expected the project will be put on the State's Capital Project priority list and receive funding from future state bonds.

Dan Weaver, San Francisco citizen, expressed his concerns about the proposed Health & Wellness Center Program and suggested that the District should talk with leaders in the neighborhood to explain their stance on the project.

Trustee Ramos stated that the District has sent out brochures to various neighborhoods and asked if Mr. Weaver had any further suggestions for more outreach.

Mr. Weaver stated that it would be helpful if the District went to various community meetings to explain the projects.

Robert Varni, Former Board of Trustee and currently the Chair of the Bond Oversight Committee for the District gave a brief overview about the relationship between the Bond Oversight Committee and the Board of Trustees. He stated the responsibilities that the Bond Oversight Committee had on various projects, one being the Health & Wellness Center. He stated he supports the District with this project and gave a brief overview of the process the District had to go through to maintain access to the Balboa Reservoir.

Trustee Rodis gave a detailed explanation about the Balboa Reservoir and stated that he hopes that the District can move forward with the Health & Wellness Center project.

Vice President Wong thanked Mr. Varni for all of his comments and extended his appreciation for being the Chair of the Bond Oversight Committee.

Ken Rich, Director of the San Francisco Planning Department expressed his concerns about the Balboa Reservoir and the Health & Wellness Center. He listed a few suggestions that he believes would improve for the project.

Vice President Wong stated that the District will continue to have community meetings to address concerns.

Student Trustee Cantora asked if MUNI would agree to think about providing a student discount.

Mr. Rich supports Student Trustee Cantora and encourages MUNI to look into the idea of student discounts.

Trustee Ramos expressed his concerns and asked what the Planning Department’s concerns are about the parking lot as it was envisioned in these documents.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Mr. Rich stated the Planning Department wants to make the community feel comfortable on Ocean Avenue and make it a good street.

G. L. Hastings, San Francisco Resident expressed his concerns about the Health & Wellness Center and the modifications to the Balboa Reservoir. He suggested asking students to contribute to fund a better campus.

Rebecca Silverberg, Representative of the Excelsior District II Counsel expressed her support with the project and asked for someone to come to the community meetings to explain the project, as well as provide suggestions which would be made about the Phelan loop.

Trustee Rodis explained the District’s position on the Balboa Reservoir and hopes that the Wellness Center is built.

Trustee Ramos asked for clarification on Health and Wellness Center document(s) and suggested a few modifications.

Trustee Ramos express concerns for more details about the project and hopes that the Board of Trustees of the District would look at the community’s concerns.

Trustee Berg explained that the Environmental Impact Report (EIR) would address the impact to the community and that the study would explain the District’s goals and objectives for the project to the community.

Chancellor Day asked about timeline for the project.

David Liggett, Director for Facilities and Planning Department explained that the timeline for the project would be less than four years from today and the bids would be one year from now.

Student Trustee Cantora asked if there was a transcript for the focus group who provided assistance with this project.

Chancellor Day explained that the Architect and Planning Consultants took notes as well as the other constituents at the meeting, but no transcript was created.

Myra Bautista expressed her concerns about the parking situation at the Balboa Reservoir and hopes that the District could do something to provide assistance to the situation.

Chancellor Day explained the timeline of the project and explained the parking situation at the Balboa Reservoir and mentioned the removal of the middle berm as the short term plan the District had in mind as an option for more parking at the Ocean Avenue Campus.

Ms. Bautista thanked Chancellor Day for the explanation and suggested that the public safety department should direct the traffic in the Balboa Reservoir.

Trustee Berg asked if the District could get the traffic controlled by Department of Parking and Traffic (DPT) officer.

VCFA Goldstein explained that the District went to DPT and they provided us with signs to reduce traffic speed while pedestrians are crossing. He also stated that DPT was supposed to come up with further ideas to alleviate the problem and the District is open to further suggestions to resolve this issue.

President Grier stated how it was great to get comments from the community and various district staff and Board members about the Health and Wellness Center. She explained that the District did go out with Community Outreach and will continue to participate in the outreach process to discuss various issues the communities may have about the project.

Trustee Rodis expressed modifications of the campus related to the project and how it would provide an easier way for students and automobiles to be separated to alleviate current problems.

Trustee Berg made the following amendment to the resolution which would state, “Further Be It Resolved that the Board of Trustees approves the specific site as proposed in the program document.” Trustee Rodis seconded the motion.

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

(RECESS 8:45pm)

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Ted Alfaro, Latino Services Network (LSN) Director gave an overview of the LSN program. He highlighted the following:

- LSN Mission
- LSN Goals
- LSN Programs and Services
- Academic Programs
- Support Services
- Outreach Activities
- Scholarship Opportunities
- Community Outreach
- LSN Employees
- LSN Progress
- Statistical information on students LSN provided assistance to by Semester.

Edwin Reyes and Myra Bautista, City College Students highlighted their experiences with LSN and encourage other individuals to join the program.

President Grier asked what made parts of the program are making a difference.

Mr. Reyes explained that the counseling assistance provided the utmost guidance for students who are participating in the program.

Student Trustee Cantora asked how Mr. Reyes found out about the program.

Mr. Reyes explained that his cousin knew Mr. Alfaro when he was at Mission High School and introduced him to the program.

Student Trustee Cantora asked what type of courses is Mr. Reyes taking.

Mr. Reyes explained that he is currently enrolled in an English class and explained how LSN provided him the needed assistance.

Trustee Ramos asked what was Mr. Reyes plan after he graduates from City College of San Francisco.

Mr. Reyes stated that he was hoping to further his education at San Diego State University in the Fall of 2004 in Child Development Studies.

Vice President Wong asked if the LSN has a tracking mechanism in place to maintain records.

Mr. Alfaro explained the program and how the preliminary data after students sign up for the program is collected.

Vice President Wong asked Mr. Alfaro if all the students participating in the program receive information understand the program.

Mr. Alfaro explained that the students get an introductory letter explaining the program and also explained how the LSN is dedicated to develop, implement, and support programs that recruit Latino students to City College of San Francisco.

Trustee Carter commended Mr. Alfaro for his efforts with the LSN and asked him various questions about the counseling that the LSN provides.

Trustee Berg thanked Mr. Alfaro for all of his efforts and commended his presentation. She also thanked the students for taking the time out of their studies to support the LSN program.

Fred Nuromo, graduate from the District and entrepreneur expressed his support for the LSN program and Mr. Alfaro’s efforts with the program.

Valerie Tulier, of the Latino Steering Committee thanked the District and the Board for all of their efforts with launching the LSN program and made a few suggestions to make the LSN program better. She also thanked the District for keeping the Mission Campus a high priority.
Trustee Ramos expressed his support and concerns about the LSN program and commended Mr. Alfaro for his efforts.

President Grier commended Mr. Alfaro all of his efforts with the LSN Program.

**VII. Monthly Financial Report**

NONE AT THIS TIME

**VIII. Action on other Resolutions Agenda Items**

**ACTION ON B1**

Authorization be hereby given to contract with Nextira One, for the telephone replacement project, to be completed on or before December 31, 2003 at a cost not to exceed $1,957,500

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

Trustee Carter expressed his concerns and frustration regarding the District’s selection process. He explained that the Board received a letter of concerns about the selection process and hopes that on future contracts the District would provide the Board with greater background information on all contracts.

Vice President Wong asked what is the dollar amount that is going to the SLBE subcontractor.

Richard Middaugh, Consultant to the District, explained that $55,000 is going to the SLBE subcontractor. He explained that this is a difficult project to get SLBE participation because much of it is equipment purchase, around $150,000 to $200,000.

Trustee Carter asked what is the duration of the contract.

Doug Re, Director of ITS explained that the the majority of the contract would terminate by the end of the year. He also explained that there is a ten year contract for maintenance included in this contract so there is an on going business relationship for that ten year duration.

Trustee Berg commended committee members who made the selection and supported the committee’s selection.

Matt Hendricks, Sales Director for Avaya, expressed his concerns about the selection process and explained to the District why they should reconsider the selection for Nextira and support the second choice, his company, Avaya.

Trustee Ramos expressed his concerns about having both vendors present for this decision.

Chancellor Day explained that it is a bit unusual for the District as well. He explained that second place finisher did not follow the process in terms of protesting the bid. He explained the protocol and process for protesting a bid and stated that he stands by his recommendation and supports Nextira.

Trustee Wong expressed his concerns that spare parts Nextira would considered using are manufactured in France and asked if their operations are based in Texas and Florida.

Mr. Re explained that Nextira One is a California based company which the committee reviewed and the committee believes that spare parts are not an issue. He explained because the District has sufficient stock piles here for the sparing process that may occur. He also explained that the phones are also used in the United States Navy submarines.

Kathy Hennig, Senior Purchaser expressed her concerns and her support for Nextira One. She explained the selection for this contract and stated that Avaya did not follow the process for protesting the bid.

President Grier asked if Norma Nelson, the District’s compliance officer was part of the selection committee.

VCFA Goldstein stated that she was not a member of this committee, although she does on occasion sit in on the interview process so that she can gain more information about what is going on. In this way when a contract is set up she has firsthand knowledge and can give the District feedback on improvements to be made to the process. He explained that for this particular contract Ms. Nelson was a consultant and not a member of the selection committee, nor was there an SLBE program in place that would cover this type of contract.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Tom Eggameyer and Sue Wilson gave an overview of what type of services Nextira One could provide the District.

President Grier called for the vote, All the Trustees decided on a roll call vote as follows:

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<th>Trustee Name</th>
<th>Vote</th>
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<tr>
<td>Trustee Ramos</td>
<td>Abstained</td>
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<tr>
<td>Vice President Wong</td>
<td>Aye</td>
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<tr>
<td>Trustee Carter</td>
<td>Aye</td>
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<tr>
<td>Trustee Grier</td>
<td>Aye</td>
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<tr>
<td>Trustee Marks</td>
<td>Absent</td>
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<tr>
<td>Trustee Berg</td>
<td>Aye</td>
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<tr>
<td>Trustee Rodis</td>
<td>Absent</td>
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B1 was adopted.

**ACTION ON B2**
Authorization be hereby given to contract with the lowest responsible bidder, ABCO Mechanical Contractors, Inc., for the project: Ocean Avenue Campus – Cloud Hall Film Development Dept. Ventilation, to be completed on or before June 13, 2003 at a cost of not to exceed $37,250

**ACTION ON B4**
Authorization be hereby given to contract with the lowest responsible bidder, Alpha Bay Builders, Inc., for the project: Ocean Avenue Campus – Tennis Court Bleachers, to be completed on or before July 1, 2003 at a cost of not to exceed $176,000

**ACTION ON B5**
Authorization be hereby given to contract with the lowest responsible bidder, HJ Integrated System, for the project: Ocean Avenue Campus – Science Hall Fire Alarm Upgrade, to be completed on or before August 29, 2003 at a cost of not to exceed $159,000

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

Vice President Wong explained why he pulled B2, B4 and B5 for discussion and asked for an update in terms of where the District is at with the SLBE policy.

Chancellor Day explained that at the next Board work session the SLBE policy is on the agenda for discussion.

VCFA Goldstein stated that in Resolution No. 030429-B2 the contracts are low bid contracts. He stated that when the Board has their workshop in May, they will not only have an update on the program in place, but also have a sunshining of the proposed change in policy, which you could adopt as early as the regular Board meeting in May.

President Grier called for the vote, All the Trustees said, “Aye”, B2, B4, B5 was adopted.

**ACTION ON B6**
Authorization be hereby given to contract with the lowest responsible bidder, Coral Corporation, for the project: Ocean Avenue Campus – Stadium Sign, to be completed on or before August 8, 2003 at a cost of not to exceed $55,000.

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

Trustee Ramos asked if the District approved a long term contract with a soft drink company for advertisement on the billboard at the stadium.

VCFA Goldstein state that the Board did approve a long term contract with a soft drink company for a different sign

Trustee Ramos asked where is the scoreboard that is being replaced.

VCFA Goldstein stated that the scoreboard that is being replaced is in the stadium and it lists all the state conferences and national championship that the college has won.
Chancellor Day asked if this was a time sensitive issue.

David Liggett, Director for Facilities and Planning stated that they were hoping to finish the project by Fall.

Chancellor Day suggested that the Board table this resolution to the next Board meeting because he still has questions he would like clarified.

President Grier called for the vote, All the Trustees said, "Aye", B6 was tabled until next month’s meeting.

**ACTION ON G1-6**  
**Academic Employees, Credit Program, District Funded**

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

Vice President Wong asked why the Board is approving this resolution retroactively.

VCFA Goldstein explained that sometimes the assignment sheets are not given to the HR office soon enough to get them done at the front end of the semester. Also, additional sections are added, so they don’t have a full roster of appointments at the start of the year, they give you everything they have at that point, but additional ones come in, and the District does not hold the classes hostage to getting the paperwork processed.

President Grier called for the vote, All the Trustees said, “Aye”, G1-6 was adopted.

**ACTION ON S3**  
**Nomination of Dawn M. Wright for membership on the California Community College Trustees (CCCT) Board of Directors.**

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

Vice President Wong asked if there was anything the Board could do to include support for Mark Takano and perhaps others if the Board wants to support others for this position.

President Grier who is currently on the CCCT Board recommends endorsing the incumbent, Dawn Wright because of her hard work and excellent leadership.

Chancellor Day explained that the Board by rule is only eligible to cast ten votes and by supporting this resolution as it is currently, the Board would only be nominating Dawn and not responding to any of the incumbents so only one vote would be cast. He suggested that if the Board would like to cast ten votes then there was to be some give on one candidate other than Mark Takano and Dawn Wright.

Trustee Carter expressed his concerns about voting for Dawn Wright and supporting the resolution. He also suggested a friendly amendment that would change this resolution to only include those who are incumbents based on recommendation.

Counsel Lee expressed concerns about the Board’s modifications to the resolution and stated they may have problems substituting the resolution at this point, due to the Brown Act.

Chancellor Day suggested that the Board vote down the resolution and tomorrow morning he would communicate the Board’s intent to the League offices, and the District would bring back this resolution to have it ratified at the next meeting.

Vice President Wong suggested that the Board should vote on the resolution and explain to the League our stance.

President Grier called for a roll call vote:

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<th>Trustee</th>
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<tr>
<td>Trustee Ramos</td>
<td>Nay</td>
</tr>
<tr>
<td>Trustee Carter</td>
<td>Aye</td>
</tr>
<tr>
<td>President Grier</td>
<td>Nay</td>
</tr>
<tr>
<td>Vice President Wong</td>
<td>Nay</td>
</tr>
<tr>
<td>Trustee Berg</td>
<td>Nay</td>
</tr>
<tr>
<td>Trustee Marks</td>
<td>Absent</td>
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<tr>
<td>Trustee Rodis</td>
<td>Absent</td>
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*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Chancellor Day explained that the District will bring this resolution back to the board to ratify this resolution.

Counsel Lee explained that there is a rule that the Board must agree by a majority vote to meet beyond 11:00pm. Trustee Carter moved the motion, Trustee Berg seconded the motion. President Grier called for the vote, All the Trustees said “Aye”, at 11:03pm the meeting continued.

IX. Report from Academic Senate
Jane Sneed, Vice President of the Academic Senate gave an overview on what the Academic Senate is currently involved in, such as the early Intervention Program of the Pre-Collegiate Basic Skills Students’, Academic Senate Elections, California Community College Plenary Session and the Math Graduation requirements.

Mr. Ed Murray, Vice President of AFT 2121 expressed his concerns about the budget cutbacks, encouraged people to attend the demonstration that would be happening on May 9th to protest the fee hikes.

President Grier asked what was the resolution related to the math requirements for graduation from the Academic Senate.

Ms. Sneed explained that there has been a lot of discussion up and down the state about the minimum level of math competency. She explained that the Academic Senate has been involved with the various departments to determine the different ways students could illustrate logical thinking skills and there is still room for discussion.

X. Report from Associated Students
Kevine Boggess, President of the Associated Students expressed his desire for the Board to consider having the Constituent Groups presentation in the beginning of the meeting. He also highlighted what the Associated Students is currently involved in, such as, student election and participating in the rally for budget cutbacks.

XI. Report from the Classified Senate
None at this time.

XII. Board of Trustee’s Report
Student Trustee Cantora highlighted what he is currently involved in, such as, the Ocean Avenue Campus and Downtown Campus student elections. He also invited Chancellor Day and VCFA Goldstein to the next Executive Associate Students Board meeting to give a presentation on the master plan. He also expressed his concerns about how the constituent groups presentations should be in the beginning of the meeting.

Trustee Ramos reiterated his prior request for the breakdown of sole source professional services contracts report.

Chancellor Day apologized and stated that the District is still working on his request.

Trustee Ramos asked if he had an estimated time of when that report would be finished.

Chancellor Day stated that he would be able to have that by the May Board meeting and get it to him probably earlier than that in terms of a written report.

Trustee Berg congratulated Frank Chong, Dean of Student Affairs on his promotion as President of the Mission College in Santa Clara and wished him the best of luck with all of his endeavors.

Vice President Wong gave a brief overview on what he has currently been involved with, such as the Facilities Committee meeting which was on April 10th to review the new Health and Wellness Center. He thanked President Grier and Trustee Berg for their attendance and stated that on May 13th there will be a Community Advisory Committee meeting for the New Mission Campus and the discussion of disposition of the properties that we currently hold, Giant Value and Mission Theater, and a discussion of the San Francisco Unified School District/ CCSF acquisition package. He also congratulated Frank Chong as the new President of the Mission College and stated that he would be bringing forth a resolution at the May meeting to commend Frank Chong on his history and effort at the District. He announced that Vice Chancellor of Academic Affairs, Frances Lee is retiring and there will be a retirement party at the Chinese Cultural Center in her honor, He hopes that everyone can join in on the festivities. He also announced that the Asian Coalition, which is made up of the Asian employees of the District is hosting their annual dinner on May 2nd at the Golden Dragon and encouraged all of the Board members and others to participate in this annual event. He explained that this event is to raise money for scholarships.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Trustee Carter expressed his concerns to his colleagues about the organization that the Board currently has and hopes that Board would consider his suggestions. He congratulated Frank Chong for his promotion as the President of the Mission College and thanked him for all of his assistance at the District. He also thanked the communications department who put up with the Board once a month and even more than once a month on working sessions for their staying and the in diligent efforts.

President Grier mentioned that she forgot to bring a resolution forward for a proclamation for Professor Jackie Green, who is having her retirement party tomorrow evening. She also wished Frank Chong and Frances Lee well on all of their endeavors.

XIII. **Chancellor Report**
Chancellor Day had no report but wanted to wish Frank Chong and Frances Lee well on all of their endeavors.

XIV. **Closed Session Announcements**
Counsel Lee stated that the Board met in closed session today, April 24, 2003 and took the following action:

The Board authorized a defense for the District and District Employees in the case of Clark vs. SFCCD. ET. Al. This is an action in which the plaintiff alleges retaliation, sex and age discrimination in violation of the State’s Fair Employment and Housing Act. retaliation and violation of state labor code and intentional infliction of emotional distress. The vote was as follows:

- President Grier: Aye
- Vice President Wong: Aye
- Trustee Carter: Aye
- Trustee Berg: Aye
- Trustee Rodis: Aye
- Trustee Marks: Aye
- Trustee Ramos: Aye

XV. **Public Comments**

None at this time.

XVI. **Adjournment:**
President Grier called for a motion. Trustee Berg moved the motion, Trustee Carter seconded the motion. At the call of the question, All Trustees’ said “Aye.” meeting adjourned in memory of Wharton Brown, a counselor at the airport campus at 11:30 pm.

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
________________________, 2003

Approved:______________________________, Vice Chancellor of Finance and Administration