MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
March 27, 2003
City College of San Francisco
Chinatown/ North Beach Campus
940 Filbert Street

I. Open Session:

Call to Order: President Grier called the meeting to order at 6:00 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 Regular Board Meeting minutes. President Grier called for a motion. Trustee Berg moved the adoption of the minutes, Trustee Carter seconded the motion, All Trustees said “Aye”, except for Vice President Wong and Trustee Ramos who abstained from the vote, the minutes for the February Board Meeting were adopted.

IV. Adoption of the Resolutions Agenda
Counsel Lee referred to the handout titled, “Additions and Modifications”, detailing changes in the agenda. He stated that B3-a, B5, S4, S5 were revised. Also, in S5 there was an omission and it should include Trustee Rodis and Vice President Wong. 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
Vice President Wong moved to adopt resolutions B1-B5 as consent calendar items, with exception of B3 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-C3 as consent calendar items. Vice President Wong, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The C resolutions were adopted.

Trustee Berg moved to adopt resolutions G1-N1 as consent calendar items, Vice President Wong, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The G-N resolutions were adopted.

Trustee Berg moved to adopt resolution W1 as consent calendar items, Vice President Wong, seconded the motion. At the call for the vote, all Trustees said, “Aye”. The S resolution was adopted.

VII. Special Presentations
President Grier introduced Dean of the Chinatown/North Beach Campus, Joanne Low who provided an update on activities at the Chinatown/North Beach campus.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.
Danny Leone, Member of Chinatown/North Beach Advisory Committee expressed his concerns about expanding the Chinatown/ North Beach site. He hopes that with the Boards guidance there would be more programming and education provided.

Vice President Wong expressed his appreciation for all of Mr. Leone and Dean Low’s continued participation with the new Chinatown/ North Beach Campus. He also highlighted his concerns about the conceptual designs for the Chinatown/ North Beach Campus.

Dean Low gave an overview of the conceptual drawings and designs for the new Chinatown/ North Beach campus site.

Trustee Ramos asked what is the relationship between City College and the child care facility in the lower level of the campus. He also asked how many students attend to and what types of programs are offered.

Dean Low explained that the child care facility belongs to San Francisco Unified School District. The District leases the building and SFUSD retained use of the annex. She explained that the District does not have a direct connection where students can place their children during school on this site. Although, she refers them to our Child Development program so they may proceed with the application process.

Trustee Ramos asked if Dean Low envisions any child care facilities at the new campus.

Dean Low explained that discussions are still occurring with the child development staff to review the needs for the program.

Trustee Ramos asked if child care was an issue with the Chinese-American Community.

Dean Low stated that explained that child care in the Chinese-American Community is one of the issues that came up during a community meeting.

Trustee Ramos thanked Dean Low for her efforts and for hosting this month’s Board meeting at the Chinatown/ NorthBeach Campus.

Vice President Wong expressed his concerns about the conceptual designs for the Chinatown/ North Beach Campus and hopes that there is more involvement from the Board through facilities committee meetings.

Student Trustee Cantora asked Dean Low if any students expressed any feelings about attending this site verses another site in terms of courses being offered.

Dean Low explained that it depends on an individual’s schedule and what is convenient for that person and when they can attend school.

President Grier thanked Dean Low for her hospitality and asked her if the campus is active on Sundays.

Dean Low explained that on Sunday they don’t use this location, and at the site they are using there are eight classrooms, sixteen sections and seventeen different classes on Sunday mornings.

President Grier asked if most of these classes are ESL.

Dean Low stated that they are mostly ESL and occasionally there might be other short term class that might be one or two weekends in that location because it doesn’t require additional cost for opening it up. She expressed her excitement for the new campus location because it’s a central location for her students.

President Grier asked how many parking spaces would be available.

Dean Low explained that about forty seven parking spaces would be available.

Meizhen Ma, member of the Associated Students Council at the Chinatown/North Beach Campus gave a brief overview of what has been occurring at the Chinatown/ NorthBeach Campus. She also highlighted her aspirations for a better life in America.

Vice President Wong expressed his concerns about summer classes at the Chinatown/ North Beach Campus and asked if the satellite sites in the Chinatown area would still be teaching some programs.

Dean Low explained that for Fall the District would still continue teaching programs at those sites.

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

2
Vice President Wong expressed his concerns about the empty Clay Street site during the summer. He stated that the District may want to look into possibly subleasing that site.

Dean Low explained that there might be summer programs that may need additional space and it is always great to have an option.

Trustee Marks expressed his concerns about focusing attention on students who are younger and excluding older students which this site serves. He hopes that the District could broaden its focus since this site serves a much broader audience.

Trustee Ramos asked out of the eighty-nine percent Asian/Pacific Islander what percentage is Chinese.

Dean Low explained that eighty-five percent of students on the Chinatown/ North Beach site are Chinese.

Chancellor Day thanked Dean Low for her hospitality and her efforts for being such an incredible Dean.

Dean Low thanked him for his compliments and stated that she is able to do her job because of the support of the Chancellor, Board Faculty and the students.

President Grier introduced Athena Steff, President of SEIU Local 790 who expressed her appreciation and gave an overview of the March in March. She thanked all the people that were involved and provided Chancellor Day with photographs of the event.

Alan Fisher, Vice President of AFT 2121 thanked Chancellor Day for his leadership and assistance with the March in March. He also thanked Leslie Smith, and District staff for all of their efforts with this event.

Dr. Robert Gabriner, Director of Research and Planning representing the Administrators Association extended their congratulations and sincere thanks to the Chancellor, Leslie Smith and Stephen Herman for all of their efforts.

Kevine Boggess, President of Associated Students thanked Chancellor Day, Leslie Smith, Faculty and Staff for their efforts for the March in March.

Mr. Raymond Smith, President of the Associate Students at the Downtown campus expressed his appreciation to District staff for their efforts for the March in March.

Ms. Doretha Fuller–Evans, District Employee expressed her appreciation to the District staff for their efforts for the March in March.

Trustee Ramos extended his appreciation to Trustee Carter for his participation in the March in March.

VII. Monthly Financial Report

CFO Kendirx stated that the college’s spending to date and projected spending for the year is within budget. With 71.15% of the fiscal year completed, the College has expended and encumbered 68.88% the approved operating budget. We are projecting that when then fiscal year is completed, the College would have spent 96.91% of the approved operating budget.

He stated that on March 18th the Governor signed SB18x, the education mid-year reduction bill for the current fiscal year. He explained that SB18x represents the Assembly/Senate’s recommended mid-year cuts which are $110 million less than what the Governor proposed. The SB18x makes no reduction for general apportionment or growth apportionments; two categories which the Governor had proposed significant cuts. However, this bill does not provide a backfill for the projected shortfall in property taxes.

He also stated that based on the approval of SB18x, the College’s Unreserved/Undesignated Ending Balance is currently estimated to be approximately $1.5 and it is very likely that projection will increase to $2.0 million prior to June 30, 2003. The District’s objective is to continue to manage resources in a way that would generate a June 30, 2003 Unreserved/Undesignated Ending Balance of approximately $2.0 million. The Assembly/Senate proposal for budget cuts would allow the District to achieve an Unreserved/Undesignated Ending Balance of $1.6 million.

He explained that the Board’s designated reserve would be $4,000,000 at the end of the current fiscal year, a decrease of $1,500,000 from the previous fiscal year. The decrease is the result of the planned use of $1.5 million to help balance this year’s expenditure budget.
Trustee Ramos asked what is the difference between the assembly bill and the senate bill in regards to financing structure at City College, and what the potential impact would be for City College, whether there are any recommendations or best practices that you can foresee with regards to those two bills.

VCFA Goldstein explained that the Governor’s proposing much deeper cuts, particularly in programs known as categoricals like DSPS, EOPS. He also stated that while none of the colleges like to lose money, Districts prefers to have the cuts in non operating categories so it can continue to run the college and pay salaries. He explained that by shifting much of the burden to those areas, they still were able to cut quite a bit of money out of the budget, but have less of an impact on operating expenses for colleges. Bottom line, the difference for the District between the governor and the legislature in terms of running the college is probably about three million dollars or more. And while the size of the cut when you look at the differences isn’t quite that big, it’s because of where the cuts are that makes that much of a difference.

Trustee Marks asked about the operation budget for the year and also asked what the legal requirement at the State level is and the policy requirement for Board approval for a revised budget.

VCFA Goldstein stated that the state requires that each Community College District adopts a final budget for the fiscal year by the middle of September. He also stated that the fiscal year starts about eight weeks prior and the District also adopts a preliminary budget in June before the summer. He explained that in terms of legal requirement, the District has met both. He stated that the Board has given authority to the District to spend money starting July by adopting a preliminary budget and the by adopting a final one in September to meet the state requirement. He stated that in terms of changes and what the law requires, the board adopted spending limits so in the event that revenue is short and there is no additional action needed by the Board.

Trustee Marks asked at what point does the Board get involved in the discussion of the shifts in operations that have to happen because of budget cuts.

VCFA Goldstein explained that the District has briefed the Board publicly in terms of the actions that were needed in the current year to maintain a balance given the dwindling resources.

Trustee Carter expressed his concerns about the midyear budget cuts and hopes that the Board would play an active role with the budget.

Trustee Rodis asked how would cutbacks for financial aid from the Federal Government impact City College in the coming years.

Chancellor Day stated that it is a problem that the District is faced with and it is why the District is fighting so hard against the tuition increase. He explained that on one hand, Congress has authorized an increase in the award of the Pell grant but through the appropriations process. He stated congress is looking at a level of decreased funding and financial aid programs that are a part of the higher education appropriations bill.

Student Trustee Cantora asked how would the budget that was approved impact the EOPS and the DSPS programs at the District.

VCFA Goldstein explained that the cuts that ended up landing on those programs were small. So, the District is essentially carrying those services.

President Grier asked when would the District know the final budget.

VCFA Goldstein stated that the Governor would make modifications during May to his January Budget and nobody knows when the legislature would finish with it this year.

VII. Action on other Resolutions Agenda Items

ACTION ON B3
 Authorization be hereby given to contract with the lowest responsible bidder, Rose Construction, for the project: Student Union Building – Flooring Replacement, to be completed on or before July 2003 at a cost of not to exceed $197,986

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

Vice President Wong asked when would the Board get an update on where the District is in terms of our SLBE program and participation of SLBE.
VCFA Goldstein stated that he believes that the District is intending to bring that to the Board at next month’s meeting. He stated that the District has been in a circle of contact with our compliance officer and there is a meeting tomorrow in his office to discuss the SLBE program.

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

**ACTION ON B1**
**Resolution authorizing the issuance of a 2003 Tax and Revenue anticipation note and participation in the community college League of California cash flow financing program**

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

Trustee Ramos asked who transfers the twelve million dollars to the District.

VCFA Goldstein explained that the District is not selling notes. He stated that the District is part of a pool with about forty or fifty Community College Districts around the state which is organized by the Community College League to issue Tax Revenue Anticipation notes. He stated that those notes are sold like bonds to investors. He also stated that the proceeds that are generated by the investors buying those notes become the cash that is distributed to each of the Districts.

Trustee Ramos asked if the District is liable for the portion of the total pool of funds allocated, twelve million dollars.

VCFA Goldstein explained that the District is liable only for its portion of the total pool of funds allocated.

Trustee Ramos expressed his concerns about the liability provision within the contract. He asked if the District was excluded from limited liability protection under section 15.

VCFA Goldstein explained that the District is only liable for the money that it borrows. He explained that bond counsel drafted up this resolution and drafted this for every member of the pool. He explained that the District has been doing this process for about four years and has been successful for the first three years and it has helped the District a great deal.

Trustee Ramos asked if this resolution has time constraints and asked the deadline.

VCFA Goldstein stated that it is in April and it maybe before the next board meeting and it was important that the District participates in the TRANS pool.

Trustee Ramos expressed his concerns and proposed a Special Board Meeting to reconvene to make modifications to this resolution.

VCFA Goldstein recommended that the Board pass the resolution tonight because the District may miss the deadline.

Trustee Rodis expressed his concerns and stated that by scheduling another Board Meeting means additional expenditures of District funds to be able to set aside a meeting and take care of people who have to prepare for the meeting and associated costs. He suggested that in light of the District fiscal crisis we provide some closure on this issue.

Trustee Carter expressed his concerns and asked Counsel Lee for his suggestion regarding the resolution.

Counsel Lee explained that since he wasn’t involved with this resolution he would like to defer to Bond counsel.

VCFA Goldstein explained that if the District decides to change the language of this resolution, the District could not participate in the pool.

Vice President Wong suggested that the resolution should pass at this meeting and that Administration should talk with bond counsel.

Trustee Berg asked how many other Districts are involved with this pool.

VCFA Goldstein stated that at least forty and possibly fifty Districts are involved in this pool.

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

5
Trustee Berg expressed her concerns about this resolution and stated that she feels that this resolution should be passed given the fiscal constraints of this District. She believes that it would be irresponsible for this Board not to go ahead and pass this resolution as requested tonight.

Trustee Marks expressed his concerns about this resolution. He stated that although this resolution may be standard the District should have bond counsel present to answer some of these questions, so the Board doesn’t feel they are forced into making a decision without having adequate representation to answer those questions.

VCFA Goldstein stated that he assumed that since this Board had approved this resolution the previous two years there was no need to bring bond counsel. He stated that he is willing to try to set up an occasion where that could still be available but he is concerned that if the Board does not approve this resolution the District would miss the deadline.

Trustee Ramos expressed his concerns about this resolution on a contractual basis. He stated that it was a problem for him and if the District could get a letter drafted from bond counsel that is assuring the Board of limited liability he would be willing to accept it.

President Grier asked VCFA Goldstein if there was any information he could provide to make the Board more comfortable with their decision.

VCFA Goldstein gave a brief overview of the resolution and how it would benefit the District.

President Grier called for the vote, All the Trustees said, “Aye”, except for Trustee Ramos who said, “Nay”, B1 was adopted.

**ACTION ON B2**

**Authorization for fifteen (15) Contract Modifications totaling $754,457 for Special Services Contracts and Construction Contracts.**

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

Trustee Ramos asked in Letter A, I and N in the contract Modifications for capital outlay what were the cases to the total projected amounts and the proposed modifications and what is that attributable to.

VCFA Goldstein explained that both companies were part of a set of construction management firms that the Board approved back in 2001 as the resolution number indicates where the District went out in a public fair competition to select firms to do construction management work for the District on our bond issue projects.

Trustee Ramos asked how many construction management service companies does the District have working on the 1997 bond.

VCFA Goldstein stated that the District selected a group of six as eligible and three of them are currently working. He explained that the District didn’t have a pleasant work experience with a couple of them and the District didn’t want to spend tax money when the company wasn’t doing a good job.

Trustee Ramos asked where is the district wide technology network upgrade project taking place at.

David Liggett, Director for Facilities and Planning explained the various locations that the project would occur.

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

**ACTION ON B3a**

**Adoption of a summation of the District’s proposed Five-Year Construction Plan to be submitted to the State Chancellor’s Office for review and approval.**

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

Trustee Marks expressed his concerns about the five year construction plan and hopes that there would be more documentation and justification for why each item is where it is.

VCFA Goldstein stated that he would take Trustee Marks concerns into consideration and make modifications at next year’s Facilities Review Committee session on the five year plan.

President Grier called for the vote, All the Trustees said, “Aye”, B3a was adopted.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
ACTION ON S2
Recommended clarification of technical error in terms and conditions of employment for Unrepresented Classified Management Employees for fiscal Year 2002-2003 and Fiscal Year 2003-04.

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

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

ACTION ON S3
Approval of Proposed 2003/04 Annual Plan

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

President Grier called for a roll call vote, All the Trustees said, “Aye”, amended S3 was adopted.

ACTION ON S4
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 Rodis seconded the motion.

Trustee Carter gave an overview of the resolution and explained why he nominated Dawn M. Wright for membership on the California Community College Trustees (CCCT) Board of Directors and hopes to get support from his Colleagues.

Trustee Ramos asked if someone could clarify if the Board is endorsing this candidate or voting.

Chancellor Day explained that the nomination is converted as a vote and the Board is casting one vote as a Board.

Trustee Rodis moved to table the resolution until next month’s Board meeting. Trustee Berg seconded the motion.

President Grier called for the vote, All the Trustees said, “Aye”, S4 was tabled until next month’s Board meeting.

ACTION ON S5
Recognition of Gabriella Schultz, chair of Transitional Studies

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

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

VIII. Report from Academic Senate

David Yee, President of the Academic Senate thanked the Board for passing S5 in recognition of Gabriella Schultz and wished her well and a happy retirement. He announced that the center of Digital Education has ranked City College of San Francisco fifth in the nation among Community Colleges that provide a high level of service through information technology, and gave an overview on what the Academic Senate is currently involved in, such as Wok on the Wild Side fund raiser, faculty component of the Chancellor’s Evaluation, Nomination for Executive Council, Math Graduation Requirement, and attending the RP Group on Student learning outcomes and assessment workshop. He congratulated Chancellor Day for all of his efforts with the March 17th rally in Sacramento, and the District for their recent approval by San Francisco Unified School District regarding the Mission Campus. He concluded his report by sending out prayers for a safe return for the armed forces who are fighting in Iraq.

IX. Report from Associated Students

Kevine Boggess, President of the Associated Students announced that he didn’t have any report but would like to share his time with Raymond Smith, President of the Associated Students at the Downtown Campus.

Mr. Smith thanked Dean Skip Fotch for all of his efforts with getting the students organized for the March 17th trip to Sacramento.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
X. **Report from the Classified Senate**

Alice Munoz-Shvarts, President of the Classified Senate gave a brief overview on what the Classified Senate is currently involved in, such as, women history month, March in March, Elections for Classified Senate, Heart and Soul program, and Classified Flex Day, and fundraising for Classified Senate.

XI. **Board of Trustee’s Report**

Student Trustee Cantora expressed his appreciation for all of the students who participated in the March 17th rally in Sacramento and also wanted to thank Leslie Smith for all of her efforts. He asked what was the difference between the Board of Trustee Regular meeting verses the workshop sessions. And, how can students participate

Chancellor Day explained that the concept is rather than having many committee meetings the District decided to attempt to fold the discussions into work sessions. By doing so, the Board can discuss various issues prior to the Board meetings. He explained that no action is taken during the work sessions and hopefully it would encourage the public to participate in the discussions.

Student Trustee Cantora also announced that the Student Trustee Election is coming up in April and hopes that there would be many interested candidates.

Vice President Wong thanked Chancellor Day and VCFA Goldstein for all of their efforts with putting together a package with the School District to move the District’s new Mission Campus. He also thanked his colleagues and members of the community for all of their assistance with moving this project along. He also wanted to recognize the donation for the Osher College Program and the foundation and also Marion Davis–Lewis for her generous contribution and creating the AIDS Training Program for Faculty and Staff working with autism.

Trustee Berg expressed enthusiasm for all of the effort with putting together a package with the School District to move our new Mission Campus along. She stated that she was involved with Women’s History Month and she contributed by sponsoring five students for the Mayor’s Summit on Women which was a fabulous event. She also thanked the Chancellor for all of his efforts with the March 17th rally and also wishes that everyone who is fighting in Iraq to come home safely.

Trustee Rodis expressed his concerns about the war in Iraq and the budget shortfall at the District. He also highlighted the March 17th rally in Sacramento and commended the people who participated and also gave an overview of the Mission Campus.

Trustee Marks congratulated the Chancellor and VCFA Goldstein for all of their efforts to get the School Board to approve the resolution for the long term ground lease for the Mission Campus. He also expressed his concerns about District staff understanding the stance that the Board took on the war from a prior resolution.

Chancellor Day stated that the resolution that was passed a few months prior that explained the Board’s stance was distributed District wide in the City Currents as a friendly reminder to let our staff know that the Board is out in front on this issue.

Trustee Marks congratulated Nadine Rosenthal for all of her efforts at the Learning Assistance Center. He also hopes to discuss with the ITS Department a chat room on the web to post various articles.

Trustee Carter gave an overview of what he has been involved with, such as, attending the Hispanic Scholarship Town Hall Meeting, African-American Scholastics Program open house, memorial for Dr. Author Coleman, and the State budget crisis. He thanked the Administration and his colleagues for the work session which was held March 13th, and looks forward to the coming work sessions. He also highlighted the March 17th rally in Sacramento, and thanked all the participants. He also thanked his colleagues, Chancellor Day and everybody associated with getting the Mission Campus deal voted on and passed. He also thanked Mari Villaluna who is a member of the San Francisco Youth Commission for her support for this particular issue, not only sending a resolution for the Board of Supervisors to supports, but also sending a letter on behalf of that Commission to the Superintendent and members of the Board of Education in support.

Trustee Ramos expressed his concerns about the Mission and Chinatown/ North Beach campuses. He thanked Allan Fisher, Vice President of AFT 2121 for inviting him to speak at their war protest rally sponsored by AFT 2121. He thanked members of the San Francisco Unified School District for all of their assistance with the Mission campus as well as Supervisor Tom Ammiano and Supervisor Sandoval for all of their support with the Mission Campus. He also requested a list of sole source professional service contracts from the past three years.

*Transcript(s) are available in the office of the Vice Chancellor of Finance and Administration for review.*
Trustee Marks expressed his concerns about the annual plan. He stated that it feels as if the District is putting too much emphasis on the developmental objectives and it still is unclear to him how the District decides what are the important issues to bring forth to the annual plan.

Trustee Carter expressed his concerns about the annual plan and congratulated Jorge Bell as Dean of Financial Aid and EOPS.

President Grier expressed her concerns about SB-6 and also stated that she would like to co-sponsor Trustee Marks’s resolution on policy interpretation and better definition of the role of Board members. She thanked Allan Fisher for his invitation to attend the California Federation of Teacher’s Conference. She also highlighted what she has been involved with for the past month, such as, attending the Resource Centers Celebration of Women’s History Month, March 17th Rally in Sacramento. She thanked Trustee Berg for her contributions to allow students from Lowell High School to attend the Mayor's Fifth Annual Women’s Summit, and also thanked Alice Munoz-Shvarts for her continued advocacy on the part of women and young women and the community college.

XII. Chancellor Report
Chancellor Day briefly described what he has been involved with during the past month. He highlighted the following:

- Preparation /Planning/Participation for March on March
- Following through on preparation for SFUSD meeting
- Editorial Board sessions on the budget and dealing with the budget itself
- Planning and preparing for new Work Session Board Meeting
- Following-up on issues related to Work Session agenda
- Other issues related to Facilities Planning and Prop. A

He thanked VCFA Goldstein for his efforts with negotiations with Mr. Philip Smith for the new Mission Campus. He also wanted to thank everyone who participated with the finishing touches on the negotiations as well as the March 17th Rally. He stated that at next month’s meeting the District would be providing the Board an enrollment report, and Mr. Ted Alfaro would give a presentation on the Latino Retention experience and the firm that is doing the Health and Wellness Center would provide an overview for that facility at the April work session.

Student Trustee Cantora asked if the District could explore the option of moving the constituent reports up in the agenda.

XIII. Closed Session Announcements
NONE AT THIS TIME

XIV. Public Comments
Susan Lopez, City College Faculty member expressed her appreciation for the new Mission Campus.

XV. Adjournment:
President Grier called for a motion. Trustee Berg moved the motion, Trustee Rodis seconded the motion. At the call of the question, All Trustees’ said “Aye.” meeting ended at 9:20 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

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