I. **Open Session:**

Call to Order: President Berg 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, Rodel Rodis, Julio Ramos and Lawrence Wong.

Also present: Student Trustee Toni Hines, Chancellor Day, and Legal Counsel Ronald Lee.

II. **Pledge of Allegiance:**

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

III. **Approval of the Minutes**

President Berg asked if there were any modifications to the minutes.

Trustee Wong moved the approval of the minutes to the December Regular Board Meeting, Trustee Rodis seconded the motion.

At the call of the question all Trustees said, “Aye”, The minutes to the February Regular Meeting were adopted.

IV. ** Adoption of the Resolutions Agenda**

Counsel Lee referred to the handout titled, “Additions and Modifications”, detailing changes in the agenda. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.”

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

At the call of the question, all Trustees said, “Aye”. The Resolutions Agenda was adopted.

V. **Approval of Consent Agenda Items**

Trustee Marks moved to adopt the C through S resolutions as consent calendar items with exception of C2. Trustee Ramos, seconded the motion. At the call of the vote, all Trustees said, “Aye”. The C through S resolutions were adopted.

President Berg stated that the Board needed a two-thirds vote to put S2 and S3 on the agenda.
Counsel Lee stated that the two-thirds vote is a declaration that there is a need to take action tonight and that the need for action came to the attention of the District subsequent to the 72 hour in advance posting period.

President Berg called for a motion. Trustee Rodis moved the resolutions, Trustee Grier seconded the motion. At the call of the question, all Trustees said, “Aye”. Resolution No. 010426-S2 and Resolution No. 010426-S3 were added to this month’s agenda.

VI. Special Presentations
Frances Lee, Vice Chancellor of Academic Affairs introduced the Speech and Debate team co-directors, Sami Kudsi and Cynthia Dewer.

Mr. Kudsi thanked the Board, Chancellor Day and members of the District for their continued support. He also gave a brief overview on what the speech and debate team is currently involved in.

Mr. Kudsi shared some historical moments for the Speech and Debate team and had some of the students on the speech and debate team stand up and be recognized for all of their efforts.

Paul Garcia, member of the Speech and Debate team gave a demonstration of the Speech and Debate team efforts.

VII. Monthly Financial Report
CFO Kendrix gave the financial report for the period ending April 20, 2001. He stated that the District is projecting an unreserved undesignated ending balance, of $1.5 million dollars.

CFO Kendrix stated that the District is very financially stable and there is nothing in the horizon that the District should be concerned with.

Trustee Ramos asked for some background information about the Board designated reserve of $4.2 million dollars.

CFO Kendrix stated that those are funds that the District sets aside because the State has a requirement that the District maintain between three to five percent reserve. He also stated that the District has set aside a Board designated reserve, which is 3.6 percent.

Trustee Ramos asked if that is up to annual review by the Board.

CFO Kendrix stated that this year’s adopted budget authorized the District to increase that amount by up to $750,000. The District has not yet made a determination as to how much will be increased this fiscal year.

Chancellor Day stated that as support from the state grows in order to stay above three- percent threshold, the District has to make sure that it increases the reserve by a certain amount.

Trustee Ramos asked CFO Kendrix to discuss a little about the prepaid rent and where exactly those rents have been paid.

CFO Kendrix explained that the Chinatown facility lease would end this June, which the District prepaid some eighteen years ago. He stated that from a calendar perspective, The District amortizes an amount each year.

Trustee Marks asked if there was a projection for enrollment for the rest of the year in the report.

CFO Kendrix stated that there is not an actual enrollment projection in this report. He stated that in terms of growth the District is anticipating about half million dollars in total growth. He also stated that this would be for enrollment growth as well as leased space FTES.
Trustee Marks asked why enrollment is not meeting the projection and what is being done to increase the enrollment.

VCFA Goldstein stated that the District is trying to increase enrollment by basic marketing activities, and by offering an increased course offering and with, basic outreach to the community and the School District.

Chancellor Day highlighted the budget by giving an explanation of the current projections for summer enrollment.

VIII. Action on other Resolutions Agenda Items

ACTION ON B1

Resolution of the Board of Trustees of the San Francisco Community College District ordering an election to authorize up to $285,000,000 of general obligation bonds, and establishing specifications of the election order.

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

Trustee Rodis stated that on the bottom of page 1, it says, " Whereas it is hereby acknowledged that under Proposition 39 that City College will project that tax rate needed to pay debt service on any bonds that will be issued will not exceed $25 per $100,000 of assessed valuation of taxable property of City College." He asked if that should be "of the City and County of San Francisco".

Ms. Christina Crosby, Associated of Brown & Wood Bond Counsel stated that it’s boundaries of the City College that are taxed. She also stated that in this particular case, that is exactly the same as the city. But what determines it legally is the college boundaries.

Ms. Crosby stated that since the defined term is City College, the “San Francisco Community College District” id defined as the “ City College” throughout the resolution.

Trustee Rodis stated that the problem is when the resolution is referring to City College as stated in the first paragraph, “Improved and certain equipment purchase to enable City College”. He asked if this is regarding the District.

Chancellor Day stated that the reason for that is when you take a look at Prop 39, it specified that the vote on the School District or Community College Bond Initiative has to happen in conjunction with a District wide election from a geographical stand point.

Trustee Grier questioned on Exhibit A, in the Ballot Language summary, if the word handicapped could be replaced with disabled.

Ms. Crosby stated that the language is entirely up to this Board and this language was suggested by staff.

Chancellor Day stated that he would like to see the minutes reflect the need to appropriately change Exhibit A to reflect that modification.

Trustee Marks Trustee Ramos asked if Bond Counsel could give a brief overview of their work.

Ms. Crosby stated that as bond counsel, they are specialist’s in working with public agencies in helping them to call an election and ultimately issue tax-exempt bonds. She stated that Brown & Wood has provided a resolution with ballot language that meets the newly enacted Proposition 39 as well as other requirements set forth in both the Education code and the government code for City College.
Trustee Marks asked if Bond counsel has done any diligence with regards to some of the properties in question on the proposed bond.

Ms. Crosby stated that would be something we would not normally do. She explained that they simply determine what projects are eligible for Proposition 39 and when you get the right results in November we can tell to the investing community that these bonds are validly issued on a tax-exempt basis.

Trustee Ramos asked if City College had bundle property rights regarding to the Balboa Reservoir.

Trustee Rodis stated that in the last two years, the District has worked with the PUC to transfer the rear of our South Balboa reservoir property with the front of their North Balboa reservoir. He also stated that the actual details have been worked out which involve the Book store, which is under the PUC, and the District would like the bookstore to be included in the area fronting Phelan Avenue across from our campus.

Trustee Wong asked if on Exhibit D if the terminology is correct with letter A and letter B.

Chancellor Day stated that for the record both letter A and letter B should read matching funds for the for the New Mission Campus and matching funds for the New Chinatown/ North Beach campus.

Trustee Ramos stated that he was a little unclear about the scope of the project for the South Balboa Reservoir and needs an explanation.

Chancellor Day stated that the agreement that Trustee Rodis has referred to with the PUC is still being worked out. He stated that the District would share the cost because in terms of getting the site ready for buildings and ready for the new reservoir, which would be on the new west side of the reservoir.

Chancellor Day gave a brief overview on the discussions that the District has had with the PUC regarding the Balboa Reservoir.

Trustee Ramos asked if the institutional master plan precluded the establishment of any type of residential or dorm facilities for students.

Trustee Rodis stated that it does not preclude any type of residential or dorm facilities for students.

VCFA Goldstein stated that the document that Trustee Ramos looking at is an update of the institutional master plan prepared back in 1998. He stated that it is work in process and the facilities review committee is going to be spending some time to bring it up to date. He also stated that the District would bring the actual report back to the Board during the fall semester.

Trustee Ramos stated that he visited the Evans Campus yesterday and asked if the District already purchased that facility and is refinancing.

VCFA Goldstein stated that the District issued debt in the form of certificates of participation to acquire that facility so that the District could take advantage of a purchase price that was set to expire. He also stated that with a successful election in November and with bonds being sold and available perhaps in January, the District will save on the purchase price for tax payers. He stated this would allow the District to repay that debt, and the debt that the District issued to cover the seismic work needed for that facility.

President Berg stated that the Board at the time was very much aware of the fact that the District would be repaying this money out of bond money, and in the event the bond issue fails the District itself has the wherewithal to repay this debt.
President Berg stated that she would like to start public testimony for Resolution No. 010426-B1.

Sachiyo Tomita, Katheryn Gata, Paula Parker, Ann Shay, Kayra Nicole Arias, Gary Ceralde, Roberto Jordan, Chris Kilday, expressed their concerns and support for the proposed cultural performing and media arts center.

Sachiyo Tomita, Music Department Student stated that she would like to see the New Arts Building better equipped.

Katheryn Gata, Music Department Student stated that she would appreciate a new Arts Building.

Paula Parker, Music Department Student stated the following:

- She is a member of two performing ensembles at City College.
- She is a member in the African Drumming Ensemble
- She has been in an unventilated classroom practicing with the African Drumming Ensemble and she strongly supports a new facility for rehearsal and performances.
- City College Music Department has received many awards and the new Facility would match the excellent reputation of the department.

Julia Bergman, City College of San Francisco Librarian, expressed her support for on the bond project list.

Some concerns that Julia Bergman, City College of San Francisco Librarian stated:

- She has been involved in College-District Facilities issues since 1996
- She hopes that all items listed on the Bond project list happen.

Bruce Wolfe, community member, expressed his concerns about the Bond Initiative, Resolution No. 010426-B1.

Bruce Wolfe, community member, stated:

- Appreciate the modification to change the word Handicap to disabled.
- Asked in the seventh whereas on Resolution B1 where it starts “ whereas Under Proposition 39, the Board will be required to establish and appoint an independent citizens’ oversight committee within 60 days of the date that the board enters the election results in its minutes pursuant to the action noted of the education code to inform the public concerning the expenditure of bond revenue. Under Prop 39, is this the only task of the citizen’s Oversight committee?
- Asked if there was further detail regarding Exhibit D.

Chancellor Day stated that under Prop.39 the citizen’s oversight committee is the primary one mandated in statue.

Christina Crosby stated that this is what the law requires, and obviously other duties could be set by the Board Policy.

Chancellor Day also stated that further detail regarding Exhibit D is available to the public for review.

Christine Gaddi, community member, expressed her concerns about the Bond initiative, Resolution No. 010426-B1.

Christine Gaddi, community member, voiced concerns over the planning process regarding the Bond initiative.
Ann Clark, City College of San Francisco’s faculty member, welcomed Trustee Carter on Board and expressed her concerns about the Bond initiative, Resolution No. 010426-B1.

Some concerns that Ann Clark, City College of San Francisco’s faculty expressed are as follows:

- Supports the concept of a Performing Arts building for the District.
- Suggested that the District think about relocating the Performing Arts building to 33 Gough.
- Suggested that the District should also think about having a student center village.

Some concerns that Ann Shay, Music Department Student expressed were as follows:

- Believes that she found her niche in the Performing Arts
- Since the Performing Arts department has grown, she supports the District to build a Performing Arts building.

Theresa Thompson, community member expressed her concerns about the Bond initiative, Resolution No. 010426-B1.

Some concerns that Theresa Thompson, community member expressed were as follows:

- The District’s academic priorities and service priorities needs to be re-evaluated.
- District needs an Enhanced Technology Department and Technology Program.
- Preserving the Mission Theatre

Kayra Nicole Arias, Music Department student supports the District’s proposal to build a Performing Arts building. She also gave a performance to express the need for constructing a Performing Arts building.

Gary Ceralde, Music Department student expressed support for the District’s proposal to build a performing arts building.

Roberto Jordan, Music Department student expressed supports the District’s proposal to build a performing arts building.

Ophelia Clark, President of Academic Senate expressed her concerns and support for the Bond Initiative, Resolution No. 010426-B1.

Ophelia Clark, President of Academic Senate stated appreciation for:

- Dr. Day and Mr. Binder for their informative special presentation to the Academic Senate regarding the Bond Initiative.
- Mentioned that many of the new buildings with new programs and computer labs that will be provided shows that technology is a priority to the District.

Chris Kilday, Music Department student supports the District to build a performing arts building.

Trustee Wong thanked the public speakers and stated that priority list of projects was created after many years of discussions with many constituency groups. He also stated that all of the comments would be taken into consideration.

Trustee Rodis assured the public that the District has been very diligent to show where funds will be allocated. He also expressed his concern and support for the proposed bond initiative.
President Berg welcomed newly elected Board Trustee Johnnie L. Carter, Jr. to City College of San Francisco.

Trustee Carter thanked all the Board members, Student Trustee, faculty and staff for all of their assistance.

President Berg called for the roll call vote as follows:

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

At the call of the question, all the Trustees said, “Aye”, B1 was adopted.

RECESS @ 8: 30 p.m.

ACTION ON B2
Authorization to join natural gas purchasing consortium created by the Community College League of California and Sempra Energy Solutions.

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

President Berg asked about the percent reduction from current prices.

VCFA Goldstein stated that he couldn’t attach a number at this point. He further explained that the Community College League is forming a consortium for buying natural gas. He also stated that the contract the League has entered with Sempra may bring the District some relief on prices.

President Berg asked from whom is the District buying energy.

VCFA Goldstein stated that he understood that it would be from Sempra, a broker in this arrangement.

Trustee Ramos asked if there were any buying provisions and if the District is paying up front.

VCFA Goldstein stated that the District is not paying any money up front.

Trustee Ramos asked if natural gas prices go lower will the District be locked into a price.

VCFA Goldstein stated that each individual member of the pool has the opportunity to lock in to a price when they want to. He also stated that he would seek outside consulting expertise before the District made that type of decision.

Trustee Ramos asked what the District now spends for current natural gas on a monthly basis.

VCFA Goldstein stated that the District is projecting about one hundred thousand dollars a month without change.

Trustee Ramos asked how much they were last year.

Chancellor Day stated about one-third of the cost.
At the call of the question, all the Trustees said, “Aye”, B2 was adopted.

**ACTION ON B3**  
**Authorization to Issue Tax Revenue Anticipaton Notes**

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

At the call of the question, all the Trustees said, “Aye”, B3 was adopted.

**ACTION ON B4**  
**Authorization be hereby given to contract with RGA Environmental, Inc., Industrial Hygienist consultant, to provide hazardous materials management services for the Project: new Mission Campus Preliminary Plans at a cost of not to exceed $22,2335 to be completed on or before June 30,2002**

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

At the call of the question, all the Trustees said, “Aye”, B4 was adopted.

**ACTION ON B5**  
**That authorization is hereby given to contract with the lowest responsible bidder A. Ruiz Construction CO. & Assoc. In., a certified Minority Business Enterprise and Local Business Enterprise contractor, for the project: Early Childhood Mentoring Facility, to be completed on or before June 30, 2001, at a cost of not to exceed $118,750**

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

Trustee Wong asked for a brief explanation regarding the text stating that this project will be initially funded by the District's General Fund and then reimbursed by the State Early Child Mentoring Program Grant, provided that the District receives an additional 18-month allocation from the State.

VCFA Goldstein stated that the District is getting reimbursed for this expenditure through indirect costs under the grant. He stated that the amount is capped per year and the full cost of this project would exceed, within the 18-month period, the amount the District can recapture.

He further stated that for the District to recapture the full amount the grant would have to be renewed after the 18-month period expires.

Trustee Ramos asked where the facility would be located.

VCFA Goldstein stated that the facility where will be located on the Ocean/ Phelan campus.

At the call of the question, all the Trustees said, “Aye”, B5 was adopted.

**ACTION ON B6**  
**That authorization is hereby given for to contract with Mock/Wallace – Barcelon + Jang Associated Architects to provide Architects to provide Architectural and Engineering services, for the Project : Evans Campus Building Seismic Upgrade Investigation and Analysis at a cost of not to exceed $81,000 to be completed on or before August 31, 2002.**

President Berg called for a motion. Trustee Rodis moved the resolution, Trustee Wong seconded the motion.
Trustee Ramos stated that he visited the Evans campus and expressed how impressed he was with the facilities. He asked if there has been a preliminary study that found problems with the facility.

VCFA Goldstein stated the Evans facility is relatively a new building, and that it is probably safer than some of the older buildings that the District owns, but it was not built as a school facility. He explained that this project is specifically designed to bring the building into compliance with the Field Act. He stated that prior to purchase, the District did have testing done by a geotech firm to determine the nature of the soil under the footings, and their work has resulted in the recommendations for some of the improvements.

At the call of the question, all the Trustees said, “Aye”, B6 was adopted.

**ACTION ON B7**

Authorization be given to contract with Inspection Consultant, Inc., to provide materials testing and special inspection services for the Project: Evans Campus Building Seismic Upgrade Investigation and Analysis, at a cost not to exceed $15,000. This contract will be completed prior to August 31, 2002.

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

At the call of the question, all the Trustees said, “Aye”, B7 was adopted.

**ACTION ON B8**

Authorization be hereby given that the Board hereby adopts this summation of the District’s proposed Five-Year Construction Plan for submission to the State Chancellor’s Office for review and approval. That authorization be given to submit

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

Trustee Marks suggested that he would like to see information provided that would explain if the resolution went through the shared governance process prior to the Board meeting.

At the call of the question, all the Trustees said, “Aye”, B8 was adopted.

**ACTION ON B9**

Authorization for six(6) Contract Modification(s) totaling $42,925 for Special Services Contract(s).

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

At the call of the question, all the Trustees said, “Aye”, B9 was adopted.

**ACTION ON B10**

Authorization be hereby given to contract with the lowest responsible bidder Baca & Sons Painting, a certified Minority Business Enterprise contractor, for the Project: North Gym Dance Studio Painting, to be completed on or before June 20, 2001, at a cost of not to exceed $24,500.

President Berg called for a motion. Trustee Marks moved the resolution, Trustee Wong seconded the motion.
At the call of the question, all the Trustees said, “Aye” B10 adopted.

**ACTION ON B11**
Authorization be hereby given to contract with the lowest responsible bidder Adolf Schmidt General Contractors for the project: Science Hall Telecom Closet Ventilation/AC and Abatement, to be completed on or before June 30, 2001, at a cost of not to exceed $49,866

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

At the call of the question, all the Trustees said, “Aye” B11 was adopted.

**ACTION ON B12**
Authorization be hereby given to contract with the lowest responsible bidder NEMA Construction for the project: Science Hall Transfer Center Room S-120 Renovation, to be completed on or before June 30, 2001, at a cost of not to exceed $29,340

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

At the call of the question, all the Trustees said, “Aye” B12 was adopted.

**ACTION ON B13**
Authorization be given to declare the new central shops building located in Phelan Avenue campus and the warehouse located at 1960 Carroll Avenue in San Francisco as Non Academic Usage Facilities

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

Trustee Rodis asked why this cannot be used for school purposes.

VCFA Goldstein stated that perhaps in an earlier version, but in the final version of this project, there are no classrooms or student services. He also stated that this facilities is strictly for the trades and craft workers that report to Jim Keenan.

At the call of the question, all the Trustees said, “Aye” B13 was adopted.

**Action on B14**
Authorization hereby be given to contract with Cervantes Design Associates/Kendall Young Associates to provide historic preservation architectural services for the Project: new Mission Campus Theater Preservation Scheme at a cost of $76,860 to be completed on or before June 39, 2001

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

VCFA Goldstein stated that Resolution No. 010426-B14 represents additional work performed by KYA in the Mission campus design phase. He also stated that it was not work initially anticipated when they were first awarded the contract. Therefore, the District did agree with the firm that they were entitled to some additional compensation relating to design schemes.

Trustee Marks asked how much work is going to be done by KYA and how much of it is going to be done by Jay Turnbull.
VCFA Goldstein stated that Mr. Turnbull’s firm is doing the maximum amount of work that they can provide. He stated that they are busy with other clients so they are serving in an advisory capacity to Kendall Young.

President Berg stated that Jay Turnbull is currently overloaded with work, as a favor he took this assignment from the District. She further stated that Mr. Turnbull’s assignment was to give instructions to Kendall Young.

Trustee Marks expressed how delighted he was that the District is exploring the possibility of a preservation solution. He believes that the District should make certain that it’s coming up with creative solutions, and that not incorporating preservation is a mistake.

Chancellor Day stated that the District went through an elaborate architectural selection process and the issue of the preservation agenda was not as much in our radar screen then as it is now.

Trustee Marks stated that he understands that the Chancellor is trying to come up with compromises, he also briefly reviewed the 1998 EIR report, referring to a passage related to preserving the Mission Theatre.

VCFA Goldstein stated that if the Board did not vote to approve this resolution the District would have to direct all activity related to developing preservation alternative’s to cease.

Trustee Ramos stated that while the points made by Trustee Marks were well taken; no governmental entity which has jurisdiction over preservation has found the theater to have preservationist or historical value. He also stated that the issue of education is paramount in the Mission for Latinos, in particular because they are the least educated major ethnic group within the United States.

Trustee Ramos stated until some authority from some higher level convinces him the New Mission Theatre is worthy of preservation, he believes that the District needs to need to move forward and proceed on a track where the District can incorporate elements that are deemed by a neutral third party as valuable for the historical or preservationist community in San Francisco.

Trustee Marks stated that he would like to see an amendment made to the resolution to reflect his concerns about preserving the Mission Theatre, and to answer Trustee Ramos concerns about whether or not this is truly a historic site.

VCFA Goldstein suggested that an amendment could be made to indicate that the lead role in this project would be Page & Turnbull.

Trustee Rodis stated that he would not support the amendment and he thinks the point that VCFA Goldstein made was well taken and suggested that what Trustee Marks is suggesting would be an addendum not an amendment.

Trustee Marks asked if he could move his modifications as an addendum.

President Berg stated that this resolution is simply to approve some expenditures. She suggested that Trustee Marks write an additional resolution for the next meeting, because it would be out of order to add it on to this resolution.

**Trustee Marks stated that he supports preserving the Mission Theatre but does not support funds being allocated to Kendall Young & Associates because he feels that the firm is not qualified for preservation work.**

At the call of the question, all the Trustees voted as follows:

Trustee Grier - Aye
President Berg - Aye
Trustee Carter - Aye
Trustee Marks  - Nay
Trustee Rodis - Aye
Trustee Wong  - Aye
Trustee Ramos - Aye
Student Trustee Hines - Aye

President Berg stated that the vote was six to one, B14 was adopted.

**ACTION ON B15**
Authorization to contract with Pacific Communications, as specified above, from April 26, 2001- December 31, 2001, at a cost not to exceed $32,686

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

At the call of the question, all the Trustees said, “Aye” B15 was adopted.

**ACTION ON B16**
Authorization be given to appropriate or encumber all fund receivable for the Transfer and Articulation Allocation for the period of April 1, 2001 to June 30, 2003 for a total not to exceed $39,065

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

At the call of the question, all the Trustees said, “Aye” B16 was adopted.

**ACTION ON B17**
Authorization to amend four contract modification totaling $124,432

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

At the call of the question, all the Trustees said, “Aye” B17 was adopted.

**ACTION ON B18**
Authorization be hereby given to extend the contract with Pinnacle Systems to provide pay-for-use copier service to the District beginning July 1, 2001 through June 20, 2004, with the possibility of two single year extensions upon mutual agreement

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

At the call of the question, all the Trustees said, “Aye” B18 was adopted.

**ACTION ON B19**
Authorization be given to submit an application and appropriate all fund receivable upon approval from the Quality Child Care initiative for the period of July 1, 2001, to June 30, 2002, in the amount not to exceed $100,000

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

At the call of the question, all the Trustees said, “Aye” B19 was adopted.
ACTION ON C2
Procurement of Equipment, Supplies, Services, ETC., more than $3,000

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

Trustee Marks asked what the travel costs were for the Mayor’s Summit for Women and for the Anniversary Celebration.

CFO Kendrix stated that it is a registration fee. He explained that since we don’t have a conference account it’s all listed under travel.

Trustee Ramos asked if there was an addition to the allocation for costs for Cassidy and Associates.

Chancellor Day stated that that it is a disbursement based on a quarterly billing.

Trustee Ramos asked if the BMWL & Partners contract was authorized back in February.

Chancellor Day stated that it was and that a resolution was approved by the Board to pay for the polling that was done.

Trustee Ramos stated that he looked at the advertising budget allocations and encouraged the Administration to consider using Latino resources for advertising.

Chancellor Day stated that he would follow up with Trustee Ramos’ suggestion.

At the call of the question, all the Trustees said, “Aye” C2 was adopted.

ACTION ON F1
Appointment – Non Educational Administrator

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

Chancellor Day introduced Ms. Mia Nguyen as the new Associated Director of Human Resources and recommended her for the appointment.

At the call of the question, all the Trustees said, “Aye” F1 was adopted.

ACTION ON F2
Appointment - Educational Administrator

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

Chancellor Day introduced Mr. Terrance Hall and recommended him for the appointment.

At the call of the question, all the Trustees said, “Aye” F2 was adopted.

X. Report from the Associated Student Council

Mousa Rebouh, City College student, expressed his concerns about the Associated Students election process and modifications in the Associated Students by-laws.

President Berg stated that it was an action of the Board last month at her suggestion that we place ballot boxes for our credit students at the campuses. She also stated that she differed with Mr. Rebouh, in the past, the District has placed ballot boxes on other campuses.
Dean Chong stated that the by-laws of the Associated Students stated that all registered students of City College are eligible to vote. He also stated that once the Board made the recommendation that the District should explore putting ballot boxes on all the campuses; the District proceeded to look further into the by-laws and consulted with the election commissioners.

Student Trustee Hines stated that although she may have benefited from the Associated Students system she still would like to help change the election process.

Raymond Smith, City College student, expressed his concerns about the election process, and thanked Student Trustee Hines for all of her efforts. He also extended an invitation to everyone to attend the open house at the Downtown Campus.

Edissa Nicolas, City College student expressed her concerns about the Associated Students election process.

Trustee Rodis stated that when he first got on this Board the idea was that the Associated Students would represent all of the campuses. He also stated that now he is hearing for the first time since he has been on the Board that the Associated Students only represent the Ocean /Phelan Avenue campus.

Trustee Carter asked if Associated Students wants each satellite campus to have its own governing body, how is the Associated Students helping to facilitate that on other campuses.

President Soto stated Associated Students has tried to facilitate this but the fact of the matter is that Associated Students needs a Dean to assist them in their endeavors.

Student Trustee Hines gave a brief overview regarding funding that the Associated Students receives and how it is allocated.

Bruce Wolfe, community member expressed his concerns about the election.

Trustee Ramos express his concerns about the Associated Students election.

Lauren Nelson, City College Student, expressed her concerns about the Associated Students election.

Dean Chong gave a brief overview of the history of the Associated Students and suggested some solutions to resolve this situation.

President Berg stated that she would like to continue to finish the agenda.

ACTION ON P1
Amending the SFCCD Policy Manual by adding Section 7.24 Small Local Business Enterprises

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

Trustee Grier asked if the District is going to put in place a new policy to replace the MBE/WBE policy and if the community meeting already conducted could be described.

Counsel Lee gave a brief summary on the three community meetings that have occurred. He also stated that the new policy would replace the MBW/WBE policy.

Trustee Ramos asked why the District limits the wording to areas of construction and construction-related services.
VCFA Goldstein stated that the reason was because those areas were the subject of an Impact Study which allowed us to legally create the program at that time.

Trustee Ramos asked since the District does not have any legal binding requirement to have it exclusive to the construction and construction-related services why do we limit new policy proposal.

VCFA Goldstein stated that expansion of the program had been discussed by the Board previously. He also stated that the District is just following the current program.

Trustee Ramos asked why does the District need to limit it to construction and construction-related services when there are many other entities whom have small business status that might provide services to the District.

Counsel Lee stated that it was the desire from the community within these areas that sparked the District to embark on a study itself to determine use versus availability and which resulted in construction and construction-related services.

Trustee Ramos expressed his concerns regarding the new policy replacing the MBE/WBE policy. He stated that he would like to include other services not related to construction.

At the call of the question, all the Trustees said, “Aye” P1 was adopted.

**ACTION ON S2 & S3**

Resolution No. 010426-S2 – Approval of a proclamation for Paul & Natalie Orfalea
Resolution No. 010426-S3 – Approval of a proclamation for former Chancellor Louis F. Batmale

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

President Berg expressed how thankful the District is to Paul & Natalie Orfalea for their contribution.

At the call of the question, all the Trustees said, “Aye” S2 & S3 was adopted.

**IX. Report from Academic Senate**

Ophelia Clark, President of the Academic Senate welcomed and congratulated Trustee Carter to the Board. She also wanted to congratulate the debate team for all their efforts, and Mia Nguyen and David Liggett for their newly appointed positions at City College.

President Clark gave a brief overview on what the Academic Senate is currently involved in. She highlighted the Black College Tour led by Dr. Henry Augustine and the State Academic Senate Spring Session.

President Clark stated that the 65th Anniversary celebration was a great success. She wanted to thank Paul & Natalie Orfalea for their generous donation.

Ed Murray, Vice President of AFT 2121 welcomed Trustee Carter and stated that AFT will be having a reception for Assembly members from Sacramento. He also thanked Trustee Ramos for expressing how much the District needs to build the new Mission Campus. He concluded by stating that AFT will support the Districts Bond Measure this November.

**XI. Report from the Classified Senate**

President Berg stated that President of the Classified Senate, Alice Shvarts was unable to make the meeting but e-mailed her report.

**XII. Board of Trustees’ Report**
Student Trustee Hines welcomed and congratulated Trustee Carter on his appointment, and stated that she believes that there should be a clear explanation presented at the next Board meeting regarding Associated Students structure and by-laws.

Student Trustee Hines stated that students would like to see the District take a more proactive stance on supporting homeless students. She also stated that students would like to see better communication with the Administration.

Trustee Ramos asked exactly how did funds get distributed within the college community for the Diversity Grant which is advertised in the City Currents.

Martha Lucey, Public Information Director stated that the grant is for three years and the District is entitled to the initial stage of the first year. She stated that that has been a survey that has been distributed to all community colleges and the District is currently getting the results. She also stated that the District is going to receive an initial report and at that time we can distribute those results to the Board.

Trustee Ramos asked what is the status of the Latino Services Program at the Ocean Avenue Campus.

VCSD Griffin stated that there has been a group of faculty, students, and classified who have been meeting for the past three months looking at ways to combine programs under a new umbrella. He gave a brief explanation about the program and the changes that will be made.

Trustee Ramos asked if there would be an Interim Director appointed to the Latino Services Program.

VCSD Griffin stated that the District is not going to hire an Interim Director due to the shortness of time. He stated that the individuals who are involved in the program would like to see someone come in on a long-term basis.

Trustee Ramos asked why the court reporting program is being eliminated at City College.

VCAA Lee stated that about four years ago the program went through a program review process; and it was determined that it did not have a lot of students, and students who were in the program took a long time before they were able to qualify to take the examination.

Trustee Wong stated that he has been working closely with the Director of the Homeless Students Program to explore opportunities to be more responsive to the homeless student’s population. He congratulated the Chancellor and the army of volunteers who put on a very successful 65th Anniversary celebration at City Hall. He also wanted to thank two particular individuals, Ann Zinn and Stephen Herman for all of their efforts and thank them for helping to make the 65th celebration a big success. He also wanted thanked Paul and Natalie Orfaela for their tremendous donation.

Trustee Rodis commend the Chancellor for making the 65th Anniversary celebration at City Hall a success.

Trustee Grier welcomed Trustee Carter and expressed how excited she was about the bond proposal. She also commended the Chancellor for making the 65th Anniversary celebration at City Hall a success.

Trustee Marks congratulated and welcomed Trustee Carter, and gave a brief overview on what he has been doing within the District.

Trustee Carter thanked the Board members, the Chancellor, Administration, Faculty, and Classified staff for all of their efforts.
Student Trustee Hines stated the Student Trustee selection process is coming up and wanted to make sure that the public knew that it is inclusive for all students at all City College campuses.

President Berg gave a brief overview on what she did for the past month and commended the Chancellor, Stephen Herman, and Ann Zinn for all of their efforts with the 65th Anniversary celebration and making it a wonderful night.

XIII. Chancellor Report

Chancellor Day welcomed Trustee Carter aboard, 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.

XIV. Closed Session Announcements

Counsel Lee announced that in closed session the Board took the following action:

By a vote of seven to zero, the Board voted to reject a torte claim filed on behalf of David Canunio for personal injuries and special damages.

XV. Request to speak

Julia Bergman commended the Chancellor for making the 65th Anniversary celebration at City Hall a success.

XVI. Adjournment:

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

At the call of the question, All Trustees’ said “Aye”. Meeting adjourned at 11:00p.m.

Submitted by,

Secretary, Board of Trustees
(By Toni Lee)

The minutes are based on the reporter’s transcript of the proceedings taken by Aura Clendenen, Certified Shorthand Reporter in and for the City and County of San Francisco, State of California.

The foregoing Minutes approved at the meeting of the Board of Trustees

______________________, 2001

Approved: ____________________________, President