AMENDED 02/24/05

MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

January 27, 2005

City College of San Francisco
GOUGH STREET CAMPUS
33 Gough Street
AUDITORIUM

START:  6:25pm

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 6:25 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/ Grier to approve minutes of the December 16, 2004 Board meeting. Motion carried unanimously.

IV. ELECTION OF OFFICERS: President Wong explained that at the January Board meeting, elections are held for the President and Vice President of the Board of Trustees. President Wong then opened the floor for nominations. Trustee Berg nominated Trustee Rodis for President of the Board. Public Comment was made by Rodger Scott who expressed his concerns about the Election of Officers process. MOTION by: Ramos nominating Trustee Marks as President of the Board. Trustee Marks declined the nomination and requested a unanimous vote for Trustee Rodis. Trustee Ramos requested a vote by acclamation. Motion carried unanimously by acclamation (7-0), President Rodis elected for President.

MOTION/SECOND by: Grier/Rodis nominated Trustee Berg for Vice President of the Board. Motion carried unanimously by acclamation (7-0), Trustee Berg elected Vice President.

(Trustee Berg left at 6:45pm)

RECESS @ 6:45pm
RESUME MTG @ 7:05pm

Incoming President Rodis commended Trustee Wong for his leadership and efforts as President and presented him with a symbolic gavel crystal obelisk for all of his efforts. President Wong congratulated incoming President, Trustee Rodis and incoming Vice President, Trustee Berg for being newly elected President and Vice President. He thanked Trustee Marks for his inspiration of graciousness, his colleagues, Students, Faculty, and Classified Staff for all of their efforts.

** 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.
President Rodis presented Trustee Marks with a plaque of appreciation for all of his efforts serving as Vice President.

**SPECIAL PRESENTATION:** Trustee Wong presented Doretha Fuller-Evans, classified staff member and a prior freedom rider from the immigrant workers freedom ride, with the freedom flag as well as a proclamation from Congresswoman Nancy Pelosi. Ms Fuller-Evans thanked the Board for the honor and expressed her appreciation.

Comments by the Board of Trustees were made commending Doretha-Fuller Evans for all of her efforts.

(Trustee Ramos left the meeting @ 7:30pm)

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. 050127-S5 and Resolution No. 050127-S7 was withdrawn. **MOTION/SECOND by:** Wong/Carter to adopt resolutions agenda. Motion as amended carried unanimously.

V. **APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS:** Resolution No. 050127-B2, Resolution No. 050127-B3, Resolution No. 050127-B6, Resolution No. 050127-B7, Resolution No. 050127-B8, **MOTION/SECOND by:** Carter/Wong to approve. Motion carried unanimously, 5-0.

Resolution No. 050127-C4 and Resolution No. 050127-G1 through N1 **MOTION/SECOND by:** Wong/Carter to approve. Motion carried unanimously, 5-0.

Resolution No. 050127-S1, Resolution No. 050127-S2, Resolution No. 050127-S3, Resolution No. 050127-S6, and Resolution No. 050127-S8 **MOTION/SECOND by:** Wong/Carter to approve. Motion carried unanimously, 5-0.

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:** VCFA Goldstein explained the monthly financial report for the period ending January 18, 2004 and highlighted the District’s financial status. Q&A followed.

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

*Resolution No. 050127-B1** **MOTION/SECOND by:** Carter/Wong to approve. Motion carried unanimously, 5-0.

*Resolution No. 050127-B4** **MOTION/SECOND by:** Wong/Carter to approve. Motion carried unanimously, 5-0.

*Resolution No. 050127-B5** **MOTION/SECOND by:** Wong/Carter to approve. Motion carried unanimously, 5-0.

**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. 050127-B9 MOTION/SECOND by: Wong/Carter to approve. Motion carried unanimously, 5-0.

Resolution No. 050127-B10 MOTION/SECOND by: Carter/Wong to approve. Motion carried unanimously, 5-0.

Resolution No. 050127-C1-C2 MOTION/SECOND by: Wong/Carter to approve. Motion carried unanimously, 5-0.

Resolution No. 050127-S4 MOTION/SECOND by: Wong/Carter to approve. Motion carried unanimously, 5-0.

(Chancellor Day left at 8:00pm)

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 Grier
- Thanked out going President Wong and Vice President Marks for their leadership and efforts.

President Rodis
- Thanked the Board of Trustees for all of their efforts and stated he looks forward to working with them next year.

XI. Chancellor and Staff Reports
None at this time, please refer to his Chancellor’s Report.

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

The Board authorized the granting of 25 full days from the Voluntary Sick Leave bank pursuant to the District/AFT CBA-Article 17.C.10 to Sybil Cooper.

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

XIV. REQUEST TO SPEAK: Ed Tong, Asian American Contractors expressed his concerns about the Project Labor Agreement resolution which was withdrawn.

ADJOURNMENT: MOTION/SECOND by Carter/Berg to adjourn the meeting in memory of Congressman Bob Matsui, Social Studies teacher at Enola Maxell Middle School, Al Vetae and Ann shay, City College of San Francisco prior Student Trustee. The Board also wanted express their sincere thoughts to Allan Wong, Henry Der, Deputy Superintendent for the California Department of Education, Stan Warren, Executive Director for Buildings and Trades, and Peter Finnegan. The meeting adjourned at 8:15pm.

SFCCD FINANCING CORPORATION ANNUAL MEETING:

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

Also present: Legal Counsel Ronald Lee.
Absent: Dr. Natalie Berg, Chancellor Day, Julio Ramos, and Student Trustee Veronica Lawrence.

CALL TO ORDER: Board President Rodis called the meeting to order at 8:15 P.M.

ACKNOWLEDGEMENT OF OFFICERS: VCFA Goldstein explained the need for the Finance Corporation to meet. He explained how the Board needs to have acknowledge of their election of officers each year to comply with code.

The elected officers are as follows: Rodel Rodis as President, Dr. Natalie Berg as Vice President and Peter Goldstein as Secretary/Treasurer.

PUBLIC COMMENTS: NONE AT THIS TIME

ADJOURNED: The meeting adjourned at 8:20pm.

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, 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.**
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
February 24, 2005
City College of San Francisco
GOUGH STREET CAMPUS
33 Gough Street
AUDITORIUM

START: 6:25pm

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: Vice President Berg called the meeting to order at 6:25 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Carter/Grier to approve minutes of the January 27, 2005 Board meeting. Trustee Wong amended the minutes to reflect he received a crystal obelisk not a gavel. Motion as amended 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.” Vice Chancellor Goldstein apologized and explained that there was also a typographical error in the table of contents, and stated that B4 and B5 were switched accidentally. MOTION/SECOND by: Carter/Grier to amend the table of contents to reflect the modification. MOTION/SECOND by: Carter/Ramos to adopt resolutions agenda. Motion as amended carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 050224-B1, Resolution No. 050224-B2, Resolution No. 050224-B3, Resolution No. 050224-B7, Resolution No. 050224-B8, Resolution No. 050224-B9 MOTION/SECOND by: Grier/Carter to approve. Motion carried unanimously.

Resolution No. 050224-C1-C3, and Resolution No. 050224-G1 through N1 MOTION/SECOND by: Grier/Wong to approve. Motion carried unanimously.

Resolution No. 050224-S4 MOTION/SECOND by: Grier/Wong to approve. Motion carried unanimously.

(President Rodis arrives at 6:45pm)
VI. REPORT FROM CONSTITUENT GROUPS

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

ii. **Associated Student** – Jose Padilla, Vice President of Communications for the AS
   Ocean Campus Council

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

VII. ITEM TAKEN OUT OF ORDER

*Resolution No. 050224-S5 MOTION/SECOND* by: Grier/Ramos to approve. The following
guest speakers expressed their concerns about the PLA:

(The names below are listed by the order of the presentation given)

- John O’Rourke, International Brotherhood of Electrical Workers Local 6
- Azalia Messell, Carpenters Union Local 22
- Bill Wong, Carpenters Union Local 22/ SFBTC
- Henson Lee, AACA
- Ed Murray, self
- Sherman Chiu, AACA
- Charles Ramsey, Self
- Larry Yee, CADC

Trustee Marks suggested having a roll call vote as follows:

The vote:
Berg: Aye
Carter: Aye
Grier: Aye
Marks: Aye
Ramos: Aye
Rodis: Aye
Wong: Aye
Motion carried by unanimously.

**RECESS @ 7:35pm**
**RESUME MTG @ 7:50pm**

VIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report
for the period ending February 14, 2005 and highlighted the District’s financial status. Q&A
followed.

IX. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

*Counsel Lee suggested that Resolution No. 050224-B2 & Resolution No. 050224-B3* was
placed on the consent calendar and was approved. However, it does need the majority vote
so a roll call vote was suggested to approve both resolutions. The vote was as follows:
Berg: Aye
Carter: Aye
Grier: Aye
Marks: Aye
Ramos: Aye
Rodis: Aye
Wong: Aye
Motion carried by 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. 050224-B5 MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050224-B4 MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050224-B6 MOTION/SECOND by: Berg/Carter to approve. Trustee Ramos suggested that the resolution needs to be modified to reflect the correct new total not to exceed amount of $1,454,000 in item B. MOTION/SECOND by: Ramos/Berg to amend the resolution. Motion carried as amended unanimously.

Resolution No. 050224-S1 MOTION/SECOND by: Wong/Berg to approve. Motion carried unanimously.

Resolution No. 050224-S2 MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050224-S3 MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050224-S6 MOTION/SECOND by: Wong/Berg to approve. Motion carried unanimously.

Resolution No. 050224-W1 MOTION/SECOND by: Carter/Berg to approve. Trustee Marks suggested a modification to the background information to read as follows in the last sentence, “Additionally, the theater was given landmark status and just before closing the transaction with the buyers, Gus Murad and Associates, the District was asked to participate in a mediation mandated by the purchase agreement over price and terms based on the Mr. Murads premise that the landmarking of the theater diminished the value of the property.” MOTION/SECOND by: Marks/Carter to amend the resolution. Motion carried as amended unanimously.

Resolution No. 050224-W2 MOTION/SECOND by: Berg/Grier to approve. Ed Murray, AFT 2121 expressed his concerns regarding the mission campus. Motion carried unanimously.

X. Board of Trustees’ Report

President Rodis announced the Board of Trustee’s committee assignments as follows:

Diversity Committee - Anita Grier (Chair), Johnnie Carter, Veronica Lawrence

Education Committee- Milton Marks (Chair), Lawrence Wong, Anita Grier

Facilities Committee- Lawrence Wong (Chair), Natalie Berg, Julio Ramos

Finance Committee- Rodel Rodis (Chair), Natalie Berg, Veronica Lawrence

Legislative Committee- Julio Ramos (Chair), Milton Marks, Anita Grier

Outreach Committee- Veronica Lawrence (Chair), Johnnie Carter, Rodel Rodis

Personnel Committee- Natalie Berg (Chair), Rodel Rodis, Milton Marks

Technology Committee- Johnnie Carter (Chair), Lawrence Wong, 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.
Board Members highlighted what they have been involved with for the past month. Listed below are commendations offered by Board members.

Trustee Wong
- Thanked the Brazilian Consulate and District Faculty and Staff for all of their efforts with the Biotechnology and CNIT Briefing meeting.
- Thanked Eddy Wei for being a sponsor for the three month business program at City College of San Francisco.
- Thanked Public Relations Director and staff for all of their efforts with the Swearing in for the Board Members.

President Rodis
- Thanked all of the Board members for the unanimous vote as Board President.

XI. Chancellor and Staff Reports
Chancellor Day highlighted what they have been involved with for the past month. Dept. Chair for new student counseling, Brenda Brown welcomes new counselor, Kim Wise to City College of San Francisco.

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

The Board discussed the evaluation of a contract (probationary) faculty member in the position entitled, Mental Health Counselor-Student Health Services Department) and the recommendation by the Tenure Review Committee administration. The Board voted to not grant tenure to the faculty member for the following academic year, 2005/2006, nor any year thereafter, to not employ the faculty member beyond the end of the 2004/2005 academic year and to provide notice to the faculty member.

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

Absent: Rodis

The Board authorized a defense in the case of Gaeta v. SFCCD. This is a lawsuit by a plaintiff who claims personal injury suffered as a result of alleged improper maintenance of lighting at a District site.

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

Absent: Rodis

XIII. REQUEST TO SPEAK: Luigi Brassi expressed concerns about the Chinatown/North Beach Campus. Rodger Scott expressed his concerns about the UC Berkeley Freshman class and the Berkeley African American enrollment ratio.
XIV. ADJOURNMENT: MOTION/SECOND by Carter/Berg to adjourn the meeting in memory of Stan Warren, Executive Director for Buildings and Trades and Albert Thomas Lawrence, Student Trustee’s Lawrence Father in-law. 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, March 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.
MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

March 24, 2005

City College of San Francisco
1800 Oakdale Avenue
San Francisco
AUDITORIUM

START: 6:40pm

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: Legal Counsel Ronald Lee, Vice Chancellor Peter Goldstein

Absent: Student Trustee Veronica Lawrence, Chancellor Peter Goldstein

I. CALL TO ORDER: President Rodis called the meeting to order at 6:40 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Wong to approve minutes of the February 24, 2005 Board meeting. Motion as amended 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/Wong to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 050324-B1, Resolution No. 050324-B2, Resolution No. 050324-B6, Resolution No. 050324-B7, Resolution No. 050324-B8, Resolution No. 050324-B9, Resolution No. 050324-B13, MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050324-C1-C3, MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050324-G1 through N1 MOTION/SECOND by: Wong/Berg to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATION (Item taken out of order)

Michael Buffington was presented by Trustee Berg with a Certificate of Appreciation for all of his catering efforts at City College of San Francisco. He expressed his appreciation for the acknowledgment and thanked the Board for the honor.

Resolution No. 050324-S4, MOTION/SECOND by: Berg/Grier 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. 050324-W1, MOTION/SECOND by: Berg/Wong to approve. Aaron Peskin, San Francisco Resident expressed his concerns about the negotiations of the purchase of the property and suggested an amendment to the subject heading of the resolution.

VCFA Goldstein expressed willingness to modify the resolution with the suggested comments. He explained why the District should make necessary changes to the resolution and read the resolution as amended. MOTION/SECOND by: Berg/Wong to amend the resolution. A roll call vote was called and as follows:

The vote:
Berg: Aye
Carter: Nay
Grier: Aye
Marks: Nay
Ramos: Aye
Rodis: Aye
Wong: Aye
Motion carried 5-2.

VII. SPECIAL PRESENTATION

Veronica Hunnicutt, Dean of the South East Campus welcomed the Board and gave a status update on the South East Campus.

VIII. REPORT FROM CONSTITUENT GROUPS

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

ii. Associated Student – Jose Villalobos, Representative of the AS Ocean Campus Council

iii. Classified Senate – Rose Vela, President

IX. MONTHLY FINANCIAL REPORT: CFO Kendrix explained the monthly financial report for the period ending March 5, 2005, and highlighted the District’s financial status. Q&A followed.

X. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 050324-B3 MOTION/SECOND by: Berg/Wong to approve. Trustee Marks suggested a modification. Trustee Carter seconded the motion. Motion as amended carried unanimously.

Resolution No. 050324-B4 MOTION/SECOND by: Wong/Carter to approve. Trustee Carter expressed his concerns about the resolution and moved to table the resolution until the next Board meeting, Trustee Marks seconded the motion. Motion to table the resolution, 6-1.

Resolution No. 050324-B5 MOTION/SECOND by: Marks/ Berg to approve. Motion carried unanimously.

Resolution No. 050324-B10 MOTION/SECOND by: Wong/Berg to approve. Motion carried unanimously.

Resolution No. 050324-B11 MOTION/SECOND by: Wong/Carter to approve. Trustee Carter suggested including in the resolved the following sentence after the ending date of the contract, “based on the attached charts,” Trustee Marks seconded the motion. Motion as amended 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. 050324-B12 MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously.

Resolution No. 050324-F1 MOTION/SECOND by: Berg/Grier to approve. Members of the audience expressed their support for the candidate. Motion carried 6-1.

Resolution No. 050324-S1 MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 050324-S2 MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 050324-S3 MOTION/SECOND by: Berg/Grier to approve. The following individuals expressed their concerns about the military recruitment on campus: Jose Villalobos, Ed Murray, and Rodger Scott. Trustee Wong suggested the following amendment in the first resolved, “That the Board of Trustees directs the Chancellor, Vice Chancellor and Senior Counsel to initiate an investigation into feasibility of determining the appropriateness of filing a lawsuit related to the Solomon amendment and also to investigate the consequences on a campus ban on military recruitment on behalf of the college, our students, our faculty and staff.” Trustee Marks seconded the amendment. Motion carried as amended unanimously.

XI. Board of Trustees’ Report

Trustee Grier highlighted what she has been involved with for the past month. All other Board members declined their reports.

XII. Chancellor and Staff Reports
NONE AT THIS TIME.

XIII. Closed Session Announcements: The Board met in Closed Session and took the following action: The Board of Trustees met in closed session today, March 24, 2005 and voted to initiate litigation. Once litigation has been formally commenced by the District, the District will disclose upon inquiry the action and the defendants and other particulars, unless doing so would jeopardize service of process or existing settlement negotiations.

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

Absent: Wong

XIV. REQUEST TO SPEAK:

XV. ADJOURNMENT: MOTION/SECOND by Carter/Berg to adjourn the meeting. The meeting adjourned at 9:45pm.

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, April 28, 2005.

** 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.
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 28, 2005
City College of San Francisco
33 Gough Street
San Francisco
AUDITORIUM

START: 6:45pm

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

Also present: Legal Counsel Ronald Lee, and Chancellor Day

Absent: Julio Ramos

I. CALL TO ORDER: President Rodis called the meeting to order at 6:45 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Marks/Wong to approve minutes of the March 24, 2005 Board meeting. Motion carried as amended unanimously.

MOTION/SECOND by: Wong/Berg to approve minutes of the April 14, 2005 Regular Work Session Board meeting which had action items. 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: Wong/Berg to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 050428-B4, Resolution No. 050428-B8, Resolution No. 050428-B10, MOTION/SECOND by: Wong/Marks to approve. Motion carried unanimously.

Resolution No. 050428-B11, Resolution No. 050428-B12, MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050428-C1-C3, MOTION/SECOND by: Wong/Berg to approve. Motion carried unanimously.

Resolution No. 050428-F1 through N1, MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050428-S1, Resolution No. 050428-S2, Resolution No. 050428-S3 MOTION/SECOND by: Wong/Berg 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. 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** – James Rodgers, Vice President of Classified Senate


VIII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

*Resolution No. 050428-B1 (Approval of Special Services Contracts Authorization for one (1) Contract Modification)*

MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously.

*Resolution No. 050428-B2 (Annual Resolution authorizing the issuance of a 2005 Tax and Revenue Anticipation Note and participation in the Community College League of California cash flow financing program)*

MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

*Resolution No. 050428-B5 (Annual Adoption of a summation of the District’s proposed Five-Year Construction Plan to be submitted to the State Chancellor’s Office for review and approval.)*

MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

*Resolution No. 050428-B6 (Authorization to Award Construction Manager at Risk Contract – Wellness Center Building, Student Health Center Building, and Child Development Center Building Projects $5,561,750)*

Trustee Marks suggested the resolution should reflect the following in the second resolved of the resolution, “FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute District initiated change orders which may adjust the general conditions and Fee in accordance with Public Contract Code 20659, provided that such changes total no more than 10% of the original cost proposal. Such changes may therefore add to, or deduct from the contract amount, $556,175, and”

MOTION/SECOND by: Marks/Wong. Motion carried to include the amendment. Motion carried unanimously.

MOTION/SECOND by: Berg/Grier to approve. Motion carried as amended unanimously.

*Resolution No. 050428-B7 (Authorization to Award Professional Services Contract for New Chinatown/North Beach Campus Supplement EIR –EIP Associates total contract cost not to exceed $128,870)*

MOTION/SECOND by: Marks/Wong to approve. Motion to table the resolution until next Board meeting was carried unanimously.

*Resolution No. 050428-B9 (Authorization to Award contracts for Environmental Consultant/Industrial Hygienist Services: SCA Environmental; RGA Environmental; and Millennium Consulting Associates, total contract cost not to exceed $450,000)*

MOTION/SECOND by: Wong/Carter to approve. Motion carried unanimously.

*Resolution No. 050428-B13 (Amending the Agreement with the firm of Morgan, Lewis, & Bockius, LLP for Providing Legal Services in Areas Related to Project Labor Agreements for an amount not to exceed $15,000.)*

MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

*Resolution No. 050428-F2 (Appointment, Classified Administrator)*

MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

*Resolution No. 050428-S4 (Honoring CCSF alumna Victoria “Vicki” Manolo Draves as “Friend of the College” at Commencement May 27, 2005)*

MOTION/SECOND by: Berg/Grier to approve. Motion carried as amended 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. 050428-W1 (Authorization for Purchase Agreement – Williams Scotsman at a cost not to exceed $639,941.75) MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

IX. 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.

X. Chancellor and Staff Reports
Chancellor Day highlighted what they have been involved with for the past month

XI. Closed Session Announcements: NONE AT THIS TIME

XII. REQUEST TO SPEAK: Mauricio Vela expressed his concerns about saving the Bernal Heights childcare program.

XIII. ADJOURNMENT: MOTION/SECOND by Carter/Berg to adjourn the meeting. The meeting adjourned at 9:00pm in memory of Fred Koretmatsumu and De Antoine West.

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 26, 2005.
Approved: ____________________________, Vice Chancellor of Finance and Administration
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
May 26, 2005
City College of San Francisco
33 Gough Street
San Francisco
AUDITORIUM

START: 6:45pm

BOARD MEMBERS PRESENT: Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos, Rodel Rodis (Arrived late at 8:00pm), and Lawrence Wong

Also present: Legal Counsel Ronald Lee, and Chancellor Day

Absent: Dr. Natalie Berg, Student Trustee Veronica Lawrence,

I. CALL TO ORDER: Trustee Wong called the meeting to order at 6:45 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Carter/Grier to approve minutes of the April 28, 2005, Board meeting. Motion carried as amended unanimously. MOTION/SECOND by: Carter/Ramos to approve minutes of the May 19, 2005 Special 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/Ramos to adopt resolutions agenda. Motion carried unanimously. Trustee Carter made a motion to tabled Resolution No. 050526-B2, Resolution No. 050526-B3, Resolution No. 050526-B4, Resolution No. 050526-B5, Trustee Ramos seconded the motion. Motion carried unanimously.

Resolution No. 050526-C1-C4, MOTION/SECOND by: Ramos/Grier to approve. Motion carried unanimously.

Resolution No. 050526-G1 through N1, MOTION/SECOND by: Ramos/Grier to approve. Motion carried unanimously.

Resolution No. 050526-Q1, MOTION/SECOND by: Ramos/Grier 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: Phyllis McGuire, Associate Vice Chancellor of Workforce and Economic Development, gave an update on various activities occurring in the Office of Workforce and Economic Development, School of Applied Science and Technology, Evans Campus and Economic Development Initiatives.

VII. 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 of Classified Senate


IX. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 050526-B8 (Authorization to Approve a Construction Contract to Joe Wang Carpet & Flooring to Repair the Gymnasium Floor for the John Adams Gymnasium Remodel Project at a Cost Not to Exceed $85,150) MOTION/SECOND by: Marks/Carter to approve. Trustee Carter suggested tabling this resolution until the next board meeting. Trustee Marks seconded the motion. Motion to table this resolution until the next board meeting was carried unanimously.

(President Rodel Rodis arrives 8:00pm)

Resolution No. 050526-S2 (Authorization to increase Student Health Fee from $11.00 to $13.00 per non-financial aid student per semester, beginning Fall 2005 and from $8.00 to $10.00 per non-financial aid student during summer session beginning summer 2006, and to allow the District to continually maintain eligibility for state reimbursement.) MOTION/SECOND by: Carter/Ramos to approve. Public comment by David Pilpel was given to express support for the resolution. Motion carried unanimously.

RECESS @ 8:10pm
RESUME @ 8:15pm

Resolution No. 050526-B7 (Authorization to reallocate funds available from the 2001 General Obligation Bond Issue within existing eligible projects) MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously.

Resolution No. 050526-B9 (Authorization to Award Professional Services Contract to Olivia Chen Consultants/Geotechnical Services - New Mission Campus Project, Total Contract Cost Not To Exceed $55,000 for the Period June 1, 2005 through September 30, 2007) MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously.

Resolution No. 050526-B10a (Authorization to Award a Contract for Inspection Services to Ballard & Watkins for New Mission Campus - total cost Not to Exceed $895,440) MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously.

Resolution No. 050526-B17 (Authorization to enter into an Agreement with the San Francisco Unified School District for the College for Teens Program for the Period June 1, 2005 through July 30, 2007; and to Establish Fees for Classes in the College

** 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.
for Teens Program for Summer 2005.) MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously.

Resolution No. 050526-S1 (Authorization to increase Student Health Fee from $11.00 to $13.00 per non-financial aid student per semester, beginning Fall 2005 and from $8.00 to $10.00 per non-financial aid student during summer session beginning summer 2006, and to allow the District to continually maintain eligibility for state reimbursement.) Public comment was made by Sarah McCuskey, Sunny Clark, and Barbara Conahan who expressed concerns about the Health fee Increase at City College of San Francisco. MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously.

Resolution No. 050526-W1 (Authorization to exercise options to renew rental agreements for the use of space by the City College of San Francisco campuses for fiscal year 2005-2006) MOTION/SECOND by: Wong/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: NONE AT THIS TIME

XIII. REQUEST TO SPEAK: NONE AT THIS TIME

XIV. ADJOURNMENT: MOTION/SECOND by Grier/Wong to adjourn the meeting. The meeting adjourned at 9:00pm in memory of Esther Dugawai.

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 23, 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.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
June 23, 2005
City College of San Francisco
33 Gough Street
San Francisco
AUDITORIUM

START: 6:30pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III (left at 8:15pm), Julio Ramos, Rodel Rodis and Lawrence Wong (left at 7:15pm)

Also present: Legal Counsel Ronald Lee, and Chancellor Day

Absent: Student Trustee Veronica Lawrence

I. CALL TO ORDER: Trustee Rodis called the meeting to order at 6:30 P.M.

II. PLEDGE OF ALLEGIANCE: Trustee Rodis led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Wong/Carter to approve minutes of the May 26, 2005, Board meeting. Motion carried as amended unanimously. 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/Wong to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 050623-B1, Resolution No. 050623-B4, Resolution No. 050623-B6, Resolution No. 050623-B7, Resolution No. 050623-B15, Resolution No. 050623-B20, Resolution No. 050623-B22, Resolution No. 050623-B23, Resolution No. 050623-B25, Resolution No. 050623-B26 MOTION/SECOND by: Wong/Berg to approve. Motion carried unanimously.

Resolution No. 050623-C1-C4, MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050623-F3, Resolution No. 050623-F5, Resolution No. 050623-G1 through N1, MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050623-S1, Resolution No. 050623-S2 MOTION/SECOND by: Berg/Wong 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. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 050623-W1 (Authorization to negotiate a First Amended and Restated Settlement Agreement ("Restated Agreement") to update that Settlement Agreement with the Friends of the Colombo Building dated June 4, 1999 ("Settlement Agreement") and to negotiate a historic preservation easement for the Colombo Building to San Francisco Architectural Heritage Foundation for the purpose of preserving and protecting the architectural, historic, and cultural, features of the Colombo Building consistent with the obligations of the District under the Settlement Agreement, as amended.) MOTION/SECOND by: Berg/Wong to approve as substituted. Public comment was given by Louise Warren, Attorney representing the Friends of the Colombo Building from Farella, Braun, and Martel. Public comment was also made by David Cincotta, Attorney for City College of San Francisco. Motion carried unanimously.

Resolution No. 050623-B3 (Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Reports for the quarters ended December 31, 2004 and March 31, 2005.) MOTION/SECOND by: Berg/Wong to approve. MOTION/SECOND by: Carter/Wong to table the resolution until the August Meeting. Motion carried unanimously.

Resolution No. 050623-B5 (Student Financial Aid Programs Authorization for appropriating funds for Federal and State financial aid programs.) MOTION/SECOND by: Wong/Berg to approve. Motion carried unanimously.

Resolution No. 050623-B8 (Renewal of Special Services Contract with Strata Information Group (SIG), at a cost not to exceed $115,000 for fiscal year 2005-2006.) MOTION/SECOND by: Wong/Grier to table the resolution until the August Meeting. Motion carried unanimously.

Resolution No. 050623-B9 (Approval of Special Personnel Services with Development Institute.) MOTION/SECOND by: Wong/Carter to approve. Motion carried unanimously.

Resolution No. 050623-B10 (Authorization to enter into a Memorandum of Understanding with “The Energy Coalition” for the purpose of reducing the College’s electrical energy consumption.) MOTION/SECOND by: Wong/Berg to approve. Motion carried unanimously.

Resolution No. 050623-B11 (Authorization to Award Phase 1 Sub-Contracts to Hunt Construction Group for the Student Health Center Project at a Cost Not to Exceed $1,270,678.) MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050623-B12 (Authorization to Award a Contract for Student Health Center Special Testing & Material Inspection Services to Smith Emery Company - Total Cost Not to Exceed $121,300) MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously.

Resolution No. 050623-F4 (Resignation with the Intent to Retire Non Educational Academic Administrator) MOTION/SECOND by Wong/Berg to approve. Motion carried unanimously.

Resolution No. 050623-S3 (Honorable Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions of James Kendrix on the occasion of his retirement) MOTION/SECOND by Berg/Grier to approve. Motion carried unanimously.

Resolution No. 050623-B13 (Authorization to Award a Contract for New Mission Campus Special Testing & Material Inspection Services to Coverall Engineering Laboratories - Total Cost Not to Exceed $350,000.) MOTION/SECOND by: Carter/Berg 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. 050623-B14 (Authorization to Award a Contract for Certified Inspection Services to William M. Koenig Consulting & Inspection Services – Student Health Center Inspection Services Total Cost Not to Exceed $170,280) MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 050623-B16 (Authorization to Award Construction Contract to Hoi’s Construction, Inc. for the John Adams Campus Classrooms Remodel Project at a Cost Not to Exceed $190,500) MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 050623-B17 (Authorization to Award Contract for Site Preparation to NTK Construction, Inc. for the Ocean Avenue Campus Temporary Classrooms Project at a Cost Not to Exceed $603,400.) MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously.

Resolution No. 050623-B18 (Authorization to Award a Construction Contract to Joe Wang Flooring for the John Adams Campus Gymnasium Flooring Project at a Cost Not to Exceed $99,000) MOTION/SECOND by: Berg/Grier to approve. Public Comment was made by Susan Buckman, City College of San Francisco student expressed her concerns about John Adams Campus Gymnasium Floor. Motion carried unanimously.

Resolution No. 050623-B19 (Authorization to Award a Contract for Certified Inspection Services to Eagle Enterprises – Health & Wellness Center Inspection Services Total Cost Not to Exceed $436,965) MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 050623-B21 (Approval of contract with California State Employment Development Department (EDD) not to exceed $750,000) MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously.

Resolution No. 050623-B24 (Authorization to extend instructional service/rental agreement with the San Francisco Police Department for a period of three years, effective July 1, 2005 until June 30, 2008, not to exceed $652,000 per year, based upon available funds.) MOTION/SECOND by: Berg/ Grier to approve. Motion carried unanimously.

Resolution No. 050623-F1 (Extension Interim Appointment Non-Educational Administrator) MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 050623-F2 (Extension Acting Appointment Educational Administrator) MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 050623-F6 (Commending Chancellor Philip R. Day, Jr and Authorizing Employment Agreement Amendments, including Term Extension and Increment and COLA.) MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 050623-F7 (Acting Appointment Academic Administrator) MOTION/SECOND by: Grier/Carter to approve. Motion carried unanimously.

Resolution No. 050623-P1 (Notice of Intention to Amend the SFCCD Policy Manual Section 3.02 – Equal Employment Opportunity and Affirmative Action) MOTION/SECOND by: Carter/Grier to approve. Motion carried unanimously.

Resolution No. 050623-S4 (Approval of new courses recommended by the College Curriculum Committee (02/09/05 – 04/13/05)) MOTION/SECOND by: Carter/Berg 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. 050623-B2 (Adoption of Annual Budget 2005-2006 Budget (Preliminary Budget)) MOTION/SECOND by: Berg/Grier to approve. VCFA Goldstein suggested that the Board strike out the last sentence in Section 6. Trustee Ramos suggested that at the next board meeting the District Business office shows a chart with a breakdown of the revenues associated with the athletic facilities. Motion carried unanimously as amended.

IX. REPORT FROM CONSTITUENT GROUPS

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

X. SPECIAL PRESENTATIONS: Jose Cisneros, City Treasurer expressed enthusiasm working with City College of San Francisco and highlighted his role as a member of the Prop. 39 Citizens' Oversight Committee.

XI. REPORT FROM CONSTITUENT GROUPS (continued)

ii. Associated Student – NONE AT THIS TIME

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

XII. Board of Trustees' Report

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

XIII. 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 on June 23, 2005 and took the following action: The Board voted to refrain from seeking appellate review of the trial court's award of attorney's fees in the case of Seligsdoen & Castillo v. Day. The underlying case involved a petition for writ of mandate and complaint for declaratory relief in which plaintiffs demanded copies of documents and notes taken by District staff about complaints against them, even though with one plaintiff there was no written complaint and with the other plaintiff, the complaint was withdrawn. The vote was 6 Ayes and 1 absent.

XV. REQUEST TO SPEAK: Ed Tong, Asian Inc. Associate expressed concerns about assisting with outreach for small contracts with City College of San Francisco.

XVI. ADJOURNMENT: MOTION/SECOND by Berg/ Carter to adjourn the meeting. The meeting adjourned at 8:30pm.

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, August 25, 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.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
August 25, 2005
City College of San Francisco
33 Gough Street
San Francisco
AUDITORIUM

START: 6:20 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, Legal Counsel Ronald Lee, and Chancellor Day

Absent: None at this time

I. CALL TO ORDER: Trustee Rodis called the meeting to order at 6:20 P.M.

II. PLEDGE OF ALLEGIANCE: Trustee Rodis led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Wong to approve minutes of the June 23, 2005, 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/Wong to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 050825-B1, Resolution No. 050825-B2, Resolution No. 050825-B3, Resolution No. 050825-B11, Resolution No. 050825-B12, Resolution No. 050825-B13, Resolution No. 050825-B14, Resolution No. 050825-B15, Resolution No. 050825-B16, MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously.

Resolution No. 050623-C1-C4, MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 050623-G1-N1, MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 050825-S1, Resolution No. 050825-S4 MOTION/SECOND by: Wong/Berg to approve. Motion carried unanimously.

Resolution No. 050825-W2 MOTION/SECOND by: Berg/Grier 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: Trustee Rodis commended Ms. Rose Vela, outgoing Classified Senate President and presented her with a proclamation for appreciation of all her efforts. Thomas Chupein was presented with a Certificate of Recognition for all of his academic efforts.

VII. 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** – James Rogers, President of Classified Senate

VIII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

*Resolution No. 050825-W3 (Authorization to Contract—Ja'Valencia Café)*
MOTION/SECOND by: Lawrence/Ramos. Motion carried unanimously.

*Resolution No. 050825-B4 (Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended December 31, 2004 and March 31, 2005.)* MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

*Resolution No. 050825-B5 (Authorization to Award a Contract for Wellness Center Special Testing & Material Inspection Services to Inspection Services, Inc. - Total Cost Not to Exceed $385,500)* MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

*Resolution No. 050825-B6 (Authorization to Award Sub-Contracts to Hunt Construction Group for the Wellness Center Project at a Cost Not to Exceed $705,000.)* MOTION/SECOND by: Wong/Lawrence to approve. Motion carried unanimously.

*Resolution No. 050825-B7 (Authorization to Award Sub-Contracts to Hunt Construction Group for the Student Health Center Project at a Cost Not to Exceed $4,906,700.)* MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

*Resolution No. 050825-B8 (Authorization to Award Sub-Contracts to McCarthy Building Companies, Inc. for the New Mission Campus Project at a Cost Not to Exceed $11,833,784.)* MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.


*Resolution No. 050825-B10 (Authorization for ten (10) Contract(s) totaling- $798,645 for Special Services Contract(s) and Construction Contract(s))* MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

*Resolution No. 050825-B14 (Authorization to Contract—Student Insurance in an amount not to exceed $101,771)* MOTION/SECOND by: Berg/Wong 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. 050825-F3 (Interim Educational Administrator) MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.


Resolution No. 050825-Q1 (Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Agnes Y. Leong, and the San Francisco Community College District) MOTION/SECOND by: Lawrence/Berg to approve. Motion carried unanimously.

Resolution No. 050825-S3 (Commemorating the life of ORVILLE B. LUSTER, City College of San Francisco alumnus, and longtime youth and civil rights advocate.) MOTION/SECOND by: Berg/Grier to approve. Motion carried unanimously.

Resolution No. 050825-W1 (Authorization to enter into a ten-year lease with San Francisco Unified School District for the use of approximately 1121 square feet at Paul Revere ES Annex building including 1180 square feet play area for the operation of the John Adam Campus Bernal Heights State Preschool Program, Child Development Department.) MOTION/SECOND by: Berg/Grier to approve. Public Comment was expressed by Mauricio Vela. Motion carried unanimously.

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

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

XI. Closed Session Announcements: NONE AT THIS TIME.

XII. REQUEST TO SPEAK: Ms. Gavin expressed a formal complaint against the Dean of Student Advocacy.

XIII. ADJOURNMENT: MOTION/SECOND by Berg/ Carter to adjourn the meeting in memory of Orville B. Luster and Trustee Wong’s uncle Mr. Harry Yee. The meeting adjourned at 8:10pm.

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 25, 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.
MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

September 29, 2005

City College of San Francisco
John Adams Campus
1860 Hayes Street
San Francisco
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: Student Trustee Veronica Lawrence, Legal Counsel Ronald Lee, and Chancellor Day

Absent: None at this time

I. CALL TO ORDER: Trustee Rodis called the meeting to order at 6:15 P.M.

II. PLEDGE OF ALLEGIANCE: Trustee Rodis 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 August 25, 2005, Board meeting. Motion carried unanimously. MOTION/SECOND by: Wong/Lawrence to approve minutes of the August 10, 2005, Special 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/Wong to adopt resolutions agenda. Motion carried unanimously.

Resolution No. 050929-W2, MOTION/SECOND by: Berg/Wong to approve. Malcolm Yeung, Attorney from the Asian law Caucus stated on behalf of the Fong Building Residents support for W2 and W3. Motion carried unanimously.

Resolution No. 050929-W3, MOTION/SECOND by: Wong/Ramos to approve. Motion carried unanimously.

Resolution No. 050929-B2, MOTION/SECOND by: Ramos/Lawrence to approve. Motion carried unanimously

Resolution No. 050929-B10, MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously

Resolution No. 050929-B11, MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously

Resolution No. 050929-B12, Resolution No. 050929-B14, MOTION/SECOND by: Berg/Wong to approve. Motion carried unanimously

Resolution No. 050929-C1-C3, MOTION/SECOND by: Wong/Lawrence to approve. Motion carried unanimously

Resolution No. 050929-G1-N1, MOTION/SECOND by: Berg/Grier 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:

- SWERING IN NEW PUBLIC SAFETY OFFICERS - Chancellor Day highlighted the presentation of the Swearing in of the Officers and President Rodis sworn in Chief Carl Koehler and asked him to conduct the ceremony for the following officers: Officer Igor Boyko, Officer Roman Edwards, Officer Jeffrey Milowe, Officer Francisco Sanchez, Officer Ronald Diao, and Officer Jose Fiscal.

- JOHN ADAMS CAMPUS (JAD) REVIEW – Dean of the JAD campus, Linda Squires - Grohe gave an overview of what is occurring at the JAD campus.

- ANNUAL REPORT FROM MASON TILLMAN ASSOCIATES – Jamila Edwards, Associate from Mason and Tillman Associates highlighted the Annual report.

(Vice Chancellor of Finance and Administration office and Website)

VII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 050929-B13 (Authorization to Contract with Mason Tillman Associates, Ltd. at a Cost Not to Exceed $219,498) Trustee Marks suggested removing attachment 2 from the resolution, since it wasn’t included in the packet. MOTION/SECOND by: Marks/Grier. Motion to amend the resolution was carried unanimously. MOTION/SECOND by: Grier/Wong. Motion carried 6-0.

Resolution No. 050929-B1 (To review and enter into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended June 30, 2005.) MOTION/SECOND by: Berg/Grier. Motion carried 6-0.

Resolution No. 050929-B3 (Adoption of Annual Budget 2004-2005 Budget) VCFA Goldstein explained to the Board that the modification to the resolved should read as follows: RESOLVED: That authorization is hereby given approving the Final FY 2005-06 Annual Budget subject to any required negotiations and/or revisions MOTION/SECOND by: Berg/Wong Motion to amend the resolution was carried unanimously. MOTION/SECOND by: Berg/Grier. Motion carried as amended, 6-0.

Resolution No. 050929-B4 (1) Amending the FY 2004-05 Adopted Revenue and Resources Budget; 2)Transferring funds out to: (A) fund deficits in Restricted Programs funds and (B) fund self-insurance funds based on actual costs; and 3) Reallocating available expenditure budget funds to fund FY 2004-05 Estimated Final Expenditures for the General Fund Unrestricted) MOTION/SECOND by: Berg/Grier. Motion carried 6-0.

Resolution No. 050929-B6 (Authorization to Award Special Services Contract to Western Construction Services of California and City & County of San Francisco’s Office of Labor Standards Enforcement for Labor Compliance Program Enforcement per Proposition 47 Funding Requirements at a Cost Not to Exceed $259,070) MOTION/SECOND by: Berg/Grier. Motion carried 6-0.

Resolution No. 050929-B7 (Authorization to Contract with Guttman and Blaevot Consulting Engineers to Provide the District with LEED Commissioning at a Cost Not to Exceed $107,000) MOTION/SECOND by: Berg/Grier. Motion carried 6-0.
Resolution No. 050929-B8 (Authorization to Assign Sub-Contracts to McCarthy Building Companies, Inc. for the New Mission Campus Project at a Cost Not to Exceed $4,653,197.) MOTION/SECOND by: Berg/Grier. Motion carried 6-0.

Resolution No. 050929-B9 (Authorization to Assign Sub-Contracts to Hunt Construction Group for the Wellness Center Project at a Cost Not to Exceed $24,179,017 ) MOTION/SECOND by: Berg/Grier. Motion carried 6-0.

Resolution No. 050929-B11a (Authorization to Contract with Lilien Systems for the Purchase of HP Replacement Equipment, Software and related Services at a cost not to exceed $197,000) MOTION/SECOND by: Berg/Lawrence. Motion carried 6-0.

Resolution No. 050929-B15 (Authorization be hereby given to award a one year contract beginning October 1, 2005 and ending September 30, 2006 for auditing Pepsi revenues over the past five years ) MOTION/SECOND by: Berg/Grier. Motion carried 6-0.

Resolution No. 050929-B16 (Authorization to enter into an instructional service/rental agreement with the San Francisco Fire Department for a period of approximately three years, effective September 19, 2005 until June 30, 2008, not to exceed $130,000 per year, based upon available funds.) MOTION/SECOND by: Berg/Grier. Motion carried 6-0.

Resolution No. 050929-F1 (Interim Appointment Non-Educational Administrator) MOTION/SECOND by: Wong/Grier. Counsel Lee explained that this resolution has been modified to include John Bilmont name as Interim Chief Financial Officer; MOTION/SECOND by: Berg/Wong, Motion carried 6-0.

Resolution No. 050929-S1 (Special Organization and Personnel Approval of Recommendation to Create Division of Institutional Advancement; Creation of Position of Vice Chancellor of Institutional Advancement (Promotional Upgrade/Reclassification of Dean of Research, Planning, and Grants) MOTION/SECOND by: Berg/Grier. Motion carried 6-0.

Resolution No. 050929-S2 (Approval of the Chancellor's Annual Performance Objectives for 2005-2006) MOTION/SECOND by: Berg/Grier. Motion carried 6-0.

Resolution No. 050929-S3 (Approval of the Chancellor's Annual Performance Objectives for 2005-2006) MOTION/SECOND by: Grier/Lawrence. David Pilpel expressed his concerns about student parking. Motion carried 6-0.


Resolution No. 050929-S7 (Opposing Proposition 76: State Spending and School Funding Limits. Initiative Constitutional Amendment) MOTION/SECOND by: Berg/Grier Motion carried 6-0.

Resolution No. 050929-S8 (Execution of First Amended and Restated Settlement Agreement with the Friends of the Colombo Building) MOTION/SECOND by: Berg/Grier Motion carried 6-0.

** 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 Chavaria, 2nd Vice-President
   Ed Murray, AFT 2121 President

ii. **Associated Student** – Veronica Lawrence, Student Trustee

iii. **Classified Senate** – James Rogers, President of Classified Senate

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

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

**Closed Session Announcements:** The Board met in closed session and took the following action:

1) The Board accepted a settlement offer in the case of threatened litigation brought by 666 Washington LLC (Pius Lee). The agreement provides that the District shall consider the approval of the purchase of Lot 9, Block 195 in San Francisco at its open session on September 29, 2005. 666 Washington LLC releases any and all claims against the District arising out of alleged breaches of contract regarding any land exchanged related to Lots 9,10 & 5 of Block 195 in San Francisco and any interest in property for Lots 4,5,9,10,&12 of Block 195 in San Francisco, other than as provided in the settlement. All seven Board members voted, yes.

2) The Board accepted a settlement offer in the case of threatened litigation brought by the residents of the Fong Building located at 53 Columbus Avenue in San Francisco. Final approval rests with other parties. As soon as the settlement becomes final, and upon inquiry by any person, the District shall disclose the fact of that approval, and identify the substance of the agreement. All 7 Board members voted, yes.

3) The Board accepted a settlement offer in the case of threatened litigation brought by the Friends of the Colombo Building. Final approval rest with other parties. As soon as the settlement becomes final, and upon inquiry by any person, the District shall disclose the fact of that approval, and identify the substance of the agreement. All seven Board members voted, yes.

XI. REQUEST TO SPEAK: David Pilpel discussed about the Sunshine Ordinance.

XII. ADJOURNMENT: MOTION/SECOND by Berg/ Carter to adjourn the meeting in memory of many lives which were lost from Hurricane Katrina, Hurricane Rita, the many displaced families and students, and Trustee Wong’s uncle Mr. Harvey Wong. The meeting adjourned at 8:45pm.

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 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.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
October 27, 2005
City College of San Francisco
Gough Street Campus
33 Gough Street
San Francisco
AUDITORIUM

START: 6:00pm

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

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

Absent: Dr. Natalie Berg, Julio Ramos

I. CALL TO ORDER: Trustee Rodis called the meeting to order at 6:15 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Carter/Lawrence to approve minutes of the September 29, 2005, 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/Lawrence to adopt resolutions agenda. Motion carried unanimously.

Resolution No. 051027-S1, MOTION/SECOND by: Carter/Marks to approve to include in the Resolution Agenda as amended. Motion carried unanimously.

Resolution No. 051027-W1, MOTION/SECOND by: Carter/Marks to approve to include in the Resolution Agenda as amended. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 051027-B2, Resolution No. 051027-B3, Resolution No. 051027-B5, Resolution No. 051027-B6, MOTION/SECOND by: Carter/Lawrence to approve. Motion carried unanimously. Resolution No. 051027-C1-C2, MOTION/SECOND by: Carter/Marks to approve. Motion carried unanimously. Resolution No. 051027-G1-N1, MOTION/SECOND by: Carter/Lawrence 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. ITEMS TAKEN OUT OF ORDER/ ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 051027-B1 (Authorization to Assign Sub-Contracts to McCarthy Building Companies, Inc. for the New Mission Campus Project at a Cost Not to Exceed $1,008,426) MOTION/SECOND by: Carter/Grier. Motion carried unanimously.

Resolution No. 051027-B4 (Authorization to Award Sub-Contracts to Hunt Construction Group for the Wellness Center Project at a Cost Not to Exceed $12,806,978, Inc. for the New Mission Campus Project at a Cost Not to Exceed $1,008,426) MOTION/SECOND by: Carter/Grier. Motion carried unanimously.

VII. SPECIAL PRESENTATIONS:

NONE AT THIS TIME

VIII. REPORT FROM CONSTITUENT GROUPS

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

ii. Associated Student – Johnannes Stahl, Interim Vice President of Administration of the Associated Students at Ocean Avenue Campus

iii. Classified Senate – James Rogers, President of Classified Senate

IX. Board of Trustees’ Report

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

(Trustee Wong left at 6:45pm)

X. Chancellor and Staff Reports

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

(RECESS BREAK at 7:00pm)
(MEETING RESUMED AT 7:10pm)

(President Rodis came to the meeting at 7:10pm)

XI. REQUEST TO SPEAK: William Buehlman expressed his concerns about the District's process by which job applicants with past narcotics convictions who are rehabilitated may be revised by the Board to determine they have been rehabilitated and eligible for employment per Education Code section 87405 (c). In addition, Mr. Buehlman specifically asked the Trustees to declare him rehabilitated and therefore find him eligible for employment at City College of San Francisco. Mr. Buehlman had the following individuals expressed there concern on his behalf: Margarita Calputura- Associate from the Golden Gate Law School, Bill Carpentar, Nira Geervargis- Associate from the Golden Gate Law School, and Marci Seville- Women's Employment Rights Clinic, Associate from Golden Gate Law School. Tandy Iles, Director of CCSF- Drug and Alcohol Studies expressed her concerns about the hiring process and how she will modify her program.

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

The Board authorized a defense in the case of Vinson v. Robinson, et al. This is an action against District employees alleging assault and malfeasance. The vote was as follows:

Berg: Absent
Carter: Aye
Grier: Aye
Marks: Absent

** 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.
Ramos: Absent
Rodis:  Aye
Wong:  Aye

XII. **ADJOURNMENT: MOTION/SECOND** by Carter/Grier to adjourn the meeting in memory of Rosa Parks. The meeting adjourned at 8:00pm.

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, November 17, 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. **
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
November 21, 2005
City College of San Francisco
Gough Street Campus
33 Gough Street
San Francisco
AUDITORIUM

START: 6:00pm

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: Legal Counsel Ronald Lee, and Chancellor Day

Absent: Student Trustee Veronica Lawrence

I. CALL TO ORDER: Trustee Rodis called the meeting to order at 6:00P.M.

II. PLEDGE OF ALLEGIANCE: Trustee Rodis led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Wong to approve minutes of the October 27, 2005, 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: Wong/Berg to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 0511121-B2, Resolution No. 0511121-B5, Resolution No. 0511121-B6, Resolution No. 0511121-B7, Resolution No. 0511121-B8, Resolution No. 0511121-B9 MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously Resolution No. 051121-C1-C4, MOTION/SECOND by: Berg/Carter to approve. Motion carried unanimously. Resolution No. 051121-G1-N1, MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously. Resolution No. 0511121-S1 MOTION/SECOND by: Carter/Berg to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATIONS:

- Announced Winners of Holiday Greeting Card Competition
  i. 1st place: Steaven Campbell
  ii. 2nd place: Mark Kelley
  iii. 3rd place: Patricia Henriquez

** 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. ITEMS TAKEN OUT OF ORDER/ ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 051121-S3 (Recognition of Professor Rick Rodrigues, Art Department) MOTION/SECOND by: Marks/Carter. Motion carried unanimously.

VII. ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 051121-B1 (To review and enter into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended September 30, 2005.) MOTION/SECOND by: Berg/Wong. Motion carried unanimously.


Resolution No. 051121-S2 (Authorization to proceed with Amended Public/Private Partnership with Lick-Wilmerding High School.) MOTION/SECOND by: Wong/Berg. Motion carried unanimously.

Resolution No. 051121-W1 (Authorization to Approve Rent Increase and Leasehold Improvements at the 3rd Floor of 375 Alabama Street in the Amount of $67,798) MOTION/SECOND by: Wong/Berg. Motion carried unanimously.

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

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

XI. REQUEST TO SPEAK: The following members of the Science faculty expressed their concerns regarding the Science Lab Load Factors. They are as follows: John Rizzo, James Armstrong, Dr. Mike Solow, Calvin Horn, Norm Whittach, Crima Pogge, Katryn Wiese, and Ed Murray.

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

The Board of Trustees met in closed session today, November 21, 2005 and voted to initiate litigation in the form of a restraining order against a former student who is harassing a college employee. Upon inquiry, the parties involved and other particulars will be disclosed. The vote was as follows:

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

XII. **ADJOURNMENT: MOTION/SECOND** by Carter/Grier to adjourn the meeting in memory of Rosa Parks. The meeting adjourned at 8:06pm.

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 21, 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.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
December 19, 2005
City College of San Francisco
Gough Street Campus
33 Gough Street
San Francisco
AUDITORIUM

START: 6:10pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Johnnie L. Carter Jr., Dr. Anita Grier, Julio Ramos (arrives at 6:45pm), Rodel Rodis and Lawrence Wong

Also present: Legal Counsel Ronald Lee, and Chancellor Day

Absent: Milton Marks III, and Student Trustee Veronica Lawrence

I. CALL TO ORDER: Trustee Rodis called the meeting to order at 6:10P.M.

II. PLEDGE OF ALLEGIANCE: Trustee Rodis led the Trustees and the audience in the Pledge of Allegiance.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Wong/Berg to approve minutes of the November 21, 2005, Board meeting. Motion carried unanimously. 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/Wong to adopt resolutions agenda. Motion carried unanimously.


VI. ITEMS TAKEN OUT OF ORDER/ ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 051219-S4 (Recognizing the Outstanding Commitment and Service of Members of the Citizens’ Bond Oversight Committee) MOTION/SECOND by: Berg/Carter. 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:
- Recognition of outgoing Members of Prop A Citizens’ Oversight Committee- Chancellor Day
- Briefing on the budgetary challenges of facilities projects funded under the 2001 and 2005 bond measures and possible reallocations- Peter Goldstein

VIII. REPORT FROM CONSTITUENT GROUPS
i. Academic Senate – Fred Teti, President
   Ed Murray, AFT 2121 President

ii. Associated Student – Johnannes Stahl, Interim Vice President of Administration of the Associated Students at Ocean Avenue Campus

iii. Classified Senate – James Rogers, President of Classified Senate

MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending December 7, 2005 and highlighted the District’s financial status. Q&A followed.

VII. ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 051219-B2 (Authorization to Contract with Carey & Company, Inc. at a Cost Not to Exceed $166,370) MOTION/SECOND by: Carter/Berg. Motion carried unanimously.


Resolution No. 051219-B6 (Authorization to Assign Sub-Contracts to Hunt Construction Group for the Student Health Center Project at a Cost Not to Exceed $1,825,163) MOTION/SECOND by: Carter/Berg. Motion carried unanimously.

Resolution No. 051219-F1 (Extension Interim Appointment Educational Administrator) MOTION/SECOND by: Berg/Carter. Motion carried unanimously.

Resolution No. 051219-F2 (Appointment Non-Educational Administrator) MOTION/SECOND by: Berg/Carter. Motion carried unanimously.

Resolution No. 051219-S1 (Resolution Of The Board Of Trustees Of The San Francisco Community College District Certifying To The Board Of Supervisors Of The City And County Of San Francisco All Proceedings In The November 8, 2005 District Bond Election, Declaring Passage Of Bond Measure In Such Election For The Issuance Of San Francisco Community College District General Obligation Bonds; Declaring Its Intention To Reimburse Itself From The Proceeds Of The Bonds For Certain Expenditures Made And/Or To Be Made In Connection With The New Construction, Repair And Upgrading Of District Facilities;) MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

Resolution No. 051219-S3 (Authorization to enter into a Special Services Contract with Jon Slaughter in the amount not to exceed $30,000 for temporary operational management and program coordination of the NATN project ) MOTION/SECOND by: Berg/Grier. 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. 051219-S5 (Appointing Members to an Independent Citizens’ Oversight Committee Pursuant to Education Code Sections 15278, 15280, & 15282 in Connection with the Passage of Proposition A, the District’s Bond Election.) MOTION/SECOND by: Wong/Carter. Motion carried unanimously.

Resolution No. 051219-S6 (Board of Trustee travel to AACC/ACCT Conference in Washington, D.C., February 5-8, 2005.) MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

Resolution No. 051219-S7 (Wage Rate for Lab Aide, College Work Study and all other Student Workers) MOTION/SECOND by: Berg/Carter. Motion carried unanimously.

IX. Board of Trustees' Report
Board Members highlighted their activities for the past month.

X. Chancellor and Staff Reports
Chancellor Day highlighted his activities for the past month.

XI. REQUEST TO SPEAK: Karen Jenkins expressed concerns regarding the Health & Wellness Center ventilation system.

Closed Session Announcements: NO REPORT AT THIS TIME

XII. ADJOURNMENT: MOTION/SECOND by Carter/Grier to adjourn the meeting in memory of Minnie Ward. The meeting adjourned at 8:30pm.

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, January 26, 2006.

Approved: ________________________________, Vice Chancellor of Finance and Administration