

REVISED 02/28/01

MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

January 18, 2001

**City College of San Francisco
GOUGH AUDITORIUM**

I. Open Session:

Call to Order: President Grier called the meeting to order at 6:20 P.M.

Roll Call: The following Trustees were present: Dr. Natalie Berg, Bob Burton, Dr. Anita Grier, Milton Marks III, Rodel Rodis, Julio Ramos and Lawrence Wong, .

Also present: Student Trustee Toni Hines, Chancellor Day, Legal Counsel Ronald Lee.

II. Pledge of Allegiance: President Grier led the Trustees and the audience in the Pledge of Allegiance.

III. Approval of the Minutes

President Grier called for a motion to adopt the minutes to the December Regular Board Meeting.

Trustee Wong moved the approval of the minutes to the December Regular Board Meeting, Trustee Rodis seconded the motion.

At the call of the question all Trustees said, "Aye", The minutes to the December Regular Meeting were adopted.

IV. Election of Officers of the Board

President Grier stated that traditionally at the January Board meeting, the current Board president entertains a motion or motions from other members of the Board. For positions of President and Vice president of the Community College District Board for the coming year.

Trustee Rodis nominated Trustee Berg as president and briefly stated a few words about why Trustee Berg should be elected as the next Board president.

Trustee Wong seconded the motion and stated a few words about Trustee Berg.

Trustee Burton also stated a few words about all the efforts that Trustee Berg has put forward for the District.

At the call of the vote, all Trustees said, " Aye". Trustee Berg was elected as the new Board President.

Trustee Wong nominated Trustee Rodis as Vice President of the Board and briefly stated a few words about why Trustee Rodis should be elected as the next Vice President of the Board.

President Berg seconded the motion and express a few words about Trustee Rodis and how he would be a great asset as Vice President.

At the call of the vote, all Trustees said, "Aye". Trustee Rodis was elected as the new Board Vice President.

President Berg thanked her colleagues and looked forward to a productive year. She stated that she hopes that the District will reach its goal of having a new Bond Issue. She also thanked Trustee Grier for all of her service as president for the prior year and presented her with a plaque of appreciation.

President Berg also wanted the record to show that San Francisco Community College District endorses Dr. Anita Grier for the Statewide Board Election with the California Community College League.

V. Adoption of the Resolutions Agenda

Counsel Lee referred to the handout titled, "Additions and Modifications", detailing changes in the agenda. He also stated that Resolution No. 010118-S6 needed a two thirds vote to be approved. He also suggested that a roll call vote should be made for this resolution.

Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

President Berg called for a motion. Trustee Wong moved adoption of the Resolutions Agenda, Trustee Burton seconded the motion.

President Berg asked Chancellor Day to give a brief explanation as to why Resolution No. 010118-S6 was submitted late and what it was in regards to.

Chancellor Day stated that every January, the Planning and Budget Council brings forward the Annual Institutional Planning Objectives for approval. He also gave a brief overview of S6 and expressed how important it was to be on this month's agenda. He concluded by explaining the reason of why the resolution was submitted late.

President Berg asked if there were any changes to the Annual Institutional Planning Objectives from the prior year.

Chancellor Day stated that there were a lot of carry-overs from last year but there were few modifications and mentioned that the changes included the listening sessions, outreach, and addressing student needs.

Trustee Marks III, asked what would happen if the District tabled this resolution until next month.

Chancellor Day stated that tabling this resolution for next month's meeting puts the District at a disadvantage because the Planning/ Budget Council needs to begin work on next year's budget, and can only proceed with proper protocol by this resolution passing.

Chancellor Day apologized for the late submittal of this resolution but mentioned that it was only brought to his attention at the Chancellor's Cabinet meeting this morning. He stated that the Planning and Budget Council and thereby shared governance had the opportunity to review the documents.

Ophelia Clark, President of the Academic Senate stated that David Yee, Vice President of the Academic Senate is on the Planning and Budget Council and reviewed the master plan and the strategic plan and was comfortable with the decision of passing the resolution tonight.

Trustee Wong stated that he realized that there is a time factor involved and mentioned that if there were any issues that the Board may have with the resolution that the Board may address those issues at a later date.

Trustee Ramos stated that he could not support this resolution because he did not feel that he had adequate time to review the resolution .

President Berg called for a motion to adopt the resolution agenda. Trustee Wong moved the adoption of the Resolution Agenda, Trustee Burton seconded the motion.

President Berg called for a vote to put Resolution No. 010118-S6 on the Agenda, the vote was as follows: Trustee Wong, Aye

Vice President Rodis, Aye

Trustee Romas, Nay

Trustee Marks III, ~~Aye~~-Nay

Trustee Grier, Aye

Trustee Burton, Aye

President Berg, Aye

At the call of the question, all Trustees said, "Aye". The Resolutions Agenda was adopted and Resolution No. 010118-S6 was added to the Resolution Agenda.

VI. Approval of Consent Agenda Items

Trustee Rodis moved to adopt resolutions B1-B23 as consent calendar items with the exceptions of B2, B5, B10 B11, B12, B14, B16, B20, and B21. Trustee Wong seconded the motion. At the call of the question, all Trustees said, "Aye". The consent calendar resolutions were adopted.

Trustee Rodis moved to adopt the C resolutions as consent calendar items, with exception of C4. Trustee Marks III, seconded the motion. At the call of the vote, all Trustees said, "Aye". The C resolutions were adopted.

Trustee Wong moved to adopt the G-N resolutions. Trustee Rodis seconded the motion. At the call of the vote, all Trustees said, "Aye". The G-N resolutions were adopted.

Trustee Wong moved to adopt the S resolutions. Trustee Rodis seconded the motion. At the call of the vote, all Trustees said, "Aye". The S resolutions were adopted.

Trustee Rodis moved to adopt the W resolution. Trustee Wong seconded the motion. At the call of the vote, all Trustees said, "Aye". The W resolution was adopted.

VII. Special Presentation

None at this time

VIII. Monthly Financial Report

CFO Kendrix stated that the current outlook projects an Unreserved/ Undesignated Fund Balance of \$1.2 million which dropped from \$1.8 million last month. He stated that there was a 50% reduction in growth revenue and an increase in expenditures because of energy costs.

Chancellor Day stated that the District might be getting some relief from the state for the increase in energy costs.

Trustee Berg stated that the reduction in growth revenue seemed high and asked what the District's enrollment looked like.

VCFA Goldstein stated that last year's enrollment growth revenue was 1.3% and he is hoping that the spring semester will bring encouraging numbers. He also stated that the District is offering more classes but that current date required a reduced estimate for growth.

Trustee Marks III asked for original dates of finding so they could be traded from year to year.

IX. Action on other Resolutions Agenda Items

ACTION ON B1

Reviewing and Accepting the 1999-2000 Annual Audit

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

CFO Kendrix gave a brief overview of Resolution No. 010118-B1 and mentioned that the annual audit is divided into two parts.

Heidi White from Vavrinek, Trine, Day & Co. gave an overview of the Annual Financial Report.

Chancellor Day wanted the record to show that he has no relations with this firm.

Trustee Ramos stated that on page 5.2 there is an issue concerning the District's internal audit function and the lack thereof. He asked if Ms. White, could explain to him if she had knowledge of similarly situated Districts and what type of internal audit apparatus they may have in place.

Ms. White stated that the internal audit function is said to be the eyes and ears of the District's administration and the Board. She also stated Vavrinek, Trine, & Day are here within the District for three to four and possibly five weeks during this time.

Ms. White stated that since the District has so many campuses and controls the internal auditor could look at those on an ongoing basis and report to the Board.

Trustee Ramos asked if Ms. White could name one District that has a strong internal audit system in place.

Ms. White stated that the closest District would be Peralta.

Trustee Ramos stated, " on page 5.14 with regards to consultants, there is discussion there of noncompliance with IRS rules regarding independent contractors, as opposed to employees.

Ms. White stated that the 20 questions were developed by the IRS is a guideline. She stated that looking through the status of the District's independent contractors these guidelines may or may not be actually looked at or met.

Ms. White stated that Vavrinek, Trine, & Day suggested that the District review each position that looks like an independent contractor to make sure that all guidelines are in place.

Trustee Ramos asked if the District currently has a formal written policy on independent contractors.

VCFA Goldstein stated that in section 5.3 there is a reference to the contract compliance officer position that we have created interviewed for and extended an offer to, and essentially one-fourth of that position would be dedicated to oversight these types of contracts.

ACTION ON B2

That authorization be hereby given to contract with Barnes, Mosher, Whitehurst& partners from January 20, 2001 through June 30,2001, for a public opinion survey at a total cost not to exceed \$25,000

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

Trustee Ramos suggested that Resolution No. 010118-B2 be tabled until next month's meeting because the District should go out to bid before the final decision. He also stated he did not know too much about this company and he did not see any language stating that this survey would be in other languages besides English.

President Berg stated that the District has used this company in the past and they have had materials that use other languages besides English.

Chancellor Day stated that Barnes, Mosher, Whitehurst & Partners have an excellent track record and mentioned how they helped Laguna Honda Hospital and Academy of Sciences campaigns.

General Counsel Lee stated that the District is not required to go out to bid for this contract under the government code.

Trustee Wong stated that Barnes, Mosher, Whitehurst has been with the District to assist with the previous bond measure and they have a successful relationship with the District.

At the call of the question, all the Trustees said "Aye"; B2 was adopted

ACTION ON B5

That authorization be given to contract with Zahn Group, Inc., Don Todd Associates, Kal Krishnan Consulting Services, Inc., Global Project Management., Vanir Construction Management, Inc., and Arcost CPM Group Inc., Certified Minority Business Enterprise and Local Business Enterprise, for special services and advice to provide the District with Construction Management services on an as needed basis, for Prop. A Bond Projects, Schedules Maintenance, and Hazardous Substance Abatement projects for each firm for up to three years, at a cost not to exceed \$150,000

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

At the call of the question, all the Trustees said "Aye"; B5 was adopted.

ACTION ON 10

That authorization be and is hereby given for approval to contract with WestEd, to provide special services for the Bio-Link National Center at City College of San Francisco for the time period of January 1, 2001 through August 31, 2001, in the amount not to exceed \$19,111

ACTION ON B11

That authorization be given to submit and application and appropriate all funds receivable upon approval from the Health Care Delivery Initiative of Sacramento City College for the period of February 1, 2001, to December 31, 2001, in the amount not to exceed \$109,080

ACTION ON B12

That authorization be hereby given to a subcontractor with SFSU to provide tutoring services through the CCSF ESL department for elderly immigrants seeking citizenship for the period of October 1,2000 to September 30, 2001 in the amount not to exceed \$17,829

President Berg called for a motion. Trustee Marks III moved the resolution, Trustee Wong seconded the motion.

Trustee Marks III, asked what was the District's policy and procedures for submitting grant applications.

Chancellor Day stated that advance approval needs to be given before anyone submits a grant application. He also stated that traditionally a contract goes through a cycle of competition and then it comes to the Board for a formal acceptance.

Trustee Marks III asked if there were any policies in place regarding retroactivity.

Trustee Berg stated that the District has such policy if a contract date is prior to a Board Meeting occurring.

VCFA Goldstein stated that in the future for an explanation for such resolutions individuals who are submitting contracts or applications should appear at the Board meeting.

Chancellor Day suggested that he would have those individuals who submitted these contracts correspond with a written response.

Trustee Marks III suggested that the District should modify the protocol for resolution writing.

At the call of the question, all the Trustees said "Aye"; B10 was adopted.

ACTION ON B11

That authorization be given to submit and application and appropriate all funds receivable upon approval from the Health Care Delivery Initiative of Sacramento City College for the period of February 1, 2001, to December 31, 2001, in the amount not to exceed \$109,080

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

At the call of the question, all the Trustees said "Aye"; B11 was adopted.

ACTION ON B12

That authorization be hereby given to a subcontractor with SFSU to provide tutoring services through the CCSF ESL department for elderly immigrants seeking citizenship for the period of October 1, 2000 to September 30, 2001 in the amount not to exceed \$17,829

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

At the call of the question, all the Trustees said "Aye"; B12 was adopted.

ACTION ON B14

Authorization to modify (2) existing grants totaling \$40,000

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

At the call of the question, all the Trustees said "Aye"; B14 was adopted.

ACTION ON B16

That authorization be hereby given to contract with San Francisco International Airport for providing Bilingual Customer Service Training from January 2, 2001 to December 31, 2001 for a cost not to exceed \$100,000

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

Trustee Ramos asked for justification for hiring consultants for bilingual services versus having in house employees provide services.

Trustee Berg stated that this resolution deals with the contract education program.

Chancellor Day stated that this training is short term; in addition, the program is through Contract Education.

Trustee Ramos asked if in this particular program the consultant is teaching the course.

Frances Lee, Vice Chancellor of Academic Affairs stated that there is a mixture of personnel and the District may be using some of our own people and in that case, it would fall under academic salaries and benefits. She also stated that the District may not have the full expertise or the availability of the people to do it so the District hires consultants.

VCAA Lee also stated that the budget that is reflected here of \$100,000 is coming from the airport, and the originator, Judy Teng has divided that up into different categories.

At the call of the question, all the Trustees said "Aye"; B16 was adopted.

ACTION ON B20

That authorization is hereby given to conduct excursions to Paris, France, Fall 2001 and Spring 2002, and to contract with ACCENT International Consortium for Academic Programs Abroad, Ltd., to obtain travel and educational program arrangements, with costs to be borne by the students.

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

Trustee Wong asked if ACCENT International is still offering the \$1,000 Scholarship for low-income students and if they were working well with the Financial Aid Office.

Joanne Low, Dean of the Chinatown/ NorthBeach campus stated that the Financial Aid Office, and the Study Abroad Program are working well together, and one scholarship award was provided but was deferred until spring of 2001.

Trustee Wong asked about the availability of outreach at the Financial Aid Office to students.

Dean Low stated that students were aware of the different scholarship programs the District offers and the Study Abroad Office provides great information for students who want to participate in the program.

Trustee Rodis stated that the District should utilize catalogues and time schedules for more outreach on international programs.

Dean Low stated that she would work closely with public information to add some outreach in the schedule and the District's website.

Trustee Ramos stated that when he was younger he participated in a study abroad program and mentioned how it enlightened him.

Student Trustee Hines stated that she also participated in a study abroad program and wanted to assist Dean Low with outreach anyway possible.

At the call of the question, all the Trustees said "Aye"; B20 was adopted.

ACTION ON B21

That Authorization be hereby given to conduct excursions to London, England, Fall 2001, and to contract with ACCENT International Consortium for Academic Programs Abroad, Ltd., to obtain travel and educational program arrangements, with costs to be borne by the students

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

Trustee Wong asked why ACCENT International was not offering the \$1000 scholarship with the study abroad program to London.

Dean Low stated that this is the first time that they have offered this program and they were concerned that enrollment may be low.

Chancellor Day stated that this is the first time this program is up and running and suggested that the District would try to push for the \$1000 scholarship for this program as soon as possible.

Trustee Wong stated that ACCENT International is doing well with the District and suggested that the resolution be amended to include "ACCENT International will look into a \$1,000 scholarship." He also stated that the necessary outreach for these programs should be a priority with the District. This amendment was approved.

At the call of the question, all the Trustees said "Aye"; B21 was adopted as amended.

ACTION ON C4

Disposal of Personal Property with Insufficient Sales Value

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

Trustee Ramos stated that there seems to be a surplus in computer disposal and suggested that the District may want to look into donating computers to students. He also suggested that the District might want to look into outreach programs with the private sector for donations.

VCFA Goldstein stated that he would work with General Counsel Lee to see what can be accomplished.

At the call of the question, all the Trustees said "Aye"; C4 was adopted as amended.

RECESS AT 8:15pm

Meeting reconvened at 8:30p.m.

ACTION ON F1

Establishment and Temporary Appointment of Exempt, Grant-Funded Director, California Early Childhood Mentor

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

President Berg gave a brief explanation of Resolution No. 010118-F1 and welcomed Payton Nattinger to the District.

At the call of the question, all the Trustees said "Aye", F1 was adopted.

ACTION ON F2

Appointment of and Educational Administrator

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

Chancellor Day stated that it was his pleasure to recommend Jorge Bell as Associate Dean of Financial Aid.

President Berg congratulated Jorge Bell and commended him for all of his efforts.

Student Trustee Hines also congratulated Jorge Bell and commended him for all of his efforts.

At the call of the question, all the Trustees said " Aye", F2 was adopted.

ACTION ON F3

Academic Administrative Sabbatical Leave-Spring 2001; Resignation and Reassignment to Faculty Position

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

Chancellor Day stated that Juanita Owens has submitted her resignation and would like to go back to the classroom and he supports her decision.

Trustee Marks III asked what was the process to replace her.

Chancellor Day stated that the District is not immediately moving on a process to replace her because the subject of the counseling division is very much under review by the enhanced self-study. He also stated that Vice Chancellor of Student Development, Don Griffin would be doubling up with Larry Klein to provide assistance.

President Berg asked for a timeline for the Board's review.

Chancellor Day stated that the recommendations would be provided in late spring.

At the call of the question, all the Trustees said " Aye", F3 was adopted.

ACTION ON S6

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

Trustee Ramos stated that it may be possible for City College to receive associate status as a Hispanic serving institution through HACU (Hispanic Association of Colleges and Universities) which would entitle City College to Title V monies from the Department of Education. He asked why there was not any discussion in the resolution regarding this item.

Chancellor Day stated that this is not typically the kind of objective that the District would include in an annual plan because these are things that are on an operational level.

President Berg suggested asking staff members to work with Trustee Ramos to continue to pursue this issue and come up with a report at the next Board meeting.

Trustee Marks III asked at what point would development of this subsequent annual plan begin.

Chancellor Day stated it would begin in Sept of 2001, culminating in the PBC approving the recommendation in December.

At the call of the question, all the Trustees said “ Aye”, with exception to Trustee Ramos who said, “Nay”, S6 was adopted.

X. Chancellor and Staff Reports

Chancellor Day highlighted a few issues that he addressed in the Chancellor’s Report, and briefly described what he has been involved with during the past month. He gave a brief overview of the Governor’s proposed state budget, and an overview Analysis of the California Economy and Budget.

XI. Report from Academic Senate

Ophelia Clark, President of Academic Senate congratulated Jorge Bell on his promotion. She stated that at the Academic retreat the Academic council decided to set goals for the Fall semester. She also stated that the Academic council had the opportunity to review the master plan and the strategic plan, which was passed in 1997.

President Clark also stated that the semester was off at a great start and expressed how faculty are excited that the cafeteria was newly painted. She mentioned how she looks forward to working with the Board and Chancellor Day this semester.

Glen Nance, faculty member welcomed the Board of Trustees back from Christmas holiday and welcomed the new Board members. He also announced that February is Black History Month and noted many activities that people may participate in.

President Berg thanked the Academic Senate for all of their efforts.

XII. Report from the Associated Student Council

None at this time.

XIII. Report from the Classified Senate

Steve Kech, Treasurer of Classified Senate welcomed the Board members and congratulated President Berg, and Trustee Rodis on their nomination as president and vice-president.

Mr. Kech gave an overview of Classified Flex Day, which occurred January 12, 2001. He also wanted to extend an invitation to everyone who would like to attend the Joan McClain Retirement dinner. He also stated that the Classified Senate is still looking for recipes for their cookbook. He also mentioned that the Classified Senate is also working on a fundraiser with the San Francisco Giants.

XIV. Board of Trustees’ Report

Trustee Grier congratulated Trustee Berg and Trustee Rodis on their nomination as President and Vice President. She also wanted to welcome the two new Board members.

Trustee Grier stated that it was time to have another round table meeting with San Francisco Unified School District and asked if it could be arranged. She also gave a brief overview on the Martin Luther King Parade.

Trustee Marks III stated how he would like to become active in the Mission Campus Project.

Trustee Wong commended Dr. Grier on her efforts as president and congratulated President Berg and Trustee Rodis on their nomination as president and vice president. He also wanted to wish everyone a Happy Chinese New Year.

Trustee Ramos thanked the rest of the Board for welcoming him and thanked Chancellor Day, Ann Zinn, and Peter for all of their efforts with bringing him up to speed with many different issues.

Student Trustee Hines thanked Dr. Grier for being a great mentor and role model. She also wanted to congratulate President Berg and Trustee Rodis on their nominations and welcomed the new board members.

Student Trustee Hines stated that she would like to restructure the Associated Students related to equal access to leadership opportunities. She also stated that the A.S. Executive Board is in full support of the Student Trustee election process. She also stated she would like the student trustee position in the future to feel like a part of the Board.

Student Trustee Hines also encouraged everyone to participate in Black History Month activities which are occurring around campus.

President Berg welcomed the new Board members and stated that she would like to have a leadership meeting with all the constituent groups. She also stated that she would like to see the Public Information Department work on an initiative to make the public realize that the name has shifted from Phelan Campus to Ocean Avenue Campus.

Chancellor Day congratulated the District's Theatre Dept. for all their efforts and stated that the District gets the opportunity to host the Regional Western United States Festival.

XV. Closed Session Announcements

None at this time

XVI. Request to speak

Ray Berard, Citizen of San Francisco congratulated President Berg ~~with on her nomination~~ **election as Board of Trustee's** President and announced that in front of the civic center there will be a protest against President Bush's inauguration. ~~He also suggested that the U.S. Flag should be at half-mast and it should be upside down to visually protest.~~ **He also urged the Trustees to order all District U.S. Flags be flown upside down at half mast as a visual protest.**

Trustee Marks suggested a discussion with people who watch the events that occur in Washington and then follow up with time for people to discuss the matter.

XVII. Adjournment:

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

At the call of the question, All Trustees' said "Aye". Meeting adjourned at 9:30 p.m.

Submitted by,

Chancellor Philip R. Day., Jr.
Secretary, Board of Trustees
(By Toni Lee)

The minutes are based on the reporter's transcript of the proceedings taken by Aura Clendenen, Certified Shorthand Reporter in and for the City and County of San Francisco, State of California.

The foregoing Minutes approved at the meeting of the Board of Trustees

_____, 2001

Approved: _____, President

MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
February 22, 2001
City College of San Francisco
GOUGH STREET AUDITORIUM

I. Open Session:

Call to Order: President Berg called the meeting to order at 6:02 P.M.

Roll Call: The following Trustees were present: Dr. Natalie Berg, Bob Burton, Dr. Anita Grier, Milton Marks III, Rodol Rodis, and Julio Ramos.

The following Trustee was absent: Lawrence Wong.

Also present: Student Trustee Toni Hines, Chancellor Day, and Legal Counsel Ronald Lee.

II. Pledge of Allegiance:

President Berg led the Trustees and the audience in the Pledge of Allegiance.

III. Special Presentation

President Berg announced that the Board of Trustees would like to take some items on the agenda out of order and introduced Joanne Low, Dean of the Chinatown/North Beach campus.

Dean Low welcomed the Board and thanked Gary Tom, Dean of the Alemany campus who provided refreshments and introduced Supervisor Aaron Peskin.

Supervisor Aaron Peskin welcomed the Board to the Chinatown/North Beach District and expressed a few words about the development of the Chinatown campus.

President Berg thanked Supervisor Peskin for coming and stated that she looks forward to working with him.

Trustee Wong also stated how he looked forward to working with Supervisor Peskin.

Dean Low gave a brief overview of the status of the Chinatown/North Beach campus.

Bob Siegal, Advisory Committee member for the site for the New Chinatown/North Beach campus gave a brief status report and stated that the progress is moving along well.

Dean Low introduced members of the Chinatown/North Beach Student Council and thanked the Board for coming to the Chinatown/North Beach campus.

IV.. Adoption of the Resolutions Agenda

Counsel Lee referred to the handout titled, "Additions and Modifications", detailing changes in the agenda. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

President Berg called for a motion. Trustee Ramos moved adoption of the Resolutions Agenda, Trustee Marks seconded the motion.

At the call of the question, all Trustees said, "Aye". The Resolutions Agenda was adopted.

V. Approval of the Minutes

President Berg asked if there were any modifications to the minutes.

Trustee Marks stated a few modifications that should be reflected in the January Regular Board meeting minutes.

Trustee Rodis also stated a few modification that should be reflected in the January Regular Board Meeting minutes.

President Berg called for a motion to adopt the minutes to the January Regular Board Meeting as amended.

Trustee Wong moved the approval of the minutes to the January Regular Board Meeting, Trustee Rodis seconded the motion.

At the call of the question all Trustee said, " Aye", The minutes to the January Regular Meeting were adopted.

VI. Approval of Consent Agenda Items

Trustee Rodis moved to adopt resolutions B1-B14 as consent calendar items with the exceptions of B1,B2,B9,B11,and B13. Trustee Wong seconded the motion. At the call of the question, all Trustees said, " Aye". The consent calendar resolutions were adopted.

Trustee Rodis moved to adopt the C resolutions as consent calendar items, with exception of C3. Trustee Marks, seconded the motion. At the call of the vote, all Trustees said, " Aye". The C resolutions were adopted.

Trustee Wong moved to adopt the G-N resolutions. Trustee Rodis seconded the motion. At the call of the vote, all Trustees said, " Aye". The G-N resolutions were adopted.

Chancellor Day gave a brief explanation about why Resolution No. 010222-G6 was amended.

Trustee Wong moved to adopt the S resolutions. Trustee Rodis seconded the motion. At the call of the vote, all Trustees said, " Aye". The S resolutions were adopted.

Trustee Rodis moved to adopt the W resolution. Trustee Wong seconded the motion. At the call of the vote, all Trustees said, " Aye". The W resolution was adopted.

VII. Action on other Resolutions Agenda Items

ACTION ON B1

Adoption of Nonresident Tuition Fee Rate in Grades 13 and 14 for the Fiscal Year 2001-02

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

Trustee Marks asked for a brief explanation why the figures for “U.S. Citizen” and “ Non-U.S. Citizen” are different.

CFO Kendrix stated that it was a typo and the amounts should be the same. He also tried to explain how the District derived the non-u.s. citizen rate and suggested that the resolution be tabled for the next month’s Board meeting to allow for a through explanation.

At the call of the question, all the Trustees said, “Aye”, B1 was tabled until next months’ meeting.

ACTION ON B2

Reviewing SFCCD Quarterly Financial Status Report for the quarter ended December 31, 2000

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

Trustee Marks expressed concern about the total amount of a quarter of a million dollars on page 7 in the quarterly report. He stated that he would like clarification on the 12 million dollars left to be spent.

CFO Kendrix stated that the actual amount of \$12.3 million has gone down to date. He also stated that a large amount of the \$12 million dollars, approximately four and a half million, is related to the instructional equipment block grant. He stated that that money is something that can be carried forward over a two-year period.

Trustee Marks expressed concern about the presentation asked for clarification regarding how the finances are reported.

Chancellor Day suggested that the District would follow up with a budget workshop to review figures and give a status report of all information.

VCFA Goldstein also suggested that a budget workshop would be an excellent idea because it will assist the Board to have a better understanding of District finances.

Trustee Ramos expressed concerns about receiving the report late and prior reports as well.

VCFA Goldstein apologized for the report being late and explained the tardiness of the report.

President Berg encouraged the District to have the budget workshop as soon as possible.

At the call of the question, all the Trustees said, “Aye”, B2 was adopted.

ACTION ON B3

Reallocation of salary savings in FY2001 Budget to fund: 1) additional expenditure needs 2) increased energy costs

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

Trustee Marks asked if extra expenditures, which are listed, have been discussed in detail at prior meetings. He stated that he was particularly interested in the \$105,000 for federal lobbying services.

VCFA Goldstein stated that the amount in question was reviewed at a prior meeting.

Chancellor Day stated that all expenditures have been reviewed and have gone through proper protocol with the planning and budget committee.

Chancellor Day asked CFO Kendrix to elaborate on temporary staffing needs stated in the resolution.

CFO Kendrix stated that this part of the resolution deals with classified staff that relates to in the Latino Retention program and another student service program. He also stated that all the classified positions are temporary 1426 clerk typist positions.

President Berg suggested that CFO Kendrix provide the Board with an extensive review package to explain all the expenditures in this resolution.

CFO Kendrix stated that he would provide a package for the Board for a better explanation by the next Board meeting.

Trustee Ramos asked for the date the resolution for the \$105,000 expenditure for federal lobbying services was passed.

VCFA Goldstein stated that the firm who provided assistance was Cassidy Associates and it was passed sometime in fall of 2000.

Chancellor Day gave an extensive overview on Cassidy Associates and the services they have provided for the District.

At the call of the question, all the Trustees said, "Aye", B3 was adopted.

ACTION ON B4

Authorizing a one year contract extension with Vavrinek Trine & Day to complete the District's 2000-01 Annual Audit

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

Trustee Ramos asked if the District is implementing GASB34 and asked what the abbreviation stood for?

Chancellor Day stated that it stood for Government Accounting Standards Board.

CFO Kendrix suggested that there should be workshop to explain GASB 34.

At the call of the question, all the Trustees said, "Aye", B4 was adopted.

ACTION ON B5

Reviewing and approval of partnership for Excellence Local Investment Survey 2000 Report for FY 2000-01.

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

Trustee Marks stated that the Partnership for Excellence report was unclear and needed clarification.

VCFA Goldstein stated he understood that the report was hard to read. He also stated that this report was developed by the state for research and lobbying.

Robert Gabriner, Director for Research, Planning and grants gave an overview of the the Partnership for Excellence program.

Chancellor Day gave a brief overview on the Partnership for Excellence Program fund and explained where all the funding was allocated. He also apologized for the format of the report but explained that the format came from the State just a few weeks before the Board meeting.

Trustee Ramos asked if the Partnership for Excellence monies could be allocated for student housing. He also gave a brief overview on his research on housing for City College of San Francisco students, particularly in the Presidio.

Chancellor Day stated that the District has put housing into consideration and even looked at the housing in the presidio. He explained how the housing in the presidio might be too costly for students because the developer is charging at the market rate. He also stated that the District is looking towards another avenue for housing, Treasure Island.

Trustee Ramos suggested soliciting federal elected officials to assist with housing for students.

President Berg stated that the District is in better shape working with Treasure Island than the Presidio and believes that we should focus our energies on Treasure Island.

Student Trustee Hines asked if the District could build dorms on the Balboa Reservoir.

President Berg stated that with upcoming bond measure she would look into it.

At the call of the question, all the Trustees said, "Aye", B5 was adopted.

ACTION ON B6

Authorization to Appropriate funds for extended opportunity program & services (EOPS) Facility

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

Trustee Wong asked if this would impact other Prop A Bond projects with the allocation of the \$400,000 interest revenue.

VCFA Goldstein stated that the District could not foresee the cost of this project until the Architect started the job. He also stated that it would not impact other Prop A projects.

At the call of the question, all the Trustees said, "Aye", B6 was adopted.

ACTION ON B9

Request to amend Resolution NO. 001026-B7 Welcome Back Grant- California Endowment

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

Trustee Marks stated that he was not comfortable approving a retroactive resolution and regarding the District's grants protocol he feels it needs to be changed.

Dr. Robert Gabriner, Director for Planning and Research gave a brief explanation and stated that this resolution is not a retroactive resolution it is an amendment to a prior resolution to increase the funding and the terms.

Chancellor Day stated he believes that the District needs to clean up and simplify the grant proposal process.

Trustee Ramos commended the grant proposal and asked if this grant would facilitate immigrants careers in the health care industry. He also asked what criteria does the administration use for an in-kind match.

Dr. Gabriner stated the Administration looks at part of positions, salaries, as well as facilities costs for in-kind matches.

Chancellor Day explained that there is a difference between an in-kind cash match and a in-kind match.

At the call of the question, all the Trustees said, "Aye", B9 was adopted.

ACTION ON B11

Approval to appropriate funds received from the Fund for Student Success Program from the Chancellor's office, California Community Colleges

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

Trustee Ramos asked how the \$300,000 is distributed and where is it allocated to.

Gary Tom, Dean of the Alemany campus stated that it is administered through the Teacher Resource Center, and is allocated throughout the District.

At the call of the question, all the Trustees said, "Aye", B11 was adopted.

ACTION ON B13

Authorization to accept a continuing grant from the San Francisco Department of Human Services (DHS) to provide matching dollars for CalWORKs work study eligible CCSF students.

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

At the call of the question, all the Trustees said, "Aye", B13 was adopted.

ACTION ON C3

Acceptance of gifts

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

Trustee Wong stated that \$80,000 donated from the Bernard Osher Foundation was an exceptional amount and asked for background information.

VCAA Lee stated that the money goes to students who are in occupational studies.

Chancellor Day thanked the Bernard Osher Foundation for the donation.

President Berg introduced Julia Bergman, City College librarian and commended her for her efforts with the Diego Rivera Mural.

Ms. Bergman gave a brief overview on the Art cases, which were donated to the library by Chevron Business & Real Estate Services. She also gave an overview on Resolution No. 010222-B12, restoration of the Olmstead Mural.

At the call of the question, all the Trustees said, "Aye", C3 was adopted.

ACTION ON F1

Appointment of an Educational Administrator

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

Chancellor Day commended Alvin Jenkins for all of his efforts in the EOPS office and recommended Alvin Jenkins be appointed Dean of Extended Opportunity Programs and Financial Aid Services (Office of Student Development).

Mr. Jenkins thanked the Board for their support.

President Berg congratulated Mr. Jenkins on his position as Dean of Extended Opportunity Programs (EOPS) and Financial Aid Service.

Trustee Grier also congratulated Mr. Jenkins and commended him on the application process for EOPS.

At the call of the question, all the Trustees said, "Aye", F1 was adopted.

VIII. Appointment of members

President Berg read the appointments of committees as follows:

- 1) Personnel Committee – President Berg (Chair), Trustee Wong and Trustee Burton
- 2) Finance Committee – Trustee Wong (Chair), Trustee Rodis and Trustee Marks
- 3) Education Committee – Trustee Marks (Chair), Trustee Rodis and Trustee Burton
- 4) Facilities Committee – Vice President Rodis (Chair), Trustee Wong and Trustee Ramos
- 5) Legislative Committee – Trustee Burton (Chair), Trustee Grier and Trustee Marks
- 6) Community Outreach Committee – President Berg (Chair), Trustee Grier and Trustee Ramos

President Berg gave a brief overview on why she selected the following Trustees for each committee.

IX. Monthly Financial Report

CFO Kendrix stated he had no further comments because he gave his report during the B resolutions.

RECESS 8:20 p.m.

X. Report from Academic Senate

Ophelia Clark, President of the Academic Senate gave a brief update on what the Academic Senate is currently involved in. She also thanked Trustee Ramos for participating in the Executive Council meeting and looks forward to other Board Members to attend.

President Clark congratulated faculty members who were granted tenure. She also wanted to extend congratulation to Alvin Jenkins as the Dean of EOPS.

President Clark presented a letter of commendation to Trustee Grier and thanked her for all of her support.

XI. Report from the Associated Student Council

Alma Soto, President of the Associated Students Council gave a brief update on what the Associated Students Council is currently involved with.

Lorena Navas- O'Brien, VP of Cultural Affairs, gave an overview on the diversity plan that the Associated Students are working on and also she gave an overview of the festivities that will be occurring during the coming months.

President Soto highlighted the Peer Mentoring Program and also described different repairs that the student union may need.

Diane Liu, member of the Peer Mentoring Program, stated that there should be more diversity on campus.

Ms. Navas-O'Brien also expressed her concerns about racism on campus with respect to faculty and students.

Jeff Trinidad, member of the Associated Students, expressed his opinions about the facilities on the Phelan campus. He suggested that the Phelan Campus needs outdoor facilities for out door events for all students to come together.

Giulio Sorrow, Coordinator of the Peer Mentoring Program expressed his concerns about issues that are occurring in the student union. He also stated that he would like more dialogue to occur with students regarding the upcoming bond measure monies allocations.

Trustee Ramos asked Mr. Sorrow to give a brief description of the program, and Mr. Sorrow did so.

Trustee Marks commended all of the members of the Associated Students who spoke with such eloquence. He also asked Ms. Navas- O'Brien to elaborate on her thought about empowering students in their development.

Ms. Navas-O'Brien stated that when she graduates she hopes she will come back as a teacher to welcome her colleagues with a warm embrace.

President Berg stated that she would like the Associated Students to forward her a name of a student who would like to be part of the outreach committee. She also stated that this committee would be heavily involved in the bond issue.

XII. Report from the Classified Senate

None at this time.

XIII. Board of Trustees' Report

Trustee Marks thanked Ann Zinn, Chancellor's Special Assistant, and Joanne Low, Dean of Chinatown/NorthBeach Campus for assisting him in starting an informal office hour meeting prior to the monthly Board Meeting. He stated that he feels it is important to build bridges between various constituencies.

Trustee Grier thanked the Associated Students for inviting her to participate in their Black History Month Program. She also stated that San Francisco Unified School District would be honoring Black History Month with an African American honor roll parade, which she will be participating in.

Trustee Grier stated she will be attending a conference in March, " Tools of Tolerance", sponsored by the California College League and hopes to bring back a report for the Board.

Trustee Rodis stated that Trustee Marks, Trustee Grier, Chancellor Day and himself attended a national legislative seminar in Washington D.C. regarding the community colleges. He gave a brief overview and highlighted his concerns about President Bush's initiatives for a budget for higher education.

Trustee Rodis expressed his concerns about the Downtown Campus. He stated that he would like to see work started on a proposal that has been proposed for many years to move the education palate to the main floor. He believes that it would be an excellent source of revenue for the District.

Trustee Wong stated how important diversity is in our communities and thanked Martha Lucey and Steve Kech for assisting the Board in the Chinese New Year's Parade.

Trustee Ramos stated that he had a refreshing dialogue with the Academic Senate Executive Council and went away very proud of his affiliation with the District. He also stated he had the opportunity to visit the Mission Campus on Barlett Street and left disappointed. He expressed how the new Mission Campus as well as the Chinatown facilities needed to be built with expediency.

Trustee Ramos expressed his concerns about how information from the Barnes, Moesher, and Whitehurst survey was conducted with respect to different ethnic communities.

Chancellor Day stated that it would be a misnomer to refer to it as a survey. He gave a brief explanation how this is a standard poll process and suggested that the District should create an opportunity for David Binder and his group to present a executive briefing.

Student Trustee Hines highlighted a few aspects of the listening sessions conducted by the pre-registration and matriculation sub-committee of the enhanced Self-Study co-chaired by, Dean Chong and herself. She also reported on a conference she attended, "Black Caucus of California Student Association of Community Colleges."

Student Trustee Hines expressed her concerns about the intentional disenfranchisement of African- American students in the student union.

Trustee Ramos stated that this issue needs to be referred to the Dean of Students for immediate intervention.

XIV. Chancellor Report

Chancellor Day stated that this is not a new issue and the Vice Chancellor, and the Dean of Students, and himself are currently involved with resolving this issue. He also expressed his concerns about the Associated Students and their non-existent involvement with the shared governance process. He stated that the Associated Students needed to implement a fundamental change to include participation from other campuses.

Student Trustee Hines expressed that students from other campuses would like to have fair leadership opportunities.

Trustee Wong asked for a formal status report at every Board Meeting to keep this issue on the front burner.

XV. Closed Session Announcements

General Counsel, Ron Lee stated that in Closed Session the Board of City College took action not to reemploy a part-time temporary faculty member. The vote was as follows:

YES- Berg, Burton, Grier, MarksIII, Rodis, Wong

NO – Ramos

General Counsel Lee also stated that the board approved the appointment of Phyllis McGuire as Associate Vice Chancellor, Office of Work Force and Economic Development to be effective February 23, 2001. The vote was as follows:

YES- Berg, Burton, Grier, MarksIII, Rodis, Wong

NO – None

General Counsel Lee stated that the Board also approved the reassignment of Larry Klein from Director of Employee Relations to Administrative Dean on Special Assignment with a title of Dean of Special Programs to perform special assignments for the Chancellor and that reassignment be effective February 23, 2001. The vote was as follows:

YES – Berg, Burton, Grier, Marks III, Rodis, Wong

No - NONE

XVI. Request to speak

None at this time

XVII. Adjournment:

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

At the call of the question, All Trustees' said "Aye". Meeting adjourned at 9:50 p.m.

Submitted by,

Chancellor Philip R. Day., Jr.
Secretary, Board of Trustees
(By Toni Lee)

The minutes are based on the reporter's transcript of the proceedings taken by Aura Clendenen, Certified Shorthand Reporter in and for the City and County of San Francisco, State of California.

The foregoing Minutes approved at the meeting of the Board of Trustees

_____, 2001

Approved: _____, President

MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

March 29, 2001

**City College of San Francisco
GOUGH STREET AUDITORIUM**

I. Open Session:

Call to Order: President Berg called the meeting to order at 6:02 P.M.

Roll Call: The following Trustees were present: Dr. Natalie Berg, ~~Bob Burton~~, Dr. Anita Grier, Milton Marks III, Rodell Rodis, and Julio Ramos.

The following Trustee was absent: Lawrence Wong.

Also present: Student Trustee Toni Hines, Chancellor Day, and Legal Counsel Ronald Lee.

II. Pledge of Allegiance:

President Berg led the Trustees and the audience in the Pledge of Allegiance.

President Berg started the meeting with a moment of silence for Trustee Robert Burton who passed away in early March. She also suggested that all the Board Members say a few words about Trustee Robert Burton.

All the Board members expressed their sorrow about the loss of Trustee Burton.

Chancellor Day also expressed his sorrow about the loss of Trustee Burton.

III. Approval of the Minutes

President Berg asked if there were any modifications to the minutes.

Trustee Grier stated a few modifications that should be reflected in the February Regular Board Meeting minutes.

President Berg called for a motion to adopt the minutes to the February Regular Board Meeting as amended.

At the call of the question all Trustees said, "Aye", The minutes to the February Regular Meeting were adopted.

IV. Adoption of the Resolutions Agenda

Counsel Lee referred to the handout titled, "Additions and Modifications", detailing changes in the agenda. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

President Berg called for a motion. Trustee Ramos moved adoption of the Resolutions Agenda, Trustee Marks seconded the motion.

At the call of the question, all Trustees said, "Aye". The Resolutions Agenda was adopted.

V. Approval of Consent Agenda Items

Trustee Rodis moved to adopt resolutions B1-B19 as consent calendar items with the exceptions of B5,B6,B2,B14,B15,B12,B10, and B19. Trustee Ramos seconded the motion. At the call of the question, all Trustees said, "Aye". The consent calendar resolutions were adopted.

Trustee Rodis moved to adopt the C through S resolutions as consent calendar items. Trustee Marks, seconded the motion. At the call of the vote, all Trustees said, "Aye". The C through S resolutions were adopted.

VI. Monthly Financial Report

CFO Kendrix gave the financial report for the period ending March 19, 2001. He briefly discussed page two of the report, which included changes in the fund balance and fund balance classifications.

CFO Kendrix stated that last month's revenues were a little lower and expenditures were even lower, which leads to a net result of an unreserved undesignated ending balance projection increasing from \$1.2 million to approximately \$1.6 million.

CFO Kendrix explained the reduction in the revenue and expenditures, and stated that the District had overpaid STRS, and by the time it was reconciled it was pushed forward to 1999-2000. He reassured the Board that it won't happen again.

Trustee Ramos asked if the District has determined what is causing the enrollment to drop at City College of San Francisco.

VCSD Griffin stated that the drop is due to the non-credit program. He also stated that for the fall semester and the Spring Semester, the District anticipates enrollment will be down about 100 FTS to 120 FTS for credit programs.

VCSD Griffin stated that the District's non-credit program is losing about 200 FTS per semester, but the District hopes to gain some of that back in the summer.

Trustee Ramos asked if the District has any preliminary numbers on summer enrollment.

VCSD Griffin stated that the District does not have any preliminary numbers on summer enrollment but has budgeted and planned for the same number of sections and anticipates about 10 to 15 percent growth, both in the credit program and the non-credit program.

VII. Action on other Resolutions Agenda Items

ACTION ON B1

Adoption of Nonresident Tuition Fee Rate in Grades 13 and 14 for the Fiscal Year 2001-02

President Berg introduced Ashish Hada, who addressed Resolution No. 010329-B1

Ashish Hada, an international student at City College of San Francisco expressed his gratitude towards the Board and the District for keeping the International Student fees the same.

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

Trustee Ramos asked how large is the International Student Population at the District.

Chancellor Day stated that the head count is 1200.

Trustee Marks asked why is there a difference between fees for U.S. citizens and Non citizens.

CFO Kendrix stated that the difference is the Capital Outlay fee, and because Non citizens don't contribute to funds that the District gets through the state building fund that is what the additional assessment is.

At the call of the question, all the Trustees said, "Aye", B1 was adopted.

ACTION ON B2

Amending Resolution No. 000622-B3 for Special Personal Services Contracts with SCT Corporation

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

Trustee Grier asked if SCT was the name of the corporation or if it is an acronym for the corporation. She also asked how long the District is expected to continue with Banner and this contract. She concluded by asking what is the total cost of this contract.

VCFA Goldstein stated that he believed SCT is an acronym. He also stated that the District hopes to stay with Banner for a long time, because the District worked very hard to make the Banner conversion a successful implementation. He also gave a brief overview to explain why the District needed to convert to a new software system.

VCFA Goldstein stated that the total cost of this contract would be \$83,000.

At the call of the question, all the Trustees said, "Aye", B2 was adopted.

ACTION ON B5

Authorization for Fourteen (14) Contract Modification(s) totaling \$319,704.52 for Special Services Contract(s) and Construction Contract(s)

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

Trustee Marks asked about the process for writing chart resolutions and what type of flexibility does the Board anticipates giving the District in terms of revenue projection.

VCFA Goldstein stated that resolution, 010329-B5 represents changes in special services and construction contracts related to capital projects. He also stated that reasons for modifications to a contract vary and those changes are not anticipated when the resolution is first written.

VCFA Goldstein stated that when the Board passes a resolution there is no room for flexibility because when the Board passes the original resolution they pass it up to a certain amount and for a certain type of service or construction project and if there are any changes to the original contract the District most often needs to come back for the Board's approval.

VCFA Goldstein stated that in these contracts are still within the budget of the project, but that's not something that is detectable from this resolution.

Trustee Marks stated that it might be helpful to the Board to know that the project was budgeted for a certain amount of money even though there was an original contract approved for less.

VCFA Goldstein stated that where it is not within budget it will be specifically noted and there would be further explanation.

President Berg stated that if it is not within the budget then it should come back with a full resolution so the Board would know whether it is over budget.

Trustee Ramos asked if all the contracts cited in Resolution No. 010329-B5 went out for bid.

VCFA Goldstein stated that all these contracts did go out to bid and are based on low bids.

Trustee Ramos asked if the District has a threshold on contracts under a certain amount of money, which does not need Board approval.

VCFA Goldstein stated that the District's threshold for contracts which do not need Board approval is under \$15,000. He also stated even these contracts are reported in the agenda under the information-only section.

Chancellor Day stated that there is also a separate provision in our policies that if an initial contract didn't require board approval because it was under \$15,000 and then ends up being adjusted, the District needs to come back with a full resolution.

At the call of the question, all the Trustees said, "Aye", B5 was adopted.

ACTION ON B6

Authorization be hereby given to contract with the lowest responsible bidder NEMA Construction, for the project: Downtown Campus Building Entry Air Doors, to be completed on or before September 30, 2001, at a cost not to exceed \$29,840

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

Trustee Marks asked if the sliding doors could be replaced with regular doors since he is concerned about the energy the District is using on this project.

VCFA Goldstein stated that he wished it were that simple but the District has had this problem for quite some time and believes that the primary source of the draft in the building isn't the doors, but the draft coming from a hole in the second floor that serves as a vacuum to suck the air up each time the front entrance is opened.

VCFA Goldstein stated that a renovation plan, which will be hopefully funded in the future, will close the hole and the major part of the problem will disappear by virtue of the remodeling work. He also stated, that since the District has had grievances filed on this by the union representing our employees, the District feels obligated to try to do something to improve the conditions and not wait until funds are available for a major remodel.

VCFA Goldstein gave a brief overview of the idea, which was presented in the resolution. He also stated that the District is mindful of the energy cost and the District is making a concerted effort to conserve energy.

Trustee Grier asked what happened to the idea of changing the entrance of the doors.

VCFA Goldstein stated that the long-term solution is to relocate the main entrance of the building to the fourth street side where but that is dependent upon funding that we don't have today. He also stated the temporary solution is putting up heating units which can be relocated when the entrance is relocated and they can be taken down and moved to the new entrance at that time.

At the call of the question, all the Trustees said, "Aye", B6 was adopted.

ACTION ON B10

That authorization is hereby given to contract with JOBTRACK.com to provide job listing and other web-based career listing services to CCSF students, at no cost to the College or students

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

Trustee Ramos asked who initiated this contract with JOBTRACK.com, and what type of ongoing relationship would we have with them.

Larry Klein, Dean of Special Projects, stated that JOBTRACK.com would enable our students to access their web site and get information on jobs that are listed. He also stated that he believes that the District would not be getting much money from this contract, but he anticipates that our students would have access to a wide variety of employment opportunities.

Dean Klein stated that the person who found JOBTRACK.com is the chair of the Career Development placement center in Indiana quadra.

Trustee Ramos asked if we were going to link JOBTRACK.com to the college's website.

Dean Klein stated that he believes that the link will be from the CCSF homepage under development and placement center web page.

At the call of the question, all the Trustees said, "Aye", B10 was adopted.

ACTION ON B11

That authorization is hereby given for approval or contract with Dr. Brad Phillips, Dr. William Armstrong, and Steve Spurling for the period April 1, 2001 through April 20, 2002, for \$20,000, \$19,200, and \$28,800 respectively,

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

Trustee Ramos asked what is the District participation if the registered nursing program is statewide. He also asked what was City College's role in providing this program.

Robert Gabriner, Director of Research, Planning and Grants stated that the Center for Student Success is a City College project, which is networked with a number of researchers and other planners in the state. He also stated that it seeks to address issues of student success that are statewide concerns but have implications for our own students. He expressed how there is great concern among Nursing Directors throughout the state about the drop in nursing students.

Trustee Ramos asked how the District is going to monitor the progress of this program and what is the goal for this program.

Mr. Gabriner stated that the goal of the program is to examine the current prerequisites throughout the state in ten different nursing programs, and to create a statistical model which would validate that the students who go through the program and succeed going through are those who have the prerequisites as opposed to students who do not have those prerequisites.

Trustee Berg asked if Steve Spurling was on the District's payroll or is he a contractor.

Mr. Gabriner stated that Dr. Calderon is a member of his staff, who is working at the UC President's office in the Puente Program there, and Mr. Steve Spurling is an employee of UC under contract by UC is working in our office under an exchange agreement.

At the call of the question, all the Trustees said, "Aye", B11 was adopted.

ACTION ON B12

Authorization is hereby given for approval to contract with Alison Nordstrom and Associates for a period of April 1 through December 31, 2001, not to exceed \$15,000

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

Trustee Grier asked how would this resolution would be implemented.

Julia Bergman, City College of San Francisco Librarian and chair of the Works of Art Committee gave a brief overview of exhibits, which have been in multiple locations around the District, and she hopes that this will continue.

Mr. Gabriner stated that many campus sites do not have any visual exhibition areas. Therefore, the District has contracted with Ms. Nordstorm for her expertise. He also stated that Ms. Nordstorm has knowledge of both funding issues as well as structural organizational issues which would be a great asset to this project.

At the call of the question, all the Trustees said, "Aye", B12 was adopted.

ACTION ON B14

Authorization be hereby given to extend the contract with Pinnacle Systems to provide pay-for-use- copier services to the District beginning July 1, 2001 through June 30, 2004, with the possibility of two single year extensions upon mutual agreement

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

Trustee Marks asked what is the threshold above which a contract like this would be put out to bid rather than having representatives identified by the Administration and invited in.

VCFA Goldstein gave a brief explanation but suggested that this resolution should be tabled for next month for a thorough explanation by the originator of the resolution.

President Berg called for a motion to table this resolution until next month. Trustee Ramos made the motion, Trustee Marks seconded the motion. At the call of the question, all the Trustees said, "Aye", B14 was tabled until next month.

ACTION ON B15

Authorization to submit renewal applications for funds and appropriate all fund receivable upon approval by the California State Department of Education/Child Development

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

Trustee Marks asked for clarification on the last paragraph in Resolution No. 010329-B15.

VCFA Goldstein stated that the last paragraph refers to a significant change in employment status for a significant number of classified employees as a result of the District's most recent contractual agreement with their representative labor organization, SEIU. He also stated that a large number of employees who had been on a temporary status for a long time will be moved to permanent status, half of them this July 1st and the other half next July 1st.

President Berg asked if this could be accommodated in next year's grant.

VCFA Goldstein stated that the general fund may need to cover this in the District's operating budget.

VCFA Goldstein also stated that what the District did not assume because it was not knowable at the time if Child Development would need a general fund subsidy now or if they be able to handle it within their program.

Sandra Handler, Dean of School of Behavioral and Social Sciences, and Stephen Rico, Department Chair gave a brief explanation of nature of the Child Development program and why the program may need general fund contributions.

Trustee Ramos asked which campuses will receive these moneys for their ongoing or yet to be developed child care facilities.

Mr. Rico gave a brief overview, outlining the list located in the background information in the resolution.

At the call of the question, all the Trustees said, "Aye" B15 was adopted.

ACTION ON B19

Authorization be given to appropriate all funds receivable from the California Endowment for the grant, ' Health Care Interpreter Curriculum Dissemination', for the period of March 30, 2001 until March 1, 2002 in the amount not to exceed \$100,000

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

Trustee Ramos asked if the District has an existing health care interpreter program in place.

Sunny Clark, Department Chair for Student Health Services, stated that the District does have an existing health care program and it has been existence for five years.

Trustee Ramos stated that it was his understanding that the present Director at the Mission site will be leaving City College at the conclusion of this semester. He also asked if the District has an on-going search for a new candidate.

Ms. Clark stated that the District does not have anybody to replace her and that this particular full time position would be replaced with a part time employee.

Trustee Ramos stated that he was concerned that the volume of business would increase. He also stated that the downsizing of the coordinator's position needed to be looked into further.

Chancellor Day stated that he would follow up with Frances Lee and he would provide some supplemental information.

At the call of the question, all the Trustees said, "Aye" with exception to Trustee Ramos who said, "Nay", B19 was adopted.

ACTION ON F1

Extending Interim Appointment Educational Administrator

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

At the call of the question, all the Trustees said, "Aye" F1 was adopted.

ACTION ON P1

Notice of intention to Amend the SFCCD Policy Manual by adding Section 7.24, small Local Business Enterprises and Directing the administration to take appropriate steps to prepare a small Local Business Enterprise Utilization program.

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

At the call of the question, all the Trustees said, "Aye" with exception to Trustee Grier who said, "Nay", P1 was adopted.

RECESS @ 7:20PM

VIII. Special Presentation

David Binder, Founder of David Binder Research, gave a brief presentation on his findings from a telephone survey of 600 voters conducted on behalf of San Francisco City College between January 29th and February 1st, 2001 for the 2001 Bond measure this November.

Mr. Binder stated that he believes that San Francisco voters are generally supportive of education. He also stated that San Francisco voters are among the best-educated electorates of any municipality that he has polled. He stated that they educate themselves and understand the difference between City College and San Francisco Unified.

Trustee Grier asked about how questions were posed and how Mr. Binder came to the conclusion that voters will differentiate between San Francisco Unified and City College.

Mr. Binder stated he found dramatic differences in answers from people who responded, which shows that voters are differentiating between City College of San Francisco from San Francisco Unified School District. He then an overall assessment of his findings.

IX. Report from Academic Senate

Ophelia Clark, President of the Academic Senate expressed the Academic Senate's condolences on the loss of Trustee Robert Burton. She gave a brief overview on what the Academic Senate is currently involved within the enhanced Self-study. She also highlighted the workforce preparation and economic development study session she attended.

President Clark also wanted to extend an invitation to all the Board members on behalf of the Academic Senate to visit different campuses. She stated that faculty appreciate seeing and meeting our Board. She thanked Trustee Marks for his attendance at a recent Executive Council meeting at the John Adams Campus. She also thanked VCFA Goldstein and Jim Keenan for coming to Executive Council and discussing the energy crisis and the energy issues that concern the District.

President Clark thanked David Binder for his presentation and for all the information, which he provided regarding the bond issue.

Chancellor Day stated that he has talked with David Binder and mentioned that he will be at the next College Council meeting making the same presentation.

X. Report from the Associated Student Council

Alma Soto, President of the Associated Students Council expressed the Associated Students' condolences on the loss of Trustee Robert Burton. She also gave a brief update on events that are currently occurring at the District, and also on what the Associated Students Council is currently involved with.

President Soto stated that she and a few of her colleagues from the peer mentoring program participated in the Young Women's Conference for Urban Girls at the Bill Graham Civic Auditorium. She stated how they presented a workshop on college success as well as how to be successful at City College of San Francisco.

President Soto also announced that Associated Students has made four new appointments as follows: Ricky Richardson, Michael Muhammad, Ebony Mathis, and Sonia Menjivar.

President Berg requested that packets for the election of the Associated Student Council be delivered at each campus.

XI. Report from the Classified Senate

Alice Shvarts, President of the Classified Senate expressed her condolences on the loss of Trustee Robert Burton. She also gave a brief update on what the Classified Senate is currently involved with. She also highlighted some concerns she had with Senate Bill 235, which would make the state the exclusive appointing body to the Classified Senate.

XII. Board of Trustees' Report

Trustee Marks thanked Ann Zinn, Chancellor's Special Assistant for her assistance with alerting people of his availability to meet before the Board's closed session. He also wanted to thank Trustee Grier for joining him in his efforts to provide opportunities for people to meet with Board members on a regular basis.

Trustee Marks stated that he has met with the Academic Senate, Associated Students and sat in on a meeting of the College Advisory Council. He also requested that President Berg schedule a Special Meeting to inform the Board about how Shared Governance is working at City College of San Francisco. He also mentioned that he met with Bob Gabriner, Nancy Wolfe, Peter Goldstein, and Ron Lee to discuss retroactive approval of grant resolutions and how the District may streamline the process. He concluded by highlighting conversations he had at a meeting that he participated in to discuss the possibility of including a preservation component to the New Mission Campus.

Trustee Grier stated that a couple of weeks ago she visited along with student Trustee Hines, the museum of Tolerance in Los Angeles. She stated that she would recommend this experience for everyone.

Trustee Grier also asked for an update on the status of the concern raised by Student Trustee Hines regarding Associated Students.

Trustee Rodis highlighted aspects of the Facilities Committee meeting which the District had last Wednesday.

Trustee Ramos stated that he would like the facilities committee to look into the issue of pedestrian safety on the Phelan Campus.

Chancellor Day stated that the District is working closely with Riordan High School and the PUC to see if a stop light could be put in to assist pedestrians who are trying to cross the street.

Trustee Ramos stated that the Balboa reservoir site needs assistance with general upkeep. He also stated that he would like to see a link or a web site created for the bond and the proposal for the bond so the community will be informed and involved.

Trustee Ramos stated that he met with Mayor Willie Brown and discussed the new Mission Campus with him. He also stated that he met with faculty of the Mission Campus and they were very interested in discussing issues related to the energy crisis and the bond.

Student Trustee Hines stated that she was proud that the Associated Students are strategizing ways to be more inclusive. She also stated that since last year's elections, there was a lot of disenfranchisement, and the Associated Students are attempting to make changes and I'm proud to work with them. She also stated that the Women's Resource Center recently celebrated their expansion this Wednesday and thanked Chancellor Day for his participation.

Student Trustee Hines stated she is also trying to reach out to other campuses to do a better job with the Associated Students Election process.

President Berg stated that at the request of three members of the Associated Students they wanted to convey that the views presented by the Associated Students at the last meeting did not represent the entire Associated Students, and they were not involved in even discussing what was brought up here last month. Also, they were completely upset about the tone of the meeting last month.

President Berg also stated that she met with Chancellor Day with about four different community groups from the Mission to begin a dialogue on the Mission Campus. She stated that there would be other ongoing meetings, which would involve other Trustees.

President Berg stated that meetings are also being set with other community groups all over the city discuss the bond measure. She stated that the Board is asking for student representatives to join us to talk with the community groups.

XIII. Chancellor Report

Chancellor Day highlighted a few issues that he addressed in the Chancellor's Report, and briefly described what he has been involved with during the past month.

Chancellor Day announced that City College of San Francisco would be celebrating 65 years and encourages everyone to participate in the festivities at City Hall. He stated that he didn't want to steal the thunder of the staff and the Dean of Development who worked diligently to help try to bring about the announcement of a major gift. He introduced Dr. Kathleen Alioto.

Dr. Kathleen Alioto, Dean of Development expressed her condolences for the loss of Trustee Robert Burton. She stated that the director of the Orsephela Family Foundation has affirmed that they are investing a multimillion dollar multi-year gift in the Child Development Program at City College. She also stated that the investment will assist our child development, and family studies programs with their goal of providing a model zero-to five year old child care program for children of the students, faculty, staff and community of City College.

XIV. Closed Session Announcements

General Counsel, Ron Lee stated that in Closed Session the Board of City College took the following action : The Board authorized the initiation of litigation in the action of defendants. The particulars shall be disclosed to any person upon inquiry once the action is formally commenced unless disclosure jeopardizes services or process or jeopardizes any settlement negotiation.

The vote was as follows :

Yes: Berg, Grier, Marks, Ramos, and Rodis.

Absent: Trustee Lawrence Wong

XV. Request to speak

Alan Fisher, President of AFT 2121 expressed his condolences for the loss of Trustee Robert Burton. He highlighted his excitement about the bond measure and faculty support. He also stated a few words about the energy crisis. He concluded by inviting everyone to go to the Cesar Chavez march.

Richard Cantora, member of the Associated Students, thanked Trustee Ramos for making an active outreach effort to talk to some of the students and encouraged other Board members to come and join in discussions as well.

XVI. Adjournment:

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

At the call of the question, All Trustees' said "Aye". Meeting adjourned in the memory of Trustee Robert Burton at 9:35 p.m.

Submitted by,

Chancellor Philip R. Day., Jr.
Secretary, Board of Trustees
(By Toni Lee)

The minutes are based on the reporter's transcript of the proceedings taken by Aura Clendenen, Certified Shorthand Reporter in and for the City and County of San Francisco, State of California.

The foregoing Minutes approved at the meeting of the Board of Trustees
_____, 2001

Approved: _____, President

MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING

April 26, 2001

City College of San Francisco
GOUGH STREET AUDITORIUM

I. Open Session:

Call to Order: President Berg called the meeting to order at 6:10 P.M.

Roll Call: The following Trustees were present: Dr. Natalie Berg, Johnnie L. Carter, Jr., Dr. Anita Grier, Milton Marks III, Rodel Rodis, Julio Ramos and Lawrence Wong.

Also present: Student Trustee Toni Hines, Chancellor Day, and Legal Counsel Ronald Lee.

II. Pledge of Allegiance:

President Berg led the Trustees and the audience in the Pledge of Allegiance.

III. Approval of the Minutes

President Berg asked if there were any modifications to the minutes.

Trustee Wong moved the approval of the minutes to the December Regular Board Meeting, Trustee Rodis seconded the motion.

At the call of the question all Trustees said, "Aye", The minutes to the February Regular Meeting were adopted.

IV. Adoption of the Resolutions Agenda

Counsel Lee referred to the handout titled, "Additions and Modifications", detailing changes in the agenda. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

President Berg called for a motion. Trustee Wong moved adoption of the Resolutions Agenda, Trustee Rodis seconded the motion.

At the call of the question, all Trustees said, "Aye". The Resolutions Agenda was adopted.

V. Approval of Consent Agenda Items

Trustee Marks moved to adopt the C through S resolutions as consent calendar items with exception of C2. Trustee Ramos, seconded the motion. At the call of the vote, all Trustees said, "Aye". The C through S resolutions were adopted.

President Berg stated that the Board needed a two-thirds vote to put S2 and S3 on the agenda.

Counsel Lee stated that the two-thirds vote is a declaration that there is a need to take action tonight and that the need for action came to the attention of the District subsequent to the 72 hour in advance posting period.

President Berg called for a motion. Trustee Rodis moved the resolutions, Trustee Grier seconded the motion. At the call of the question, all Trustees said, "Aye". Resolution No. 010426-S2 and Resolution No. 010426-S3 were added to this month's agenda.

VI. Special Presentations

Frances Lee, Vice Chancellor of Academic Affairs introduced the Speech and Debate team co-directors, Sami Kudsi and Cynthia Dewer.

Mr. Kudsi thanked the Board, Chancellor Day and members of the District for their continued support. He also gave a brief overview on what the speech and debate team is currently involved in.

Mr. Kudsi shared some historical moments for the Speech and Debate team and had some of the students on the speech and debate team stand up and be recognized for all of their efforts.

Paul Garcia, member of the Speech and Debate team gave a demonstration of the Speech and Debate team efforts.

VII. Monthly Financial Report

CFO Kendrix gave the financial report for the period ending April 20, 2001. He stated that the District is projecting an unreserved undesignated ending balance, of \$1.5 million dollars.

CFO Kendrix stated that the District is very financially stable and there is nothing in the horizon that the District should be concerned with.

Trustee Ramos asked for some background information about the Board designated reserve of \$4.2 million dollars.

CFO Kendrix stated that those are funds that the District sets aside because the State has a requirement that the District maintain between three to five percent reserve. He also stated that the District has set aside a Board designated reserve, which is 3.6 percent.

Trustee Ramos asked if that is up to annual review by the Board.

CFO Kendrix stated that this year's adopted budget authorized the District to increase that amount by up to \$750,000. The District has not yet made a determination as to how much will be increased this fiscal year.

Chancellor Day stated that as support from the state grows in order to stay above three- percent threshold, the District has to make sure that it increases the reserve by a certain amount.

Trustee Ramos asked CFO Kendrix to discuss a little about the prepaid rent and where exactly those rents have been paid.

CFO Kendrix explained that the Chinatown facility lease would end this June, which the District prepaid some eighteen years ago. He stated that from a calendar perspective, The District amortizes an amount each year.

Trustee Marks asked if there was a projection for enrollment for the rest of the year in the report.

CFO Kendrix stated that there is not an actual enrollment projection in this report. He stated that in terms of growth the District is anticipating about half million dollars in total growth. He also stated that this would be for enrollment growth as well as leased space FTES.

Trustee Marks asked why enrollment is not meeting the projection and what is being done to increase the enrollment.

VCFA Goldstein stated that the District is trying to increase enrollment by basic marketing activities, and by offering an increased course offering and with, basic outreach to the community and the School District.

Chancellor Day highlighted the budget by giving an explanation of the current projections for summer enrollment.

VIII. Action on other Resolutions Agenda Items

ACTION ON B1

Resolution of the Board of Trustees of the San Francisco Community College District ordering an election to authorize up to \$285,000,000 of general obligation bonds, and establishing specifications of the election order.

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

Trustee Rodis stated that on the bottom of page 1, it says, “Whereas it is hereby acknowledged that under Proposition 39 that City College will project that tax rate needed to pay debt service on any bonds that will be issued will not exceed \$25 per \$100,000 of assessed valuation of taxable property of City College.” He asked if that should be “of the City and County of San Francisco”.

Ms. Christina Crosby, Associated of Brown & Wood Bond Counsel stated that it’s boundaries of the City College that are taxed. She also stated that in this particular case, that is exactly the same as the city. But what determines it legally is the college boundaries.

Ms. Crosby stated that since the defined term is City College, the “San Francisco Community College District” id defined as the “City College” throughout the resolution.

Trustee Rodis stated that the problem is when the resolution is referring to City College as stated in the first paragraph, “Improved and certain equipment purchase to enable City College”. He asked if this is regarding the District.

Chancellor Day stated that the reason for that is when you take a look at Prop 39, it specified that the vote on the School District or Community College Bond Initiative has to happen in conjunction with a District wide election from a geographical stand point.

Trustee Grier questioned on Exhibit A, in the Ballot Language summary, if the word handicapped could be replaced with disabled.

Ms. Crosby stated that the language is entirely up to this Board and this language was suggested by staff.

Chancellor Day stated that he would like to see the minutes reflect the need to appropriately change Exhibit A to reflect that modification.

~~Trustee Marks~~ **Trustee Ramos** asked if Bond Counsel could give a brief overview of their work.

Ms. Crosby stated that as bond counsel, they are specialist’s in working with public agencies in helping them to call an election and ultimately issue tax-exempt bonds. She stated that Brown & Wood has provided a resolution with ballot language that meets the newly enacted Proposition 39 as well as other requirements set forth in both the Education code and the government code for City College.

Trustee Marks asked if Bond counsel has done any diligence with regards to some of the properties in question on the proposed bond.

Ms. Crosby stated that would be something we would not normally do. She explained that they simply determine what projects are eligible for Proposition 39 and when you get the right results in November we can tell to the investing community that these bonds are validly issued on a tax-exempt basis.

Trustee Ramos asked if City College had bundle property rights regarding to the Balboa Reservoir.

Trustee Rodis stated that in the last two years, the District has worked with the PUC to transfer the rear of our South Balboa reservoir property with the front of their North Balboa reservoir. He also stated that the actual details have been worked out which involve the Book store, which is under the PUC, and the District would like the bookstore to be included in the area fronting Phelan Avenue across from our campus.

Trustee Wong asked if on Exhibit D if the terminology is correct with letter A and letter B.

Chancellor Day stated that for the record both letter A and letter B should read matching funds for the for the New Mission Campus and matching funds for the New Chinatown/ North Beach campus.

Trustee Ramos stated that he was a little unclear about the scope of the project for the South Balboa Reservoir and needs an explanation.

Chancellor Day stated that the agreement that Trustee Rodis has referred to with the PUC is still being worked out. He stated that the District would share the cost because in terms of getting the site ready for buildings and ready for the new reservoir, which would be on the new west side of the reservoir.

Chancellor Day gave a brief overview on the discussions that the District has had with the PUC regarding the Balboa Reservoir.

Trustee Ramos asked if the institutional master plan precluded the establishment of any type of residential or dorm facilities for students.

Trustee Rodis stated that it does not preclude any type of residential or dorm facilities for students.

VCFA Goldstein stated that the document that Trustee Ramos looking at is an update of the institutional master plan prepared back in 1998. He stated that it is work in process and the facilities review committee is going to be spending some time to bring it up to date. He also stated that the District would bring the actual report back to the Board during the fall semester.

Trustee Ramos stated that he visited the Evans Campus yesterday and asked if the District already purchased that facility and is refinancing.

VCFA Goldstein stated that the District issued debt in the form of certificates of participation to acquire that facility so that the District could take advantage of a purchase price that was set to expire. He also stated that with a successful election in November and with bonds being sold and available perhaps in January, the District will save on the purchase price for tax payers. He stated this would allow the District to repay that debt, and the debt that the District issued to cover the seismic work needed for that facility.

President Berg stated that the Board at the time was very much aware of the fact that the District would be repaying this money out of bond money, and in the event the bond issue fails the District itself has the wherewithal to repay this debt.

President Berg stated that she would like to start public testimony for Resolution No. 010426-B1.

~~Sachiyo Tomita, Katheryn Gata, Paula Parker, Ann Shay, Kayra Nicole Arias, Gary Ceralde, Roberto Jordan, Chris Kilday, expressed their concerns and support for the proposed cultural performing and media arts center.~~

Sachiyo Tomita, Music Department Student stated that she would like to see the New Arts Building better equipped.

Katheryn Gata, Music Department Student stated that she would appreciate a new Arts Building.

Paula Parker, Music Department Student stated the following:

- **She is a member of two performing ensembles at City College.**
- **She is a member in the African Drumming Ensemble**
- **She has been in an unventilated classroom practicing with the African Drumming Ensemble and she strongly supports a new facility for rehearsal and performances.**
- **City College Music Department has received many awards and the new Facility would match the excellent reputation of the department.**

~~Julia Bergman, City College of San Francisco Librarian, expressed her support for on the bond project list.~~

Some concerns that Julia Bergman, City College of San Francisco Librarian stated:

- **She has been involved in College-District Facilities issues since 1996**
- **She hopes that all items listed on the Bond project list happen.**

~~Bruce Wolfe, community member, expressed his concerns about the Bond Initiative, Resolution No. 010426-B1.~~

Bruce Wolfe, community member, stated:

- **Appreciate the modification to change the word Handicap to disabled.**
- **Asked in the seventh whereas on Resolution B1 where it starts “ whereas Under Proposition 39, the Board will be required to establish and appoint and independent citizens’ oversight committee within 60 days of the date that the board enters the election results in its minutes pursuant to the action noted of the education code to inform the public concerning the expenditure of bond revenue. Under Prop 39, is this the only task of the citizen’s Oversight committee?**
- **Asked if there was further detail regarding Exhibit D.**

Chancellor Day stated that under Prop.39 the citizen’s oversight committee is the primary one mandated in statute.

Christina Crosby stated that this is what the law requires, and obviously other duties could be set by the Board Policy.

Chancellor Day also stated that further detail regarding Exhibit D is available to the public for review.

~~Christine Gaddi, community member, expressed her concerns about the Bond initiative, Resolution No. 010426-B1.~~

Christine Gaddi, community member, voiced concerns over the planning process regarding the Bond initiative.

~~Ann Clark, City College of San Francisco's faculty member, welcomed Trustee Carter on Board and expressed her concerns about the Bond initiative, Resolution No. 010426-B1.~~

Some concerns that Ann Clark, City College of San Francisco's faculty expressed are as follows:

- **Supports the concept of a Performing Arts building for the District.**
- **Suggested that the District think about relocating the Performing Arts building to 33 Gough.**
- **Suggested that the District should also think about having a student center village.**

Some concerns that Ann Shay, Music Department Student expressed were as follows:

- **Believes that she found her niche in the Performing Arts**
- **Since the Performing Arts department has grown, she supports the District to build a Performing Arts building.**

~~Theresa Thompson, community member expressed her concerns about the Bond initiative, Resolution No. 010426-B1.~~

Some concerns that Theresa Thompson, community member expressed were as follows:

- **The District's academic priorities and service priorities needs to be re-evaluated.**
- **District needs an Enhanced Technology Department and Technology Program.**
- **Preserving the Mission Theatre**

Kayra Nicole Arias, Music Department student supports the District's proposal to build a Performing Arts building. She also gave a performance to express the need for constructing a Performing Arts building.

Gary Ceralde, Music Department student expressed support for the District's proposal to build a performing arts building.

Roberto Jordan, Music Department student expressed supports the District's proposal to build a performing arts building.

~~Ophelia Clark, President of Academic Senate expressed her concerns and support for the Bond Initiative, Resolution No. 010426-B1.~~

Ophelia Clark, President of Academic Senate stated appreciation for:

- **Dr. Day and Mr. Binder for their informative special presentation to the Academic Senate regarding the Bond Initiative.**
- **Mentioned that many of the new buildings with new programs and computer labs that will be provided shows that technology is a priority to the District.**

Chris Kilday, Music Department student supports the District to build a performing arts building.

Trustee Wong thanked the public speakers and stated that priority list of projects was created after many years of discussions with many constituency groups. He also stated that all of the comments would be taken into consideration.

Trustee Rodis assured the public that the District has been very diligent to show where funds will be allocated. He also expressed his concern and support for the proposed bond initiative.

President Berg welcomed newly elected Board Trustee Johnnie L. Carter, Jr. to City College of San Francisco.

Trustee Carter thanked all the Board members, Student Trustee, faculty and staff for all of their assistance.

President Berg called for the roll call vote as follows:

President Berg : Aye
Trustee Carter: Aye
Trustee Grier: Aye
Trustee Marks: Aye
Trustee Ramos: Aye
Trustee Rodis: Aye
Trustee Wong: Aye

At the call of the question, all the Trustees said, "Aye", B1 was adopted.

RECESS @ 8: 30 p.m.

ACTION ON B2

Authorization to join natural gas purchasing consortium created by the Community College League of California and Sempra Energy Solutions.

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

President Berg asked about the percent reduction from current prices.

VCFA Goldstein stated that he couldn't attach a number at this point. He further explained that the Community College League is forming a consortium for buying natural gas. He also stated that the contract the League has entered with Sempra may bring the District some relief on prices.

President Berg asked from whom is the District buying energy.

VCFA Goldstein stated that he understood that it would be from Sempra, a broker in this arrangement.

Trustee Ramos asked if there were any buying provisions and if the District is paying up front.

VCFA Goldstein stated that the District is not paying any money up front.

Trustee Ramos asked if natural gas prices go lower will the District be locked into a price.

VCFA Goldstein stated that each individual member of the pool has the opportunity to lock in to a price when they want to. He also stated that he would seek outside consulting expertise before the District made that type of decision.

Trustee Ramos asked what the District now spends for current natural gas on a monthly basis.

VCFA Goldstein stated that the District is projecting about one hundred thousand dollars a month without change.

Trustee Ramos asked how much they were last year.

Chancellor Day stated about one-third of the cost.

At the call of the question, all the Trustees said, "Aye", B2 was adopted.

ACTION ON B3

Authorization to Issue Tax Revenue Anticipation Notes

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

At the call of the question, all the Trustees said, "Aye", B3 was adopted.

ACTION ON B4

Authorization be hereby given to contract with RGA Environmental, Inc., Industrial Hygienist consultant, to provide hazardous materials management services for the Project: new Mission Campus Preliminary Plans at a cost of not to exceed \$22,2335 to be completed on or before June 30,2002

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

At the call of the question, all the Trustees said, "Aye", B4 was adopted.

ACTION ON B5

That authorization is hereby given to contract with the lowest responsible bidder A. Ruiz Construction CO. & Assoc. In., a certified Minority Business Enterprise and Local Business Enterprise contractor, for the project: Early Childhood Mentoring Facility, to be completed on or before June 30, 2001, at a cost of not to exceed \$118,750

President Berg called for a motion. Trustee Marks moved the resolution, Trustee Carter seconded the motion.

Trustee Wong asked for a brief explanation regarding the text stating that this project will be initially funded by the District's General Fund and then reimbursed by the State Early Child Mentoring Program Grant, provided that the District receives an additional 18-month allocation from the State.

VCFA Goldstein stated that the District is getting reimbursed for this expenditure through indirect costs under the grant. He stated that the amount is capped per year and the full cost of this project would exceed, within the 18-month period, the amount the District can recapture.

He further stated that for the District to recapture the full amount the grant would have to be renewed after the 18-month period expires.

Trustee Ramos asked where the facility would be located.

VCFA Goldstein stated that the facility where will be located on the Ocean/ Phelan campus.

At the call of the question, all the Trustees said, "Aye", B5 was adopted.

ACTION ON B6

That authorization is hereby given for to contract with Mock/Wallace – Barcelon + Jang Associated Architects to provide Architects to provide Architectural and Engineering sevices, for the Project : Evans Campus Building Seismic Upgrade Investigation and Analysis at a cost of not to exceed \$81,000 to be completed on or before August 31, 2002.

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

Trustee Ramos stated that he visited the Evans campus and expressed how impressed he was with the facilities. He asked if there has been a preliminary study that found problems with the facility.

VCFA Goldstein stated the Evans facility is relatively a new building, and that it is probably safer than some of the older buildings that the District owns, but it was not built as a school facility. He explained that this project is specifically designed to bring the building into compliance with the Field Act. He stated that prior to purchase, the District did have testing done by a geotech firm to determine the nature of the soil under the footings, and their work has resulted in the recommendations for some of the improvements.

At the call of the question, all the Trustees said, "Aye", B6 was adopted.

ACTION ON B7

Authorization be given to contract with Inspection Consultant, Inc., to provide materials testing and special inspection services for the Project: Evans Campus Building Seismic Upgrade Investigation and Analysis, at a cost not to exceed \$15,000. This contract will be completed prior to August 31, 2002.

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

At the call of the question, all the Trustees said, "Aye", B7 was adopted.

ACTION ON B8

Authorization be hereby given that the Board hereby adopts this summation of th District's proposed Five-Year Construction Plan for submission to the State Chancellor's Office for review and approval. That authorization be given to submit

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

~~Trustee Marks suggested that he would like to see information provided that would explain if the resolution went through the shared governance process prior to the Board meeting.~~

Trustee Marks suggested that he would like to see information provided for all resolutions that would explain if the resolutions went through the shared governance process prior to the Board meeting.

At the call of the question, all the Trustees said, "Aye", B8 was adopted.

ACTION ON B9

Authorization for six(6) Contract Modification(s) totaling \$42,925 for Special Services Contract(s).

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

At the call of the question, all the Trustees said, "Aye" B9 was adopted.

ACTION ON B10

Authorization be hereby given to contract with the lowest responsible bidder Baca & Sons Painting, a certified Minority Business Enterprise contractor, for the Project: North Gym Dance Studio Painting, to be completed on or before June 20, 2001, at a cost of not to exceed \$24,500.

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

At the call of the question, all the Trustees said, "Aye" B10 adopted.

ACTION ON B11

Authorization be hereby given to contract with the lowest responsible bidder Adolf Schmidt General Contractors for the project: Science Hall Telecom Closet Ventilation/AC and Abatement, to be completed on or before June 30, 2001, at a cost of not to exceed \$49,866

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

At the call of the question, all the Trustees said, "Aye" B11 was adopted.

ACTION ON B12

Authorization be hereby given to contract with the lowest responsible bidder NEMA Construction for the project: Science Hall Transfer Center Room S-120 Renovation, to be completed on or before June 30, 2001, at a cost of not to exceed \$29,340

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

At the call of the question, all the Trustees said, "Aye" B12 was adopted.

ACTION ON B13

Authorization be given to declare the new central shops building located in Phelan Avenue campus and the warehouse located at 1960 Carroll Avenue in San Francisco as Non Academic Usage Facilities

President Berg called for a motion. Trustee Carter moved the resolution, Trustee Marks seconded the motion.

Trustee Rodis asked why this cannot be used for school purposes.

VCFA Goldstein stated that perhaps in an earlier version, but in the final version of this project, there are no classrooms or student services. He also stated that this facilities is strictly for the trades and craft workers that report to Jim Keenan.

At the call of the question, all the Trustees said, "Aye" B13 was adopted.

Action on B14

Authorization hereby be given to contract with Cervantes Design Associates/Kendall Young Associates to provide historic preservation architectural services for the Project: new Mission Campus Theater Preservation Scheme at a cost of \$76,860 to be completed on or before June 30, 2001

President Berg called for a motion. Trustee Marks moved the resolution, Trustee Ramos seconded the motion.

VCFA Goldstein stated that Resolution No. 010426-B14 represents additional work performed by KYA in the Mission campus design phase. He also stated that it was not work initially anticipated when they were first awarded the contract. Therefore, the District did agree with the firm that they were entitled to some additional compensation relating to design schemes.

Trustee Marks asked how much work is going to be done by KYA and how much of it is going to be done by Jay Turnbull.

VCFA Goldstein stated that Mr. Turnbull's firm is doing the maximum amount of work that they can provide. He stated that they are busy with other clients so they are serving in an advisory capacity to Kendall Young.

President Berg stated that Jay Turnbull is currently overloaded with work, as a favor he took this assignment from the District. She further stated that Mr. Turnbull's assignment was to give instructions to Kendall Young.

Trustee Marks expressed how delighted he was that the District is exploring the possibility of a preservation solution. He believes that the District should make certain that it's coming up with creative solutions, and that not incorporating preservation is a mistake.

Chancellor Day stated that the District went through an elaborate architectural selection process and the issue of the preservation agenda was not as much in our radar screen then as it is now.

Trustee Marks stated that he understands that the Chancellor is trying to come up with compromises, he also briefly reviewed the 1998 EIR report, referring to a passage related to preserving the Mission Theatre.

VCFA Goldstein stated that if the Board did not vote to approve this resolution the District would have to direct all activity related to developing preservation alternative's to cease.

Trustee Ramos stated that while the points made by Trustee Marks were well taken; no governmental entity which has jurisdiction over preservation has found the theater to have preservationist or historical value. He also stated that the issue of education is paramount in the Mission for Latinos, in particular because they are the least educated major ethnic group within the United States.

Trustee Ramos stated until some authority from some higher level convinces him the New Mission Theatre is worthy of preservation, he believes that the District needs to need to move forward and proceed on a track where the District can incorporate elements that are deemed by a neutral third party as valuable for the historical or preservationist community in San Francisco.

Trustee Marks stated that he would like to see an amendment made to the resolution to reflect his concerns about preserving the Mission Theatre, and to answer Trustee Ramos concerns about whether or not this is truly a historic site.

VCFA Goldstein suggested that an amendment could be made to indicate that the lead role in this project would be Page & Turnbull.

Trustee Rodis stated that he would not support the amendment and he thinks the point that VCFA Goldstein made was well taken and suggested that what Trustee Marks is suggesting would be an addendum not an amendment.

Trustee Marks asked if he could move his modifications as an addendum.

President Berg stated that this resolution is simply to approve some expenditures. She suggested that Trustee Marks write an additional resolution for the next meeting, because it would be out of order to add it on to this resolution.

Trustee Marks stated that he supports preserving the Mission Theatre but does not support funds being allocated to Kendall Young & Associates because he feels that the firm is not qualified for preservation work.

At the call of the question, all the Trustees voted as follows:

Trustee Grier	-	Aye
President Berg	-	Aye

Trustee Carter	-	Aye
Trustee Marks	-	Nay
Trustee Rodis	-	Aye
Trustee Wong	-	Aye
Trustee Ramos	-	Aye
Student Trustee Hines	-	Aye

President Berg stated that the vote was six to one , B14 was adopted.

ACTION ON B15

Authorization to contract with Pacific Communications, as specified above, from April 26, 2001- December 31, 2001, at a cost not to exceed \$32,686

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

At the call of the question, all the Trustees said, "Aye" B15 was adopted.

ACTION ON B16

Authorization be given to appropriate or encumber all fund receivable for the Transfer and Articulation Allocation for the period of April 1,2001 to June 30, 2003 for a total not to exceed \$39,065

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

At the call of the question, all the Trustees said, "Aye" B16 was adopted.

ACTION ON B17

Authorization to amend four contract modification totaling \$124,432

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

At the call of the question, all the Trustees said, "Aye" B17 was adopted.

ACTION ON B18

Authorization be hereby given to extend the contract with Pinnacle Systems to provide pay-for-use copier service to the District beginning July 1, 2001 through June 20, 2004, with the possibility of two single year extensions upon mutual; agreement

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

At the call of the question, all the Trustees said, "Aye" B18 was adopted.

ACTION ON B19

Authorization be given to submit an application and appropriate all fund receivable upon approval from the Quality Child Care initiative for the period of July 1, 2001, to June 30, 2002, in the amount not to exceed \$100,000

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

At the call of the question, all the Trustees said, "Aye" B19 was adopted.

ACTION ON C2

Procurement of Equipment, Supplies, Services, ETC., more than \$3,000

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

Trustee Marks asked what the travel costs were for the Mayor's Summit for Women and for the Anniversary Celebration.

CFO Kendrix stated that it is a registration fee. He explained that since we don't have a conference account it's all listed under travel.

Trustee Ramos asked if there was an addition to the allocation for costs for Cassidy and Associates.

Chancellor Day stated that that it is a disbursement based on a quarterly billing.

Trustee Ramos asked if the BMWL & Partners contract was authorized back in February.

Chancellor Day stated that it was and that a resolution was approved by the Board to pay for the polling that was done.

Trustee Ramos stated that he looked at the advertising budget allocations and encouraged the Administration to consider using Latino resources for advertising.

Chancellor Day stated that he would follow up with Trustee Ramos' suggestion.

At the call of the question, all the Trustees said, "Aye" C2 was adopted.

ACTION ON F1

Appointment – Non Educational Administrator

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

Chancellor Day introduced Ms. Mia Nguyen as the new Associated Director of Human Resources and recommended her for the appointment.

At the call of the question, all the Trustees said, "Aye" F1 was adopted.

ACTION ON F2

Appointment - Educational Administrator

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

Chancellor Day introduced Mr. Terrance Hall and recommended him for the appointment.

At the call of the question, all the Trustees said, "Aye" F2 was adopted.

X. Report from the Associated Student Council

Mousa Rebouh, City College student, expressed his concerns about the Associated Students election process and modifications in the Associated Students by-laws.

President Berg stated that it was an action of the Board last month at her suggestion that we place ballot boxes for our credit students at the campuses. She also stated that she differed with Mr. Rebouh, in the past, the District has placed ballot boxes on other campuses.

Dean Chong stated that the by-laws of the Associated Students stated that all registered students of City College are eligible to vote. He also stated that once the Board made the recommendation that the District should explore putting ballot boxes on all the campuses; the District proceeded to look further into the by-laws and consulted with the election commissioners.

Student Trustee Hines stated that although she may have benefited from the Associated Students system she still would like to help change the election process.

Raymond Smith, City College student, expressed his concerns about the election process, and thanked Student Trustee Hines for all of her efforts. He also extended an invitation to everyone to attend the open house at the Downtown Campus.

Edissa Nicolas, City College student expressed her concerns about the Associated Students election process.

Trustee Rodis stated that when he first got on this Board the idea was that the Associated Students would represent all of the campuses. He also stated that now he is hearing for the first time since he has been on the Board that the Associated Students only represent the Ocean /Phelan Avenue campus.

Trustee Carter asked if Associated Students wants each satellite campus to have its own governing body, how is the Associated Students helping to facilitate that on other campuses.

President Soto stated Associated Students has tried to facilitate this but the fact of the matter is that Associated Students needs a Dean to assist them in their endeavors.

Student Trustee Hines gave a brief overview regarding funding that the Associated Students receives and how it is allocated.

Bruce Wolfe, community member expressed his concerns about the election.

Trustee Ramos express his concerns about the Associated Students election.

Lauren Nelson, City College Student, expressed her concerns about the Associated Students election.

Dean Chong gave a brief overview of the history of the Associated Students and suggested some solutions to resolve this situation.

President Berg stated that she would like to continue to finish the agenda.

ACTION ON P1

Amending the SFCCD Policy Manual by adding Section 7.24 Small Local Business Enterprises

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

Trustee Grier asked if the District is going to put in place a new policy to replace the MBE/WBE policy and if the community meeting already conducted could be described.

Counsel Lee gave a brief summary on the three community meetings that have occurred. He also stated that the new policy would replace the MBW/WBE policy.

Trustee Ramos asked why the District limits the wording to areas of construction and construction-related services.

VCFA Goldstein stated that the reason was because those areas were the subject of an Impact Study which allowed us to legally create the program at that time.

Trustee Ramos asked since the District does not have any legal binding requirement to have it exclusive to the construction and construction-related services why do we limit new policy proposal.

VCFA Goldstein stated that expansion of the program had been discussed by the Board previously. He also stated that the District is just following the current program.

Trustee Ramos asked why does the District need to limit it to construction and construction-related services when there are many other entities whom have small business status that might provide services to the District.

Counsel Lee stated that it was the desire from the community within these areas that sparked the District to embark on a study itself to determine use versus availability and which resulted in construction and construction-related services.

Trustee Ramos expressed his concerns regarding the new policy replacing the MBE/WBE policy. He stated that he would like to include other services not related to construction.

At the call of the question, all the Trustees said, "Aye" P1 was adopted.

ACTION ON S2 & S3

Resolution No. 010426-S2 – Approval of a proclamation for Paul & Natalie Orfaea

Resolution No. 010426-S3 – Approval of a proclamation for former Chancellor Louis F. Batmale

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

President Berg expressed how thankful the District is to Paul & Natalie Orfaea for their contribution.

At the call of the question, all the Trustees said, "Aye" S2 & S3 was adopted.

IX. Report from Academic Senate

Ophelia Clark, President of the Academic Senate welcomed and congratulated Trustee Carter to the Board. She also wanted to congratulate the debate team for all their efforts, and Mia Nguyen and David Liggett for their newly appointed positions at City College.

President Clark gave a brief overview on what the Academic Senate is currently involved in. She highlighted the Black College Tour led by Dr. Henry Augustine and the State Academic Senate Spring Session.

President Clark stated that the 65th Anniversary celebration was a great success. She wanted to thank Paul & Natalie Orfaela for their generous donation.

Ed Murray, Vice President of AFT 2121 welcomed Trustee Carter and stated that AFT will be having a reception for Assembly members from Sacramento. He also thanked Trustee Ramos for expressing how much the District needs to build the new Mission Campus. He concluded by stating that AFT will support the Districts Bond Measure this November.

XI. Report from the Classified Senate

President Berg stated that President of the Classified Senate, Alice Shvarts was unable to make the meeting but e-mailed her report.

XII. Board of Trustees' Report

Student Trustee Hines welcomed and congratulated Trustee Carter on his appointment, and stated that she believes that there should be a clear explanation presented at the next Board meeting regarding Associated Students structure and by-laws.

Student Trustee Hines stated that students would like to see the District take a more proactive stance on supporting homeless students. She also stated that students would like to see better communication with the Administration.

Trustee Ramos asked exactly how did funds get distributed within the college community for the Diversity Grant which is advertised in the City Currents.

Martha Lucey, Public Information Director stated that the grant is for three years and the District is entitled to the initial stage of the first year. She stated that that has been a survey that has been distributed to all community colleges and the District is currently getting the results. She also stated that the District is going to review an initial report and at that time we can distribute those results to the Board.

Trustee Ramos asked what is the status of the Latino Services Program at the Ocean Avenue Campus.

VCSD Griffin stated that there has been a group of faculty, students, and classified who have been meeting for the past three months looking at ways to combine programs under a new umbrella. He gave a brief explanation about the program and the changes that will be made.

Trustee Ramos asked if there would be an Interim Director appointed to the Latino Services Program.

VCSD Griffin stated that the District is not going to hire an Interim Director due to the shortness of time. He stated that the individuals who are involved in the program would like to see someone come in on a long-term basis.

Trustee Ramos asked why the court reporting program is being eliminated at City College.

VCAA Lee stated that about four years ago the program went through a program review process; and it was determined that it did not have a lot of students, and students who were in the program took a long time before they were able to qualify to take the examination.

Trustee Wong stated that he has been working closely with the Director of the Homeless Students Program to explore opportunities to be more responsive to the homeless student's population. He congratulated the Chancellor and the army of volunteers who put on a very successful 65th Anniversary celebration at City Hall. He also wanted to thank two particular individuals, Ann Zinn and Stephen Herman for all of their efforts and thank them for helping to make the 65th celebration a big success. He also wanted to thank Paul and Natalie Orfaela for their tremendous donation.

Trustee Rodis commended the Chancellor for making the 65th Anniversary celebration at City Hall a success.

Trustee Grier welcomed Trustee Carter and expressed how excited she was about the bond proposal. She also commended the Chancellor for making the 65th Anniversary celebration at City Hall a success.

Trustee Marks congratulated and welcomed Trustee Carter, and gave a brief overview on what he has been doing within the District.

Trustee Carter thanked the Board members, the Chancellor, Administration, Faculty, and Classified staff for all of their efforts.

Student Trustee Hines stated the Student Trustee selection process is coming up and wanted to make sure that the public knew that it is inclusive for all students at all City College campuses.

President Berg gave a brief overview on what she did for the past month and commended the Chancellor, Stephen Herman, and Ann Zinn for all of their efforts with the 65th Anniversary celebration and making it a wonderful night.

XIII. Chancellor Report

Chancellor Day welcomed Trustee Carter aboard, and highlighted a few issues that he addressed in the Chancellor's Report, and briefly described what he has been involved with during the past month.

XIV. Closed Session Announcements

Counsel Lee announced that in closed session the Board took the following action:

By a vote of seven to zero, the Board voted to reject a torte claim filed on behalf of David Canunio for personal injuries and special damages.

XV. Request to speak

Julia Bergman commended the Chancellor for making the 65th Anniversary celebration at City Hall a success.

XVI. Adjournment:

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

At the call of the question, All Trustees' said "Aye". Meeting adjourned at 11:00p.m.

Submitted by,

Chancellor Philip R. Day., Jr.
Secretary, Board of Trustees
(By Toni Lee)

The minutes are based on the reporter's transcript of the proceedings taken by Aura Clendenen, Certified Shorthand Reporter in and for the City and County of San Francisco, State of California.

The foregoing Minutes approved at the meeting of the Board of Trustees
_____, 2001

Approved: _____, President

MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING

May 31, 2001

City College of San Francisco
PIERRE COSTE DINING ROOM

I. Open Session:

Call to Order: President Berg called the meeting to order at 6:15 P.M.

Roll Call: The following Trustees were present: Dr. Natalie Berg, Johnnie L. Carter, Jr., Dr. Anita Grier, Milton Marks III, Rodel Rodis, Julio Ramos and Lawrence Wong.

Also present: Student Trustee Toni Hines, Chancellor Day, and Legal Counsel Ronald Lee.

II. Pledge of Allegiance:

President Berg led the Trustees and the audience in the Pledge of Allegiance.

III. Approval of the Minutes

President Berg asked if there were any modifications to the minutes.

Trustee Wong moved the approval of the minutes to the April Regular Board Meeting, Trustee Grier seconded the motion.

Trustee Marks suggested a few modifications, which should be made to the April Regular Board Meeting minutes.

President Berg suggested that the revised minutes should be mailed to each Board member. She also stated that the District should indicate that anybody could review the full transcript.

At the call of the question all Trustees said, "Aye", The minutes to the April Regular Meeting were adopted as amended.

IV. Adoption of the Resolutions Agenda

Counsel Lee referred to the handout titled, "Additions and Modifications", detailing changes in the agenda. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

President Berg called for a motion. Trustee Wong moved adoption of the Resolutions Agenda, Trustee Rodis seconded the motion.

At the call of the question, all Trustees said, "Aye". The Resolutions Agenda was adopted.

V. Approval of Consent Agenda Items

**Transcript is in the office of the Vice Chancellor of Finance and Administration for review.*

Trustee Marks moved to adopt the C1 through N1 resolutions as consent calendar items with exception of F1. Trustee Rodis, seconded the motion. At the call of the vote, all Trustees said, "Aye". The C through S resolutions were adopted.

President Berg stated that she would like to take the agenda items out of order and have the Classified Senate introduce their newly elected members.

Alice Shvarts, introduced all the newly elected Classified Senate members and also mentioned many of the Senate members who could not make it to the meeting.

VI. Special Presentations

Trustee Ramos presented the City College of San Francisco Judo's Team and Coach Mitchell Palacio a plaque of appreciation for all of their efforts.

President Berg stated how amazed she was by the City College of San Francisco Judo's Team and congratulated them for all of their efforts.

VII. Monthly Financial Report

CFO Kendrix stated that in addition to the monthly financial report there is also the third quarter financial report for review. He gave a brief update regarding the overall summary of revenue and expenditures and any modifications to the fund balance.

CFO Kendrix gave an overview of the financial report for the period ending May 7, 2001. He stated that the District is projecting an unreserved undesignated ending balance of \$1.86 million dollars. He also stated that the District is still waiting for the second principal apportionment from the State which comes in mid-June to see the impact that our enrollment projections will provide. He stated that he did not expect a lot of upward movement in the numbers, but expect to see some improvements when the District receives the actual figures.

President Berg asked if the \$400,000 that he is recommending the District to increase is coming from money surplus of what the District had against what the District spent.

CFO Kendrix stated she was correct and it would be coming from the net difference between revenue and expenditures.

President Berg asked if by increasing the amount would it take care of the full net balance or does the District has money remaining.

CFO Kendrix stated that the District would still have a \$1.8 million dollar balance, which would be used as the beginning balance for next year.

President Berg stated that she was looking at the projections for growth and asked if it was realistic to go into the next year's budget.

VCFA Goldstein stated that the District has achieved some growth funding this year. He also stated that earlier at the budget workshop it was presented that one way the District achieved growth funding was from enrollment. The other has to do with the amount of physical space the District is responsible for, either from buildings the District owns or buildings that the District generate FTS and also what the District leases.

VCFA Goldstein stated that when the District goes into next year's budget that the Chancellor presented earlier in the evening projects a very modest additional increase in growth.

VCFA Goldstein gave a brief overview of the special audit report that the District asked the District's independent external auditor to provide of the 1997 Bond Fund, which was created because of the positive election outcome in 1997.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

VCFA Goldstein stated that this was beyond our normal audit requirements. The District invited the District's independent auditors at a small cost to the District to answer some specific questions.

VCFA Goldstein highlighted certain questions, which were posed to the auditors and gave a brief overview on the extremely favorable position the District has taken.

President Berg asked if the District could convene another Bond Committee meeting to provide this information publicly.

VCFA Goldstein stated that he would provide assistance to compose a Bond Committee meeting as soon as possible.

Trustee Marks asked if anything could be done to assure the public that the District has spent the previous bond money.

VCFA Goldstein stated the remainder of the money will be spend according to that timeline to resolutions this Board has approved.

Trustee Berg stated that a document needed to be produced to indicate the District's stance on the finances regarding the prior Bond Initiative.

Trustee Carter suggested that the chair of the District's Bond Committee and the Administration could produce that document. He stated that he believes that the document would be very beneficial to the District.

VIII. Action on other Resolutions Agenda Items

ACTION ON B1

Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended March 31, 2001.

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

At the call of the question, all the Trustees said, "Aye", B1 was adopted.

ACTION ON B2

Authorization be hereby given to contract with WebCt, Inc. to provide technology training, hosting services for City College's on-line courses, and licensing fees for period from June 1, 2001 through June 30, 2002 for a total cost not to exceed \$29,500

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

At the call of the question, all the Trustees said, "Aye", B2 was adopted.

ACTION ON B3

Authorization to be given to contract with Savin Corporation to provide office copier equipment and service to the District beginning July 1, 2001 through June 30, 2002, with the possibility of three single year extensions upon mutual agreement.

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

At the call of the question, all the Trustees said, "Aye", B3 was adopted.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

ACTION ON B4

Authorization be hereby given to appropriate up to an additional \$208,000 of Prop A Bond funds to be used to fund the design and construction of the Project: Central Shops and Warehouse

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

Trustee Wong asked for some clarification regarding the District pursuing a claim of \$150,000 against the consultant who was responsible for error that led to additional cost.

VCFA Goldstein gave a brief overview regarding Resolution No. 010531-B4. He stated through the engineering consultant's insurance policy, the District is filing a claim for the error that was committed on that project.

Trustee Ramos asked what the status of litigation presently.

Counsel Lee stated that the Board authorized litigation to be initiated and the District is in the process of serving the party.

At the call of the question, all the Trustees said, "Aye", B4 was adopted.

ACTION ON B5

Authorization for seven (7) Contract Modification (s) totaling \$177,618 for Special Services Contract(s) and Construction Contract (s); Two (2) Amendments.

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

At the call of the question, all the Trustees said, "Aye", B5 was adopted.

ACTION ON B6

Authorization is hereby given with RGA Environmental, Inc., for special services and advice to provide the District with complete hazardous material survey, testing, report and construction specification preparation for the District Scheduled Maintenance and Hazardous Substance Abatement Projects on an as needed basis.

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

At the call of the question, all the Trustees said, "Aye", B6 was adopted.

ACTION ON B7

Authorization be hereby given to contract with A. Ruiz Construction Co. & Assoc., Inc., for the project: John Adams Child Development Center Playground Site Improvement and Play Structure Replacement, to be completed on or before June 30, 2001 at a cost of not to exceed \$48,000

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

Trustee Ramos asked if someone could explain Resolution No. 010531-B7.

VCFA Goldstein explained that this was an emergency situation that involved a drainage problem. He stated the District was granted an award through the Mayor's Office of Community Development for improvements on the playground at the John Adams Child Development Center.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

He also stated that MOCD stated that the District has to put up the funding and show MOCD how the District will solve this problem by May 11 or they will withdraw the funding for the playground site.

Trustee Ramos asked if the District has already established a contract with A. Ruiz Construction Co. & Assoc. Inc.

David Liggett, Director of Facilities Planning stated that this contractor has a done similar project with the District.

Trustee Wong asked if the commitment which is required by MOCD need to translate an identifiable contractor or can the District state that we will commit certain funds and go out to bid.

Mr. Liggett read a letter which was received on May 7th written by MOCD asking the District to come up with approximately \$50,000 to do the construction work to fix the drainage problem and the District would do the work within 60 days so they could over see other projects.

Chancellor Day stated that under the circumstances the District could not fulfill the timetable obligations to go out to bid.

President Berg stated that given the construction industry in San Francisco, it was lucky that the District had someone to provide assistance.

At the call of the question, all the Trustees said, "Aye" with exception with Trustee Ramos who said "Nay", B7 was adopted.

ACTION ON B8

Appropriating all credit funds receivable for the Federal Pell Grant program of the City College Financial Aid Program for the Fiscal Year 2001-2002.

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

At the call of the question, all the Trustees said, "Aye", B8 was adopted.

ACTION ON B9

Appropriating \$656,906 for the Federal Supplemental Educational Opportunity Grant Program of the City College Student Financial Aid Program, Fiscal Year 2000-2001.

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

At the call of the question, all the Trustees said, "Aye" B9 was adopted.

ACTION ON B10

Appropriating \$550,457 for the Federal Work-Study Program of the City College Student Financial Aid Program, Fiscal year 2001-2002

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

At the call of the question, all the Trustees said, "Aye" B10 adopted.

ACTION ON B11

Appropriating \$420,000 for the Cal Grant Program of the City College Financial Aid Program for the Fiscal Year 2001-2002.

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

**Transcript is in the office of the Vice Chancellor of Finance and Administration for review.*

At the call of the question, all the Trustees said, "Aye" B11 was adopted.

ACTION ON B12

Appropriating \$109,938 for the Federal Perkins Loan Program of the City College Student Financial Aid Program, Fiscal Year 2001-2002.

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

At the call of the question, all the Trustees said, "Aye" B12 was adopted.

ACTION ON B13

Appropriating all Non-Credit funds receivable for the Federal Pell Grant Program of the S.F. Community College Campuses Financial Aid Program, Fiscal Year 2001-2002.

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

At the call of the question, all the Trustees said, "Aye" B13 was adopted.

Action on B14

Appropriating \$34,230 for the Federal Supplemental Educational Opportunity Grant Program of the Community College Campuses Student Financial Aid Program, Fiscal Year 2000-2001.

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

At the call of the question, all the Trustees said "Aye", B14 was adopted.

ACTION ON B15

Appropriating \$14,487 for the Federal Work-Study Program of the Community College Campuses Student Financial Aid Program, Fiscal year 2001-2002.

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

At the call of the question, all the Trustees said, "Aye" B15 was adopted.

ACTION ON B16

Appropriating \$4,000 for the Cal Grant Program of the S.F. Community College Campuses Financial Aid Program for the Fiscal Year 2001-2002 (Non-Credit)

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

At the call of the question, all the Trustees said, "Aye" B16 was adopted.

ACTION ON B17

Authorization to Transfer Federal College Work-Study funds into Federal Supplemental Opportunity Grant funds.

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

At the call of the question, all the Trustees said, "Aye" B17 was adopted.

**Transcript is in the office of the Vice Chancellor of Finance and Administration for review.*

ACTION ON B18

Authorization be given to appropriate all funds receivable from the California Department of Education for ESL Civics for the period of February 1, 2001 to January 31, 2002 for a total not to exceed \$178,730.

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

Trustee Grier asked if someone could give an explanation regarding Resolution No. 010531-B18.

Gary Tom, Dean of Alemany Campus gave a brief overview of the resolution.

Trustee Ramos asked how the funds would be allocated with the five campuses, which were listed.

Dean Tom stated that the money would be allocated to a group of teachers from each of the campuses, and they, in turn, would be paid to develop curriculum for all of the ESL programs for the District.

Trustee Ramos asked if the teachers come up and provide a proposal with the project or are the teachers already in existence of a program.

Dean Tom stated that the groups of teachers from each of the campuses volunteer for the project and in turn get paid.

Trustee Ramos asked if the liaison is under a one-year contract.

Dean Tom stated that a person has not been selected. The liaison person can be a liaison for each of the campuses. He also stated that right now it is a one-year contract project but the District is optimistic because the total amount has tripled, so the District is expecting a second and third year.

Trustee Ramos asked if there is a job description for the liaison at this point.

Dean Tom stated that the District is currently still developing components for this project.

Trustee Ramos asked when the liaison hiring takes place.

Dean Tom stated that at this point the District has not developed components for this position.

Trustee Ramos stated that he would like Dean Tom to come back to the Board when the process is further along.

Chancellor Day stated that Dean Tom will provide him with a memo when he gets to that stage of the process of hiring a liaison.

At the call of the question, all the Trustees said, "Aye" B18 was adopted.

ACTION ON B19

Authorization be hereby given to submit an application for funds and appropriate all funds receivable upon approval by the California Community Colleges Chancellor's Office, under the Foster & Kinship Care Education Program, for the fiscal year 2001-2002. Funding not to exceed to \$89,794

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

**Transcript is in the office of the Vice Chancellor of Finance and Administration for review.*

At the call of the question, all the Trustees said, "Aye" B19 was adopted.

ACTION ON B20

Authorization be hereby given to enter into an agreement with Young Community Developers to employ five CALWORKS students at \$10.00/hr. for the period of June 1, 2001 through June 20, 2001, in the amount not to exceed \$3200

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

Trustee Ramos asked if someone could define CALWORKS.

Bernice Brown, Dean of CalWorks Education and Training, gave a brief overview of the CalWorks program, and also explained that the State distributes money throughout the country to assist families financially.

Trustee Ramos asked if the CalWorks program is a large program.

Dean Brown stated that currently there are about 500 plus active students enrolled in the program.

Trustee Ramos asked if she could explain the computer loan program.

Dean Brown stated that the CalWorks department purchased four laptops for Counselors. She also stated that since floating Counselors were not the best way to provide counseling services, she made the laptops available for students and faculty to use.

Trustee Grier asked why only five students appeared to be on this contract for summer employment.

Dean Brown stated that when the District developed all the campus work-study provisions, the District developed them with a specific company. This company determines how many students can they employ or willing to employ.

Trustee Marks asked what kind of experience are these five students going to get in three weeks that will lead them to have marketable skills.

Dean Brown stated that they are likely to be hired for an additional semester because the District works on a fiscal calendar year and the District can not commit beyond this June 30th.

Trustee Carter stated that he would like to clarify that Young Community Developers work both in job training, in clerical work, construction work, and for a number and host of other activities within the SouthEast sector. He also stated that he would like to know at some point who these five individuals were and in what capacity was the District able to help facilitate their employment over summer and what ultimately happens after that point.

At the call of the question, all the Trustees said, "Aye" B20 was adopted.

ACTION ON B21

Authorization be hereby given to enter into an agreement with START TO FINISH FILES to employ (1) CALWORKS students for the period of May 28, 2001 through June 30, 2001. (2) Students to be paid wages of \$12.00 per hour (75% of which will be provided by CalWORK(S) and the total amount of this contract not to exceed \$900

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

At the call of the question, all the Trustees said, "Aye" B21 was adopted.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

ACTION ON B22

Authorization to modify existing Grants totaling \$189,862

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

At the call of the question, all the Trustees said, "Aye" B22 was adopted.

ACTION ON B23

Authorization hereby be given 1) to contract with the San Francisco International Airport for providing consultation services in implementing phase two of the international terminal activation plan for a total of \$100,000, and 2) to contract with Sue Dyer for providing the special services to the airport at a cost not to exceed \$91,000, for the period of July 1, 2001 to June 30, 2002

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

Trustee Ramos asked if someone could explain Sue Dyer's position with the District.

Judy Teng, Dean of Contract Education and Community Services stated that Ms. Dyer is a consultant and this is an extension of a prior contract. She also stated the project that Ms. Dyer would be working on would have nothing to do with the first contract.

Trustee Ramos asked what Ms. Dyer would be doing for the District.

Dean Teng stated that she would be providing assistance regarding the expansion of terminals.

At the call of the question, all the Trustees said, "Aye" B23 was adopted.

ACTION ON B24

Authorization hereby be given to contract with SYA Group, Inc. for developing the computer-based modules and web-training program for the emergency respond plan for a cost not to exceed \$80,000, for the period of June 1, 2001 to December 31, 2001

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

At the call of the question, all the Trustees said, "Aye" B24 was adopted.

ACTION ON B25

Authorization is hereby given to (1) submit a renewal application for funds and (2) appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges, Office of Economic Development for a grant to continue The San Francisco Center for Applied Competitive Technology, for the period July 1, 2001 to June 30, 2002 for a total not to exceed \$178,875

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

At the call of the question, all the Trustees said, "Aye" B25 was adopted.

ACTION ON B26

Authorization be hereby given to (1) to submit a renewal application for funds and (2) appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges for a grant to continue The Tech Prep Partnership, for the period July 1, 2001 to June 30, 2002 for a total not to exceed \$71,000

**Transcript is in the office of the Vice Chancellor of Finance and Administration for review.*

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

At the call of the question, all the Trustees said, "Aye" B26 was adopted.

ACTION ON B27

Authorization be given to submit an application and appropriate all funds receivable upon approval from the Mayor's Office of Community Development related to the grant Consulting Services for the period of July 1, 2001, to June 30, 2002, in the amount not to exceed \$65,000

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

Trustee Marks asked if a proposal has been submitted.

Dr. Robert Gabriner, Director of Research, Planning, and Grants, stated that the District is using the standard language so it would not be necessary to come back to the Board for approval.

At the call of the question, all the Trustees said, "Aye" B27 was adopted.

ACTION ON B28

Authorization be hereby given for a building modification of the Louise and Claude Rosenberg, Jr. Library and Learning Resource Center Building in order that a Donors Wall be installed on the 4th Floor of the Madeleine H. Russell Atrium at a cost not to exceed \$11,000. This will be paid by the Columbia Foundation Funds. Authorization be given to contract with Thomas Swan Sign Co., Inc.,

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

President Berg stated that she commends the concept of a donors wall to be installed in the Louise and Claude Rosenberg, Jr. Library and Learning Resource center.

At the call of the question, all the Trustees said, "Aye" B28 was adopted.

ACTION ON B29

Authorization be hereby given for approval to contract with Norena Badway, to provide special services for the City College of San Francisco for the time period of June 1, 2001, through June 30, 2001, in the amount not to exceed \$18,000

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

Trustee Ramos asked if this consultant was a professor at U.C. Berkeley.

Dr. Robert Gabriner stated that she is not a professor at U.C. Berkeley. He also stated she is the Executive Director of the Community College Cooperative.

Trustee Ramos asked what type of service would she provide to the District.

Dr. Gabriner listed an array of different objectives she will be providing to the District. He stated that Dr. Norena Badway has done an extensive amount of curriculum development work and integrating Academic and Vocational curriculum together. He also stated that she has worked with the Teacher's College Community College Institute, which studies occupational and vocational program of Community Colleges around the country.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

Trustee Ramos asked how did this particular consultant come to the attention of the District.

Dr. Gabriner stated that it was through him. He also stated that he felt that part of his job to be able to scan the horizon to know where there are good people that the District could bring in if they were needed.

Trustee Ramos asked how did Dr. Gabriner become aware of the consultant.

Dr. Gabriner stated that he knows the bulk of her published work as well as the fact that she had done a series of workshops for the District for various program in the ESL department, Evans campus as well as the Calworks program.

Trustee Marks asked how can the Board become better informed about the institutional policies on deciding to use consultants versus using inside staff. He also asked if there were any institutional policy that says consultants are to be used only at a certain time.

Trustee Marks stated that he would like to request a meeting in the near future that the Board could actually have an item on the agenda were this topic could be discussed.

Chancellor Day stated that there is a rigorous assessment that is done internally to make a determination, particularly on something as highly technical as this. He stated that the assessment in-house is done before the District decides to hire consultants.

Trustee Ramos stated that in early January of this year the issue of consultants did come up from our accountants regarding the status of consultants and the IRS Guidelines to determine whether a consultant was an employee. He asked if there was a commitment that was made orally at that point in time that there would be follow-up guidelines distributed throughout the college.

Counsel Lee stated that the District has talked periodically regarding the status of consultants. He also stated that the IRS guidelines, the District is satisfied that those are followed and adhered to.

Chancellor Day stated that he would like to have a special workshop that would discuss and highlight concerns regarding consultants.

VCFA Goldstein stated that the District is hiring a contract compliance officer in the office of Administrative Services this coming fiscal year and one of their responsibilities would be to watch to make sure that the District is not violating any IRS guidelines. He also stated that ninety percent of the District's General Fund Expenditures go to salaries and benefits. He stated that the remaining ten percent has to pay for the lease costs, utilities, insurance, materials and supplies, and equipment.

At the call of the question, all the Trustees said, "Aye" B29 was adopted.

ACTION ON B30

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

At the call of the question, all the Trustees said, "Aye" B30 was adopted.

RECESS at 7:45pm

ACTION ON F1

Non-Academic Administrative Sabbatical Leave-Fall 2001 Resignation Reassignment to Faculty Position.

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

**Transcript is in the office of the Vice Chancellor of Finance and Administration for review.*

Trustee Ramos asked for a brief overview regarding Resolution No. 010531-F1

VCFA Goldstein stated that the Board approves the change in the District's Administrative Organization. The District is currently advertising for an Associate Vice Chancellor for Facilities Planning and Management. He stated that when that position is filled, it would be our lead position for all matters related to physical plant. He also stated that reporting to that position would be the lead personnel for maintaining our buildings. He stated the two administrative positions that formerly existed, Associate Director would no longer be in the structure. He also stated that there would be only one higher level Administrative position.

Trustee Ramos stated that he was concerned about the hiring process that the District had regarding a Non Academic Administrative position going on sabbatical leave and going back to an Academic position.

President Berg stated that it has been her experience that when somebody moved from administrative ranks and back to the classroom that they are granted a sabbatical leave.

Trustee Ramos asked if Chuck Collins has resigned from his Non Academic Administrative position.

Mr. Collins stated that he found himself in this position as a result of reorganization. He also stated he has not tendered his resignation and was offered the opportunity to take a sabbatical by the Chancellor.

Trustee Ramos stated that he would like to vote against accepting this resolution based on Mr. Collins statement that he has not tendered a resignation.

Trustee Rodis stated that part of the problem is that a lot of discussion that occurred regarding the restructure occurred with the previous Board. He also stated that the best thing to do is to table this resolution in order to allow an opportunity for discussion.

President Berg called for a motion. Trustee Rodis moved to table this resolution, Trustee Ramos seconded the motion. At the call of the question, all the Trustees said, "Aye" F1 was tabled until adequate information is provided.

ACTION ON F2

Resignation with the Intent to Retire Non-Educational Academic Administrator

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

President Berg commended Vester Flanagan for all of his efforts and congratulated him on his retirement.

Mr. Vester Flanagan, Director of Operations, thanked the Board and prior Board's for all of their support.

At the call of the question, all the Trustees said, "Aye" F2 was adopted.

ACTION ON F3

Appointment Educational Administrator

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

At the call of the question, all the Trustees said, "Aye" F3 was adopted.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

ACTION ON F4

Appointment of an Educational Administrator

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

Trustee Marks asked if Associated Students would like to comment regarding the selection process for this Educational Administrator.

Lorena Navas-O'Brien, Member of Associated Students stated that she felt that many candidates were lost in the pool but continued to stated that the students were content with the selection.

Raymond Smith, Member of Associated Students thanked Chancellor Day and the Board of Trustees for all of their efforts. He also stated that the ASU is delighted with the process and the selection.

Chancellor Day explained the hiring process and how the Associated Students were involved.

Trustee Hines stated how pleased she was that students had the opportunity to give their opinions about the selection process.

Alma Soto, President of the Associate Students, expressed her opinions regarding the finalists. She stated that Associated Students were appalled regarding that there were only three finalists. She also stated that the Associated Students felt that more people from the community might have participated at that level. She also thanked the Chancellor for all of his support and efforts in having the ASU involved in the selection process.

Trustee Grier stated that she would like to see the hiring process for this position to involve students.

Chancellor Day stated that there isn't a role for students to play in the hiring of Administrators, regardless of who they are, unless the Board makes an exception.

Ophelia Clark, President for the Academic Senate stated that there is an administrative hiring document agreement in place and if the District wanted to change the rules then the District needed to discuss it. She stated that the agreement regarding this position was that the Academic Senate would allow a onetime exception.

At the call of the question, all the Trustees said, "Aye" F4 was adopted.

ACTION ON S1

Approval of a proclamation for Dr. Kunihiro Ukifune

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

President Berg thanked Mr. Ukifune and commended him for all of his efforts by presenting him with a certification of Appreciation.

At the call of the question, all the Trustees said, "Aye" F3 was adopted.

ACTION ON S2

Adoption of Small Local Business Enterprises (SLBE) Program In Place of the Minority/Woman Business Enterprises Program

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

**Transcript is in the office of the Vice Chancellor of Finance and Administration for review.*

VCFA Goldstein suggested that Resolution No. 010531-S2 should be tabled because staff has not had an opportunity to talk with our consultants. He encouraged any questions or comment from the Board either through e-mail or through the Chancellor between now and the next meeting so that the District can make sure that all of the Board's concerns is addressed in the final version.

President Berg call for a motion to table resolution No. 010531-S2. Trustee Wong moved to table Resolution No. 010531-S2, Trustee Rodis seconded the motion. At the call of the question, all the Trustees said, "Aye" S2 was tabled until next Board meeting.

IX. Report from Academic Senate

Ophelia Clark, President of the Academic Senate introduced Madeline Mueller who highlighted different Music department activities. She also encouraged everyone to participate in the festivities.

President Clark introduced all the elected officers from the Academic Senate. She also gave a brief overview on what the Academic Senate is currently involved in.

Allan Fisher, President of AFT 2121, gave a brief overview on what AFT 2121 is currently working on. He highlighted discussions regarding negotiations over salary column movement and initial placement based on Academic units beyond a masters degree. He also stated that another concern was for new hires paying an \$80.00 fee for fingerprinting and background check, which is a State mandated exercise.

X.Report from Associated Students

Alma Soto, President of the Associated Students, thanked the Board, Chancellor and Dean of Student Affairs for all of their support.

President Soto gave a brief overview on what the Academic Senate is currently involved in. She highlighted many concerns that the Associated Students council had with the Associated Students elections. She stated that the Associated Students council would like a written apology from the Board stating that they would never interfere with student elections.

Trustee Ramos stated that he did not recall a particular Board resolution or action authorizing a change in the election process.

President Soto stated that there was no resolution, it was just done at the request of President Berg to get ballot boxes put at the other campuses two Board meetings ago.

Trustee Rodis stated that in his ten years he has been on this Board, this was the first time that the Associated Students are only representing Ocean Avenue campus. He also stated that he believes that the action or suggestion from President Berg was based on the assumption that the Associated Students represented all the students.

Student Trustee Hines stated that President Soto did state that she would send the election packets to all the campuses and instead the ballot boxes were sent. She stated that there was a lack of communication on this issue.

President Berg stated that if Associated Students is asking for some sort of formal statement it would be difficult to do because it is not publicly noticed. She also stated that in past practices with the Associated Students, she assumed that the Associated Students represented all the campuses.

Trustee Ramos stated that he would like to apologize in the way that the student election process was conducted.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

Lorena Navas- O'Brien, Vice President of Cultural Affairs, gave a brief overview regarding what Cultural Affairs have been involved in. She also hopes that continued support will be provided for the Hermanas Mentorship program, and for more Latino programs, services and classes.

XI. Report from the Classified Senate

Alice Shavarts, President of Classified Senate gave a brief overview on what Classified Senate is currently involved in. She highlighted many issues that deal with the Statewide Classified Senate.

XII. Request to speak

Theresa Thompson, Community member expressed her concerns about Resolution No. 010531-S2.

Valerie Tulier, Member from the Latino Steering Committee, recommended that the first fifteen minutes should be dedicated to public speaking because it is disrespectful to community members.

Ms. Tulier stated that she wanted to encourage the Board to honor the position that they hold in terms of constructing the Mission Campus. She also stated that she understands that there is a movement by a preservationist group, but she hopes that the Board will take into consideration the community members who would like to see this campus built.

Edna James, Member of OMI-CAO, expressed her concerns about the Bond Initiative.

Raymond Smith, Associated Executive Board members, expressed that he would like the Board to invite the Executive Board representatives in order for them to speak of concerns that involve the student population. He also congratulated Ophelia Clark for being re-elected as President of Academic Senate. He highlighted the elections held at other campuses and suggested that the Board should pass a resolution mandating a comprehensive review of the policies and procedures of the Ocean Avenue campus Associated Student Council.

Sheila Hernandez, Community member, expressed her concerns about having more Latino Services at City College of San Francisco. She stated how she benefited from the Latino Services Center and hopes that others could benefit from other Latino Retention programs which should be considered at City College of San Francisco.

Christine Gaddi, Community member, expressed her concerns about having more retention programs at City College of San Francisco. She also stated many concerns about the District's fiscal budget.

Edissa Nicolas, Associated Students Council member, expressed her concerns about having more Latino retention programs at City College of San Francisco.

XIII. Board of Trustees' Report

Trustee Grier thanked Alma Soto for her leadership and her services as the Associated Students Council President. She also requested a list of activities from President Soto. She also thanked Lorena Navas-O'Brien for her comments and requested a list of Latino program that used to be in place at the District.

Trustee Wong highlighted aspects of the Finance Committee Budget workshop. He stated that it was very comprehensive and well presented workshop for the Board members and the public. He also encouraged that the Budget workshop tape should be distributed to all the Board members. He stated that the District needs to continue to make that commitment to the Latino community by providing Latino Services available.

Trustee Ramos gave a brief overview of some of his activities that he has been involved with. He highlighted that he was fortunate enough to be on one of the top Spanish language radio stations to discuss general topics regarding City College of San Francisco.

Student Trustee Hines congratulated all the presidents and senators that were re-elected. She also congratulated Vester Flanagan on his retirement. She stated that the A.S. Executive Board would like to have a budget to represent all the students of the District.

President Berg stated that all the students who spoke tonight that their positions were well taken. She stated that the District would be vigilant as to the needs and the progress of the Latino students.

Ann Clark, City College of San Francisco Faculty member, gave the Board a take home quiz regarding introducing college life.

XIV. Closed Session Announcements

None at this time

XV. Chancellor Report

Chancellor Day highlighted a few issues that he addressed in the Chancellor's Report, and briefly described what he has been involved with during the past month.

XVI. Adjournment:

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

At the call of the question, All Trustees' said "Aye". Meeting adjourned at 10:45p.m.

Submitted by,

Chancellor Philip R. Day., Jr.
Secretary, Board of Trustees
(By Toni Lee)

The minutes are based on the reporter's transcript of the proceedings taken by Aura Clendenen, Certified Shorthand Reporter in and for the City and County of San Francisco, State of California.

The foregoing Minutes approved at the meeting of the Board of Trustees

_____, 2001

Approved: _____, President

AMENDED 09/12/01

MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

June 28, 2001

**City College of San Francisco
JOHN ADAMS CAMPUS**

I. Open Session:

Call to Order: President Berg called the meeting to order at 6:25 P.M.

Roll Call: The following Trustees were present: Dr. Natalie Berg, Johnnie L. Carter, Jr., Dr. Anita Grier, Rodel Rodis, and Julio Ramos.

Late Arrivals: Trustee Wong

Absent: Milton Marks III

Also present: Student Trustee Toni Hines, Chancellor Day, and Legal Counsel Ronald Lee.

II. Pledge of Allegiance:

President Berg led the Trustees and the audience in the Pledge of Allegiance.

III. Approval of the Minutes

President Berg asked if there were any modifications to the minutes.

Trustee Carter moved the approval of the minutes to the May Regular Board Meeting, Trustee Rodis seconded the motion.

At the call of the question all Trustees said, "Aye", the minutes to the May Regular Board Meeting were adopted.

IV. Adoption of the Resolutions Agenda

Counsel Lee referred to the handout titled, "Additions and Modifications", detailing changes in the agenda. He also stated that modifications were made to resolutions B3a, B4, and S3. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

President Berg called for a motion. Trustee Ramos moved adoption of the Resolutions Agenda, Trustee Grier seconded the motion.

At the call of the question, all Trustees said, "Aye". The Resolutions Agenda was adopted.

V. Approval of Consent Agenda Items

Trustee Rodis moved to adopt resolutions B4-B27 as consent calendar items with the exception of B4, and B26. Trustee Carter, seconded the motion. At the call of the vote, all Trustees said,

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“ Aye”. The B resolutions were adopted.

Trustee Carter moved to adopt resolutions C1-C4 as consent calendar items, Trustee Rodis seconded the motion. At the call of the vote, all Trustees said, “ Aye”. The C resolutions were adopted.

Trustee Rodis moved to adopt resolutions F1-N1 as consent calendar items, Trustee Ramos seconded the motion. At the call of the vote, all Trustees said, “ Aye”. The F-N resolutions were adopted.

Trustee Rodis moved to adopt resolutions S1-S2 as consent calendar items, with the exception of S3. Trustee Grier, seconded the motion. At the call of the vote, all Trustees said, “ Aye”. The S resolutions were adopted.

Trustee Rodis moved to adopt resolution W1 as consent calendar item, Trustee Grier seconded the motion. At the call of the vote, all Trustees said, “ Aye”. The W resolution were adopted.

VI. Special Presentations

President Berg presented Lani Silver a certification of appreciation for her efforts as founder and Director of the Bay Area Holocaust Oral History Project as an alumnus of City College of San Francisco.

Ms. Silver thanked the Board for the award and expressed a few words about her experiences at City College of San Francisco.

President Berg introduced the Dean of John Adams Campus, Linda Squires-Grohe. Who welcomed the Board at the John Adams Campus.

VII. Monthly Financial Report

CFO Kendrix gave the monthly financial report for the period ending June 20, 2001. He stated that the District is projecting an unreserved undesignated ending balance of \$1.845 million dollars. He also stated that he will be bringing forth at the August Board meeting a resolution to do some budget adjustments for the current year as the District gets into preparation for the audit.

President Berg asked how enrollment is affecting the District.

Don Griffin, Vice Chancellor of Student Development stated that the District has most of the enrollment for credit for summer, which is currently up by 12% from last year. He stated that the District is still collecting data for non-credit courses and it looks like the District is on target with our last projection. He also stated that he is pretty certain that the District will get to the projected target that we had and maybe slightly above that.

VIII. Action on other Resolutions Agenda Items

ACTION ON B1

General Fund Resolution of the Board of Trustees of the San Francisco Community College District ordering an election to authorize up to \$195,000,000 of General Obligation Bonds, and establishing specifications of the election order.

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

**Transcript is in the office of the Vice Chancellor of Finance and Administration for review.*

Chancellor Day gave a brief overview of the modifications in Resolution 010628-B1. He stated that the only thing that is being modified is the figure, which is being reduced to \$195,000,000.

Trustee Ramos asked if Chancellor Day could give an explanation of the modification in the amount, from \$285,000,000 to \$195,000,000, for the record.

Chancellor Day stated as the District was about to go through the last step of the review process with the Capital Improvement Advisory Committee, which oversees and approves all entities that are associated with the City, the District got a call from the Mayor who had been receiving input from a variety of different sources outside of the CIAC. Some of those folks who have been concerned that if City College went out for that size bond, it may put other potential bonds that were in the pipeline perhaps at jeopardy and therefore, City College would consider looking at downsizing the bond. He also stated that in effect, the District is sending a message by trying to keep it under \$200 million, leaving the door open for the PUC and the San Francisco Hospital. He stated that there was a backdrop of concern being expressed if the District went out for \$285 million, and it was within that context that the Mayor called the District for a meeting.

Chancellor Day stated that he was accompanied by President Berg to attend a meeting with the Mayor and Steve Kava, Chair of the CIAC. He stated that the Mayor suggested that he would like to see the District get down below \$200 million.

Chancellor Day stated that he informed the Mayor that the \$285 million was justified and that if the District was going to be moving in the direction of downsizing to under \$200 million, that we had to reevaluate the situation because we had been saying to people that if the District goes out for \$285 million it's going to be about 10 or 12 years before the citizens of the county of San Francisco will see us on the ballot again.

Chancellor Day also stated that he informed the Mayor that if the District had to go down to this level then what the District needs to do is to consider this as Phase 1 and that the District would in a four to five year period come back with a Phase 2 that would allow us to pick up on the priority projects that we had to undrefund in Phase 1. He stated that the Mayor and Mr. Kava agreed to support the District understanding that this was Phase 1 with Phase 2 to follow.

Chancellor Day stated that after that meeting he met with the chair of the Facilities Committee and came up with the \$195 million dollar figure. He also stated that he took the figure back to the Mayor and got the approval to take the \$195 to the CIAC.

President Berg stated that she wanted to assure everyone that the primary objectives are all included in Phase 1, such as, the Mission Campus, Chinatown/North Beach campus, and the Wellness Center. She also stated that she feels that by spreading all the projects over time it will work to the District's advantage. She stated that it would benefit the District by helping to start preparation work, particularly in the Balboa Reservoir area, where a lot of infrastructure work has to be done.

Vice President Rodis stated that it was explained to the District that the most the District could get from the Bond measure in any given year is about \$40 million dollars. He continued to explain that whether the District gets a bond of \$300 million it would still come down to about \$35 million per year. He stated that if we were to break down an amount of about \$300 million over a ten-year period, that is \$195 million for the first four years or five years then there would be no interruptions in terms of the amount that we would be receiving, based on what the District could get as maximum in any given year. He stated that the District's responsibility is to see if the District can get the State to commit its proper share of the funding. He also stated that the District should mention to the voters of San Francisco that the District would be going to the State for the other half, instead of asking them to cover the full amount.

Trustee Ramos stated that he is very disappointed that the bond was reduced from \$285 million to \$195 million. He also stated that he felt that it was very shortsighted of the District to reduce the

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bond to \$195 million dollars. He stated that the \$285 million dollar bond should have gone forward because the benefits to San Francisco and to our students and to the community would far outweigh the short-term cost of the bond.

Trustee Ramos asked what the allocations would be respectively between the New Mission and the New Chinatown campus.

Chancellor Day stated the if Trustee Ramos looked in the pamphlet summary information on page five in the book he can see a break down for the campuses, which are the same as before.

Trustee Ramos asked where the funding would be come from for the additional \$50 million dollars, which was allocated, to the community health and wellness center and the community performing cultural media arts center at a prior Board meeting.

Chancellor Day stated ultimately in Phase 2 the District would have the same type of language. He stated that any anticipated amount of money that we would have for the fitness center, for example, could be reallocated so that we can get the balance of what we would need to finish off the Performing Arts Center. He reiterated that if the District looks at this in terms of a 10-year effort, we would get both projects done.

At the call of the question, all the Trustees said, "Aye", B1 was adopted.

ACTION ON B2

Adoption of 2001-2002 Budget

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

Chancellor Day gave a brief overview of Resolution No. 010628-B2. He stated that enrollment is perking up and mentioned that this is just a preliminary budget, which is being presented in B2.

Trustee Wong commended Chancellor Day on his efforts for converting many temporary positions to permanent status. He also suggested the other Trustees that they should listen to the budget workshop tape, which would enlighten them on the current budget.

Trustee Ramos asked if the District needs to put language in the resolution about some notification to the Board of Trustees if there is, in fact, a freeze that takes.

Chancellor Day stated that if the District were ever to freeze, the following month the District would be bringing back to the Board, through either the monthly financial report or through the Chancellor's report or through a formal resolution a revised budget to reflect that amount.

Mousa Reboult, CCSF student, expressed his concerns about the Latino Service Center and other programs. He asked for a written statement to make sure that the center will be built.

Mr. Reboult asked if there are any allocations for a Director for the Latino Service Center.

President Berg and Chancellor Day stated that it is in the budget.

Edissa Nicolas, ASC member, expressed her concerns and asked when would this happen.

Chancellor Day stated that as soon as the budget is approved. He also gave a brief overview of the hiring process at City College and stated that the Latino Steering Committee is making sure that the Latino Service Center will have a Director.

Ines Planells, CCSF student, expressed her concerns regarding the Latino Retention program. She stated that she encourages the District to make sure the Latino Services Center is up and running.

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Kevin Boggess, CCSF student, expressed his concerns regarding the Latino Retention program and asked if there are going to be allocations to the budget for this program.

President Berg stated that there have been allocations to the budget for the Latino Services Center.

Lauren Nelson, CCSF student, asked why there are no students on the hiring committee for the Director position for the Latino Services Center.

President Berg stated that this would be taken into consideration as the process continues.

Chancellor Day stated that the District has been trying to promote advertising for this position nationwide.

Trustee Carter introduced Mark Lopez ~~Puentes~~ **Fuentes**, president of the Spanish Chamber of Commerce and Terri Aldrete **of the Unity Council** and hoped that with their support the District will find a qualified candidate for this position **and would work in partnership with San Francisco Community College District.**

Mr. Puentes stated that he would be delighted to provide assistance with the search and is very excited about this opportunity.

Ms. Aldrete expressed her concerns about educating our youth, and how she is also excited about this partnership with the District. She hopes that the partnership will encourage citizens to participate in the Latino program.

President Berg stated how much she is looking forward to working with the Chamber of Commerce.

At the call of the question, all the Trustees said, "Aye", B2 was adopted.

ACTION ON B3 & B3a

- B3 - Authorization of Special Services and Advice (consulting)**
- B3a - Authorization for three (3) Contract Modifications totaling \$192,000**

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

Trustee Grier stated that while she was looking at B3 and B3a with the end of the year report it became long reading and that these be separated for easier reading.

Chancellor Day stated that he would follow up with her request.

At the call of the question, all the Trustees said, "Aye", B3 was adopted.

ACTION ON B4

Authorization be hereby given to contract with the ~~lower~~ lowest responsible bidder Edward W. Scott Electric Co., Inc., a San Francisco Local business entity, for the project: Science Hall Electrical upgrade, Phase II, to be completed on or before December 31, 2001, at a cost not to exceed \$1,017,000

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

Trustee Ramos asked if someone could explain why the resolution had blanks.

VCFA Goldstein apologized for the blanks and stated that the completed version was in the handout for “additions and modifications.”

David Liggitt, Director for Facilities and Planning gave an overview of the resolution and the bid process.

President Berg suggested that since the information was in the table of contents she would read aloud the resolution as amended.

At the call of the question, all the Trustees said, “Aye”, B4 was adopted as amended.

ACTION ON B26

Authorization be given to submit and application and appropriate all funds receivable upon approval from the California Community Colleges Chancellor’s Office related to the grant Promoting Success in Elementary Algebra for the period of July 1, 2001, to June 30, 2002, in the amount not to exceed \$130,000

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

Trustee Grier asked for information about the grant to promote success in elementary algebra and a brief description about the Center For Student Success.

Bob Gabriner, Director for Research and Planning explained that the Algebra Project is a one-time grant for one year. He stated that this project has actually have been growing for a while and the Algebra Task Force has been actually looking at the Statewide numbers for pass rates of elementary algebra. He also stated that the effort is to begin a series of pilots that would look at increasing success ~~relates~~ **rates** by using various kinds of interventions that run the gamut from computer-assisted instruction to study skills approaches to approaches using student services personnel both within and around the classroom.

Trustee Grier asked for a list of other Community Colleges that are participating.

Mr. Gabriner stated that he would be happy to share the data with her.

At the call of the question, all the Trustees said, “Aye”, B26 was adopted.

ACTION ON B5

Authorization for Nine (9) Contract Modification (s) totaling \$63,032.59 for Special Services Contract(s) and Construction Contract (s)

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

Trustee Wong asked why there was an increase in Page & Turnbull project amount.

VCFA Goldstein stated that the contract that is being referred to is one which we hired page and Turnbull initially to do a detailed assessment of what the elements of the Colombo building is worthy of historic preservation and rank them in terms of priority.

Trustee Wong asked if this additional \$15,000 was already built into the original contract.

VCFA Goldstein stated that it wasn’t built in because the District could have gone to a different firm at this point, But the District is recommending Page & Turnbull because they have learned a lot about the building and shown a high level of competence.

Trustee Wong asked if the District expects to continue to have these kinds of contract modifications with Page and Turnbull.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

VCFA Goldstein stated that there maybe other activities for Page and Turnbull when there is a different phase of the project.

At the call of the question, all the Trustees said, "Aye", B5 was adopted.

ACTION ON S3

Adoption of Small Local Business Enterprises (SLBE) program

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

Legal Counsel Lee gave an overview of the SLBE program. He stated that the SLBE program would substitute for the MBE/LBE program. He also stated all the modifications, that were made to the resolution.

Trustee Ramos asked about the outreach efforts has the district provided for the SLBE program.

VCFA Goldstein stated that the District would be closely working with Mason Tillman and that the District is also trying to do an internal search for a staff member to provide services for this program. He suggested that the District could come back with a list and if Trustee Ramos wanted to add to it he could.

Trustee Grier asked if the District could compare the outreach that was given to the WBE/LBE program versus the SLBE program.

Tommy Smith, Associate from Mason Tillman, stated that the MBE/WBE was a template for the SLBE program. He further stated that the SLBE was derived from the MBE/WBE program.

Trustee Grier suggested that the District might want to consider posting the SLBE program on the Internet for outreach for the program.

Mr. Smith suggested that after the program is in place, and the resolution has been adopted, Mason Tillman would provide the District assistance to post it on their website.

Trustee Ramos suggested a few modifications be made to the resolution.

President Berg asked if the originator of the resolution accepted the motion to the amendment.

Trustee Rodis who was the originator stated yes.

Ed Tong, Associate from Asian Inc., express his personal concerns about the modifications that were made to Resolution No. 010628-S3. He suggested that the SLBE program would be better having specific language rather than being vague. He further suggested other modifications to the SLBE program.

Trustee Rodis stated that he was not familiar with the use of the term sub consultant used in this contract and wanted some clarification.

Legal Counsel Lee explained the differences between a consultant and a sub consultant.

VCFA Goldstein stated that the District has worked closely with Asian Inc., regarding the SLBE program and is disappointed that the District is learning about getting their modifications to the program tonight at the Board Meeting.

President Berg suggested that this resolution would pass tonight but the written comments will be reviewed at the August Board meeting. At the call of the question, all the Trustees said, "Aye" S3 was adopted as amended.

RECESS at 8:30pm

VIII. Report from Academic Senate

Ophelia Clark, President of the Academic Senate gave a brief overview on what the Academic Senate is currently involved in. She highlighted the fall itinerary and the annual retreat for the Academic Senate. She also reported that she attended the Faculty Leadership Institute conference. She also hopes that the Latino Retention program will be up and running soon.

IX. Report from the Classified Senate

Alice Shvarts, President of Classified Senate gave a brief overview on what Classified Senate is currently involved in. She highlighted how the classified senate is wrapping up this fiscal year. Also, she gave an overview of the Classified Senate Conference in Lake Tahoe. She also thanked Chancellor Day for the opportunity to expand leadership by having a decent budget.

X. Report from Associated Students

Rick Cantora, Associate Students President, gave a brief overview on what Associated Students is currently involved in. He highlighted that there are currently 13 new members on the council. He stated that he met with Frank Chong, Dean of Student Activities and members were invited to test the web registration for the District.

XI. Board of Trustees' Report

Trustee Carter gave a brief overview on what he has been currently involved in. He highlighted various conferences and meetings that he participated in. He also thanked Ann Zinn and Don Griffin for all of their efforts to provide him assistance in understanding the Shared Governance process.

Trustee Grier welcomed Rick Cantora, Associate Students President and stated that he has the full support of the Board.

Trustee Rodis welcomed Rick Cantora and highlighted the ACCT Community College Trustees conference that he participated in and stated that he was elected as the State chair for Northern California. He stated that he is looking forward to working with the Bay 10 with the Community College Trustees, as well as other Trustees throughout Northern California.

Trustee Wong thanked Linda Squires-Grohe for hosting the Board meeting at JAD. He gave a brief overview on what he has been currently involved in. He highlighted that he participated in the Gay Pride parade with Trustee Carter. He suggested that he would like Coach George Rush to give a special presentation at the September Board meeting regarding the opportunities given to twelve CCSF football players in El Salvador. He also stated that he would like to give Coach Rush a Certificate of Appreciation from the Board.

Student Trustee Toni Hines thanked Chancellor Day for giving the Student Trustee a budget to attend conferences. She gave an overview on what she has been currently involved in. She highlighted a Student Trustee's workshop in Monterey that she participated in.

President Berg stated that she has attended various meetings with many constituents groups and Commended Chancellor Day for all of his efforts with the District.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

XII. Chancellor Report

Chancellor Day highlighted a few issues that he addressed in the Chancellor's Report, and briefly described what he has been involved with during the past month.

XIII. Closed Session Announcements

Legal Counsel Lee stated that the Board met in closed Session on June 28,2001 and took the following action:

1. The Board authorized a defense for the District in the case of Lynn Marin, Guardian ad Litem for Corey J.A. Turner v. SFCCD et al. This is an action in which plaintiff alleges personal injury.
The vote was as follows: YES: 4 ABSENT: 3

2. The Board authorized the initiation of litigation. The action, the defendants, and the particulars shall be disclosed to any persons upon inquiry once the action is formally commenced, unless this disclosure jeopardizes service of process or jeopardizes any settlement negotiations. Case 1 (Charles Beauvoir), Case 2 (Finger & Moy), Case 3 (Myles Stevens & Associates) & (Pacesetter Industries)
The vote was as follows: YES:5 ABSENT: 2

XIV. Public Comment

None at this time

XV. Adjournment:

President Berg called for a motion. Trustee Wong moved the motion, Trustee Rodis seconded the motion. At the call of the question, All Trustees' said "Aye". Meeting adjourned at 9:30 p.m.

Submitted by,

Chancellor Philip R. Day., Jr.
Secretary, Board of Trustees
(By Toni Lee)

The minutes are based on the reporter's transcript of the proceedings taken by Aura Clendenen, Certified Shorthand Reporter in and for the City and County of San Francisco, State of California.

The foregoing Minutes approved at the meeting of the Board of Trustees
_____, 2001

Approved: _____, President

MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
September 20, 2001
City College of San Francisco
GOUGH STREET CAMPUS

I. Open Session:

Call to Order: President Berg called the meeting to order at 6:45 P.M.

Roll Call: The following Trustees were present: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Rodel Rodis, Julio Ramos and Trustee Wong.

Also present: Student Trustee Toni Hines, Chancellor Day, and Legal Counsel Ronald Lee.

II. Pledge of Allegiance:

President Berg led the Trustees and the audience in the Pledge of Allegiance.

III. Approval of the Minutes

President Berg asked if there were any modifications to the minutes.

Trustee Ramos asked why the minutes didn't reflect under special presentation that City College was going to also match the \$10,000 for Hispanic Scholarship Students donated by Compucredit.

Trustee Ramos also asked who is administering this scholarship.

Chancellor Day stated the Office of Scholarships, which interfaces with the Scholarship Committee, is responsible for giving out the scholarships.

Trustee Carter presented a few modifications to the minutes. He stated that the minutes should reflect that at last month's Board meeting he stated that the CCSF Job partnership with the Department of Justice, Resolution No. 010830-S5 was tabled until the September Board meeting. He stated that unfortunately, it has been difficult to have conversations with those in Sacramento to finalize this deal. He stated that he would like to make it official that he would like to see this Resolution tabled until further notice.

Trustee Carter moved the approval of the minutes as amended for the August Regular Board Meeting, Trustee Rodis seconded the motion.

At the call of the question all Trustees said, "Aye", the minutes to the August Regular Board Meeting were adopted as amended.

IV. Public Response to the initial Proposals of the San Francisco Building and Construction Trade Council Unions and of the San Francisco Community College District for a Successor Collective Bargaining Agreement.

President Berg asked if there was any public response. No one responded.

V. Adoption of the Resolutions Agenda

**Transcript is in the office of the Vice Chancellor of Finance and Administration for review.*

Counsel Lee referred to the handout titled, "Additions and Modifications", detailing changes in the agenda. He also stated that modifications were made to resolutions B3, B5, S4 and that G8, S5, S6, and S7 was added to the agenda. He also stated that S3 was pulled from the Resolution Agenda. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

President Berg called for a motion. Trustee Marks moved adoption of the Resolutions Agenda, Trustee Rodis seconded the motion.

At the call of the question, all Trustees said, "Aye". The Resolutions Agenda was adopted.

VI. Approval of Consent Agenda Items

Trustee Wong moved to adopt resolutions B2-B9 as consent calendar items. Trustee Rodis, seconded the motion. At the call of the vote, all Trustees said, "Aye". The B resolutions were adopted.

Trustee Carter moved to adopt resolutions C1-C4 as consent calendar items, Trustee Marks seconded the motion. At the call of the vote, all Trustees said, "Aye". The C resolutions were adopted.

Trustee Marks moved to adopt resolutions G1-N1 as consent calendar items, with the exception of L1. Trustee Carter seconded the motion. At the call of the vote, all Trustees said, "Aye". The G-N resolutions were adopted.

Trustee Wong moved to adopt resolutions S1-S4 as consent calendar items, with the exception of S4. Trustee Marks, seconded the motion. At the call of the vote, all Trustees said, "Aye". The S resolutions were adopted.

VII. Special Presentations

President Berg thanked Jun Timbol for all of his efforts and congratulated him on his retirement. Trustee Rodis presented Mr. Timbol with a Certification of Appreciation. He congratulated and thanked him for thirty years of effort at City College of San Francisco. He also stated that he would like to present Ms. Sonia Reyes with a Certification of Appreciation, but unfortunately she had a prior family engagement and could not attend tonight's Board meeting.

VCFA Goldstein gave a status report regarding what the District is doing with respect to environmental issues, focusing on recycling, energy conservation and the use of pesticides.

Chancellor Day stated the District has put forward is involved in a major initiative started last year because of the energy crisis. He stated that with strong financial support from PG&E, they have essentially set up a new initiative at the State Chancellor's office that is looking at an energy management consortium that will focus on providing technical assistance to institutions. He also stated training will be set up around the state and that City College of San Francisco will take a lead on that initiative.

Trustee Marks stated he appreciated all the efforts, but that the report needed to have more information regarding what the District is doing with regards to its own policy and how the District is complying with state laws concerning the environment.

Trustee Ramos asked if the District could revisit its policy about energy conservation in the library. He stated that he would like to see if the District could open the library on Sundays.

VCFA Goldstein stated the decision on the library being closed on Sundays is more related to heating the building than it was to electricity.

Chancellor Day stated that when the District tried opening the District on Sundays there wasn't a good turnout of students. He also stated that the energy cost to open the library on Sundays led the District to not open on Sundays.

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VCFA Goldstein stated at some point the District would figure out a way to heat the building without turning on the capacity for the entire campus, which might provide a solution.

Trustee Carter suggested that the District consider working with Dean Rita Jones for assistance.

Trustee Marks asked that the District give continuous report on energy conservation even if it is an informational notice every month.

VCFA Goldstein stated that the District would continue to provide information to make sure nothing is out of compliance with respect to environmental laws.

Trustee Wong stated that a few years ago the Board and the Associated Students got together to create the District's environmental policy and he asked if the Board could get copies.

President Berg stated that the information that Trustee Wong wanted distributed would be found in the policy manual.

Trustee Wong asked if copies of that particular section that pertains to the District environmental policy in the policy manual could be distributed to address this issue more specifically.

VIII. REQUEST TO SPEAK

Lorena Navas-O'Brien, Representative from the La Raza Unida & the Women's Resource Center, thanked the Board for all of their efforts with the Latino Services Program. She highlighted a brief update of the center and mentioned that the center is playing catch up with services. She hopes that when the District finds a Director for the Program it will provide many changes in the services provided to the Latino community in the District. She also expressed that October is Breast Cancer Awareness Month. She also reported that the Women's Center is having an open house on October 3rd and invited everyone to participate.

Trustee Ramos asked if the Latino Services Program is up and running and if students are being serviced.

Ms. Navas-O'Brien stated that it is in service and stated that not many students are aware of the services that are available.

Chancellor Day stated that the Latino Services program is up and running but not from a counseling stand point. He also stated that he would distribute the responsibility to provide assistance and would ensure all students are aware that the services are provided.

Trustee Ramos asked what was the status of the search for the Director of the program.

VCSD Griffin, gave a brief update regarding the status of the search for the Director for the Latino Services program. He stated that currently the interim Director is Jorge Bell and by November the program should have a Director in placed.

Trustee Ramos asked if any advertisements for the position were placed in any professional journals.

VCSD Griffin stated that the Human Resource Department could provide him with that information.

Ms. Navas-O'Brien expressed that the District may want to consider hiring a headhunter to find a candidate who is Latino and speaks the language.

Trustee Grier asked if at the previous board meeting it was stated that a program was cut from the San Francisco Unified School District and she would like the name of the program and the person who started the program.

Alice Shvarts stated that the program was called the Latino Scholarship program, which was started by Kate Ford.

IX. Monthly Financial Report

CFO Kendrix gave the monthly financial report for fiscal year 2001-02 through September 7, 2001. He stated that the College's spending to date and projected spending for the year is within budget, with 19.23% of the fiscal year completed, the college has expended and encumbered 21.91% of the approved operating budget. He also stated that current revenues are tracking in accordance with the approved budget. He stated that the District is projecting that when the fiscal year is completed, the District would have spent 99.09% of the approved operating budget.

CFO Kendrix stated that the District has closed its books for FY 2000-01, and estimates the Unreserved Undesignated Fund Balance to be \$2.4 million. He also stated that based on current information the District is projecting the Unreserved Undesignated Balance could be \$1,604,471 at the end of the current fiscal year, a decrease of \$939,520 from the previous fiscal year. He also stated that the District would continue to manage its resources in a manner that will improve this projection by the end of fiscal year. He stated that in addition to this amount the District's goal is to increase the Board's Designated Reserve to \$5,500,000 at the end of the current fiscal year. This would be an increase of \$750,000 from the previous fiscal year.

Trustee Ramos stated program expenditures are essentially half of what the total entitlements are and asked has that been a pattern in previous quarters in certain areas.

CFO Kendrix stated that it does vary a little bit. He also stated that the second column on the report that says, "Prior-year carry-over is two million" which varies year to year. He stated that the two million dollars of this activity was carried over from the prior year and with some of these grants, there is always a carry-over period.

CFO Kendrix stated that a good portion of the grants have been extended from July through current date and will continue through the end of September because it is on the federal fiscal year.

Trustee Ramos expressed his concern that the entire amount is not expended for certain grants. He asked if the District is limited in the amount that we can apply for subsequently if the District doesn't spend the entire amount.

CFO Kendrix explained that the District grant program regarding on going grants really depends on the contract. He stated that usually the District would have a carry-over from prior years if the District did not expend all funds given.

X. Action on other Resolutions Agenda Items

ACTION ON B1

Adoption of Final 2001-2002 Annual Budget

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

Trustee Marks asked if there was some way to gain a better understanding of the budget. He stated that he feels uncomfortable voting and would like to abstain from the vote.

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Trustee Wong stated that part of the educating process is budget workshops. He expressed that when the District has those meetings only a few of the Board Members attended. He stated that with strong participation from the Board members these workshops would allow for a better understanding of the budget. He also stated that if it were necessary he would have another Budget workshop for better understanding.

Trustee Marks stated that if it was packaged differently maybe there would be a better understanding of the budget.

Chancellor Day suggested that there should be conversation started regarding the process the District has to follow. It may allow for a deeper understanding about how the District derives to our budget.

Trustee Carter stated that Trustee Wong made sure that tapes were distributed for the May and June Budget workshop meetings. He stated that there was a lot of information for one to absorb. He also stated that a lot of the parameters of the budget are already set.

President Berg stated that a roll call vote should be made. At the call of the question, The following Board members voted as follows:

President Berg:	AYE
Trustee Carter:	AYE
Trustee Grier:	AYE
Trustee Ramos:	AYE
Trustee Wong:	AYE
Trustee Rodis:	Absent
Trustee Marks:	Abstain
Student Trustee Hines:	AYE

B1 was adopted.

VCFA Goldstein reported that we are closely monitoring the sales tax and other revenues in light of the economic downturn, and would keep the board informed about any future development.

ACTION ON G8
Certificated Employees Tenure

President Berg called for a motion. Trustee Ramos moved the resolution, Trustee Carter seconded the motion.

Chancellor Day stated that he would extend his congratulations on behalf of the Board to all the Certificated employees who received tenure.

At the call of the question, all the Trustees said, "Aye", G8 was adopted.

ACTION ON L1
Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts , for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract.

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

Trustee Ramos asked for a brief overview regarding Resolution No. 010920.L1

VCFA Goldstein stated that this resolution is for maintenance purposes on tax sheltered accounts for District employees.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

Trustee Ramos asked if employees ID numbers are appearing on the resolutions.

VCFA Goldstein stated that it is only a partial ID number.

Trustee Ramos asked if the District contracts out with a certain company.

VCFA Goldstein stated that if a group of employees found a plan they would like to invest in then the District would research and would try to provide that plan for them. He stated that there are over 90 plans that the District currently offers employees.

Trustee Ramos asked if the District uses a Broker.

VCFA Goldstein stated that the District deals directly with the companies and does not use a broker.

At the call of the question, all the Trustees said, "Aye", L1 was adopted.

ACTION ON S4

Authorization be hereby given to awarded a 10 year exclusive contract to Pepsi-Cola based on the bid proposal cited above for all carbonated beverage products with the exception of carbonated mineral water and carbonated beverages containing sixty percent (60%) or more of fruit juice or fruit pulp as its contents.

President Berg called for a motion. Trustee Ramos moved the resolution, Trustee Carter seconded the motion.

Trustee Ramos stated that in the resolution it states that there is an exclusive 10-year contract with Pepsi and asked if that was pre-existing.

VCFA Goldstein stated that the District had a prior 10-year contract with Pepsi with exclusive clauses regarding services.

Trustee Ramos asked how do the funds get allocated from the machines.

VCFA Goldstein stated that certain amounts get allocated to the Associated Students. And, that certain amount for territorial rights gets distributed to the District.

Trustee Ramos expressed his concerns regarding exclusive benefits that Pepsi would have and about the possible lack of opportunities for other vending machines like Snapple.

Chancellor Day stated that this decision to recommend Pepsi was made with the assistance of the standing committee of Shared Governance.

VCFA Goldstein stated that the District did meet with the Associated Students and the revenue goes to all the campuses.

Trustee Ramos asked if there was any urgency regarding passing this resolution tonight.

Chancellor Day stated that the existing contract has expired and there is a need to implement another contract. He stated that the District would not want to loose any services.

President Berg expressed her concerns regarding the reliability of vending machines.

Trustee Wong asked if the Associated Students would be losing revenue regarding this elapsed contract.

VCFA Goldstein stated that the Associated Student would be losing revenue if this contract does not move forth.

****Transcript is in the office of the Vice Chancellor of Finance and Administration for review.***

At the call of the question, all the Trustees said, "Aye", with exception of Trustee Ramos and Student Trustee Hines who said, "Nay" S4 was adopted.

ACTION ON S5

S5 - Prayer and Remembrance of Tuesday, September 11, on Behalf of the Thousands of Victims and their Families

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

Trustee Ramos stated that he attended the San Francisco Remembrance event, which occurred at the Bill Graham Auditorium. He expressed his condolences on behalf of the thousands of victims and their families whose lives were forever changed on the morning of Tuesday, September 11th.

Trustee Marks echoed Trustee Ramos sentiments. He also expressed his condolences on behalf of the thousands of victims and their families.

Trustee Rodis expressed his condolences on behalf of the thousands of victims and their families. He also expressed his concerns about the Muslim community.

Trustee Carter expressed his condolences on behalf of the thousands of victims and their families. He expressed his concerns if the United States were to go to war and who would be in the front line.

Trustee Wong also expressed his condolences on behalf of the thousands of victims and their families whose lives were forever changed by the tragedy of Tuesday September 11th. He expressed his concerns about scapegoating the Muslim community.

President Berg expressed her condolences on behalf of the thousands of victims and their families who lives were changed by the tragedy of Tuesday, September 11th acts of terrorism. She expressed her concerns and echoed Trustee Wong's sentiments about scapegoating in the Muslim community.

Trustee Marks recommended that this resolution should be amended to add sentiments, which include scapegoating in the Muslim community.

President Berg stated that the District could do another resolution to address scapegoating in the Muslim community.

At the call of the question, all the Trustees said, "Aye", S5 was adopted.

ACTION ON S6

S6 - Resolution honoring Sonia M. Reyes and Silvino "Jun" S. Timbol for their many years of exemplary service to the District.

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

At the call of the question, all the Trustees said, "Aye" S6 was adopted.

ACTION ON S7

S7 - Recognition of California Community Colleges Vice Chancellor of Human Resources, Gus Guichard

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

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At the call of the question, all the Trustees said, "Aye" S7 was adopted.

ACTION ON S8

The Board decided to add an additional item in the agenda reminding everyone in the District that the Board will not countenance any scapegoating of individuals and assigning of blame to people who are in this country who are not in any way associated with the acts. The Board determined that there was a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted with regards to this new item. The voting was (7-0) to place the item on the Board's agenda.

President Berg called for a motion. Trustee Marks moved the resolution, Trustee Ramos seconded the motion.

At the call of the question, all the Trustees said, "Aye" S8 was adopted.

XI. Report from Academic Senate

Ophelia Clark, President of the Academic Senate gave a brief overview on what the Academic Senate is currently involved in. She stated that she had requested having the library open on Sundays during finals week. She also thanked Chancellor Day for his recommendation of particular faculty who got early tenure. She expressed her condolences on behalf of the thousands of victims and their families whose lives were forever changed by the tragedy of Tuesday, September 11th.

XII. Report from Associated Students

Rick Cantora, Associate Students President, gave a brief overview on what Associated Students is currently involved in. He stated that the Associated Students were concerned for Muslim students safety. He also stated that there were concerns regarding the lighting issues at the Ocean Avenue Campus that should be addressed. He also expressed deepest sympathy for all the victims and their family whose lives were forever changed by the tragedy of Tuesday, September 11th. He stated that he believes that although the District had a memorial for all the victims he believes that it was not inclusive for all ethnicities.

Chancellor Day stated that the District was surprised on some of the song choices. He stated that faculty members from the College Advisory Council and students had edited version distributed to the College community but was dismayed by one song choice which was surprisingly added on. He stated that he would have a conversation with the people who are responsible to rectify the situation.

Jeff Trinidad, Vice President of the ICC thanked the Board for their continuing support. He gave a brief update on ICC and that ICC is pushing for more inclusive clubs for all campuses to participate in.

XIII. Report from the Classified Senate

Alice Shvarts, President of the Classified Senate stated that the Classified Senate office has moved and she gave a brief overview on what the Classified Senate is currently involved in. She gave an update on the classified retreat. She also hopes that all classified staff participates in Classified Flex Day, which would be happening on October 8th. She expressed her condolences on behalf of the thousands of victims and their families whose lives were forever changed by the tragedy of Tuesday, September 11th. She also wanted to conclude on a personal note by thanking Jun Timbol for all of his assistance and congratulate him on his retirement.

XIV. Board of Trustees' Report

Student Trustee Hines expressed her condolences on behalf of the thousands of victims and their families whose lives were forever changed by the tragedy of Tuesday, September 11th. She briefly described what she has been involved with during the past month. She highlighted certain

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meetings such as student ID Cards meeting, Student Development Task Force meeting, and two Associated Student meetings. She hoped that there would be more involvement with students as a whole community.

Trustee Ramos gave a brief overview on what he has been involved with during the past month. He stated he met with the preservationist groups from the Mission Campus project. He commended Chancellor Day and President Berg on their continuing efforts to get the Mission Campus built. He also expressed concerns if the District is complying with the Sunshine Ordinance. He also voiced concerns about the Muslim community and how Americans should have a deeper understanding regarding scapegoating individuals.

Trustee Wong gave an overview what he has been involved with during the past month. He also highlighted a few historical points from Asian history that were discussed at a protest conference and a three-day conference he attended.

Trustee Rodis stated that in six weeks the November elections would have arrived and the District needs to continue the efforts on Prop A to pass. He also stated that since there have been a lot of layoffs, a lot of people may seek to educate themselves by heading back to school. He stated that it is important that the District continues our efforts at this trying time.

Trustee Grier requested that the Board adjourns tonight's meeting in memory of the thousands of victims and their families whose lives were forever changed by the tragedy of Tuesday September 11th.

Trustee Carter expressed his concerns about the United States going into war. He congratulated Jun Timbol and Sonia Reyes on their retirement. He stated that he would like to participate in the adoption of the sunshine ordinance meeting. He also stated that City College of San Francisco would be hosting the California State Assembly, which is an all day event and encouraged people to participate. He thanked Ann Zinn and Leslie Smith for their continuous assistance.

XV. Chancellor Report

Chancellor Day highlighted a few issues that he addressed in the Chancellor's Report, and briefly described what he has been involved with during the past month.

VCSD Griffin gave an update in terms of summer enrollment and also talked about where the District is in terms of Fall enrollment for 2001.

Trustee Grier asked if the report that was given to the board, which says, "summer credit" includes high school students who are in the summer program. She also asked where is the figure in the report.

VCSD Griffin stated that it does include the high school students who are in the summer program. He also stated that the figure is actually broken down. He gave a brief update on many departments at City College of San Francisco providing summer programs for high school students.

XVI. Closed Session Announcements

Legal Counsel Lee stated that there are no reports from Closed Session.

XVII. Public Comment

Lauren Nelson, City College of San Francisco Student expressed her concerns about the tragedy that occurred on September 11th. She hopes that the District will continue to be supportive to their student's as they have been with this tragedy.

XVII. Adjournment:

President Berg called for a motion. Trustee Wong moved the motion, Trustee Rodis seconded the motion. At the call of the question, All Trustees' said "Aye". Meeting adjourned in memory of the

**Transcript is in the office of the Vice Chancellor of Finance and Administration for review.*

many people who died in September 11th tragedy. A moment of silence was taken and the meeting ended at 9:30 p.m.

Submitted by,

Chancellor Philip R. Day, Jr.
Secretary, Board of Trustees
(By Toni Lee)

The minutes are based on the reporter's transcript of the proceedings taken by Aura Clendenen, Certified Shorthand Reporter in and for the City and County of San Francisco, State of California.

The foregoing Minutes approved at the meeting of the Board of Trustees
_____, 2001

Approved: _____, President

MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING

October 25, 2001

City College of San Francisco
33 GOUGH STREET –DISTRICT OFFICE

I. Open Session:

Call to Order: President Berg called the meeting to order at 6:10 P.M.

Roll Call: The following Trustees were present: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Rodel Rodis, Julio Ramos and Trustee Wong.

Also present: Student Trustee Toni Hines, Chancellor Day, and Legal Counsel Ronald Lee.

II. Pledge of Allegiance:

President Berg led the Trustees and the audience in the Pledge of Allegiance.

III. Early Tenure

Brian Ellison, Dean of Instruction, Curriculum/Tenure Review introduced and congratulated faculty who were selected for early tenure. They are as follows: Elma Cabahug, Molly Martin, Lia Smith, Choung Chung.

President Berg congratulated the faculty members who were selected for early tenure.

III. Approval of the Minutes

President Berg asked if there were any modifications to the minutes.

Trustee Wong moved the approval of the minutes for the September Regular Board Meeting, Trustee Carter seconded the motion.

Trustee Ramos asked why he did not receive any information on advertising for the Latino Services Program Director position.

VCSD Griffin stated that he would follow up with the Human Resource Department.

At the call of the question all Trustees said, "Aye", the minutes to the September Regular Board Meeting were adopted as amended.

IV. Adoption of the Resolutions Agenda

Counsel Lee referred to the handout titled, "Additions and Modifications", detailing changes in the agenda. He also stated that modifications were made to resolutions B7, S2 and that S3, and S4 was added to the agenda. He also stated that L2 was pulled from the Resolution Agenda. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

****Transcript is available in the office of the Vice Chancellor of Finance and Administration for review.***

President Berg called for a motion. Trustee Rodis moved adoption of the Resolutions Agenda, Trustee Grier seconded the motion.

At the call of the question, all Trustees said, "Aye". The Resolutions Agenda was adopted.

V. Approval of Consent Agenda Items

Trustee Wong moved to adopt resolutions B1-13 as consent calendar items, with exception of B1, B4, B5, and B7. Trustee Rodis, seconded the motion. At the call of the vote, all Trustees said, "Aye". The B resolutions were adopted.

Trustee Rodis moved to adopt resolutions C1-C4 as consent calendar items, Trustee Wong seconded the motion. At the call of the vote, all Trustees said, "Aye". The C resolutions were adopted.

Trustee Wong moved to adopt resolutions G1-N1 as consent calendar items, with the exception of L1. Trustee Grier seconded the motion. At the call of the vote, all Trustees said, "Aye". The G-N resolutions were adopted.

Trustee Rodis moved to adopt resolution S1 as consent calendar item. Trustee Grier, seconded the motion. At the call of the vote, all Trustees said, "Aye". The S resolution was adopted.

VII. Special Presentations

President Berg apologized for any confusion regarding where the October Board meeting was going take place. She stated that in past years the District has used the Gough Street Auditorium as a shared location, with the Alemany Campus as there is no room in the Alemany Campus to host the Board meeting.

Gary Tom, Dean of the Alemany Campus gave an update on the Campus. He stated that the Alemany Campus has raised \$2,600 dollars for donations for the Red Cross to assist victims of the horrible act of September 11th. He also mentioned that the Alemany Campus hosted a talent show at the senior center across the street from the Alemany Campus.

President Berg thanked Ann Zinn for her efforts for Resolution No. 010920-S8. She stated that at a prior Board meeting the Board passed a verbal resolution regarding the tragedy that occurred on September 11th. She also stated that if anyone would like to review the resolution it is provided in the back of the room.

President Berg congratulated Trustee Rodis who was elected as President of the newly formed Association of Asian/Pacific Islander Community College Trustees. She also congratulated Trustee Grier who was selected to serve as Trustee-At-Large by the Community College League of California.

Robert Gabriner, Dean Researching, Planning, and Grants gave a report on grant-funded projects and programs at City College of San Francisco.

President Berg asked how the District was doing with the Associate Dean for Grants position.

Mr. Gabriner stated that the position is closing tomorrow and the hiring process will continue.

Trustee Marks asked if the report reflect government grants.

Mr. Gabriner stated that it does cover government grants either Federal or State as well as, a few local public agency grants.

Trustee Marks asked if the District is competing for enough grants as other resources might be reduced in the near future.

****Transcript is available in the office of the Vice Chancellor of Finance and Administration for review.***

Mr. Gabriner stated that the Associate Dean of Grants position is an important step for the college. He stated that he hopes to build up a series of relationships with grants people and program developers in the community.

Trustee Marks stated that at some point in the future it would be important to hear from the development office about its activities, successes and resource needs.

Chancellor Day stated that one thing that the District has to be very careful with is readiness and capacity. He stated that when you look at the better grants that get funded from any source, usually, it revolves around ideas that had developed with the faculty. He also stated that the role of the grants development office is not to take an idea, and lay it on to a particular department or a group of faculty, but instead it is usually the reverse.

Trustee Carter stated he had a chance to participate in a Bio- Link seminar on the weekend and the level of discussion and individuals involved was just phenomenal. He also stated that while traveling around the city and talking to people about various issues about City College, he comes across a lot of people who talk to him about programs and about funding that they have been able to get through City College.

Trustee Carter asked if additional information about the Small Businesses Development Center could be provided. He stated that various people have approached him about courses because not everyone can take advantage of other programs that are funded through the City and County and other private sources. He also stated that it would be nice to have some information to relay to them.

Chancellor Day stated that the District would provide a special presentation at the December Board meeting and ask Steven Glick, Dean of the Downtown Campus to give an overview of the programs at the Downtown Campus.

Trustee Ramos stated that he is always looking to increase opportunities for the working poor and women of color and asked if someone could provide him with a brief overview on what that program is doing, how many participants from the private sector are currently involved, and the number of students participating in the program.

Phyllis McGuire, Dean of the Evans campus stated that the Garment 2000 Teaching Factory is actually funded through the Center for Applied Competitive Technology and the goal of the center is to provide customized training and technical services to businesses and to update the skills of workers.

Ms. McGuire stated that the District just entered into two new contracts, and over the next three weeks the District will be training incumbent workers to upgrade their skills. She also stated that Trustee Ramos was correct and that it's mainly women that the District is introducing to more advanced technology in the garment industry.

Ms. McGuire stated that in terms of students served the District is hoping within the next semester to bring in more students to the teaching factory to study and take advantage of some of the technology, as well as the equipment that is available.

Trustee Ramos asked if students participating in that program come directly as a result of their affiliation with the company, and are then brought to the Evans campus and participate in the training.

Ms. McGuire stated that is correct. She also stated that in some cases, our coordinators actually go out into the industry and provide technical assistance on site as well.

Chancellor Day asked if the District gets referrals from unions.

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Ms. McGuire stated that on occasion the District does.

Trustee Ramos stated that while he was visiting the Evans Campus the people whom he was speaking with really didn't know what the program was doing on the Evans Campus. He asked if the Garment 2000 program generates revenues.

Ms. McGuire stated that the CAC is required to generate revenue, but it is also required to provide service and does.

Trustee Grier asked if the automotive program at the Evans Campus is the program that was initially at John O'Connell high School and did that program move over to the Evans campus.

Ms. McGuire stated that it was at the John O'Connell facility, which was a City College of San Francisco Center. She stated that the John O'Connell site was at 4th and Harrison and it was damaged in the Loma Prieta earthquake. She also stated that it was a City College of San Francisco noncredit program that moved into credit mode, similar to all of the other automotive technology programs found in the Community Colleges in California.

Trustee Grier asked how the programs vary.

Ms. McGuire stated that the District isn't excited about the enrollments that we are currently seeing in the daytime program. She also stated that the evening enrollments are doing well, and our auto body program, which is small, is seeing a nice boost in enrollment as well.

Trustee Ramos asked for an update on the efforts being made to the community to promote the Evans Campus.

Ms. McGuire gave a brief overview on different efforts that are being made regarding outreach for the Evans campus.

Trustee Wong asked if someone could briefly talk about the Asian Infusion program and if there are similar programs for the Latino Community and the African American Community.

Sandra Handler, Dean of Behavioral and Social Sciences gave a brief overview of the Asian Infusion program. She stated that in terms of a Latino Program or African-American Program, it would be a wonderful idea. She also stated several people have suggested it and it is a waiting game for the finances to fund the programs.

President Berg commended Mr. Gabriner for all of his efforts with the report on Grant-Funded projects and program at City College of San Francisco.

IX. Monthly Financial Report

VCFA Goldstein gave the monthly financial report as of October 15, 2001(FY2002). He stated that the College's spending to date and projected spending for the year is within budget, with 29.04% of the fiscal year completed, the college has expended and encumbered 30.14% of the approved operating budget. He stated that the District is projecting that when the fiscal year is completed, the District would have spent 98.89% of the approved operating budget.

VCFA Goldstein stated that current revenue estimates are being adjusted downward for sales tax revenue with and interest income in accordance with declining interest rates which the combined reduction in revenue totalling \$1.3 million.

VCFA Goldstein stated that the District is projecting that when the fiscal year is completed the College will have received a total of \$149,880,574 in total revenue.

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VCFA Goldstein stated that the District estimates the Unreserved Undesignated Fund Balance to be \$2.4 million at the start of the current fiscal year. He also stated that based on current information the District is projecting the Unreserved Undesignated Balance could be \$761,635 at the end of the fiscal year, a decrease of \$1,844,580 from the previous fiscal year. He also stated that this is primarily due to a revised projection for sales tax revenue. Due to the economic slowdown and the fallout from the events of September 11th, the District now expects sales tax revenue to be at least 5% less than last year's receipts. While such a decline would be large, the District will continue to manage its resources in a manner that will improve this projection by fiscal year end.

VCFA Goldstein stated that the District's goal, to increase the Board's Designated reserve to \$5,500,000 at the end of the current fiscal year, an increase of \$750,000 from the previous fiscal year, would be very challenging

Chancellor Day stated that VCFA Goldstein is outlining a process for managing the budget to accommodate what the District' anticipate in the budget as far as incoming revenues.

President Berg asked how much money is required by the state to maintain in reserve.

VCFA Goldstein stated they have a guideline that says between three and five percent. The District is beyond that. He also stated that CFO Kendrix stated that it is four percent.

Trustee Ramos asked VCFA Goldstein to identify areas where Non-personnel costs could be an issue in the budget

VCFA Goldstein stated that Non-personnel is everything outside of salaries, wages, and benefits. He stated that it's materials and supplies, equipment, some lease agreements, energy costs, Insurance and other utilities.

Trustee Ramos asked if that would include Consultants and Legal Fees, things of that nature.

VCFA Goldstein stated that those accounts would be in the non-personnel accounts and the District will be taking a look at everything in that category.

X. Action on other Resolutions Agenda Items

ACTION ON B1

Authorization be and is hereby given for approval to contract with William H. Liskamm FAIA for special services and advice to provide the District with Various facilities planning services, for total contract cost of \$12,000 for the period July 1, 2001 through June 30, 2002.

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

Trustee Marks explained that he is voting against this resolution because of its retroactive status, not the underlying resolution.

Trustee Rodis gave a brief overview of Bill Liskamm's work and believes that he generates a great deal of good will for City College. He stated that he is solidly in support of this resolution.

Trustee Ramos stated that he agrees with Trustee Marks about voting against this resolution because of its retroactive status.

Trustee Grier asked why should the Board vote for this contract and what were Bill Liskamm's accomplishments with the District.

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Chancellor Day gave a brief overview of Bill Liskamm's background. He stated that Mr. Liskamm has played, not just this year, but also historically, a key role advising the facilities review committee, helping them come up with their list of priorities. He also stated that most recently, he has worked with our Office of Facilities Planning on the master plan. He stated that he has also played a key role for the Muni rail replacement project for the last year and other various projects.

Trustee Ramos stated that the policy that Trustee Marks has articulated with regards to retroactive contracts, and suggested that the Board pay Mr. Liskamm for services rendered up to this point in time and then sever the issue of the remainder of the contract until the year June 30, 2002, at next month's Board meeting.

Trustee Ramos moved to amend Resolution No. 011025-B1 so that Mr. Liskamm would be paid up until the next Board meeting of City College of San Francisco and then make a final determination whether we'll contract with him up to Jun 30, 2002, at the stated rate of \$50 an hour at that point. Trustee Grier seconded the motion.

President Berg suggested having a roll call vote on the amendment to the original resolution. At the call of the question, The following Board members voted as follows:

President Berg:	Nay
Trustee Carter:	Aye
Trustee Grier:	Aye
Trustee Marks:	Aye
Trustee Ramos:	Aye
Trustee Rodis:	Nay
Trustee Wong:	Nay

President Berg stated that the amendment passes therefore the resolution is amended. She stated that the Board would expect a new resolution at the next Board meeting.

ACTION ON B4 – B7

B4 - Authorization is hereby given to contract with Accent International Consortium for Academic Programs for logistical and program arrangements to and within Italy, in connection with a credit program from June 8, to July 4, 2002.

B5 - Authorization is hereby given to contract with KITT for logistical and program arrangements to and with a credit program from June 29 to July 23, 2002.

B7 - Authorization is hereby given to contract with Geographic Travel for travel logistical and program arrangements to and within Inner Mongolia and China, In connection with a credit program, from June 29 to July 17, 2002.

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

Trustee Wong asked what efforts are being made for low income students to afford these kinds of travel opportunities.

Joann Low, Dean of the Chinatown/NorthBeach campus stated that in the resolution refers to the fact that the vendors and contractors are now working very closely with the financial aid office and working with students in terms of flexibility on the dates. She stated that there has been an increase in the number of students that are participating that are on financial aid and attending our study abroad program.

Trustee Wong asked if the Board could be provided with a progress report regarding attracting more low-income students to these programs.

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Dean Low stated that she will look at her database and see what information she could provide.

At the call of the question, all the Trustees said, "Aye", B4, B5 & B7 was adopted.

ACTION ON B6

Authorization to amend nine (9) resolutions totaling \$34,015 as indicated in the table below

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

VCFA Goldstein stated that at last month's Board meeting there was a resolution regarding an exclusive contract with Pepsi for beverages; it specified certain language about the types of beverage that would be covered. He stated that at the meeting, there were questions from the Board about the contract so the District immediately went back to Pepsi to clarify the contract. The contract was not signed and will not be signed unless the Board grants specific authority to sign a deal for a larger set of beverages.

Trustee Ramos asked if this is just an amendment to the previous resolution.

VCFA Goldstein stated that the District is modifying only one portion of the previous resolution. He stated that nothing else that was presented to the Board in that resolution is changing; The financial compensation coming to the District, the percentage rate from vending machines going to the students, no other terms of this agreement are changed.

Trustee Ramos stated that the proposed amendment, which is much longer and details specifically the items to be included within the agreement with Pepsi. He asked why there was not that type of specificity in the prior resolution.

VCFA Goldstein stated there was this type of specificity in the prior resolution but it was for a different set of beverages. He stated that the District is expanding it to include all the beverages that are contemplated and perhaps the District has gone overboard with detail by actually printing word by word everything Pepsi is asking for. He stated that the District wanted to have complete disclosure in terms of the language.

VCFA Goldstein stated that previous resolution was based on the previous ten-year arrangement with Pepsi. He stated that over that ten-year period, Pepsi has broadened through acquisition and expansion and offers a lot of other beverages it never did ten years ago. He also stated that it was Pepsi's intention to sell us all the different types of beverages they now offer, and at last month's Board meeting we presented a resolution that was based on the previous arrangement at a time when Pepsi didn't offer those types of beverages.

Trustee Ramos stated that the problem he has is that contractual negotiations have taken place and that his principal concern is that in the future it would behoove the District to include contracts in the agenda when they are pretty much at the finalized stage prior to approval to signing.

VCFA Goldstein stated that giving the contract to a Board member while the District is not even completed with the negotiation stage would be extraordinary. He stated the District had reservations about some of their contract language and we were trying to gain some concessions from Pepsi in terms of changes, which is why it was not available earlier.

VCFA Goldstein stated that our resolutions essentially authorize the Chancellor and his or her designees to go forward and negotiate contracts. He also stated that resolutions traditionally never included contracts.

Trustee Rodis stated that it boggles the mind how much fax materials he receives from the District, and to contemplate getting a fifty page document on every single contract is mind-boggling. He stated that the District has people whose job it is to review and study those contracts

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and it is just staggering to think if we were to do that as a precedent in this case that we would make follow precedent with all other contracts and that we would be inundated with that kind of minutiae. He stated it is kind of micromanaging that the Board needs to avoid.

Trustee Ramos stated that he would not dare to micromanage this district, but when it's a ten-year inclusive contract for over a million dollars, it draws his attention and he has difficulty with this resolution and the amended resolution nomenclature we are using. He stated this is why he will vote against this particular resolution in its entirety.

Trustee Marks asked if there was policy if the Board could review contracts at a higher level of scrutiny.

Counsel Lee stated that there is nothing specific in the District policy.

Trustee Marks suggested that the District might want to consider at some point where contracts are brought forward to the Board that they are just made available, not necessarily for distribution.

Chancellor Day stated the District ended up with a better negotiating deal than other community colleges received from Pepsi. He stated that when it is factored out on a ten-year basis, looking at it annually what the District is going to get is not a lot of money. He stated that we wouldn't be getting this contract if the District were not prepared to go the ten-year route.

Student Trustee Hines stated that she was going to vote against this resolution because while student groups were convened, they were not inclusive of the whole District.

Trustee Carter stated that he would support the District having this contract for ten years and hopes that the Administration will do a better job with making sure the information given is clear.

Rick Cantora, ASU President stated that he felt that this was the best contract out of the two which were presented and hopes that the open communication with the Administration will continue. He asked for clarification about the contract because he felt after listening to this conversation it appears that this contract was originally solely for vending machines only and now it appears that that is not the case.

VCFA Goldstein stated that Ed Hamilton, Director of the Hotel & Management Department was on the committee and he was raising questions about Pepsi service with his dispensing machines, so it seemed clear that it was not just the vending machines.

Stephen Herman, Director of Administrative Services apologized for the confusion and not being present at the last month Board meeting. He stated that the District is currently waiting for the legal language from the Pepsi's Legal Department in New York. He also stated that due to September 11th they were late in sending the District the language and the District went forward with the resolution.

Trustee Wong stated that if the Board votes against this resolution they are also voting against eight other modifications, because this particular modification has not been bifurcated from that resolution.

Mr. Herman stated that the District went through the District's due diligence process, RFP Process and met with the Shared Governance committees, and the District brought it forward in good faith last month.

At the call of the question, all the Trustees said, "Aye", with exception of Trustee Ramos and Student Trustee Hines who said "Nay". B6 was adopted.

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Trustee Grier stated that there was an error in spelling on Resolution No. 011025-B12 and didn't want to pull it for discussion. She stated that in paragraph 2 it states as follows, "Courses will take place at the Hunters View in Sunnydale HUD." She was curious if it should read Hunters point.

Chancellor Day stated that the District would follow up with the modification with the originator of that resolution, Robert Gabriner.

Mr. Gabriner confirmed that the resolution should say Hunters point not Hunters view there was a typo and should be modified.

ACTION ON S2

Establishment of the Public Meeting/ Public Records Advisory Committee and Implementing Elements of San Francisco's Sunshine Ordinance.

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

Trustee Wong stated that he is very proud to say that City College of San Francisco continues to be a leader in the area of commitment to our principles of openness and public access to our meetings and documentation regarding complying with the Brown Act, the California Public Records Act, the Ed Code, and the Sunshine Ordinance. He suggested that to demonstrate our commitment to public access he would like to set a time line and to amend the resolution to indicate that the District have the Chancellor come back to the Board in about six months to provide us with a report of the Advisory Committee.

President Berg called for a motion. Trustee Wong moved the amendment, Trustee Carter seconded the motion.

President Berg stated that it has been moved and seconded that the Chancellor return to the Governing Board within six months with recommendation by the Advisory committee.

Trustee Carter echoes Trustee Wong sentiments and hopes to participate on the discussion around the sunshine ordinance and its adoption or potential adoption where City College is concerned.

Trustee Marks voiced his concerns about the Sunshine Ordinance. He stated that the District needs to figure out the best way to come under the principles of the Sunshine Ordinance.

At the call of the question, all the Trustees said, "Aye", the amendment was adopted.

President Berg than asked for a vote to the main resolution. At the call of the question, all the Trustees said, "Aye", with the exception of Trustee Ramos who said "Nay", S2 was adopted.

ACTION ON S3

S3 - Authorizing the hiring of a consultant to conduct a study to consider the establishment of a project labor agreement.

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

Trustee Wong stated that he supports this resolution, which calls for the hiring of a consultant to evaluate and make recommendations for a consolidated coordinated labor relations program for our construction program, and hopes that the District at least afford opportunities for disadvantaged business and smaller businesses.

****Transcript is available in the office of the Vice Chancellor of Finance and Administration for review.***

Trustee Carter stated that he also supports this resolution and asked for a report from our consultant on the impact on our small business program. He also asked that a copy of the Mason Tillman Report that was completed which addresses some of these issues be distributed.

Alan Fisher, Local AFT 2121, expressed his support for this resolution.

At the call of the question, all the Trustees said, "Aye", S3 was adopted.

RECESS WAS TAKEN

ACTION ON S4

S4 - Approval of the Chancellor's Annual Performance Objectives for 2001-2002

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

Trustee Marks stated that he would like to remove number 11 in the Chancellor's objectives. He stated that he doesn't believe that the District should be directing the Chancellor to do campaign work on college time.

President Berg called for a motion to amend Resolution 011025-S4. Trustee Marks made the motion, Trustee Grier seconded the motion.

At the call of the question, all the Trustees said, "Aye" S4 was adopted as amended.

XI. Report from Academic Senate

Ophelia Clark, President of the Academic Senate gave a brief overview on what the Academic Senate is currently involved in. She congratulated early tenure faculty, and Dr. Ann Clark who is chair of the Counseling Department for being selected by the State Academic Senate to serve on the State's Chancellor's Office Advisory Committee. She thanked Rick Cantora for coming to an Executive Council Meeting. She also gave an update about the precinct walks she participated in.

President Clark expressed her concerns about safety on the campuses. She acknowledged current efforts and suggested that the District should improve an evacuation plans that might be needed in case of an emergency.

XII. Report from Associated Students

Rick Cantora, Associate Students President, gave a brief overview on what Associated Students is currently involved in. He highlighted an annual leadership conference in Sacramento, which he attended and stated that at the end of the conference, several colleges encouraged Governor Davis to restore the funding cut from the community college budget statewide. He stated that he was invited to attend the Academic Senate meeting and also believes that being able to have the students involved on the selection process for the new Associate Dean of Student Activities, Skip Hotch was very successful. He also stated he hopes to discuss further the possibility of student wage increases. He expressed his concerns about safety issues on the campuses. He highlighted that he saw public safety officers standing around talking and having a good time and is curious what type of message this sends to our students about safety.

VCFA Goldstein stated that he would investigate the situation and speak with the Chief of Public Safety.

XIII. Report from the Classified Senate

Steve Kech, Vice President of the Classified Senate stated that the Classified Senate President Alice Shvarts is at a conference and will be speaking on her behalf. He thanked the Board for their support and congratulated Vice President, Trustee Rodis and Trustee Grier for their new elected offices. He thanked Chancellor Day for his efforts on behalf of the classified Senate and the SEIU union for our classified staff development day, which was held on October 8th, and gave a brief

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update on the classified staff development day. He stated that the Classified Senate cookbook is almost going to press soon and if anyone would like to get in a recipe there is still time.

XIV. Board of Trustees' Report

Trustee Carter gave a brief overview on what he has been involved with during the past month. He stated that he participated in the National Association of Community College Trustees conference, which was a phenomenal event. He also encouraged everyone to participate in an event scheduled with the African American Faculty, Administrators and staff on November 1st to support Proposition A.

Trustee Marks expressed his concerns about the Board of Trustees being mischaracterized as untrustworthy by a local paper the Bay Guardian.

Trustee Grier congratulated past Trustee Jim Mayo for his new-elevated position as Vice President for the Western Region within the United Negro College Fund. She stated that some of the Board members attended a United Negro College fundraiser and she had the opportunity to speak with the keynote speaker about an articulation agreement with the District. She asked if she could get an update at a future Board meeting about the articulation agreements and the next steps we may take.

Trustee Rodis gave a brief overview on what he has been involved with during the past month. He stated that he also participated in the National Association of Community College Trustees Conference. He also stated that the District hosted a Bay 10 dinner and highlighted issues that were discussed.

Trustee Wong commended George Rush and eleven student athletes for all their hard work in El Salvador for a Habitat for Humanity project. He read a report that George Rush sent to him which expresses all of their endeavors in El Salvador while providing assistance on this habitat project. He also thanked Dean of College Development, Kathleen Alioto and Chancellor Day for all their hard work for the past eighteen months on an endowment of one million dollars from the Bernard Oshard Foundation. He also wanted to thank the Associated Students who created a poster, which stated that our college community is a hate free zone.

Trustee Ramos gave a brief overview on what he has been involved with during the past month. He stated that he attended the Women's Resource Center opening last month and it was an impressive showing by the students.

Student Trustee Hines gave a brief overview on what she has been involved with during the past month. She stated that she visited the Latino Services Program and encouraged students to utilize their services. She stated a few kick off activities for Proposition A that she attended. She also mentioned that she is planning to schedule office hours at most campuses in the District. She then allotted the rest of her time to Raymond Smith.

Raymond Smith, ASU Downtown President, gave an overview on an election at the Downtown Campus for their Associated Students Council.

President Berg gave a brief overview on what she has been involved with during the past month. She stated that she attended the opening of the Orfaela child care center and thanked Kathleen Alioto and Chancellor Day for all their efforts with opening the child care center.

XV. Chancellor Report

Chancellor Day highlighted a few issues that he addressed in the Chancellor's Report, and briefly described what he has been involved with during the past month.

XVI. Closed Session Announcements

Legal Counsel Lee stated that the Board met in Close Session on October 25, 2001 and took the following action:

****Transcript is available in the office of the Vice Chancellor of Finance and Administration for review.***

The Board authorized a defense for the District in the case of Canunio v. SFCCD. This is an action in which plaintiff alleges personal injury. The vote was as follows:

- Berg: Yes
- Carter: Yes
- Grier: Yes
- Marks: Yes
- Ramos: Yes
- Wong: Yes
- Rodis: Absent

XVII. Public Comment

Syliva Alvarez- Lynch expressed her concerns about the new Mission Campus. She hopes that the District can find a way to work with the preservation architect to develop a plan that can be used to preserve the theater.

Jim Rowe expressed his concerns about the new Mission Campus. He hopes that the Board integrates the new Mission Theater with the proposed City College Campus in the Mission and preserves the integrity of the theatre.

Nancy Charraga expressed her concerns about the new Mission Campus. She hopes that the Board integrates the new Mission Theater with the proposed City College Campus in the Mission and preserves the integrity of the theatre.

Will Shank expressed his concerns about the new Mission Campus. He hopes that the Board integrates the new Mission Theater with the proposed City College Campus in the Mission and preserves the integrity of the theatre.

Jonathan Loo invited everyone to attend a memorial service on November 2nd for Stefan Poněk who passed away due to a heart attack on October 15th.

XVII. Adjournment:

Trustee Wong asked if we could adjourn in memory of Stefan Poněk a member of our broadcast electronic media arts department.

President Berg called for a motion. Trustee Wong moved the motion, Trustee Rodis seconded the motion. At the call of the question, All Trustees' said "Aye". Meeting adjourned in memory of Stephen Poněk. A moment of silence was taken and the meeting ended at 9:40 p.m.

Submitted by,

Chancellor Philip R. Day, Jr.
Secretary, Board of Trustees
(By Toni Lee)

The minutes are based on the reporter's transcript of the proceedings taken by Aura Clendenen, Certified Shorthand Reporter in and for the City and County of San Francisco, State of California.

The foregoing Minutes approved at the meeting of the Board of Trustees

_____, 2001

Approved: _____, President

****Transcript is available in the office of the Vice Chancellor of Finance and Administration for review.***

MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

November 15, 2001

City College of San Francisco
50 Phelan Avenue
Pierre Coste Dining Room

I. Open Session:

Call to Order: President Berg called the meeting to order at 6:00 P.M.

Roll Call: The following Trustees were present: Dr. Natalie Berg, Johnnie L. Carter Jr., Milton Marks III, and Rodel Rodis

Also present: Student Trustee Toni Hines, Chancellor Day, and Legal Counsel Ronald Lee.

Absent: The following Trustees were absent: Dr. Anita Grier, Lawrence Wong
Trustee Grier was absent due to attending the California Community College Trustees Conference.

Late: The following Trustees arrived after the start of the meeting: Julio Ramos

II. Pledge of Allegiance:

President Berg led the Trustees and the audience in the Pledge of Allegiance.

III. Approval of the Minutes

President Berg asked if there were any modifications to the minutes.

Trustee Marks stated a few modifications that he would like to see reflected in the October Regular meeting minutes.

President Berg stated a few modifications that she would like to see reflected in the October Regular meeting minutes.

At the call of the question all Trustees said, "Aye", the minutes in the October Regular Board Meeting were adopted as amended.

III. Adoption of the Resolutions Agenda

Counsel Lee referred to the handout titled, "Additions and Modifications", detailing changes in the agenda. He stated that modifications were made to resolutions B11 and B22. He also stated that B10 and B23 was pulled and B23 was replaced by B33 from the Resolution Agenda. He stated that B33 needed a 2/3's vote. Counsel Lee stated that all other resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

President Berg called for a motion. Trustee Rodis moved adoption of the Resolutions Agenda, Trustee Carter seconded the motion.

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At the call of the question, all Trustees said, "Aye". The Resolutions Agenda was adopted.

IV. Approval of Consent Agenda Items

Trustee Rodis moved to adopt resolutions B1-B33 as consent calendar items, with the exception of B29, B31, B32, and B11. Trustee Marks, seconded the motion. At the call of the vote, all Trustees said, "Aye". The B resolutions were adopted.

Trustee Marks moved to adopt resolutions C1-N1 as consent calendar items, Trustee Rodis seconded the motion. At the call of the vote, all Trustees said, "Aye". The C-N resolutions were adopted.

V. Monthly Financial Report

VCFA Goldstein gave the monthly financial report as of November 8, 2001(FY2002). He stated that the College's spending to date and projected spending for the year is within budget, with 34.62% of the fiscal year completed, the college has expended and encumbered 37.74% of the approved operating budget. He stated that the District is projecting that when the fiscal year is completed, the District would have spent 99.31% of the approved operating budget.

VCFA Goldstein stated that current revenue estimates are being adjusted downward for sales tax revenue and interest income with the combined reduction in revenue totaling \$1.7 million.

VCFA Goldstein stated that the District is projecting that when the fiscal year is completed the College will have received a total of \$151,084,723 in total revenue.

VCFA Goldstein stated that on November 6th, 2001, Proposition A was approved by local voters. This event will reduce estimated annual expenditures by \$1.0 million.

VCFA Goldstein stated that the District estimates the Unreserved Undesignated Fund Balance to be \$1,669,620, this decrease is primarily due to a revised projection for our sales tax revenue. He stated that due to the economic slowdown and the fallout from the events of September 11, we now expect sales tax revenue to be 10% less than last year's receipts. While such a decline would be large, the District will continue to manage its resources in a manner that will improve this projection by the end of the fiscal year.

VCFA Goldstein stated that the District's goal is to increase the Board's Designated reserve to \$5,500,000 at the end of the current fiscal year, an increase of \$750,000 from the previous fiscal year, would be very challenging.

VI. Action on other Resolutions Agenda Items

ACTION ON B11

Authorization be hereby given to contract with the lowest responsible bidder La Hue & Associates, Inc., for the project: Downtown Campus Building Illuminated Exterior Signs, to be completed on or before March 31, 2002, at a cost of not to exceed \$140,000

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

Trustee Marks wanted a brief explanation regarding the plans for the exterior signage at all the campuses.

Chancellor Day stated that this contract for the signage at the Downtown Campus was in the Bond package and gave an explanation about the location of the sign.

Trustee Marks asked if there would be a uniform design around the District.

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Chancellor Day stated that the exterior of the Downtown campus varies from other campuses and believes this sign would benefit the Downtown campus.

Trustee Marks stated that in marketing there is always a brand and he wants to make certain that our brand is identifiable throughout the District.

At the call of the question, all the Trustees said, "Aye", B11 was adopted.

ACTION ON B1

Reviewing SFCCD Quarterly Financial Status Report for the quarter ended September 30, 2001.

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

At the call of the question, all the Trustees said, "Aye", B1 was adopted.

ACTION ON B2

Authorization be and is hereby given for approval to contract with William H. Liskamm FAIA for special services and advice to provide the District with various facilities planning services, for the period November 16, 2001 through June 30, 2002, billed at the hourly rate of \$50/hr, and a total contract cost of \$12,000 for the period July 01, 2001 thru June 30, 2002

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

Trustee Carter encouraged the Board to vote for this resolution because at last month's Board meeting many issues were raised regarding the contractor, and since that time there have been many meetings with open communication to increase understanding of this resolution.

Trustee Marks stated that the Districts facility needs are important and he handed out a flyer from the planning department called "imagine" Balboa Park Station Area for review.

Regina Blosser, member of the OMI-NIA expressed how William Liskamm would be a great asset to City College and encouraged the Board members to vote for the resolution.

Julia Bergman, CCSF Librarian expressed how William Liskamm would be a great asset to City College.

Trustee Ramos arrived at 6:15pm

President Berg expressed the District's gratitude has for William Liskamm's efforts.

At the call of the question, all the Trustees said, "Aye", B2 was adopted.

ACTION ON B3

Authorization be hereby given to contract with San Francisco Elevator Co., a San Francisco Local Business Enterprise, for the project: Conlan Hall Elevator Hydraulic Cylinder Replacement, to be completed on or before November 30, 2001, at a cost of not to exceed \$72,000

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

At the call of the question, all the Trustees said, "Aye", B3 was adopted.

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ACTION ON B17

Approval to Enter into a Deed of Trust with the Mayor's Office of Community Development (MOCD)

President Berg called for a motion. Trustee Carter moved the resolution, Trustee Marks seconded the motion.

Trustee Marks asked how long does the Deed of Trust last.

Phyllis McGuire, Dean of the Evans Campus stated that it will last about 10 years.

Trustee Marks asked about that duration.

Ms. McGuire stated that is the standard time with the City.

At the call of the question, all the Trustees said, "Aye", B17 was adopted.

ACTION ON B29

Authorization be and is hereby given for approval to contract with Dr. Andrea Serban for the time period of December 1, 2001 through July 31, 2002, in the amount not to exceed \$ 16,000

President Berg called for a motion. Trustee Carter moved the resolution, Trustee Marks seconded the motion.

Trustee Carter stated that he would like to be presented with more detailed background information regarding the contractor. He stated that he would also like language in the resolution that would require at the end of the term of the contract a report regarding service rendered.

Trustee Ramos why did the District decide to contract with Dr. Andrea Serban

Robert Gabriner, Dean for Research and Planning department gave a brief overview of Dr. Serban's background.

Trustee Ramos asked what did Andrea Serban receive her Doctorate in.

Dean Gabriner stated that she received her Doctorate in Philosophy. He also stated that Dr. Serban is well published and is widely known in California.

Trustee Ramos asked if the \$16,000 is a lump-sum that the District will pay.

Dean Gabriner stated that the amount would be disbursed by increments.

Trustee Ramos echoed Trustee Carter's sentiments with regards to the status of a contract and how the District should provide more detailed information.

At the call of the question, all the Trustees said, "Aye" B29 was adopted as amended.

ACTION ON B31

Authorization be and is hereby given for approval to contract with Aurelia Price for the time period of December 1, 2001 through September 30, 2002, in the amount not to exceed \$ 28,500

President Berg called for a motion. Trustee Carter moved the resolution, Trustee Marks seconded the motion.

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Trustee Carter stated that the prior discussion regarding detailed information is echoed for Resolution No. 011115-B31.

Trustee Ramos asked for a little more background information about Aurelia Price.

Mr. Gabriner stated that he met with her and gave a brief overview of Aurelia Price's background.

Trustee Ramos requested for a copy of the resume of the contractor for his review.

At the call of the question, all the Trustees said, "Aye" B31 was adopted.

ACTION ON B32

Authorization be and is hereby for an extension of a contract with Dr. Brad Phillips for the time period of December 1, 2001 through October 31, 2002, in the amount not to exceed \$ 45,000

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

Trustee Carter stated that he would like to be presented with more detailed background information regarding the contractor. He stated that he would also like language in the resolution that would require at the end of the term of the contract a report regarding service rendered.

At the call of the question, all the Trustees said, "Aye" B32 was adopted as amended.

ACTION ON B33

Delegating to Administration the Selection of and the Entering into an Agreement with a Firm for the Providing of Legal Services in Areas Related to Project Labor Agreements or Project Stabilization Agreements, Beginning November 16, 2001, for Expenses and at a Rate not to exceed \$380 per hour, for a total not to exceed \$85,000

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

Chancellor Day gave an overview regarding Resolution No. 011115-B33 and stated that the prior resolution, which was on the agenda, did not have detailed information and this resolution would replace Resolution No. 011115-B23.

Trustee Ramos asked if \$380 an hour would continue to be the on-going rate.

Chancellor Day stated that the ceiling rate of \$380/hr. would be sufficient to provide room for negotiations.

Trustee Ramos stated that he would like to see joint consultation prior to the approval of a law firm with the Board and the Administration. He expressed the District needs to take a more proactive approach regarding the law firm they will decide upon. He also stated that he would like to make sure that the partners are doing the work and not the Associates.

Chancellor Day gave a brief explanation and assured Trustee Ramos regarding the recommendation of the District.

Trustee Rodis stated that when the Board delegates authority to the Board puts their trust in them.

Trustee Ramos expressed his pro-active concerns about Resolution No. 011115-B33. He stated that he doesn't believe that he should just hand off the entire task to Administration without

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applying his expertise to make sure that the District gets the best deal possible and best lawyer possible.

President Berg stated that last month the Board approved a resolution that supported our entering into a project labor agreement with the labor unions. She also stated that she would like to make it clear that the District has an audit report from our last bond that says that the District has never misspent a penny.

Trustee Ramos requested that a roll call vote should be taken, it was as follows:

Berg: Aye
Carter: Aye
Grier: Absent
Marks: Aye
Ramos: Nay
Rodis: Aye
Wong: Absent

At the call of the question, all the Trustees said, "Aye" B33 was adopted.

VII. Report from Academic Senate

Ophelia Clark, President of the Academic Senate gave a brief overview on what the Academic Senate is currently involved in. She stated that she attended various activities, such as Prop. A events and Shared Governance Committee meetings. She highlighted various topics that were discussed at the State Academic Senate Fall Session. She stated that one major concern that came out of that meeting deals with changes in the Accreditation Standards.

President Clark thanked Alan Fisher from AFT2121 and Brad Duggan for all of their efforts leading the way for so many faculty to participate in activities that support Prop. A. She also thanked Chancellor Day for the donation to the State Academic Senate Fall Session for the Reception.

VIII. Report from Associated Students

William Walker, Associate Students Vice President, gave a brief overview on what Associated Students is currently involved in. He highlighted that the Student Union will have a town hall meeting on November 29th. He also stated that Ed Bloxom could not be present tonight due to health issues.

IX. Report from the Classified Senate

President Berg stated that the Classified Senate President Alice Shvarts is at a conference and will be speaking on her behalf. She stated that President Shvarts wanted to send her congratulations to everyone who participated with Prop. A. She also wanted to thank Chancellor Day for his efforts for her participation at the HACU Conference at Riverside. She also stated that at the next month's Board meeting the Classified Senate would announce who was selected for their scholarship program.

X. Board of Trustees' Report

Trustee Marks gave a brief overview on what he has been involved with during the past month. He stated that he participated in the Education Committee Meeting and discussed the Master plan. He thanked Trustee Rodis and Trustee Carter for attending and stated that it went well.

Trustee Rodis stated that he would like to thank everyone who participated to make Prop. A a success.

Trustee Carter gave a brief overview on what he has been involved with during the past month. He stated that he participated In the Education Committee Meeting. He also stated that there have been progressive ideas from faculty and staff about the master plan and hopes that there is a continuing effort. He also thanked VCFA Goldstein and Trustee Rodis for the Budget Workshop.

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He also wanted to thank everyone who participated to make Prop. A a success. He stated that he participated in a reception to support Prop. A given by the African American Administrators, Faculty and Classified Staff and there was a great turnout.

Trustee Ramos commended Chancellor Day for all of his efforts with Prop. A. He stated that the Governor passed an initiative for Non-Residents of California who graduated from a California High School who would be eligible to pay for in state tuition. He stated that he did not see this legislation mentioned in the schedule and he feels that City College Students have the right to be notified. He also stated that the Public Relations Department at City College should put this legislation in the catalog in the near future.

Chancellor Day stated that there was a time gap due to a delay with the Governor's extended process. He assured Trustee Ramos that our Public Relations Department will provide outreach services.

President Berg stated that she would like to thank everyone who participated to make Prop. A a success.

Student Trustee Hines thanked everyone who participated making Prop. A successful. She gave a brief overview of what she has been involved with during this past month.

XI. Chancellor Report

Chancellor Day highlighted a few issues that he addressed in the Chancellor's Report, and briefly described what he has been involved with during the past month.

XII. Closed Session Announcements

Legal Counsel Lee stated that the Board met in Close Session on October 25, 2001 and took the following action:

The Board authorized the initiation of litigation. The action, the defendants, and the particulars shall be disclosed to any person upon inquiry once the action is formally commenced, unless these disclosures jeopardize service of process or jeopardize any settlement negotiations.

The vote was as follows:

Berg: Aye
Carter: Aye
Grier: Absent
Marks: Aye
Ramos: Absent
Wong: Absent
Rodis: Aye

XIII. Public Comment

Julia Bergman, City College Librarian gave a brief over view on the status of the Rivera Mural Website. She expressed how successful the website has been since there was coverage on CNN.

Brad Willard, City College Student expressed his concerns about free expression while singing songs at the flagpole after the horrible event that occurred on September 11th.

XIV. Adjournment:

President Berg asked if we could adjourn in honoring Trustee Rodel Rodis Birthday.

President Berg called for a motion. Trustee Wong moved the motion, Trustee Rodis seconded the motion. At the call of the question, All Trustees' said "Aye". Meeting adjourned in honor of Trustee Rodis, meeting ended at 7:55 p.m.

Submitted by,

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Chancellor Philip R. Day, Jr.
Secretary, Board of Trustees
(By Toni Lee)

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