MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
January 29, 2004
City College of San Francisco
Gough Street Campus
33 Gough Street
Auditorium

START: 6:50 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong.

Also present: Chancellor Day, and Legal Counsel Ronald Lee.

Members Absent: Student Trustee Gloriamarie Caluen

I. CALL TO ORDER: Board President Grier called the meeting to order at 6:50 P.M.

II. PLEDGE OF ALLEGIANCE: Board President Grier led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Carter to approve meeting minutes of the December 16, 2003 Board meeting. Motion carried unanimously.

IV. ELECTION OF OFFICERS OF THE BOARD: President Grier explained that at the January Board meeting, elections are held for the President and Vice President of the Board of Trustees. She highlighted her accomplishments as Board President, and various Board members commended her for her leadership as President as they presented her with a symbolic gavel for all of her efforts. President Grier then opened the floor for nominations.

MOTION/SECOND by: Rodis/Berg nominated Trustee Wong as President of the Board. They commended his leadership and efforts. MOTION/SECOND by: Rodis/Berg to close the nominations. Motion carried unanimously by acclamation, Trustee Wong nominated for President.

MOTION/SECOND by: Carter/Wong nominated Trustee Marks as Vice President of the Board. MOTION/SECOND by: Carter/Wong to close nominations. Motion carried unanimously by acclamation, Trustee Marks nominated for Vice President.

V. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.”

MOTION/SECOND by: Berg/ Marks to adopt resolutions agenda. Motion carried unanimously.
VI. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 040129-B1 through B6, with the exception of Resolution No. 040129-B3 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040129-C1 through C2, Resolution No. 040129-G1 through N1, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040129-S2 through S7, with the exception of Resolution No. 040129-S4, and Resolution No. 040129-S7. MOTION/SECOND by: Berg/Marks to approve. Motion carried unanimously.

VII. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending January 27, 2004 and highlighted the District’s financial status. VCFA Goldstein explained that the District is currently working on the Annual Audit Report and it will be ready for discussion at the February work session. He also highlighted the 311Q to show modifications to the State Chancellor’s office, Editorial from the Chronicle and introduced new member Donald Lind, Director of payroll services.

VIII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 040129-P1 MOTION/SECOND by: Marks/Carter to approve. Motion carried unanimously. President Wong explained that that Resolution NO. 040129-P1 has been moved to be sunshined.

Resolution No. 040129-B3 MOTION/SECOND by: Berg/Rodis to approve. Trustee Marks requested further explanation on the public contract code. Trustee Berg suggested an amendment to the resolution. She stated that she would like the resolution to reflect that the board will pass this resolution pending the insertion of the exact dollar amount. MOTION/SECOND by: Berg/ Grier to approve the amendment. Motion carried unanimously. Main Motion as amended carried unanimously.

Resolution No. 040129-S1 MOTION/SECOND by: Berg/Rodis to approve. Trustee Ramos suggested an amendment to the resolution. He stated that he would like the resolution to reflect in the Addendum A, item D. to state the following, "The Foundation may occupy, operate and use those District facilities as determined by the Board of Trustees" Discussion was followed. MOTION/SECOND by: Ramos/Grier to approve the amendment. Motion for the amendment was 2-5. Motion failed. Trustee Berg suggested another modification. She stated where it states “Chancellor” in Addendum A, Item D replace with “District.” MOTION/SECOND by: Berg/Carter to approve modification. Motion for the amendment carried unanimously. Vice President Marks explained that he will vote against this resolution and expressed his concerns about the agreement. MOTION/SECOND by: Berg/Ramos suggested tabling this resolution until the February Board meeting to get further information from staff. Motion to table the resolution carried unanimously.

Resolution No. 040129-S4 MOTION/SECOND by: Marks/Carter to approve. Motion carried unanimously.

(Trustee Ramos left at 8:00pm)

Resolution No. 040129-S5 MOTION/SECOND by: Berg/Rodis to approve. Vice President Marks suggested to table this resolution until the Board has the chance to review the Mid Year Assessment Report to have Q&A. Trustee Grier seconded his motion. Motion to table this resolution until the February Board meeting was carried unanimously.

Resolution No. 040129-S7 MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously.

IX. REPORT FROM CONSTITUENT GROUPS
i. Academic Senate – David Yee

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
ii. **Associated Student** – None at this time

iii. **Classified Senate** – Rose Vela

X. **Board of Trustees’ Report**

Board Members highlighted what they have been involved with for the past month.

XI. **Chancellor and Staff Reports**

Chancellor Day highlighted what he has been involved with for the past month.

XII. **Closed Session Announcements**

Counsel Lee highlighted the Board met in closed session on January 29, 2004 and explained that the Board took the following actions:

The Board authorized a defense in the case of Olive v. SFCCD.

This is an action in which plaintiff seeks damages for personal injuries.

The vote was as follows:

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

XIII. **REQUEST TO SPEAK:** None at this time.

XIV. **ADJOURNMENT:** MOTION/SECOND by Berg/Grier to adjourn the meeting, Trustee Marks suggested he would like to adjourn the meeting in memory of Patricia (Pat) Costello. Motion carried unanimously. The meeting adjourned at 8:50pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.

The foregoing Minutes approved at the meeting of the Board of Trustees, February 24, 2004.

Approved: ____________________________, Vice Chancellor of Finance and Administration

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
February 24, 2004
City College of San Francisco
Chinatown/ North Beach Campus
940 Filbert Street
Auditorium

START: 6:20 pm

BOARD MEMBERS PRESENT: Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong.

Also present: Student Trustee Gloriamarie Caluen, Chancellor Day, and Legal Counsel Ronald Lee.

Members Absent: Dr. Natalie Berg

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:20 P.M.

II. PLEDGE OF ALLEGIANCE: Board President Wong led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Carter/Rodis to approve meeting minutes of the January 29, 2004, Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

MOTION/SECOND by: Carter/Marks to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 040224-B1 through B8, with the exception of Resolution No. 040224-B4 MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

Resolution No. 040224-C1 through C3, MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

Resolution No. 040224-G1 through N1, MOTION/SECOND by: Rodis/Marks to approve. Motion carried unanimously.

Resolution No. 040129-S2 through S7, with the exception of Resolution No. 040129-S4, and Resolution No. 040129-S7. MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

Resolution No. 040224-Q1 through Q3, MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
Resolution No. 040224-S1 through S9, with exception of Resolutions 040224-S2 and 040224-S9., MOTION/SECOND by: Rodis/Marks to approve. Motion carried unanimously.

Chancellor Day wanted to acknowledge Resolution No.040224-S3. He stated that although this resolution was on the consent calendar, Coordinator of the Audiovisual Department at City College, Philip Paulsen who retired in May 2003, was a dedicated and a respected member of the City College faculty and his contributions were invaluable to the College and that instructional support services should be commended by having Room 306G of the Audiovisual Department in the Rosenberg Library/Learning Resource Center named the Philip W. Paulsen Conference Room.

VI. SPECIAL PRESENTATIONS:

Welcome to the Chinatown/North Beach Campus – Joanne Low, Dean: Update on activities that are occurring in the Chinatown/North Beach campus.

Update on the Master Plan/EIR Process – Jim Blomquist, Consultant to the District: A vote was called to hear discussion regarding the Master Plan/ EIR Process. The vote was 3-3, vote failed. Trustee Rodis asked about the District’s policy for special presentations and objected to for the discussion occurring prior to a facilities committee meeting.

President Wong stated that the Board members should come up with protocol regarding recommendations for agenda items at the next Board retreat.

VII. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending February 11, 2004 and highlighted the District’s financial status.

VIII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 040224-S9 MOTION/SECOND by: Rodis/Carter to approve. President Wong relinquished the chair to the Vice President and suggested the following modification, “In the first paragraph, seventh line where it talks about the design review committee of the friends of the Colombo building should read, ‘Architectural Selection Design and Review Committee (ASDRC).’” Trustee Ramos also suggested a modification which was a typographical error in the resolved should read the following, “It is understood that the schematic design of the exterior and interior is preliminary.” Trustee Marks also had an amendment. He suggested adding an additional resolved that the ASDRC has submitted its conditional approval of the schematic drawings and that the District will comply with those conditions. Motion as amended carried unanimously.

Resolution No. 040224-S7 MOTION/SECOND by: Rodis/Ramos to approve. Trustee Carter suggested amending the first resolved to state the following, “Student Success and Planning, Budget council, various Associated Students organizations and API Clubs across the District for review and consideration.” MOTION/SECOND by: Rodis/Carter to approve the amendment, Motion carried unanimously.

(RECESS 8:00PM) (RESUMED 8:15PM)

Resolution No. 040224-S10 MOTION/SECOND by: Rodis/Grier to approve. Motion carried unanimously. Motion carried unanimously.

Resolution No. 040224-B1 MOTION/SECOND by: Carter/Marks to approve. Motion carried unanimously.

Resolution No. 040224-B2 MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously.
Resolution No. 040224-B3 MOTION/SECOND by: Carter/Rodis to approve. Motion carried 5-1. Vote was as follows:

   Berg:   Absent
   Carter: AYE
   Grier:  AYE
   Marks:  NAY
   Ramos: AYE
   Rodis: AYE
   Wong:   AYE

Resolution No. 040224-B4 MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously.

Resolution No. 040224-P1 MOTION/SECOND by: Marks/Rodis to approve. Motion carried unanimously.

Resolution No. 040224-S2 MOTION/SECOND by: Marks/Rodis to approve. Motion carried unanimously.

Resolution No. 040224-S4 MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously.

Resolution No. 040224-S5 MOTION/SECOND by: Carter/Marks to approve. Motion carried unanimously.

(Trustee Ramos left at 9:30pm)

Resolution No. 040224-S8 MOTION/SECOND by: Rodis/Carter to approve. Discussion occurred. Motion carried 4-1.

IX. REPORT FROM CONSTITUENT GROUPS
i. Academic Senate – David Yee

ii. Associated Student – None at this time

iii. Classified Senate – Rose Vela

X. Board of Trustees’ Report
Board Members highlighted what they have been involved with for the past month. President Wong announced the committee assignments as follows:

PERSONNEL: Natalie Berg, Chair
            Johnnie Carter
            Anita Grier

FINANCE: Lawrence Wong, Chair
          Milton Marks
          Rodel Rodis

EDUCATION: Milton Marks, Chair
           Anita Grier
           Rodel Rodis

FACILITIES: Rodel Rodis, Chair
             Natalie Berg
             Lawrence Wong

DIVERSTY/COMMUNITY OUTREACH: Anita Grier, Chair
                             Natalie Berg
                             Julio Ramos

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
XI. **Chancellor and Staff Reports**
Chancellor Day highlighted what he has been involved with for the past month.

XII. **Closed Session Announcements**
Counsel Lee highlighted the Board met in closed session on February 24, 2004 and explained that the Board took the following actions:

The Board discussed the evaluation of a contract (probationary) faculty member in the position entitled, Librarian- Public Services/ Campuses) and the recommendation by the Tenure Review Committee and administration. The Board voted to not grant tenure to the faculty member for the following academic year, 2004/2005, nor any year thereafter to not employ the faculty member beyond the end of the 2003 2004 academic year and to provide notice to the faculty member.

The vote was as follows:
Berg: Absent
Carter: Aye
Marks: Aye
Grier: Nay
Ramos: Aye
Rodis: Aye
Wong: Aye

The Board also discussed the evaluation of a contract (probationary) faculty member in the position entitled, Instructor- Reading, and the recommendation by that Tenure Review Committee and administration. The Board voted to provide and additional 2 year probationary contract to the faculty member.

The vote was as follows:
Berg: Absent
Carter: Aye
Marks: Aye
Grier: Absent
Ramos: Aye
Rodis: Aye
Wong: Aye

XIII. **REQUEST TO SPEAK:** None at this time.

XIV. **ADJOURNMENT:** **MOTION/SECOND** by Rodis/Carter to adjourn the meeting memory of Harold Yee, Executive Director of Asian Inc., Jean Honda, Congressmen Mike Honda’s wife, and Frank Wong, Brother in-law to legal counsel, Ronald Lee. Motion carried unanimously. The meeting adjourned at 10:15pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.

**Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
The foregoing Minutes approved at the meeting of the Board of Trustees, March 25, 2004.

Approved: _________________________________. Vice Chancellor of Finance and Administration

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
March 25, 2004
City College of San Francisco
South East Campus
1800 Oakdale Avenue
COMMUNITY ROOM

START: 6:32 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong.

Also present: Chancellor Day, and Legal Counsel Ronald Lee.

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:32 P.M.

II. PLEDGE OF ALLEGIANCE: Board President Wong led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Carter/Grier to approve meeting minutes of the February 26, 2004 Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

MOTION/SECOND by: Berg/Grier to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 040325-B4 Resolution No. 040325-B7, MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 040325-C1 through C2, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040325-G1 through N1, MOTION/SECOND by: Berg/Marks to approve. Motion carried unanimously.

Resolution No. 040325-S1, Resolution No. 040325-S3, Resolution No. 040325-S5 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATIONS:

Welcome to the South East Campus – Veronica Hunnicutt, Dean: Update on activities that are occurring in the South East campus.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
VII. REPORT FROM CONSTITUENT GROUPS

i. **Academic Senate** – David Yee

ii. **Associated Student** – Roselyn Dentley

iii. **Classified Senate** – None at this time

VIII. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending March 15, 2004 and highlighted the District's financial status.

IX. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

*Resolution No. 040325-B1 was withdrawn.*

Resolution No. 040325-B2 **MOTION/SECOND** by Rodis/Berg to approve. Motion carried unanimously.

*Resolution No. 040325-B3 MOTION/SECOND** by Berg/Rodis to approve. Motion carried unanimously. Motion carried unanimously.

*Resolution No. 040325-B5 MOTION/SECOND** by Berg/Carter to approve. Motion carried unanimously.

*Resolution No. 040325-B6 MOTION/SECOND** by Berg/Grier to approve. Motion carried unanimously.

*Resolution No. 040325-P1 MOTION/SECOND** by Rodis/Berg to approve. Motion carried unanimously.

*Resolution No. 040325-S2 MOTION/SECOND** by Ramos/Rodis to approve. Motion carried unanimously.

*Resolution No. 040325-S4 MOTION/SECOND** by Carter/Grier to approve. Motion carried unanimously.

X. Board of Trustees’ Report

Board Members highlighted what they have been involved with for the past month.

XI. Chancellor and Staff Reports

Chancellor Day highlighted what he has been involved with for the past month.

XII. Closed Session Announcements

Counsel Lee highlighted the Board met in closed session on March 25, 2004 and explained that the Board took the following actions:

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 these disclosures jeopardize service of process or jeopardize any settlement negotiations.

The vote was as follows:

Berg: AYE
Carter: AYE
Marks: AYE
Grier: ABSENT
Ramos: ABSENT
Rodis: AYE
Wong: AYE

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
XIII. REQUEST TO SPEAK: None at this time.

XIV. ADJOURNMENT: MOTION/SECOND by Rodis/Carter to adjourn the meeting memory of Beatrice Dunbar, Judge Lenard Louie and Dr. Jose Icasiano. Motion carried unanimously. The meeting adjourned at 10:15pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.

The foregoing Minutes approved at the meeting of the Board of Trustees, March 25, 2004.

Approved: __________________________________, Vice Chancellor of Finance and Administration

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
April 29, 2004
City College of San Francisco
GOUGH STREET Campus
33 Gough Street
Auditorium

START: 6:17 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong.

Also present: Student Trustee Gloriamarie Caluen, Chancellor Day, and Legal Counsel Ronald Lee.

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:17 P.M.

II. PLEDGE OF ALLEGIANCE: Board President Wong led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Rodis to approve meeting amended minutes of the March 25, 2004, Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

MOTION/SECOND by: Berg/Carter to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 040429-B8 and Resolution No. 040429-B9, MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040429-C1 and Resolution No 040429-C3, MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040429-G1 through H1, MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 040429-S1, Resolution No. 040429-S2, Resolution No. 040429-S4, Resolution No. 040429-S6, Resolution No. 040429-S8, Resolution No. 040429-S9 MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040429-W1, MOTION/SECOND by: Marks, Rodis to approve. Motion carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
VI. SPECIAL PRESENTATIONS:

Resolution No. 040429-S5, MOTION/SECOND by: Rodis/Berg to approve. President Wong introduced Trustee Grier who presented a proclamation which was accepted by Burl Toler for his accomplishments and for the honors he brought to CCSF and the City and County of San Francisco. Mr. Toler thanked the Board and expressed his appreciation for the honor. Motion carried unanimously.

ACCT Conference - Trustee Rodis highlighted the ACCT Conference and had Dr. Alysson Satterlund, Special Assistant to the Chancellor, give a presentation on the conference. She highlighted the following:
- Community College Statistics
- Work Force Development Crisis
- Changing Work Force Demographics
- 2004 ACCT/AACC Legislative Priorities
- AACC/ACCT Legislative Priorities
- Legislative Update - April 2004

Acknowledgement of newly Tenured Faculty – Dr. Brian Ellison, Dean of Curriculum, Tenure Review and Faculty Evaluation, presented and acknowledged the newly tenured faculty members.

Resolution No. 042429-B4 MOTION/SECOND by: Rodis/Carter to approve. Trustee Ramos suggested an amendment to the resolution. He stated that the resolution should reflect a date certain of March 30, 2005. A roll call vote was conducted for the amendment as follows:
- Berg: NAY
- Carter: NAY
- Grier: NAY
- Marks: AYE
- Ramos: AYE
- Rodis: NAY
- Wong: NAY

Motion for the amendment failed. Original Motion carried 6 to 1, Resolution approved.

(RECESS 7:35pm)
(RESUMED – 7:55pm)

Resolution No. 040429-S7, MOTION/SECOND by: Rodis/Berg to approve. Motion carried unanimously.

Resolution No. 040429-B3, MOTION/SECOND by: Berg/ Grier to approve. Motion carried 6 to 1, Resolution is approved.

IX. REPORT FROM CONSTITUENT GROUPS

i. Academic Senate – Fred Teti (substituting for David Yee)

ii. Associated Student – Amber Johnson (substituting for Greg Turnage)

iii. Classified Senate – Rose Vela

VII. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending April 12, 2004 and highlighted the District’s financial status.

VIII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 040429-B1 MOTION/SECOND by: Berg/Carter to approve. Motion as carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
Resolution No. 040429-B2 MOTION/SECOND by: Berg/Carter to approve. Trustee Ramos suggested that the resolution should include an amendment that would read, “That there would be no additional funding, unless there is a resolution by the Board for additional funding past June 30th of this year.” MOTION/SECOND by: Ramos/Berg to approve the amendment. Motion carried unanimously.

Resolution No. 040429-B7 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040429-C2 MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously.

Resolution No. 040429-S3 MOTION/SECOND by: Carter/Rodis to approve. MOTION/SECOND by: Rodis/Carter to approve the amendment. Motion as amended carried unanimously.

Resolution No. 040429-F1 MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously.

(Trustee Grier left at 9:05pm)

Resolution No. 040429-S10 MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously.

(Trustee Marks left at 9:15)

Resolution No. 040429-W2 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

X. Board of Trustees’ Report
Board Members highlighted what they have been involved with for the past month.

XI. Chancellor and Staff Reports
Chancellor Day highlighted what he has been involved with for the past month.

XII. Closed Session Announcements
NONE AT THIS TIME

XIII. REQUEST TO SPEAK: NONE AT THIS TIME.

XIV. ADJOURNMENT: MOTION/SECOND by Rodis/Carter to adjourn the meeting memory of Ngoc Tran, a Philip Burton High school Student who died in a car accident, Motion carried unanimously. The meeting adjourned at 10:00pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.

The foregoing Minutes approved at the meeting of the Board of Trustees, May 27, 2004.

Approved: ____________________________________, Vice Chancellor of Finance and Administration

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
May 27, 2004
City College of San Francisco
GOUGH STREET Campus
33 Gough Street
Auditorium

START: 6:25 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong.

Also present: Student Trustee Gloriamarie Caluen, Chancellor Day, and Legal Counsel Ronald Lee.

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:25 P.M.

II. PLEDGE OF ALLEGIANCE: Board President Wong led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Rodis/Berg to approve amended minutes of the April 29, 2004, Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the "Brown Act."

MOTION/SECOND by: Berg/Grier to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 040527-B1, Resolution No. 040527-B4, and Resolution No. 040527-B6, MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 040527-C1 through C3, MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040527-G1 through N1, MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040527-W1, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATIONS:

- Acknowledgement of City College of San Francisco Track Team Champions

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
VII. PUBLIC COMMENT

- SEIU Demonstration
- Public Comment and Concerns regarding graduation speaker, Congressman, Tom Lantos.

Resolution No. 040527-S2 MOTION/SECOND by: Berg/Carter to approve. Discussion occurred to clarify modifications to the Resolution. Motion to tabled Resolution 040527-S2 until June 10, 2004 Board meeting, Motion carried unanimously.

Resolution No. 040527-S3 MOTION/SECOND by: Berg/Carter to approve. Discussion occurred to clarify modifications to the Resolution. Motion to tabled Resolution 040527-S2 until June 10, 2004 Board meeting, Motion carried unanimously.

VIII. REPORT FROM CONSTITUENT GROUPS

Resolution No. 040527-S6 MOTION/SECOND by: Carter/Berg to approve. President Wong presented outgoing President David Yee with proclamation for his accomplishments and appreciation for his outstanding contributions to the District. Motion carried unanimously by acclamation.

i. **Academic Senate** – Fred Teti

ii. **Associated Student** – Amrah Johnson

iii. **Classified Senate** – Rose Vela

(RECESS 8:00pm)
(RESUMED: 8:15PM)

IX. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending May 14, 2004 and highlighted the District’s financial status.

X. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 040527-B2 MOTION/SECOND by: Berg/Grier to approve. Motion to tabled resolution until June Board meeting, Motion carried unanimously.

Resolution No. 040527-B3 MOTION/SECOND by: Carter/Rodis to approve. Motion to tabled resolution until June Board meeting, Motion carried unanimously.

Resolution No. 040527-F3 MOTION/SECOND by: Berg/Marks to approve. Motion carried unanimously.

Resolution No. 040527-B5 MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously.

Resolution No. 040527-F1 MOTION/SECOND by: Berg,Carter to approve. Motion carried unanimously.

Resolution No. 040527-F2 MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040527-P1 MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

Resolution No. 040527-S1 MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
Resolution No. 040527-S4 MOTION/SECOND by: Berg/Rodis to approve. President Wong asked if there were any public comment regarding Resolution 040527-S1, Which is “adopting the initial proposal of City College for a Successor collective bargaining agreement with the San Francisco Building and Construction Trade Council Union.” Motion carried unanimously.

Resolution No. 040527-S5 MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040527-S7 MOTION/SECOND by: Ramos/Berg to approve. Motion carried unanimously.

XI. Board of Trustees’ Report
Board Members highlighted what they have been involved with for the past month.

XII. Chancellor and Staff Reports
Chancellor Day highlighted what he has been involved with for the past month.

XIII. Closed Session Announcements
NONE AT THIS TIME

XIV. REQUEST TO SPEAK: NONE AT THIS TIME.

XV. ADJOURNMENT: MOTION/SECOND by Rodis/Carter to adjourn the meeting in memory of Annie Marie Powell, City College Student, Craig Kuhns a Professor at City College of San Francisco, Chuck Creighton, and Nadine Seabolt. Motion carried unanimously. The meeting adjourned at 9:15pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.

The foregoing Minutes approved at the meeting of the Board of Trustees, June 10, 2004.

Approved: ________________________________, Vice Chancellor of Finance and Administration
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
June 10, 2004
City College of San Francisco
GOUGH STREET Campus
33 Gough Street
Auditorium

START: 6:10 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong.

Also present: Student Trustee Veronica Lawrence, Chancellor Day, and Legal Counsel Ronald Lee.

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:10 P.M.

II. PLEDGE OF ALLEGIANCE: Board President Wong led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Grier to approve minutes of the May 27, 2004, Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.” MOTION/SECOND by: Berg/Grier to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 040610-B2, Resolution No. 040610-B3, Resolution No. 040610-B4, Resolution No. 040610-B5, Resolution No. 040610-B6, Resolution No. 040610-B7, Resolution No. 040610-B10 Resolution No. 040610-B15, Resolution No. 040610-B16, Resolution No. 040610-B17 MOTION/SECOND by: Ramos/Berg to approve. Motion carried unanimously.

Resolution No. 040610-C3, MOTION/SECOND by: Ramos/ Rodis to approve. Motion carried unanimously.

Resolution No. 040610-G1 through H2, with exception of Resolution No. 040610-G3, MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040610-S2 and Resolution No. 040610-S3 MOTION/SECOND by: Rodis/Berg to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATIONS:
Resolution No. 040610-G3, MOTION/SECOND by: Berg/Carter to approve. Chancellor Day introduced faculty members who were granted tenure. Trustee Berg and Trustee Grier congratulated all the faculty members who were appointed. Motion carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
- Presenting new Academic Senate Officers – David Yee
- AFT Update - Ed Murray

Resolution No. 040610-S6, MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

VIII. REPORT FROM CONSTITUENT GROUPS

Resolution No. 040527-S6 MOTION/SECOND by: Carter/Berg to approve. President Wong presented outgoing President David Yee with a proclamation for his accomplishments and appreciation for his outstanding contributions to the District. Motion carried unanimously by acclamation.

i. **Academic Senate** – Fred Teti

ii. **Associated Student** – Marlene Dugyawr

iii. **Classified Senate** – Rose Vela

IX. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending June 3, 2004 and highlighted the District's financial status.

X. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 040610-B1 MOTION/SECOND by: Rodis/Berg to approve. Motion carried unanimously.

Resolution No. 040610-B8 MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously.

Resolution No. 040610-B9 MOTION/SECOND by: Carter/Berg to approve. Public comment was given by the following: Pat Laney, Michael Mau, Ed Tong, and Stan Warren. Motion to tabled resolution until August Board meeting, Motion carried unanimously.

Resolution No. 040610-B11 MOTION/SECOND by: Carter/Grier to approve. Motion carried unanimously.

Resolution No. 040610-B12 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040610-B13 MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously.

Resolution No. 040610-S1 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040610-S8 MOTION/SECOND by: Berg/Rodis to approve. Q&A occurred. Trustee Marks suggested that the resolution should include the following, “Increased parking fees to cover at least 75 percent of the construction maintenance and administrative costs of new and existing parking. Forbid the use of funds that could otherwise be used for Academic Programs and facilities for being used to subsidize parking.” Amendment failed for lack of a second vote. Main Motion carried unanimously.

Resolution No. 040610-B14 MOTION/SECOND by: Berg/Rodis to approve. Chancellor Day explained the modifications to the resolution, and Counsel Lee read it in the record. Motion on the amendment, MOTION/SECOND by: Carter/Berg, Motion on modifications approved and the Main Motion carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
Resolution No. 040610-F1 MOTION/SECOND by: Rodis/Carter to approve. Motion carried 6-0.

Resolution No. 040610-F2 MOTION/SECOND by: Carter/Grier to approve. Motion carried 6-0.

Resolution No. 040610-F3 MOTION/SECOND by: Berg/Grier to approve. Motion carried 6-0.

Resolution No. 040610-F4 MOTION/SECOND by: Berg/Rodis to approve. Counsel Lee announced a clarification in the amended resolution. Motion on the amendment, MOTION/SECOND by: Berg/Rodis, Motion on modifications approved and the main Motion carried 6-0.

Resolution No. 040610-F3 MOTION/SECOND by: Berg/Grier to approve. Motion carried 6-0.

Resolution No. 040610-F5 MOTION/SECOND by: Berg/Grier to approve. Motion carried 6-0.

Resolution No. 040610-P1 MOTION/SECOND by: Berg/Rodis to approve. Motion carried 6-0.

Resolution No. 040610-S3 MOTION/SECOND by: Berg/Rodis to approve. Motion carried 6-0.

Resolution No. 040610-S4 MOTION/SECOND by: Carter/Berg to approve. Trustee Carter stated that he would like to make an amendment to the resolution by removing his name from the list of Board members who will be attending the ACCT Conference. Motion on the amendment, MOTION/SECOND by: Carter/Berg, Motion on the modification approved and the main motion carried 6-0.

Resolution No. 040610-S7 MOTION/SECOND by: Berg/Carter to approve. Motion carried 6-0.

Resolution No. 040610-S9 MOTION/SECOND by: Berg/Grier to approve. Motion carried 6-0.

Resolution No. 040610-S10 MOTION/SECOND by: Berg/Carter to approve. Motion carried 6-0.

Resolution No. 040610-S11 MOTION/SECOND by: Grier/Berg to approve. Motion carried 6-0.

Resolution No. 040610-W1 MOTION/SECOND by: Berg/Carter to approve. Motion carried 6-0.

XI. Board of Trustees’ Report
Board Members highlighted what they have been involved with for the past month.

XII. Chancellor and Staff Reports
Chancellor Day highlighted what he has been involved with for the past month.

XIII. Closed Session Announcements: NONE AT THIS TIME

XIV. REQUEST TO SPEAK: NONE AT THIS TIME.

**Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.**
XV. ADJOURNMENT: MOTION/SECOND by Berg/Rodis to adjourn the meeting memory of Musician Ray Charles. Motion carried unanimously. The meeting adjourned at 8:35pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.

The foregoing Minutes approved at the meeting of the Board of Trustees, August 26, 2004.

Approved: ________________________________. Vice Chancellor of Finance and Administration
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
August 26, 2004
City College of San Francisco
GOUGH STREET Campus
33 Gough Street
Auditorium

START: 6:30 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong.

Also present: Student Trustee Veronica Lawrence, Chancellor Day, and Legal Counsel Ronald Lee.

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:30 P.M.

II. PLEDGE OF ALLEGIANCE: Board President Wong led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Grier to approve minutes of the June 10, 2004, Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.” Counsel Lee also stated that Resolution No. 040826-S11 needed two-thirds vote to be put on the resolution agenda. MOTION/SECOND by: Berg/Marks to include Resolution No. 040826-S11. Motion Carried 7-0. MOTION/SECOND by: Berg/Carter to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 040826-B2, Resolution No. 040826-B3, Resolution No. 040826-B7, Resolution No. 040826-B9, Resolution No. 040826-B11, Resolution No. 040826-B12, Resolution No. 040826-B12a, Resolution No. 040826-B13, Resolution No. 040826-B14, Resolution No. 040826-B15, Resolution No. 040826-B16, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040826-C1-C4, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040826-G1 through N1, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040826-S1, Resolution No. 040826-S2, Resolution No. 040826-S3, Resolution No. 040826-S4, Resolution No. 040826-S6, Resolution No. 040826-S8,
Resolution No. 040826-S9 MOTION/SECOND by: Berg/ Carter to approve. Motion carried unanimously.

Resolution No. 040826-W1 MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATIONS:

VCAA/(VCSD) Griffin introduced Department chairs to present faculty members who were granted early tenure in their departments. Tom Blair, Department chair of the Foreign Language Department congratulated Faculty member Ed Stering, and Brad Duggan, Department Chair of Physical Education congratulated Mark Robinson on his early tenure.

Resolution No. 040826-S7, MOTION/SECOND by: Carter/Berg to approve. Trustee Grier presented a proclamation to Dr. William Marquis for his excellent efforts. Motion carried unanimously.

VII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending June 30, 2004 and highlighted the District’s financial status. Q & A occurred regarding concerns about the State fee increases on student tuition.

VIII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 040826-B1 MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040826-B4 MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 040826-B5 MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040826-B8 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040826-B6 MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 040826-B7a MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 040826-B7b MOTION/SECOND by: Rodis/Berg to approve. Motion carried unanimously, 7-0.

Resolution No. 040826-B10 MOTION/SECOND by: Berg/ Grier to approve. MOTION/SECOND by: Ramos/Marks suggested tabling Resolution No. 040826-B10 until the next Board meeting. Roll Call vote was as follows:

Ramos: Aye
Wong: Nay
Carter: Nay
Rodis: Nay
Grier: Nay
Berg: Nay
Marks: Aye

5-2, motion to table the resolution until next Board meeting failed.
Public comment was given by the following: Kevin Quan, Sabrina Hernandez, Robert Chan, and Bill Wong.

Roll calls vote for the main motion of the resolution was called and as follows:

- Marks: Nay
- Berg: Nay
- Carter: Nay
- Wong: Nay
- Grier: Nay
- Rodis: Nay
- Ramos: Left the room

Motion failed, 0-6.

(RECESS: 8:00pm)
(RESUMED: 8:15pm)

Resolution No. 040826-S4 MOTION/SECOND by: Berg/Rodis to approve. Trustee Ramos suggested modifying the second "Further Be it Resolved" to reflect the following: "Authorization to the Chancellor to make future procedural amendments to the SLBE program as required to meet the intent of the Board's policy directive subject to Board ratification." Motion carried unanimously.

Resolution No. 040826-S8 MOTION/SECOND by: Berg/Rodis to approve. Main Motion carried unanimously.

Resolution No. 040826-S10 MOTION/SECOND by: Berg/Carter to approve. Main Motion carried unanimously.

Resolution No. 040826-S11 MOTION/SECOND by: Berg/Marks to approve. Main Motion carried unanimously.

IX. REPORT FROM CONSTITUENT GROUPS

i. Academic Senate – Fred Teti

ii. Associated Student – Marlene Dugyawr

iii. Classified Senate – Rose Vela

X. Board of Trustees' Report

Board Members highlighted what they have been involved with for the past month.

XI. Chancellor and Staff Reports

Chancellor Day highlighted what he has been involved with for the past month.

XII. Closed Session Announcements:

The Board met in Closed Session and took the following action:

1. The Board authorized a defense in the case of Pacific Shore Construction Company v. Ruiz Construction Company, The SFCCD, et al. This is an action against the District regarding enforcement of a Stop Notice by Pacific Shores against the prime contractor, Ruiz Construction. All Seven (7) Board members voted yes.

2. The Board authorized the District to request a re-hearing at the Appellate Court level and an appeal to the California Supreme Court if necessary in the
case of Seligsohn and Castillo v. City College of San Francisco, et al. This is a petition for writ of mandate and complaint for declaratory relief whereby plaintiffs demand copies of documents and notes taken by District staff about complaints against them, even though with one plaintiff there is no written complaint and with the other plaintiff, the complaint has been withdrawn.

All seven (7) Board members votes yes.

3. 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 these disclosures jeopardized service of process or jeopardize any settlement negotiations.

Six (6) Board members votes yes with Trustee Ramos being absent.

4. The Board approved the appointment of Stephen Herman as the Chief Administrative Services Officer at the A105 Salary Level effective July 1, 2004.

All seven (7) board members voted yes.

5. The Board approved the appointment of Ronald Lee as the Chief Legal Counsel at the A105 Salary Level effective July 1, 2004.

All seven (7) Board members voted yes.

XIV. REQUEST TO SPEAK: NONE AT THIS TIME.

XV. ADJOURNMENT: MOTION/SECOND by Rodis/Marks to adjourn the meeting memory of Jatiya Charlene Perez, Fred Carter, Senator Hiram Fong, Clifford Uyoda, Rocky Steinhoff. Motion carried unanimously. The meeting adjourned at 9:30pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.

The foregoing Minutes approved at the meeting of the Board of Trustees, September 30, 2004.

Approved: ____________________________________, Vice Chancellor of Finance and Administration

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
September 30, 2004
City College of San Francisco
John Adams Campus
1860 Hayes Street
Auditorium

START: 6:15 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong.

Also present: Chancellor Day, and Legal Counsel Ronald Lee.

Absent: Student Trustee Veronica Lawrence

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:15P.M.

II. PLEDGE OF ALLEGIANCE: Board President Wong led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Marks/Berg to approve minutes of the August 26, 2004, Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.” Counsel Lee also stated that Resolution No. 040930-Q3 was withdrawn. MOTION/SECOND by: Grier/Berg to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 040390-B3, Resolution No. 040390-B5-B10, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040930-C1-C4, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040930-G1 through N1, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040930-Q1-Q2, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 040930-S1, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
VI. SPECIAL PRESENTATIONS:

- Welcome to JAD Campus Report – Linda Squires-Grohe, Dean of the John Adams Campus
- SLBE Report and Presentation- Mason Tillman and Associates

(RECESS: 6:45pm)
(RESUMED: 7:00pm)

VII. PUBLIC COMMENT:

The following individuals expressed their concerns about an article which was written by the Bay Guardian about Bond allocations:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ORGANIZATION REPRESENTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunny Clark</td>
<td>Self</td>
</tr>
<tr>
<td>Jamie Mayne</td>
<td>Dance Dept. Student</td>
</tr>
<tr>
<td>J. Choy</td>
<td>CCSF Student</td>
</tr>
<tr>
<td>Audrey Davis</td>
<td>Self</td>
</tr>
<tr>
<td>Elizabeth Rory</td>
<td>City College of San Francisco</td>
</tr>
<tr>
<td>Coni Staff</td>
<td>Physical Education &amp; Dance Dept./CCSF</td>
</tr>
</tbody>
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IX. REPORT FROM CONSTITUENT GROUPS

i. Academic Senate – Fred Teti

ii. Associated Student – Marlene Dugyawr

iii. Classified Senate – Rose Vela

VIII. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending September 17, 2004 and highlighted the District’s financial status. VCFA Goldstein gave a brief update on the Bond Sale.

IX. PUBLIC RESPONSE TO THE INITIAL PROPOSALS OF THE AMERICAN FEDERATION OF TEACHERS, LOCAL 2121, AND OF THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT FOR A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT:

None at this time

IX. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 040930-B1 MOTION/SECOND by: Berg/Carter to approve. VCFA Goldstein highlighted the resolution and explained that this resolution was discussed in the Board of Trustees Worksession. Motion carried unanimously.

Resolution No. 049030-B2 MOTION/SECOND by: Berg/Marks to approve. William Maynez and Julia Bergman expressed their enthusiasm and explained the installation process of the Olmec head statue. Motion carried unanimously.

Resolution No. 040930-B4 MOTION/SECOND by: Berg/Rodis to approve. Jim Blomquist highlighted the resolution and explained the need of the removal. Motion carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
Resolution No. 040930-S2 MOTION/SECOND by: Rodis/Berg to approve. Trustee Marks suggested the following amendments. Third paragraph first sentence should read, “The Board of Trustees requests that the Board of Supervisors review the appointment powers granted to other elected officials and bodies and enables City College of San Francisco with the opportunity to join its peers in making an appointment to the Board of Supervisors. Motion carried unanimously.” Second modification is in the resolved, it should state as follows: “That the Board of Trustees requests the Board of Supervisors review the appointment powers granted to other elected officials and bodies, and place an initiative before the voters to enable City College to be provided with the opportunity to join its peers in making an appointment to the Elections Commission”. The last modification should be as follows, “That the Chancellor, Vice Chancellor of Finance and Administration and/or their designees are hereby authorized to communicate an official request to the Board of Supervisors Elections Commission and any other appropriate city bodies and officials on behalf of the Board of Trustees for the District to appoint a member to the Elections Commission.” MOTION/SECOND by: Carter/Grier to approve modifications. Motion as amended carried unanimously.

Resolution No. 040930-S3 MOTION/SECOND by: Ramos/Berg to approve. Motion carried unanimously.

Resolution No. 040930-S4 MOTION/SECOND by: Berg/Carter to approve. Trustee Marks suggested the following modification. First paragraph last sentence should read as follows, “The review has been conducted over the past year and as a result in a report that has more than 1,000 recommendations that has been released to the governor and then to the public.” The rest of that sentence should be deleted. Trustee Ramos suggested that the resolution should also include some language that explains that there was limited input from the San Francisco Community College District. Motion as amended carried unanimously.

X. Board of Trustees’ Report
Board Members highlighted what they have been involved with for the past month.

XI. Chancellor and Staff Reports
Chancellor Day highlighted what he has been involved with for the past month.

XII. Closed Session Announcements:
The Board met in Closed Session and took the following action:

The Board accepted a settlement offer in the case of Fong Building Residents et al. v. City College of San Francisco et al. This is a complaint for declaratory relief in which plaintiffs who are residents of a building at 53 Columbus Street in San Francisco, seek a judicial determination as to their rights to replacement housing and the District’s obligation to replace each residential unit demolished, as the District proceeds to place its Chinatown campus on that site.

The settlement agreement provides for the District exercising its best effort to provide replacement housing, a 42 month subsidy for relocate households, additional subsidies, preferences for relocate households, and a dispute resolution process. The vote was as follows:

Berg: Aye
Carter: Aye
Grier: Aye
Marks: Aye
Wong: Aye

Absent:
Ramos
Rodis

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
XIV. REQUEST TO SPEAK: NONE AT THIS TIME.

XV. ADJOURNMENT: MOTION/SECOND by Rodis/Marks to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:30pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.

The foregoing Minutes approved at the meeting of the Board of Trustees, October 28, 2004.

Approved: ____________________________. Vice Chancellor of Finance and Administration

**Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.**
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
October 28, 2004
City College of San Francisco
Gough Street Campus
33 Gough Street
Auditorium

START: 6:20 pm

BOARD MEMBERS PRESENT: Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong.

Also present: Student Trustee Veronica Lawrence, Chancellor Day, and Legal Counsel Ronald Lee.

Absent: Dr. Natalie Berg

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:20 P.M.

II. PLEDGE OF ALLEGIANCE: Board President Wong led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Carter/Rodis to approve minutes of the September 30, 2004, Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.” Counsel Lee also stated that Resolution No. 041028-F1 was withdrawn. MOTION/SECOND by: Carter/Rodis to adopt resolutions agenda. Motion as amended carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 041028-B1, Resolution No. 041028-B2, Resolution No. 041028-B5, Resolution No. 041028-B7, Resolution No. 041028-B9 MOTION/SECOND by: Carter/Marks to approve. Motion carried unanimously.

Resolution No. 041028-C1-C4, MOTION/SECOND by: Carter/Marks to approve. Motion carried unanimously.

Resolution No. 041028-G1 through N1, MOTION/SECOND by: Carter/Marks to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATIONS: NONE AT THIS TIME

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
VIII. REPORT FROM CONSTITUENT GROUPS

i. **Academic Senate** – Fred Teti (replaced by Lisa Romano, First Vice President)  
   Ed Murray, AFT 2121

ii. **Associated Student** – None at this time

iii. **Classified Senate** – Rose Vela

IX. **MONTHLY FINANCIAL REPORT:** CFO Kendrix explained the monthly financial report for the period ending October 19, 2004 and highlighted the District’s financial status. Q&A followed.

X. **ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:**

- **Resolution No. 041028-B10** MOTION/SECOND by: Rodis/Grier to approve. VCFA Goldstein highlighted the resolution and introduced Bond Counsel, Robyn Helmlinger from Sidley Austin Brown and Wood. Motion carried unanimously.  
  (Trustee Carter absent at 6:45pm)

- **Resolution No. 041028-S2** MOTION/SECOND by: Rodis/Marks to approve. VCFA Goldstein highlighted the resolution and introduced Tamara Galanter, Partner from Shute, Mihaly, Weinberger LLP, who advises the San Francisco Community College District on CEQA and land use issues relating to its new campuses and Master Plan. Q&A occurred. Motion carried 5-0.  
  (Trustee Carter was present at 6:50pm)

- **Resolution No. 041028-B3** MOTION/SECOND by: Rodis/Grier to approve. VCFA Goldstein suggested that this resolution be tabled for further discussion. Board Members agreed and this resolution was tabled until the November Board meeting.

- **Resolution No. 041028-B3a** MOTION/SECOND by: Rodis/Marks to approve. VCFA suggested to also tabling this resolution to provide the Board an opportunity to read and attachment which VCFA Goldstein did not receive until today, Board members agreed and the resolutions was tabled until the November Board meeting.

- **Resolution No. 041028-B4** MOTION/SECOND by: Marks/Rodis to approve. Motion carried unanimously.

- **Resolution No. 041028-B6** MOTION/SECOND by: Grier/Rodis to approve. Motion carried unanimously.

- **Resolution No. 041028-B8** MOTION/SECOND by: Rodis/Grier to approve. Motion carried unanimously.

- **Resolution No. 041028-B11** MOTION/SECOND by: Rodis/Carter to approve. Motion carried unanimously.

- **Resolution No. 041028-B12** MOTION/SECOND by: Rodis/Marks to approve. Motion carried unanimously.

- **Resolution No. 041028-F2** MOTION/SECOND by: Marks/Grier to approve. Motion carried unanimously.

- **Resolution No. 041028-S1** MOTION/SECOND by: Grier/Marks to approve. Motion carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
Resolution No. 041028-S3 **MOTION/SECOND** by: Grier/Rodis to approve. Motion carried unanimously.

XI. **Board of Trustees’ Report**

Board Members highlighted what they have been involved with for the past month. Listed below are commendations offered by Board members.

**Trustee Rodis**

- Requested that the meeting is adjourned in the memory of Helen Toribio, Faculty member of City College of San Francisco Asian American Studies Department.

**Trustee Marks**

- Commended Dean of Outreach and Recruitment Services, Elizabeth Brent for her assistance with the Fall Outreach Conference.

**Trustee Carter**

- Congratulated Dr. Grier for her re-election to the ACCT Board
- Commended Dr. Alysson Satterland and Associate Vice Chancellor Phyllis McGuire for their support with ACCT Conference
- Commended VCAA/VCSD Griffin and Chancellor Day on the Asian Pacific American Student Success Program (APASS).
- Commended Dean of Outreach and Recruitment Services, Elizabeth Brent for her assistance with the Fall Outreach Conference
- Commended Kristen Hershbell for her efforts with the partnership with SFSU Medical Technical Lab Technician program.

**President Wong**

- Commended Associate Vice Chancellor, Phyllis McGuire and Dean, Wing Chao on the District’s Bio-Tech programs.
- Commended Dr. Alysson Satterland for her efforts with a special Caucus of Trustees and Presidents in connection with the Bio-Tech conference presentation.
- Commended Dr. Loraine Wu-McClain and Nick Chang for their efforts with the APASS program.
- Commended the following individuals for their efforts on the Bio-Tech Conference: Pearl Chen, Jesse Chin, Alvin Randolph, Paul Wong, Min Wah Tai, Winnie Leong, Nick Chang, Teri Han, Cheung Chong, Josephine Lu, Cindy Clark, Chancellor Day, Vice Chancellor Don Griffin, Frank Chong, Frances Lee, Jim Blomquist and Terry Hall.

(Trustee Grier left at 7:00pm)

XI. **Chancellor and Staff Reports**

Chancellor Day highlighted what he has been involved with for the past month.

XIV. **Closed Session Announcements**

The Board met in Closed Session and took the following action:

The Board authorized a defense in the case of Pacific Signaling Systems, Inc. v. Ruiz Construction Company, the SFCCD, et al. This is an action against the District regarding enforcement of a Stop Notice by Pacific Signaling Systems against the prime contractor, Ruiz Construction.

**Please note:** For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
The vote was as follows:

Carter: Aye
Grier: Aye
Marks: Aye
Ramos: Aye
Rodis: Aye
Wong: Aye

Absent: Berg

The Board authorized a defense in the case of HJ integrated Systems, Inc. v. CDX Builders, City College of San Francisco, et al. This is an action against the District regarding enforcement of a Stop Notice by HJ Integrated Systems against the prime contractor, CDX Builders.

The vote was as follows:

Carter: Aye
Grier: Aye
Marks: Aye
Ramos: Aye
Rodis: Aye
Wong: Aye

Absent: Berg

**XV. REQUEST TO SPEAK:** NONE AT THIS TIME.

**ADJOURNMENT:** MOTION/SECOND by Marks/Carter to adjourn the meeting in memory of Helen Toribio, Faculty member of City College of San Francisco Asian American Studies Department. Motion carried unanimously. The meeting adjourned at 7:30pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.

The foregoing Minutes approved at the meeting of the Board of Trustees, November 18, 2004.

Approved: _____________________________. Vice Chancellor of Finance and Administration

**Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.**
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
November 18, 2004
City College of San Francisco
Ocean Avenue Campus
50 Phelan Avenue
Pierre Coste Dining Room

START: 6:15pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Milton Marks III, and Julio Ramos.
Also present: Student Trustee Veronica Lawrence, Chancellor Day, and Legal Counsel Ronald Lee.
Absent: Dr. Anita Grier, Rodel Rodis, and Lawrence Wong

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:15 P.M.

II. PLEDGE OF ALLEGIANCE: Vice President Marks led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Carter to approve minutes of the October 28, 2004, Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.” Counsel Lee also stated that Resolution No. 041118-B3b was withdrawn. MOTION/SECOND by: Berg/Carter to adopt resolutions agenda. Motion as amended carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 041118-B2, Resolution No. 041118-B3, Resolution No. 041118-B4, Resolution No. 041118-B5, MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously.

Resolution No. 04118-C1-C2 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 04118-G1 through H1, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATIONS:
- Recognition of Annual Holiday Card Design Award Winners – Chancellor Day announced and introduced the winners as follows:
  i. Grace Rinaldi
  ii. Yelena Udalova
  iii. Therese Donohoe

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
VIII. REPORT FROM CONSTITUENT GROUPS

i. **Academic Senate** – Fred Teti, President
   Ed Murray, AFT 2121 President

ii. **Associated Student** – Jose Villalobos, ASU Senator

iii. **Classified Senate** – Rose Vela, President

IX. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending November 18, 2004 and highlighted the District’s financial status. Q&A followed.

X. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

*Resolution No. 041118-B1* MOTION/SECOND by: Berg/Carter to approve. Chancellor day suggested to table this resolution so more discussion could occur. MOTION/SECOND by: Berg/Ramos to table the resolution until the December Board meeting. Motion carried unanimously.

*Resolution No. 041118-B3a* MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

*Resolution No. 041118-F1* MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

*Resolution No. 041118-S1* MOTION/SECOND by: Berg/Ramos to approve. Motion carried unanimously.

*Resolution No. 041118-S2* MOTION/SECOND by: Berg/Ramos to approve. Motion carried unanimously.

*Resolution No. 041118-S4* MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

*Resolution No. 041118-W1* MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously.

XI. Board of Trustees’ Report

Board Members highlighted what they have been involved with for the past month. Listed below are commendations offered by Board members.

**Trustee Lawrence**
- Commended the City College of San Francisco Football team
- Congratulated Dr. Natalie Berg, Milton Marks, Rodel Rodis and Julio Ramos on their re election.

**Trustee Berg**
- Congratulated her colleagues on their re election and thanked District staff for their support with her re election.
- Congratulated the City College of San Francisco Football team.

**Trustee Carter**
- Congratulated Leslie Smith, Director of Governmental Relations for being awarded the Edwin Crawford Award.

**Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.**
- Thanked VCFA Goldstein and Chancellor Day as well as the Building
  Trade Council for all of their efforts with the PLA.
- Thanked Chancellor Day and Linda Squires-Grohe, Dean of the
  John Adams Campus for their hospitality to the students in the RN
  program.

XI. Chancellor and Staff Reports
Chancellor Day highlighted what he has been involved with for the past month.

XIV. Closed Session Announcements:
The Board met in Closed Session and took the following action:

The Board authorized a defense in the case of Pacific Consolidated Electrical Distributors v.
HJ Integrated Systems, City College of San Francisco, CDX Builders et al. This is an action
against the District regarding enforcement of a Stop Notice by Consolidated Electrical
Distributors against the prime contractor, CDX Builders.

The vote was as follows:
Berg: Aye
Carter: Aye
Marks Aye
Ramos Aye

Absent: Grier, Rodis, Wong

The Board authorized a defense in the case of Andrew Carl, On behalf of himself, and the
State of California v. Coast Community College District, North Orange County Community
College District, and Does 1 thru 15,000. This is an action against all the California
Community College District (CCCDs), agents and employees of CCCDs, high school districts
and individual high schools in California alleging, among other charges, improper collection of
state apportionment for P.E. courses.

The vote was as follows:
Berg: Aye
Carter: Aye
Marks Aye
Ramos Aye

Absent: Grier, Rodis, Wong

XV. REQUEST TO SPEAK:
NONE AT THIS TIME.

ADJOURNMENT: MOTION/SECOND by Carter/Berg to adjourn the meeting in memory of
former San Francisco Supervisor Richard Hongisto, who also served as the San Francisco’s
Sheriff and Police Chief. Motion carried unanimously. The meeting adjourned at 7:30pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.

The foregoing Minutes approved at the meeting of the Board of Trustees, December 16, 2004.

Approved: __________________________________, Vice Chancellor of Finance and Administration

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice
Chancellor of Finance and Administration office and Website.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
December 16, 2004
City College of San Francisco
GOUGH STREET CAMPUS
33 Gough Street
AUDITORIUM

START: 6:15 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Rodel Rodis, and Lawrence Wong

Also present: Student Trustee Veronica Lawrence, Chancellor Day, and Legal Counsel Ronald Lee.

Absent: Julio Ramos

I. CALL TO ORDER: Board President Wong called the meeting to order at 6:15 P.M.

II. PLEDGE OF ALLEGIANCE: President Wong led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Carter to approve minutes of the November 18, 2004 Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.” Counsel Lee also stated that Resolution No. 041216-S5 was added and needed 2/3rd’s vote to be placed as a consent item on the consent agenda. MOTION/SECOND by: Carter/Berg. Roll call vote was called as follows: Wong: Aye, Carter: Aye, Rodis: Aye, Berg: Aye, Marks: Aye, Grier: Aye. Motion carried unanimously. MOTION/SECOND by: Berg/Carter to adopt resolutions agenda. Motion as amended carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 041216-B3 through B9, Resolution No. 041216-B10 through B12. MOTION/SECOND by: Rodis/Berg to approve. Motion carried unanimously.

Resolution No. 041216-C3 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 041216-G1 through N1, MOTION/SECOND by: Berg/Rodis to approve. Motion carried unanimously.

Resolution No. 041216-S1, Resolution No. 041216-S5, Resolution No. 041216-S1 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
VI. SPECIAL PRESENTATIONS:

Presentation of the “Student Success Story” Awards which was introduced by Joanne Low and presented by Sharon Seymour, Chair of ESL Studies. The following students were nominated by the following professors at City College of San Francisco:

- Joanne Li Cheng nominated by Bob Miller, CH/NB campus
- Chanh Quang Pham nominated by Mo-Shuet Tam, Ocean campus
- Yuk Tai Tsang nominated by Sue Lim Yee, CH/NB campus

VII. ACTION ITEM TAKEN OUT OF ORDER

Resolution No. 041216-S4 MOTION/SECOND by: Berg/Grier to approve. Trustee Rodis suggested that the following modification be made. “FURTHER BE IT RESOLVED: That the Board approves and authorizes this partnership and recognizes the role of the City College Foundation, in the effectuating the agreement provided the Foundation agrees with all of the terms and conditions included in the Board resolution, a formal ratification vote to all the terms of these conditions, and the memorandum of Understanding with Lick-Wilmerding High School;”. Motion carried unanimously as amended.

VIII. REPORT FROM CONSTITUENT GROUPS

i. **Academic Senate** – Fred Teti, President
   Ed Murray, AFT 2121 President

ii. **Associated Student** – None at this time

iii. **Classified Senate** – Rose Vela, President

IX. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending December 6, 2004 and highlighted the District’s financial status. Q&A followed.

X. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 041216-B1 MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously.

Resolution No. 041216-B2 MOTION/SECOND by: Berg/ Rodis to approve. Motion carried unanimously.

Resolution No. 041216-B7 MOTION/SECOND by: Berg/ Carter to approve. Motion carried unanimously.

Resolution No. 041216-B9 MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously. Sherman Chiu, Associate from Alpha Bay Builders expressed his concerns about the contract.

Resolution No. 041216-S2 MOTION/SECOND by: Carter/Grier to approve. Motion carried unanimously.

Resolution No. 041216-S3 MOTION/SECOND by: Grier/Carter to approve. Motion carried unanimously.

XI. Board of Trustees’ Report

Board Members highlighted what they have been involved with for the past month. Listed below are commendations offered by Board members.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.
**Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.**

Trustee Marks
- Commended the Accreditation process and the staff and students who were involved with the process.

Trustee Grier
- Commended her colleagues for their efforts as well as the Faculty and Staff at City College of San Francisco.
- Commended faculty member David Hardiman for his thirty five years of service as a music instructor for City College of San Francisco.
- Commended Martha Lucey, Director of Public Relations for all of her efforts this past year.

Trustee Berg
- Commended District staff for all their efforts for the past year.

Trustee Carter
- Commended District staff for all their efforts for the past year.
- Commended Constituent Groups for their efforts with their monthly reports for the past year.

Trustee Wong
- Commended all District staff for their efforts for the past year.

XII. **Chancellor and Staff Reports**
Chancellor Day highlighted what he has been involved with for the past month. He also wanted to commend all of the District staff, Unions, Administrators and Board for all of their efforts for the past year.

XIII. **Closed Session Announcements**:
The Board met in Closed Session and took the following action:

The Board authorized a defense in the case of Margie Cherry & Estroia Cherry on behalf of themselves and all others similarly situated v. City College of San Francisco, et al. This is an action alleging the District has failed to provide disabled persons the legally required access to facilities, programs, services, and activities of the District.

The vote was as follows:
Berg: Aye
Grier: Aye
Rodis: Aye
Wong: Aye
Absent: Carter, Marks, Ramos

XIV. **REQUEST TO SPEAK**: NONE AT THIS TIME.

**ADJOURNMENT**: MOTION/SECOND by Carter/Berg to adjourn the meeting in memory of Helen Toribio, Faculty member of City College of San Francisco Asian Studies Department, James Haran, Faculty member of City College of San Francisco Drama Department and the brother of Linda Spears, a counselor who works with SFUSD, Enola Maxell Middle School. Motion carried unanimously. The meeting adjourned at 8:05pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.
The foregoing Minutes approved at the meeting of the Board of Trustees, January 27, 2005.

Approved: _________________________________. Vice Chancellor of Finance and Administration

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website.