AGENDA
CLOSED SESSION
BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
AUDITORIUM AND HUMAN RESOURCES CONFERENCE ROOM
33 GOUGH STREET, SAN FRANCISCO
Thursday, January 31, 2008
5:00 P.M. – 6:00P.M.
And also immediately after the conclusion of the Open Session for Item IIC and any other unfinished business.

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

II. CLOSED SESSION (Human Resource Conference Room)
   A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)
      Property: 1-21 Columbus Avenue
      San Francisco, CA
      Agency Negotiators: Peter Goldstein & Stephen Herman
      Negotiating Parties: Luigi Barassi
      Under Negotiation: Price and terms of payment

   B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G.C. 54956.9(a)).
      Lauser v. City College of San Francisco, San Francisco Building & Construction Trade Council Unions, and United Brotherhood of Carpenters and Joiners of America Local Union No. 22
      Case # 3: 2007cv06464
      California Northern Federal District Court

   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
      Title: Chancellor

   E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
F. 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 (AUDITORIUM)

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
Tuesday, February 26, 2008
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. Woodie v. City College of San Francisco
      S.F. Superior Court – Case #CGC-08-470-874
   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
   3. 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
   Initiation of litigation pursuant to Gov. Code 54956.9 (c) one case

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Instructor – Trade Skills

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

**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
OCEAN AVENUE CAMPUS
NEW COMMUNITY HEALTH AND WELLNESS CENTER
ROOM 164
50 PHELAN AVENUE
SAN FRANCISCO
Tuesday, March 18, 2008
6:00 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. 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

2. 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

BOARD OF TRUSTEES
LAWRENCE WONG ESQ., PRESIDENT · DR. NATALIE BERG, VICE PRESIDENT
DR. ANITA GRIER · MILTON MARKS III · JULIO J. RAMOS · JOHN RIZZO · RODEL E. RODIS
DIANA MUNOZ-VILLANUEVA, STUDENT TRUSTEE · DR. DON Q. GRIFFIN, INTERIM CHANCELLOR
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
GOUGH STREET CAMPUS
CONFERENCE ROOM
33 GOUGH STREET
SAN FRANCISCO
Thursday, April 24, 2008
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. 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

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. Lauser v. City College of San Francisco, San Francisco Building & Construction Trade Council Unions, and United Brotherhood of Carpenters and Joiners of America Local Union No. 22 Case # 3: 2007cv06464 California Northern Federal District Court

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

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

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

BOARD OF TRUSTEES

LAWRENCE WONG ESQ., PRESIDENT · DR. NATALIE BERG, VICE PRESIDENT
DR. ANITA GRIER · MILTON MARKS III · JULIO J. RAMOS · JOHN RIZZO · RODEL E. RODIS
DIANA MUNOZ-VILLANUEVA, STUDENT TRUSTEE · DR. DON Q. GRIFFIN, INTERIM CHANCELLOR
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.

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 FILBERT STREET
SAN FRANCISCO
Thursday, May 22, 2008
5:00 P.M.

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

II. CLOSED SESSION (Conference Room – B1)
   A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)
      Property: 1-21 Columbus Avenue
                 San Francisco, CA
      Agency Negotiators: Peter Goldstein & Stephen Herman
      Negotiating Parties: Luigi Barassi
      Under Negotiation: Price and terms of payment
   
   B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G.C. 54956.9(a)).
      1. 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
      2. Lauser v. City College of San Francisco, San Francisco Building & Construction Trade Council Unions, and United Brotherhood of Carpenters and Joiners of America Local Union No. 22 Case # 3: 2007cv06464 California Northern Federal District Court
      3. In the matter of: San Francisco Community College District Orfalea Family Center before the Dept. of Social Services, State of California CDSS 7407178001
C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(G.C. 54956.9)  
Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – six cases  
Initiation of litigation pursuant to Gov. Code 54956.9 (c) – one case  

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Vocational Nursing Instructor  

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  

F. 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.
NOTICE
REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
CITY COLLEGE OF SAN FRANCISCO

LOCATION: GOUGH STREET CAMPUS
Auditorium
33 Gough Street
San Francisco, CA 94103

DATE: Thursday, June 12, 2008
TIME: 5:00 p.m.

Agenda:

OPEN SESSION (Auditorium)

1) Call to Order
2) Announcement of Closed Session Topics
3) Adjourn to Closed Session

CLOSED SESSION (5:00 p.m. – HR Conference Room)

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

   S.F. Superior Court Case # CGC-08-475304

3. Lauser v. City College of San Francisco, San Francisco Building & Construction Trade Council Unions, and United Brotherhood of Carpenters and Joiners of America Local Union No. 22 Case # 3: 2007cv06464 California Northern Federal District Court

BOARD OF TRUSTEES
LAWRENCE WONG ESQ., PRESIDENT · DR. NATALIE BERG, VICE PRESIDENT
DR. ANITA GRIER · MILTON MARKS III · JULIO J. RAMOS · JOHN RIZZO · RODEL E. RODIS
DIANA MUNOZ-VILLANUEVA, STUDENT TRUSTEE · DR. DON Q. GRIFFIN, INTERIM CHANCELLOR
2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (G.C. 54956.9)
   Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) – two cases
3) INITIATION OF LITIGATION pursuant to Gov. Code 54956.9 (c) – one case
4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

   A. Property:  810 Kearny Street, S.F.
      Agency Negotiator: Peter Goldstein & Stephen Herman
      Negotiating Parties: Aaron Zeff
      Under Negotiation: Price and terms of payment

   B. Property:  Balboa Reservoir across from 50 Phelan Ave., S.F.
      Agency Negotiator: Peter Goldstein & Stephen Herman
      Negotiating Parties: City & County of San Francisco/ SF Public Utilities Commission
      Under Negotiation: Price and terms of payment

OPEN SESSION  (6:00 p.m. – Auditorium)

   Agenda:

1) Call to Order
2) Pledge of Allegiance
3) Roll Call
4) Public Comment (limited to a total of 10 minutes)
5) Facilities: Hosted by Committee on Facilities – Trustee Rodel Rodis
   a) Review and Discussion of the Lot 5 design for the Chinatown/North Beach Campus Project
   b) Review, Discussion, Approval of subcontract awards for the Joint Use Project to be used by City College of San Francisco and San Francisco State University
   c) Authorization to Award a Construction Contract to Cumiskey Construction for the Evans Campus ADA Upgrades & Barrier Removal Project in the Amount of $141,438 (Resolution 080612-B1) (full Board to vote)
   d) Authorization to Amend Contract with Bovis Lend Lease Inc., CM West, & Fred Jordan Associates for Construction Mgmt Work at the Ocean Campus to add General Conditions and General Requirements to execute and monitor work on the West Campus (Reservoir) Site as well as deconstruction of the North & South Gyms at a Total Cost Not to Exceed $3,882,010 (Resolution No. 080612-B2) (full Board to vote)
   e) Declaration of Intention to Exchange Real Property with the City and County of San Francisco (Resolution 080612-W1) (full Board to vote)
6) Finance: Hosted by Committee of Finance – Trustee Lawrence Wong
   a) 2007-2008 and 2008-2009 Budget Projections
   b) Review and Discussion of Performance Audit of College’s 2001 and 2005 Bond Funds – Presentation by MGT America
c) Bond Project Budget Presentation, Update and Discussion

d) Review, Discussion, and Approval of Cost to Continue Budget

Requests to Speak

7) Resolution of San Francisco Community College District Board To Consider job applicants with previous controlled substance convictions if applicants successfully demonstrate five years of rehabilitation (Resolution 080612-S1)

8) Requests to Speak

9) Report from Closed Session

10) Adjournment

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, June 26, 2008
5:00 P.M.

I. OPEN SESSION (Auditorium)

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

II. CLOSED SESSION (Conference Room)

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

Property: 1-21 Columbus Avenue
San Francisco, CA
Agency Negotiators: Peter Goldstein & Stephen Herman
Negotiating Parties: Luigi Barassi
Under Negotiation: Price and terms of payment

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

1. 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

2. Montgomery – Washington LP v. San Francisco Community College District et al. S.F. Superior Court Case # CGC-08-475304

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

4. Hatter v. City College of San Francisco, San Francisco Superior Court Case # CGC-08-476141

BOARD OF TRUSTEES
LAWRENCE WONG ESQ., PRESIDENT · DR. NATALIE BERG, VICE PRESIDENT
DR. ANITA GRIER · MILTON MARKS III · JULIO J. RAMOS · JOHN RIZZO · RODEL E. RODIS
DIANA MUNOZ-VILLANUEVA, STUDENT TRUSTEE · DR. DON Q. GRIFFIN, INTERIM CHANCELLOR
5. Thomsen v. City College of San Francisco, San Francisco Superior Court Case # CGC-08-476139


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) two cases

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) 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.

III. 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, August 28, 2008
5:00 P.M.

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

II. CLOSED SESSION (Conference Room)

1) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G.C. 54956.9(a)).
   1. 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
   2. Montgomery – Washington LP v. San Francisco Community College District et al. S.F. Superior Court Case # CGC-08-475304
   3. Pollack v. Citybuild Academy, San Francisco Community College District
      S.F. Superior Court Case # CGC – 28-478557
   4. Jews for Jesus v. City College of San Francisco
      U.S. District Court Northern District of California CV08 3876 WDB

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

3) INITIATION OF LITIGATION pursuant to Gov. Code 54956.9 (c) – one case

BOARD OF TRUSTEES
LAWRENCE WONG ESQ., PRESIDENT · DR. NATALIE BERG, VICE PRESIDENT
DR. ANITA GRIER · MILTON MARKS III · JULIO J. RAMOS · JOHN RIZZO · RODEL E. RODIS
DIANA MUNOZ-VILLANUEVA, STUDENT TRUSTEE · DR. DON Q. GRIFFIN, INTERIM CHANCELLOR
4) 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**: Stationery Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance to 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.

**Notice to Public:**

Periodically, writings that are public records which relate to an agenda item for an open session of a regular meeting of the Board of Trustee are distributed less than 72 hours prior to that meeting. Any such writings are available for public inspection at the time these writings are distributed to at least a majority of the Board. The address where such writings will be available for public inspection is:

50 Phelan Avenue
Conlan Hall
San Francisco, CA 94112

33 Gough Street
San Francisco, CA 94103

Copies can be made at the cost of $.15 per page.
AGENDA
CLOSED SESSION

BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
SOUTHEAST CAMPUS
CONFERENCE ROOM 203
1800 OAKDALE STREET
SAN FRANCISCO
Thursday, September 25, 2008
5:00 P.M.

I. OPEN SESSION (ALEX PITCHER COMMUNITY ROOM)

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

II. CLOSED SESSION (Conference Room 203)

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

   Property: Balboa Reservoir across from 50 Phelan Ave., S.F.
   Agency Negotiator: Peter Goldstein & Stephen Herman
   Negotiating Parties: City & County of San Francisco/ SF Public Utilities Commission
   Under Negotiation: Price and terms of payment

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

   1. 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

   2. Montgomery – Washington LP v. San Francisco Community College District et al. S.F. Superior Court Case # CGC-08-475304

   3. Lauser v. City College of San Francisco, San Francisco Building & Construction Trade Council Unions, and United Brotherhood of Carpenters and Joiners of America Local Union No. 22 Case # 3: 2007cv06464 California Northern Federal District Court
3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (G.C. 54956.9)

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

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

4) 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:** Stationery Engineers, District Designated Managers, Employee Relations Manager, Supervisors, and Confidential Classifications.

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San Francisco, CA 94103

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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 23, 2008
5:00 P.M.

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

II. CLOSED SESSION (Conference Room)

1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   (G.C. 54956.8)
   Property: Balboa Reservoir across from 50 Phelan Ave., S.F.
   Agency Negotiator: Peter Goldstein & Stephen Herman
   Negotiating Parties: City & County of San Francisco/
                       SF Public Utilities Commission
   Under Negotiation: Price and terms of payment

2) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G.C. 54956.9(a)).
   1. 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

      Court Case # CGC-08-475304

BOARD OF TRUSTEES
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DIANA MUNOZ-VILLANUEVA, STUDENT TRUSTEE · DR. DON Q. GRIFFIN, INTERIM CHANCELLOR
3) **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) – two cases

4) **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

5) **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

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San Francisco, CA 94103

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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, November 20, 2008
5:00 P.M.

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

II. CLOSED SESSION (Conference Room)
   1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
      (G.C. 54956.8)
      Property: Balboa Reservoir across from 50 Phelan Ave., S.F.
      Agency Negotiator: Peter Goldstein & Stephen Herman
      Negotiating Parties: City & County of San Francisco/
      SF Public Utilities Commission
      Under Negotiation: Price and terms of payment

   2) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G.C. 54956.9(a)).
      1. 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
         Court Case # CGC-08-475304
      3. Egan vs. City College of San Francisco, Plant Construction Company, LP et al. San Francisco
         Superior Court Case # CGC07-470452

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3) 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) – two cases

4) PUBLIC EMPLOYEE APPOINTMENT (G.C. 54957)
Title: Chancellor

5) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

6) 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: Stationery Engineers, District Designated Managers, Chancellor, 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, December 18, 2008
5:00 P.M.

I. OPEN SESSION ( Auditorium )

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

II. CLOSED SESSION ( Conference Room )

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

1. Egan vs. City College of San Francisco, Plant Construction Company, LP et al. San Francisco Superior Court Case # CGC07-470452

2. Blythe vs. Roman Edwards, C.H. “Skip” Fotch, and Rod Santos
   U.S. District Court, Northern District of California
   C 08 05267

2) 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) – two cases

3) 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)
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