AGENDA

CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

GOUGH STREET CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO
THURSDAY, January 29, 2004
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

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

1. Caspian Wholesale Inc v. SFCCD et al
San Francisco Superior Court Case # CGC—03-426149

2. Clark v. SFCCD, et al
San Francisco Superior Court Case # CGC-03-419001

3. Fong Building Residents Association et al v. City College of San Francisco et al

4. Olive v. City College of San Francisco
San Francisco Superior Court / Small Claims Case # 806280

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

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

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

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

1. Instructor, Vocational Nursing
2. Librarian (Public Services / Campuses)
3. Instructor, Reading

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

CHINATOWN/ NORTHBEEACH CAMPUS
CONFERENCE ROOM- B1
940 Filbert Street
SAN FRANCISCO
Tuesday, February 24, 2004
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

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

1. Caspian Wholesale Inc v. SFCCD et al
San Francisco Superior Court Case # CGC—03-426149

2. Fong Building Residents Association et al v. City College of San Francisco et al

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

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

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

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)

1. Librarian (Public Services / Campuses)

2. Instructor, Reading
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

SOUTH EAST CAMPUS
CONFERENCE ROOM- 203
1800 Oakdale Avenue
SAN FRANCISCO
Thursday, March 25, 2004
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

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

   1. Caspian Wholesale Inc v. SFCCD et al
      San Francisco Superior Court Case # CGC—03-426149

   2. Fong Building Residents Association et al v. City College of San
      Francisco et al # CGC- 03-427330

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

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

   Initiation of litigation pursuant to Gov. Code 54956.9 (c) – one case
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 CAMPUS
CONFERENCE ROOM
33 Gough Street
SAN FRANCISCO
Thursday, April 29, 2004
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

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

1. Fong Building Residents Association et al v. City College of San Francisco et al
San Francisco Superior Court Case # CGC- 03-427330

2. SFCCD. V. California Community College Commission on Athletics Board et al
Sacramento Superior Court Case # 04AS01488

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

Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – three cases
Initiation of litigation pursuant to Gov. Code 54956.9 (c) – one case

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
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 CAMPUS
CONFERENCE ROOM
33 Gough Street
SAN FRANCISCO
Thursday, May 27, 2004
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

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

1. Fong Building Residents Association et al v. City College of San Francisco et al
   San Francisco Superior Court Case # CGC- 03-427330

2. Caspian Wholesale Inc v. SFCCD et al
   San Francisco Superior Court Case # CGC—03-426149

3. SFCCD. V. California Community College Commission on Athletics
   Board et al
   Sacramento Superior Court Case # 04AS01488

   San Francisco Small Claims Case # 807958

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   (G.C. 54956.9)
Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – two cases

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

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 CAMPUS
CONFERENCE ROOM
33 Gough Street
SAN FRANCISCO
Thursday, June 10, 2004
4:00 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

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

1. Fong Building Residents Association et al v. City College of San Francisco et al
San Francisco Superior Court Case # CGC-03-427330

2. Caspian Wholesale Inc v. SFCCD et al
San Francisco Superior Court Case # CGC-03-426149

3. Bayview Environmental Services Inc., v. SFCCD et al
San Francisco Superior Court Case # CGC-04-430899

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

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

Initiation of litigation pursuant to Gov. Code 54956.9 (c) – one case
D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSALRELEASE

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 CAMPUS
CONFERENCE ROOM
33 Gough Street
SAN FRANCISCO
Thursday, August 26, 2004
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

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

1. Fong Building Residents Association et al v. City College of San Francisco et al
San Francisco Superior Court Case # CGC- 03-427330

2. Caspian Wholesale Inc v. SFCCD et al
San Francisco Superior Court Case # CGC—03-426149

San Francisco Superior Court Case #04433066

4. SFCCD. v. California Community College Commission on Athletics Board et al
Sacramento Superior Court Case # 04AS01488
   San Francisco Small Claims Case # 807958

6. Horneff v. SFUSD, SFCCD et al,
   San Francisco Superior Court Case # 424254

7. Seligsohn & Castillo v Day et al.
   San Francisco Superior Court Case # CGC-03-41680

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

D. PUBLIC EMPLOYEE APPOINTMENT
1. Chief Administrative Services Officer/Salary Level A 105
2. Chief Counsel/Salary Level A 105

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
1. Librarian (Public Services/Campuses)
2. Dean of Administrative Services
3. General Counsel

F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

G. 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
CONFERENCE ROOM 202
1860 Hayes Street
SAN FRANCISCO
Thursday, September 30, 2004
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

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

1. Fong Building Residents Association et al v. City College of San Francisco et al
San Francisco Superior Court Case # CGC- 03-427330

2. Caspian Wholesale Inc v. SFCCD et al
San Francisco Superior Court Case # CGC—03-426149

3. SFCCD. v. California Community College Commission on Athletics Board et al
Sacramento Superior Court Case # 04C5006644

4. SFCCD. v. California Community College Commission on Athletics Board et al
Sacramento Superior Court Case # 04C501260
5. Balistreri v. City College of San Francisco, et al
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) – two cases

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

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

1. Agency Designated Representatives: Jeffrey Sloan, Emily Prescott, 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, Emily Prescott, 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 CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO
Thursday, October 28, 2004
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

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

San Francisco Superior Court Case # CGC 04433496

San Francisco Superior Court Case # 04433066

San Francisco Superior Court Case # 424254

BOARD OF TRUSTEES

LAWRENCE WONG, PRESIDENT • MILTON MARKS III, VICE PRESIDENT • DR. NATALIE BERG
JOHNNIE L. CARTER, JR • DR. ANITA GRIER • JULIO J. RAMOS • RODEL E. RODIS • VERONICA LAWRENCE, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR
   San Francisco Superior Court Case # CGC – 03-41680

5. SFCCD v. California Community College Commission on Athletics Board, et al
   Sacramento Superior Court Case # 04C5006644

6. SFCCD v. California Community College Commission on Athletics Board, et al
   Sacramento Superior Court Case # 04C501260

7. Caspian Wholesale Inc v. SFCCD et al
   San Francisco Superior Court Case # CGC—03-426149

8. HJ Integrated Systems, Inc. v. CDX Builders, City College of San Francisco, et al
   San Francisco Superior Court Case # CGC 04435150

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

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

   1. Agency Designated Representatives: Jeffrey Sloan, Emily Prescott, 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, Emily Prescott, 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

OCEAN AVENUE CAMPUS
PIERRE COSTE BANQUET ROOM
50 PHELAN AVENUE
SAN FRANCISCO
Thursday, November 18, 2004
5:00 P.M.

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

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

San Francisco Superior Court Case 04433295

2. Carl, qui tam plaintiff on behalf of himself and the State of California v. Coast Community College District, North Orange County Community College District, South Orange County Community College District and Julian Smilowitz, and Does 1 through 15,000, inclusive
County of Orange Superior Court Case # 02CC18921

3. Caspian Wholesale Inc. V. SFCCD et al.
San Francisco Superior Court Case # CGC-03-426149

4. SFCCD v. California Community College Commission on Athletics Board, et al
Sacramento Superior Court Case # 04C5006644

5. SFCCD v. California Community College Commission on Athletics Board, et al
Sacramento Superior Court Case # 04C501260
B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(G.C. 54956.9)
Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – two cases
Initiation of litigation pursuant to Gov. Code 54956.9 (c) – one case

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

1. Agency Designated Representatives: Jeffrey Sloan, Emily Prescott, 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, Emily Prescott, 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 CAMPUS
AUDITORIUM
33 GOUGH STREET
SAN FRANCISCO
Thursday, December 16, 2004
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

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

1. Seligsohn & Castillo v. Day et al
   San Francisco Court Case # CGC-03-416820

2. SFCCD v. California Community College Commission on Athletics Board, et al
   Sacramento Superior Court Case # 04C5006644

3. SFCCD v. California Community College Commission on Athletics Board, et al
   Sacramento Superior Court Case # 04C501260

4. Margie Cherry & Estoria Cherry v. City College of San Francisco, et al
   U.S. District Court, Northern District of California C-04-4981
B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(G.C. 54956.9)
Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – three cases

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

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

1. **Agency Designated Representatives:** Jeffrey Sloan, Emily Prescott, 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, Emily Prescott, 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.