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 25, 2007
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))
   1. Joseph J Albanese, Inc. v. McCarthy Builders Companies,
      City College of San Francisco, et al
      S.F. Superior Court Case #CGC-06-456748
   2. EEOC – Charge #’s 550-2007-00626
      550-2007-00022

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) –two cases

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 Prescot, Steve Hale, and Charles Sakai

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

E. **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 72121.5

The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign language interpreters should contact Linda R. Jackson, District ADA Coordinator, Office of Affirmative Action, 31 Gough Street, Room 16, San Francisco, CA 94103, Phone: (415) 241-2281, Fax: (415) 241-2203. Please request accommodations as early as possible prior to the date of the Board meeting in order to assure the best possible arrangements.
AGENDA
CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
GOUGH STREET CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO
Thursday, February 22, 2007
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))

1. County of Santa Clara et al. v. Driver Alliant Insurance Services, Inc.
   Alameda Superior Court Case #RG 04183334

2. Womack v. SFCCD, et al.
   S.F Superior Court Case # CPF 02-500892
   Court of Appeal # A 112564

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 PERFORMANCE EVALUATION
   Title: Chancellor

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)

BOARD OF TRUSTEES
DR. ANITA GRIER, PRESIDENT · JULIO J. RAMOS, ESQ., VICE PRESIDENT
DR. NATALIE BERG · MILTON MARKS III · JOHN RIZZO · RODEL E. RODIS · LAWRENCE WONG, ESQ.
DERICK BROWN, STUDENT TRUSTEE · DR. PHILIP R. DAY, JR., CHANCELLOR
2. **Agency Designated Representatives:** Jeffrey Sloan, Emily Prescot, Steve Hale, and Charles Sakai

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

**F. 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 72121.5

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AGENDA
CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
GOUGH STREET CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO
Thursday, March 29, 2007
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 & Stephen Herman
Negotiating parties: San Francisco Unified School District/David Goldin
Under Negotiation: Price and terms of payment

Property: 33 Gough Street
San Francisco, CA
Agency Negotiators: Peter Goldstein & Stephen Herman
Negotiating Parties: San Francisco Unified School District/David Goldin
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) –two cases

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

C. 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 Prescot, Steve Hale, and Charles Sakai

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

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 72121.5 The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign language interpreters should contact Linda R. Jackson, District ADA Coordinator, Office of Affirmative Action, 31 Gough Street, Room 16, San Francisco, CA 94103, Phone: (415) 241-2281, Fax: (415) 241-2203. Please request accommodations as early as possible prior to the date of the Board meeting in order to assure the best possible arrangements.
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, April 26, 2007
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: 1-21 Columbus Avenue
San Francisco, CA.
Agency Negotiator: Peter Goldstein & Stephen Herman
Negotiating parties: Sansome Properties
City Corps
Luigi Burassi
Under Negotiation: Price and terms of payment

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

Friends of the Colombo Building et. al. v SFCCD et. al.
San Francisco Superior Court Case #997400

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. 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.

**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 72121.5 The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign language interpreters should contact Linda R. Jackson, District ADA Coordinator, Office of Affirmative Action, 31 Gough Street, Room 16, San Francisco, CA 94103, Phone: (415) 241-2281, Fax: (415) 241-2203. Please request accommodations as early as possible prior to the date of the Board meeting in order to assure the best possible arrangements.
AGENDA
CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
CHINATOWN/NORTHBEACH CAMPUS
CONFERENCE ROOM – B1
940 FIFTH STREET
SAN FRANCISCO
Thursday, May 24, 2007
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)).
Mosesson v SFCCD
San Francisco Superior Court Small Claims Case #820017

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 PERFORMANCE EVALUATION
Title: Chancellor

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)

BOARD OF TRUSTEES
DR. ANITA GRIER, PRESIDENT · JULIO J. RAMOS, ESQ., VICE PRESIDENT
DR. NATALIE BERG · MILTON MARKS III · JOHN RIZZO · RODEL E. RODIS · LAWRENCE WONG, ESQ.
DERICK BROWN, STUDENT TRUSTEE · DR. PHILIP R. DAY, JR., CHANCELLOR
2. **Agency Designated Representatives:** Jeffrey Sloan, Emily Prescot, Steve Hale, and Charles Sakai

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

**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 72121.5 The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign language interpreters should contact Linda R. Jackson, District ADA Coordinator, Office of Affirmative Action, 31 Gough Street, Room 16, San Francisco, CA 94103, Phone: (415) 241-2281, Fax: (415) 241-2203. Please request accommodations as early as possible prior to the date of the Board meeting in order to assure the best possible arrangements.
AGENDA
CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
ST. MARY’S SCHOOL BUILDING
880-888 CLAY STREET
ROOM 301
SAN FRANCISCO
Thursday, June 28 2007
3:00 P.M.

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)
   Property: 1-21 Columbus Ave, San Francisco
   Agency Negotiator: Peter Goldstein & Stephen Herman
   Negotiating Parties: City Corp.
   Luigi Burassi
   Under negotiation: Price & Terms of Payment

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G.C. 54956.9(a)).
   Mosesson v SFCCD
   San Francisco Superior Court Small Claims Case #820017

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
2. Agency Designated Representatives: Jeffrey Sloan, Emily Prescot, Steve Hale, and Charles Sakai

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

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 72121.5 The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign language interpreters should contact Linda R. Jackson, District ADA Coordinator, Office of Affirmative Action, 31 Gough Street, Room 16, San Francisco, CA 94103, Phone: (415) 241-2281, Fax: (415) 241-2203. Please request accommodations as early as possible prior to the date of the Board meeting in order to assure the best possible arrangements.
Regular Meeting
of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco
GOUGH STREET CAMPUS
AUDITORIUM
33 Gough Street, San Francisco
Thursday, August 23, 2007
Open Session – 3:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Review and Discussion of Proposed College Sunshine Policy which includes meetings and activities of the Board of Trustees, of Shared Governance Committees, and of Policy bodies; Public Records and Public Information. (3:00pm-5:00pm)

IV. Closed Session (5:00-6:00pm)
Announcement of Closed Session Topics

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

C. 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.

C indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items
V. Open Session (6:00pm)
   Approval of Minutes
   • Regular Meeting Minutes – June 14, 2007

VI. Adoption of Resolutions Agenda

VII. Approval of Consent Agenda Items as Listed

VIII. Special Presentations:
   • Early Tenure Acknowledgement– Dr. Brian Ellison
   • Citizens’ Bond Oversight Committee Annual Report – Henry Der, Chair
   • Prop. 39 Audit Requirements – Robyn Helmlinger
   • Progress Report on Chinatown/North Beach Project

IX. Report from Constituent Groups
   - Academic Senate – Lisa Romano, President
   - Associated Students – Claudia Li, President, Ocean Campus
   - Classified Senate – Attila Gabor, President


XI. Action on Other Resolutions Agenda Items

XII. Board of Trustees’ Reports

XIII. Chancellor and Staff Reports

XIV. Closed Session Announcements – Legal Counsel Ronald Lee

XV. Request to Speak

XVI. Adjournment

FINANCE

GENERAL FUND

B1 - A Resolution Of The Board Of Trustees Of The San Francisco Community College District Authorizing The Issuance And Sale Of 2007 General Obligation Bonds (Election Of 2005, Series B), In A Principal Amount Not To Exceed $156,300,000

B2 - Authorization to enter into a contract not to exceed $_____________ with the joint venture of Public Financial Management; McCarley Backstrom & Berry, LLC and Kitahata & Company for assistance with the sale of the District’s second series of bonds authorized by the election of November 2001.

\textbf{c indicates} all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items
CAPITAL OUTLAY

B3 - Authorization to Contract with DecoTech Systems beginning August 27, 2007 through August 26, 2010 at a cost not to exceed $1,250,000 for providing Ethernet Service.

B4 - Authorization to Award Special Services Contract for American Disability Act (ADA) Architectural Services for Ocean Campus Cloud Circle Project, to Royston Hanamoto Alley & Abbey, at a Cost Not To Exceed $222,515

B5 - Authorization for one (1) Contract Modification (s) totaling $100,000 for Special Services Contract (Architectural Construction Administration) and Construction Contracts.

B6 - Authorization for three (3) Contract Modification(s) totaling $255,203 for Special Services Contract(s) (Architectural and Engineering services) and Construction Contract(s) funded by Bond proceeds.

B6a Authorization to Modify the Contract with EIP Associates for the New Chinatown/North Beach Campus Supplemental EIR at a Cost of $126,225 for a Total Contract Amount Not to Exceed $436,872

CONTRACTS/GRANTS

B7 - Authorization to modify existing Grants/Contracts

B8 Authorization to renew contract with California Strategies and BMWL for special services and advice related to City College’s efforts to seek additional State funding for NonCredit Instruction for the period of September 1, 2007 through June 30, 2008, total cost not to exceed $150,000.

EQUIPMENT/SUPPLIES AND SERVICES

C1a - Procurement of Equipment, Supplies, Services, Etc., less than $3,000

C1b - Procurement of Equipment, Supplies, Services, Etc., less than $3,000

C2a - Procurement of Equipment, Supplies, Services, Etc., more than $3,000

C2b - Procurement of Equipment, Supplies, Services, Etc., more than $3,000

C3 - Acceptance of Gifts

C4 - Disposal of Personal Property with Insufficient Sales Value

HUMAN RESOURCES

F1 - Resignation with the Intent to Retire Academic Administrator – Dean of Contract/Continuing Education.

*c indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
G1-7 - Academic Employees, Credit & Non-Credit Programs, District Funded (Appointments for Temporary Part-Time & Hourly Assignments – Unrestricted General Fund and Restricted General Fund; Full-Time First Year Contract; Full-Time Temporary; Name Change; Leave of Absence; Demise)

H1-3 - Academic Employees, Credit & Non-Credit Programs, Categorically Funded (Appointments for Temporary Part-time and hourly assignments; Full time temporary; and amendments to assignments.)

N1 - Academic Employees, Community Services Classes (Appointments for Temporary Part-time and hourly assignments)

SPECIAL

S1 - Resolution Establishing Residential Preferences in the Nursing Program Admissions Policy

S2 - Resolution of Appreciation by the Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions of James Rogers past President of the Classified Senate

S3 - Resolution Ending the Provision of Bottled Water at Board of Trustees Meetings and Urging the District to Consider a Similar Policy

S4 - Authorization for a Collaboration Agreement with San Francisco Department of Public Health, the Asian Liver Center at Stanford University and the AsianWeek Foundation to launch College-wide support for the City and County “SF Hep B Free” campaign

S5 - Approval of the Chancellor’s Annual Performance Objectives for 2007-2008

S6 - Board of Trustees Travel to the Annual ACCT Conference in San Diego, California

REAL ESTATE

W1 - Authorization to exercise options to renew monthly rental agreements for the use of space by the City College of San Francisco campuses for fiscal year 2007-2008

W2 - Authorization to exercise options to renew yearly rental agreements for the use of space by the City College of San Francisco campuses for fiscal year 2007-2008

INFORMATION ONLY

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

Next Meeting: Thursday, September 27, 2007
33 Gough Street
San Francisco, CA

c indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items
AGENDA
CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
GOUGH STREET CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO
Thursday, September 6, 2007
4:30 P.M.

I. OPEN SESSION
Announcement of Closed Session Topics

II. CLOSED SESSION

A. 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 (SFBCCTU)

   2. Agency Designated Representatives: Jeffrey Sloan, Emily Prescott, Steve Hale, and Charles Sakai

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

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BOARD OF TRUSTEES
DR. ANITA GRIER, PRESIDENT · JULIO J. RAMOS, ESQ., VICE PRESIDENT
DR. NATALIE BERG · MILTON MARKS III · JOHN RIZZO · RODEL E. RODIS · LAWRENCE WONG, ESQ.
DIANA MUNOZ-VILLANUEVA, STUDENT TRUSTEE · DR. PHILIP R. DAY, JR., CHANCELLOR
AGENDA
CLOSED SESSION
BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
CHINA TOWN/ NORTH BEACH CAMPUS
ROOM – B1
940 FILBERT STREET
SAN FRANCISCO
Thursday, September 27, 2007
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))
   1. Margie Cherry & Estoria Cherry v. City College of San Francisco, et al
      U.S. District Court, Northern District of California C-04-4981
   2. Workers’ Compensation Appeals Board
      State of California, Case Number SFO472510
      Hirsch v. City and County of San Francisco, San Francisco Community College District

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

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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 25, 2007
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)).
   1. Margie Cherry & Estoria Cherry v. City College of San Francisco, et al
      U.S. District Court, Northern District of California C-04-4981
   2. Workers’ Compensation Appeals Board
      State of California, Case Number SFO472510
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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. 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) 1021,
American Federation of Teachers (AFT) 2121, Department Chairperson Council
(DCC), and San Francisco Building and Construction Trade Council Unions
(SFBCTCU)

BOARD OF TRUSTEES
DR. ANITA GRIER, PRESIDENT · JULIO J. RAMOS, ESQ., VICE PRESIDENT
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DIANA MUNOZ-VILLANUEVA, STUDENT TRUSTEE · DR. PHILIP R. DAY, JR., CHANCELLOR
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AGENDA
CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
GOUGH STREET CAMPUS
AUDITORIUM &
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO
Thursday, November 29, 2007
5:00 P.M.

I. OPEN SESSION
A. Roll Call
B. Announcement of Closed Session Topics
C. Adjourn to Closed Session

II. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G.C. 54956.9(a)).
1. In the matter of: San Francisco Community College District
   Orfalea Family Center before the Dept. of Social Services, State of California
   CDSS 7407178001

2. Margie Cherry & Estoria Cherry v. City College of San Francisco, et al
   U.S. District Court, Northern District of California C-04-4981

3. Montgomery-Washington Homeowners Association and Neighbors for preservation, Land Use, and Community Education
   (“Place”) vs. San Francisco Community College District, Community College of San Francisco, Board of Trustees of the San
   Francisco Community College District, and Does I-XX, San Francisco Superior Court, Case No. CPF-07-507854

BOARD OF TRUSTEES
DR. ANITA GRIER, PRESIDENT · JULIO J. RAMOS, ESQ., VICE PRESIDENT
DR. NATALIE BERG · MILTON MARKS III · JOHN RIZZO · RODEL E. RODIS · LAWRENCE WONG, ESQ.
DIANA MUNOZ-VILLANUEVA, STUDENT TRUSTEE · DR. PHILIP R. DAY, JR., CHANCELLOR
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 PERFORMANCE EVALUATION
Title: Instructor, Biology

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) 1021, 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.

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 72121.5 The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign language interpreters should contact Linda R. Jackson, District ADA Coordinator, Office of Affirmative Action, 31 Gough Street, Room 16, San Francisco, CA 94103, Phone: (415) 241-2281, Fax: (415) 241-2203. Please request accommodations as early as possible prior to the date of the Board meeting in order to assure the best possible arrangements.
AGENDA
CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
GOUGH STREET CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO
Thursday, December 13, 2007
5:00 P.M.

I. OPEN SESSION
   A. Roll Call
   B. Announcement of Closed Session Topics
   C. Adjourn to Closed Session

II. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G.C. 54956.9(a)).
   1. Margie Cherry & Estoria Cherry v. City College of San Francisco, et al
      U.S. District Court, Northern District of California C-04-4981
   2. Montgomery-Washington Homeowners Association and Neighbors for preservation, Land Use, and Community Education
      (“Place”) vs. San Francisco Community College District , Community College of San Francisco, Board of Trustees of the San
      Francisco Community College District, and Does I-XX , San Francisco Superior Court, Case No. CPF-07-507854

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 PERFORMANCE EVALUATION
   Title: Instructor, Biology

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