AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

CHINATOWN/NORTH BEACH CAMPUS

Classroom – B1
940 Filbert Street
San Francisco
THURSDAY, February 28, 2002
5:00 P.M.

I.  OPEN SESSION
Announcement of Closed Session Topics

II.  CLOSED SESSION

A.  CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property:  324 Havelock Street
San Francisco, Ca.
Agency Negotiator:  Peter Goldstein
Negotiating parties:  Eugene Moggia
Under Negotiation:  Price and terms of payment

Property:  106 Bartlett Street
San Francisco, Ca.
Agency Negotiator:  Peter Goldstein
Negotiating parties:  Philip Smith of San Francisco Unified School District
Under Negotiation:  Price and terms of payment

B.  CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. 54956.9(a))

Name of case:  Lynn Martin, Guardian ad Litem for Corey J.A. Turner V. SFCCD,
City & County of San Francisco et al.
San Francisco Superior Court Case #321970

Name of case:  SFCCD V. Acres Consulting Engineers, Inc. and
Daniel Valiao
San Francisco Superior Court Case #321287
C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(G.C. 54956.9)
Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 3 cases
Initiation of litigation pursuant to Gov. Code 54956.9 (c) – 1 case

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

E. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)

2. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   Unrepresented Employees: Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

III. OPEN SESSION
Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.
AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

JOHN ADAMS CAMPUS

1860 Hayes Street, room 202
San Francisco
THURSDAY, April 25, 2002
5:00 P.M.

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property: 324 Havelock Street
Agency Negotiator: Peter Goldstein
Negotiating parties: Eugene Moggia
Under Negotiation: Price and terms of payment

Property: 106 Bartlett Street
Agency Negotiator: Peter Goldstein
Negotiating parties: Philip Smith of San Francisco Unified School District
Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)

Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 2 cases

Initiation of litigation pursuant to Gov. Code 54956.9 (c) – 1 case

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)
D. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)

2. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   Unrepresented Employees: Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

III. OPEN SESSION

Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.
AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CONFERENCE ROOM

33 GOUGH STREET
San Francisco
THURSDAY, May 30, 2002
5:00 P.M.

I. OPEN SESSION
   Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

   Property : 324 Havelock Street
               San Francisco, Ca.
   Agency Negotiator: Peter Goldstein
   Negotiating parties: Eugene Moggia
   Under Negotiation: Price and terms of payment

   Property : 106 Bartlett Street
               San Francisco, Ca.
   Agency Negotiator: Peter Goldstein
   Negotiating parties: Philip Smith of San Francisco Unified School District
   Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (G.C. 54956.9(a))

   Name of Case: Womack v SFCCD – SF Superior Court Case
   CPF – 02-500892
C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   (G.C. 54956.9)
   Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 3 cases

   Initiation of litigation pursuant to Gov. Code 54956.9 (c) – 1 case

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Chancellor

F. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

   1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

      Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)

   2. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

      Unrepresented Employees: Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

III. OPEN SESSION

   Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

   Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.
AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CONFERENCE ROOM

33 GOUGH STREET
San Francisco
THURSDAY, June 27, 2002
5:00 P.M.

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property: 324 Havelock Street
San Francisco, Ca.
Agency Negotiator: Peter Goldstein
Negotiating parties: Eugene Moggia
Under Negotiation: Price and terms of payment

Property: 106 Bartlett Street
San Francisco, Ca.
Agency Negotiator: Peter Goldstein
Negotiating parties: Philip Smith of San Francisco Unified School District
Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   (G.C. 54956.9(a))

   Name of Case: Womack v SFCCD – SF Superior Court Case
   CPF – 02-500892

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   (G.C. 54956.9)

   Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 3 cases

   Initiation of litigation pursuant to Gov. Code 54956.9 (c) – 1 case
D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Chancellor

F. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)

2. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   Unrepresented Employees: Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

III. OPEN SESSION

   Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

   Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.
AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CONFERENCE ROOM

33 GOUGH STREET
San Francisco
THURSDAY, August 29, 2002
6:30 P.M.

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property: 324 Havelock Street
San Francisco, Ca.
Agency Negotiator: Peter Goldstein
Negotiating parties: Eugene Moggia
Under Negotiation: Price and terms of payment

Property: 106 Bartlett Street
San Francisco, Ca.
Agency Negotiator: Peter Goldstein
Negotiating parties: Philip Smith of San Francisco Unified School District
Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)
Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 2 cases
Initiation of litigation pursuant to Gov. Code 54956.9 (c) – 1 case

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)
D. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)

2. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   Unrepresented Employees: Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

III. OPEN SESSION

Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.
AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CONFERENCE ROOM

33 GOUGH STREET
San Francisco
THURSDAY, September 26, 2002
5:00 P.M.

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property : 106 Bartlett Street
San Francisco, Ca.
Agency Negotiator: Peter Goldstein
Negotiating parties: Philip Smith of San Francisco Unified School District
Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. 54956.9(a))

SFCCD. V. Acres Engineering & Daniel Valiao
San Francisco Superior Court Case # CV 765862

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)

Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 2 cases

Initiation of litigation pursuant to Gov. Code 54956.9 (c) – 1 case

BOARD OF TRUSTEES
RODEL E. RODIS, PRESIDENT • JOHNNIE L. CARTER, JR., VICE PRESIDENT • DR. NATALIE BERG
DR. ANITA GRIER • MILTON MARKS III • JULIO J. RAMOS • LAWRENCE WONG • RICHARD CANTORA, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR
D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

E. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)

2. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

   Unrepresented Employees: Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

III. OPEN SESSION

Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.
AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CONFERENCE ROOM

33 GOUGH STREET
San Francisco
THURSDAY, November 21, 2002
5:00 P.M.

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)
   Property: 106 Bartlett Street
   San Francisco, Ca.
   Agency Negotiator: Peter Goldstein
   Negotiating parties: Philip Smith of San Francisco Unified School District
   Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. 54956.9(a))
   1. Womack v. SFCCD
      San Francisco Superior Court Case, CPF-02-500892

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)
   Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 2 cases
   Initiation of litigation pursuant to Gov. Code 54956.9 (c) – 1 case

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

E. CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)
   1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)
2. **Agency Designated Representatives:** Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai

    **Unrepresented Employees:** Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

### III. OPEN SESSION

Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.
AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

DOWNTOWN CAMPUS CONFERENCE ROOM
ROOM 220

800 MISSION STREET
San Francisco
THURSDAY, DECEMBER 19, 2002
5:00 P.M.

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property : 106 Bartlett Street
San Francisco, Ca.
Agency Negotiator: Peter Goldstein
Negotiating parties: Philip Smith of San Francisco Unified School District
Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. 54956.9(a))

1. O’Brien v. SFCCD
San Francisco Superior Court Case, CGC-02-414998

2. Womack v. SFCCD
San Francisco Superior Court Case, CPF-02-500892

2. Balistreri v City College of San Francisco
San Francisco Superior Court Case, CGC-02-411805
C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(G.C. 54956.9)  
Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – 2 cases  
Initiation of litigation pursuant to Gov. Code 54956.9 (c) – one case  

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)  

E. CONFERENCE WITH LABOR NEGOTIATORS  (G.C. 54957.6)  

1. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai  

   Employee Organizations: Service Employees International Union (SEIU) 790, American Federation of Teachers (AFT) 2121, Department Chairperson Council (DCC), and San Francisco Building and Construction Trade Council Unions (SFBCTCU)  

2. Agency Designated Representatives: Jeffrey Sloan, Carmen Plaza de Jennings, Steve Hale, and Charles Sakai  

   Unrepresented Employees: Stationary Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.  

III. OPEN SESSION  

Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1  

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.