MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
January 26, 2006
City College of San Francisco
Gough Street Campus
33 Gough Street
San Francisco
AUDITORIUM

START: 7:25 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: Legal Counsel Ronald Lee, and Chancellor Day

Absent: Student Trustee Veronica Lawrence

I. CALL TO ORDER: President Rodis called the meeting to order at 7:25 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: Carter/Wong to approve minutes of the December 19, 2005, Board meeting. Motion carried unanimously.

IV. SPECIAL PRESENTATIONS:
   • Student Prep. Success Program – Kathleen White

V. 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.

VI. 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.” He also mentioned that Resolution no. 060126-S6 needs 2/3’s vote from the Board to be put on the agenda. MOTION/SECOND by: Berg/Grier to include S6 in the resolution’s agenda. Motion

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

**VII. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS:** Resolution No. 060126-B1, Resolution No. 060126-B6, Resolution No. 060126-B8, Resolution No. 060126-B9, **MOTION/SECOND** by: Berg/Wong to approve. Motion carried unanimously. Resolution No. 060126-C1-C2 **MOTION/SECOND** by: Berg/Grier to approve. Motion carried unanimously. Resolution No. 060126-H1-2, **MOTION/SECOND** by: Berg/Grier to approve. Motion carried unanimously. Resolution No. 060126-S4 **MOTION/SECOND** by: Berg/Grier to approve. Motion carried unanimously.

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

Resolution No. 060126-B4 (Authorization to enter into a contract not to exceed $120,000 with the joint venture of Public Financial Management, McCrally, Backstrom, & Berry and Robert Kuo Consulting for assistance with the sale of the District's third series of bonds authorized by the election of November 2001 and first series of bonds authorized by the election of November 2005) **MOTION/SECOND** by: Carter/Wong. Motion carried unanimously.

Resolution No. 060126-B2 (Authorization to re-designate $2.3 million from an account designated for collected rents to the "Board of Trustees Designated Reserve" and authorization to transfer up to $950,000 from this account into the Unrestricted General Fund if needed to maintain a balanced budget for fiscal year 2005-) **MOTION/SECOND** by: Berg/Wong. Motion carried unanimously.

(** Please note all seven board members were present for this vote.)


Resolution No. 060126-S5 (Authorization to Assign Sub-Contracts to McCarthy Building Companies, Inc. for the New Mission Campus Project at a Cost Not to Exceed $258,777) **MOTION/SECOND** by: Ramos/Berg. Motion carried unanimously.

Resolution No. 060126-B5 (Authorization to Assign Sub-Contracts to McCarthy Building Companies, Inc. for the New Mission Campus Project at a Cost Not to Exceed $258,777) **MOTION/SECOND** by: Berg/Grier. Motion carried unanimously.

Resolution No. 060126-S1 (Authorization to charge Student Health Fee to all students to implement AB982: $14.00 per student per semester and $11.00/summer session and to allow the District to keep up with the State allowable cap increases starting summer of 2006.) **MOTION/SECOND** by: Berg/Carter. Motion carried unanimously.

Resolution No. 060126-G1-14 (Academic Employees, Credit Program, District Funded) **MOTION/SECOND** by: Berg/Carter. Motion carried unanimously.

Resolution No. 060126-S2 (Approval of new courses recommended by the College Curriculum Committee.) **MOTION/SECOND** by: Berg/Wong. Motion carried unanimously.

Resolution No. 060126-S3 (Approval of Institutional Annual Plan 2006-2007) **MOTION/SECOND** by: Berg/Wong. Motion carried unanimously.

Resolution No. 060126-S6 (Directing the Chancellor/Designee to Represent the District at Meetings of Board of Supervisors of the City & County of San Francisco and Committees of the Board of Supervisors Where a Proposed Charter Amendment Which...
Proposes Changes to Compensation to Members of the Board of Trustees of the San Francisco Community College District is addressed and to express support, opposition and/or request modification as determined at the January 26, 2006 Board of Trustees’ meeting) MOTION/SECOND by: Berg/Carter. Trustee Marks suggested amending the resolution to reflect the following:

“The Board of Trustees of the SFCCD hereby directs the Chancellor/or his Designee to represent the District at meetings of Board of Supervisors of the City & County of San Francisco and Committees of the Board of Supervisors where a proposed Charter amendment which proposes changes to compensation to members of the Board of Trustees of the San Francisco Community College District is addressed and to express support, opposition and/or request modification as determined at the January 26, 2006 Board of Trustees’ meeting.”

Trustee Berg seconded the motion. Motion carried as amended unanimously.


IX. ELECTION OF OFFICERS:

President Rodis explained that at the January Board meeting, elections are held for the President and Vice President of the Board of Trustees. President Rodis then opened the floor for nominations. Trustee Grier nominated Trustee Berg for President of the Board, and Trustee Carter seconded the motion. Trustee Ramos requested a vote by acclamation. Motion carried unanimously by acclamation (7-0), Trustee Berg elected for President.

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

X. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month.

XI. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted his activities for the past month.

XII. REQUEST TO SPEAK: Jim Korn expressed concerns regarding a dispute with administration about his enrollment at City College of San Francisco.

(Trustee Julio Ramos left at 10:00pm)

XIII. CLOSED SESSION ANNOUNCEMENTS: The Board of Trustees met in closed session today, January 26, 2006 and took the following action: The Board approved an agreement concluding real estate negotiations for 49-55 Columbus, legally designated as 53 Columbus Avenue in San Francisco. Final approval rests with the other party to the negotiations. As soon as the other party informs the District of its approval the District shall disclose the fact of that approval and the substance of the agreement upon inquiry by any person.

The Board approved a settlement in the 2 cases of:
SFCCD v. California Community College Commission on Athletics Board (CCCCOA), et al.

- Sacramento Superior Court Case # 04C5006644
- Sacramento Superior Court Case # 04C501260

** 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.
Final approval rest with another party to the litigation. 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. The vote was as follows:
Berg:  AYE
Grier:  AYE
Marks:  AYE
Wong:  AYE
Board members who were absent: Carter, Ramos, Rodis

XIV. ADJOURNMENT: MOTION/SECOND by Carter/Grier to adjourn the meeting in memory of Antonio Guiuan, Elizabeth Brent, and Terrell Anderson. The meeting adjourned at 10:40pm.

XV. SFCCD FINANCING CORPORATION ANNUAL MEETING:

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

Also present: Legal Counsel Ronald Lee, and Chancellor Day

Absent: Julio Ramos, and Student Trustee Veronica Lawrence.

CALL TO ORDER: Board President Berg called the meeting to order at 10:40 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: Dr. Natalie Berg as President, Johnnie Carter as Vice President and Peter Goldstein as Secretary/Treasurer.

PUBLIC COMMENTS: NONE AT THIS TIME

ADJOURNED: The meeting adjourned at 10:50 pm.

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 23, 2006.

Approved: ___________________________, Vice Chancellor of Finance and Administration
AMENDED 03/30/06

MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

February 23, 2006

City College of San Francisco
Gough Street Campus
33 Gough Street
San Francisco
AUDITORIUM

START: 6:30 pm

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

Also present:  Legal Counsel Ronald Lee and Chancellor Day

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Wong/Grier to approve minutes of the January 26, 2006, 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 carried unanimously. MOTION/SECOND by: Lawrence/Grier to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 060223-B9, Resolution 060223-B10 MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously. Resolution No. 060223-C1-C3 MOTION/SECOND by: Lawrence/Grier to approve. Motion carried unanimously. Resolution No. 060223-G1-N1 MOTION/SECOND by: Lawrence/Carter to approve. Motion carried unanimously. Resolution No. 060223-S3, Resolution No. 060223-S5 MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously.

VI. REQUEST TO SPEAK: Brent Plater, member of the Center for Biological Diversity expressed concerns on behalf of Justin Augustine, regarding a Public Record Act Request about email usage at the District.

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

Resolution No. 06223-S1 (Approval of Tenure Status for Selected Faculty Members) MOTION/SECOND by: Rodis/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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
Resolution No. 06223-S4 (Naming of the Roger Baird Gallery) **MOTION/SECOND by**: Carter/Ramos. Motion carried unanimously.

SPECIAL PRESENTATIONS:
- Update Report on Contracting – Dr. Eleanor Ramsey, Mason Tillman & Associates presented a report on contracts and the District has awarded related to bond projects.

V. REPORT FROM CONSTITUENT GROUPS

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

ii. **Associated Student** – Skip Fotch, Associate Dean, Student Activities

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

MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending February 10, 2006 and highlighted the District’s financial status. Q&A followed.

SPECIAL PRESENTATION:
- Budget Review Process Overview- Chancellor Day

(Trustee Carter left at 8:30pm)

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

Resolution No. 060223-B1 (Authorization to Award Sub-Contracts to Hunt Construction Group for the Wellness Center Project at a Cost Not to Exceed $15,631,444) **MOTION/SECOND by**: Wong/Rodis. Motion carried 6-0.

Resolution No. 060223-B2 (Authorization to Assign Sub-Contract to Hunt Construction Group for the Student Health Center Project at a Cost Not to Exceed $39,570) **MOTION/SECOND by**: Wong/Rodis. Motion carried 6-0.

Resolution No. 060223-B6 (Authorization to Assign Sub-Contracts to McCarthy Building Companies, Inc. for the New Mission Campus Project at a Cost Not to Exceed $817,114) **MOTION/SECOND by**: Wong/Rodis. Motion carried 5-1.

Resolution No. 060223-B7 (Authorization for two (2) Contract Modifications totaling- $198,180 for special services Contracts and Construction Contracts) **MOTION/SECOND by**: Wong/Rodis. Motion carried 6-0.

Resolution No. 060223-B8 (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**: Grier/Wong. Motion carried 6-0.

Resolution No. 060223-S2 (Establishing policies and approving the total educational program of the City College of San Francisco, San Francisco Community College District as described in the 2006-07 College Catalog (DRAFT)) **MOTION/SECOND by**: Grier/Rodis. Motion carried 6-0.

Resolution No. 060223-W1 (Approval of Purchase/Sale agreement to Sell Real Property (Fong Building) in Chinatown) **MOTION/SECOND by**: Grier/Rodis. 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 (http://www.ccsf.edu/offices/vcfa/transcripts.htm).
X. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month.

XI. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted his activities for the past month.

XII. REQUEST TO SPEAK: Susan Boeckmann asked the Board to adjourn tonight’s meeting in the memory of Moses Woods, a colleague of the Broadcasting Department.

XIII. CLOSED SESSION ANNOUNCEMENTS: The Board discussed the evaluation of a contract (probationary) Faculty member in the position entitled, Instructor, Reading in the English Department 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, 2006/2007, nor any year thereafter, to not employ the faculty member beyond the end of the 2005/2006 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
Rodis: Aye
Wong: Aye

XIV. ADJOURNMENT: MOTION/SECOND by Carter/Grier to adjourn the meeting in memory of Antonio Guiuan, and Moses Woods. 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, March 23, 2006.

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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
March 30, 2006
City College of San Francisco
Gough Street Campus
33 Gough Street
San Francisco
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: Legal Counsel Ronald Lee and Chancellor Day

Absent: Student Trustee Veronica Lawrence

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Wong/Grier to approve minutes of the February 30, 2006 Board meeting, Trustee Marks suggested modifying the minutes to reflect Student Veronica Lawrence as part of the Board members who are present. Motion carried unanimously as amended.

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.” He also suggested that Resolution No. 060330-B9 be approved to put on the Agenda. MOTION/SECOND by: Wong/Grier Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 060330-B5, Resolution 060330-B6 MOTION/SECOND by: Marks/Rodis to approve. Motion carried unanimously. Resolution No. 060330-C1-C3 MOTION/SECOND by: Rodis/Grier to approve. Motion carried unanimously. Resolution No. 060330-G1-N1 MOTION/SECOND by: Grier/Rodis to approve. Motion carried unanimously. Resolution No. 060330-W1 MOTION/SECOND by: Grier/Wong to approve. Motion carried unanimously.

(Trustee Julio Ramos left at 6:30pm)

VI. SPECIAL PRESENTATIONS:

- Recognition of Faculty recently awarded Tenure Status – Dr. Day
- Men and Women’s Basketball Champions Recognition – Dr. Day
- Update Report on SBE/SLBE Contracting- Mason Tillman Associates, Dr. Eleanor Ramsey.

** 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
VIII. ITEMS TAKEN OUT OF ORDER/ ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 060330-B7 (Authorization To Enter Into An Agreement With The Firm of Renne, Sloan, Holtzman, & Sakai, LLP, For Legal Services In The Areas of Labor and Non-Labor Relations, beginning March 31, 2006 At A Rate Not To Exceed $185 Per Hour for the remainder of the 2005/2006 fiscal year and for other rates in succeeding fiscal years.) Trustee marks suggested the following modification to be included in the resolution, “That Further Be It Resolved that this contract is not to exceed five years pursuant to the appropriate education code section and that renewal, any renewal be subject to Board Approval.” MOTION/SECOND by: Marks/Carter to amend the resolution. MOTION/SECOND by: Carter/Grier. Motion carried 6-0 as amended.

V. 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

MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending March 9, 2006 and highlighted the District’s financial status. Q&A followed.

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

Resolution No. 060330-B1 (Authorization to Assign Sub-Contracts to McCarthy Building Companies, Inc. for the New Mission Campus Project at a Cost Not to Exceed $18,010,070) MOTION/SECOND by: Wong/Rodis. Motion carried 6-0.

Resolution No. 060330-B2 (Authorization to Award Sub-Contracts to Hunt Construction Group for the Wellness Center Project at a Cost Not to Exceed $2,136,039) MOTION/SECOND by: Wong/Grier. Motion carried 6-0.

Resolution No. 060330-B3 (Authorization for one (1) Contract Modification totaling $4,777 for Special Services Contracts and Construction Contracts) MOTION/SECOND by: Carter/Rodis Motion carried 6-0.

Resolution No. 060330-B4 (Approval of Special Services Contract with Foothill DeAnza Community College District for an amount not to exceed $37,600 for the term of April 1, 2006 to June 30, 2006.) MOTION/SECOND by: Carter/Rodis. Motion carried 6-0.

Resolution No. 060330-B8 (Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended December 31, 2005,) MOTION/SECOND by: Wong/Grier. Motion carried 6-0.

Resolution No. 060330-B9 (Approval of Special Services Contract with Public Policy Partners LLC (Federal Government and Public Affairs Firm) for an amount not to exceed $120,000 for March 30, 2006 to June 30, 2007) MOTION/SECOND by: Carter/Wong. Motion carried 6-0 as amended.

Resolution No. 060330-S1 (Board Votes for California Community College Trustees Board of Directors) MOTION/SECOND by: Wong/Carter. Motion carried 6-0.

Resolution No. 060330-S2 (Supporting Community College Ballot Measure. Initiative Constitutional Amendment.) MOTION/SECOND by: Grier/Wong. 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
X. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month.

XI. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted his activities for the past month.

XII. REQUEST TO SPEAK: NONE AT THIS TIME

CLOSED SESSION ANNOUNCEMENTS: NONE AT THIS TIME

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

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 27, 2006.

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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
April 27, 2006
City College of San Francisco
South East Campus
1800 Oakdale Avenue
San Francisco

START: 6:10 pm

BOARD MEMBERS PRESENT: Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, Julio Ramos (arrived at 6:30pm), Rodel Rodis and Lawrence Wong

Also present: Legal Counsel Ronald Lee and Chancellor Day

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

I. CALL TO ORDER: Vice President Carter called the meeting to order at 6:05 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Rodis/Grier to approve minutes of the March 30, 2006 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/Grier to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 060427-B5, Resolution No. 060427-B6, Resolution No. 060427-B8, Resolution No. 060427-B9, Resolution No. 060427-B11a, Resolution No. 060427-B14, Resolution No. 060427-B15, MOTION/SECOND by: Rodis/Wong to approve. Motion carried unanimously. Resolution No. 060427-C1-C2, MOTION/SECOND by: Grier/Rodis to approve. Motion carried unanimously. Resolution No. 060427-G1-N1 MOTION/SECOND by: Grier/Rodis to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATION:

- Welcome to South East Campus – South East Dean, Dr. Veronica Hunnicutt
- Computronics Update – Chuck Collins, Faculty

VII. REQUEST TO SPEAK:

- Rosabella Safont and Valerie Tulier expressed their concerns about McCarthy Construction Company.
- Julia Bergman expressed her excitement for the CCSF art pamphlet which was produced to give individuals an art tour of CCSF.

** 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
V. REPORT FROM CONSTITUENT GROUPS

i. Academic Senate – Lisa Ramono, First Vice President
   Ed Murray, AFT 2121 President

ii. Associated Student – None at this time

iii. Classified Senate – None at this time

MONTHLY FINANCIAL REPORT: VCFA Goldstein explained that there is no monthly financial report because the District is currently starting the close out process and that the Board had the opportunity to review the audit report at the previous work session.

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

Resolution No. 060427-B1 (A Resolution Of The Board Of Trustees Of The San Francisco Community College District Authorizing The Issuance And Sale Of 2006 General Obligation Bonds (Election Of 2001, Series C), In A Principal Amount Not To Exceed $47,000,000) MOTION/SECOND by: Wong/Rodis. Motion carried 5-1.

Resolution No. 060427-B2 (A Resolution Of The Board Of Trustees Of The San Francisco Community College District Authorizing The Issuance And Sale Of 2006 General Obligation Bonds (Election Of 2005, Series A), In A Principal Amount Not To Exceed $90,000,000) MOTION/SECOND by: Wong/Rodis. Motion carried 5-1.

Resolution No. 060427-B3 (Resolution Authorizing The Issuance Of A 2006 Tax And Revenue Anticipation Note And Participation In The Community College League Of California Cash Flow Financing Program) MOTION/SECOND by: Rodis/Grier Motion carried 6-0.

Resolution No. 060427-B4 (Authorization to Contract with Sidley Austin for legal services related to the District’s issuance of bonds) MOTION/SECOND by: Rodis/Wong. Motion carried 6-0.

Resolution No. 060427-B7 (Authorization to Award Construction Services Contract to Cumiskey Construction, Inc. for the Creative Arts/Diego Rivera Theater, Arts Extension, and Visual Arts Buildings Fire Alarm Systems Upgrade Project to be completed by October 31, 2006 for the base bid amount of $409,000) MOTION/SECOND by: Wong/Grier. Motion carried 6-0.

Resolution No. 060427-B10 (Authorization to Award Contract to Elite Reprographics of the Bay Area, Inc. to Provide Reprographics Services for the Mission Campus at a Cost Not to Exceed $200,000) MOTION/SECOND by: Grier/Rodis Motion carried 6-0.

Resolution No. 060427-B11 (Authorization to Award Special Services Contract to EIP Associates for Consulting Services Related to the Newcomer High School Environmental Impact Report at a Cost Not to Exceed $68,000) MOTION/SECOND by: Wong/Rodis. Motion carried 6-0.

Resolution No. 060427-B12 (Authorization to contract with SF Works in the amount not to exceed $130,403) MOTION/SECOND by: Wong/Rodis. Motion carried 6-0.

Resolution No. 060427-B13 (Authorization to contract with California Strategies and with BMWL Associates for special services and advice related to City College’s efforts to seek improved state funding for Non-Credit Instruction for the period April 28, 2006 through July 30, 2006, total combined cost not to exceed $100,000) MOTION/SECOND by: Wong/Grier. Motion carried 5-1.

Resolution No. 060427-S1 (Authorization to Conduct a Study Abroad Program to South Africa during Summer 2007) MOTION/SECOND by: Wong/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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
Resolution No. 060427-W1 (Authorization to Amend a Ground Lease and a Sub Lease with San Francisco Unified School District for the property located at 110 Bartlett Street) MOTION/SECOND by: Grier/Rodis. Motion carried 6-0.

Resolution No. 060427-W2 (Authorization to Contract—Verizon Wireless) MOTION/SECOND by: Wong/Grier. Trustee Marks suggested further information be given to the Board prior to approval. Motion to table resolution until next month carried 6-0.

Resolution No. 060427-W3 (Authorization for a 10 Month Lease Extension with B.B. & K.Capital Corporation for the Temporary Mission Campus at 375 Alabama Street at a Cost of $925,61) MOTION/SECOND by: Grier/Wong. Motion carried 6-0.

X. BOARD OF TRUSTEES' REPORTS: Board Members highlighted their activities for the past month.

XI. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted his activities for the past month.

XII. CLOSED SESSION ANNOUNCEMENTS: The Board met in closed session on April 27, 2006 and took the following action:

The Board authorized a defense for the District in the case of Mann v. City College of San Francisco, et al. This is an action against the College and college employees alleging among other causes of action, gross privacy law violation, counterfeit production/plagiarism and intentional malice.

The vote was as follows:

Berg: Absent
Carter: Yes
Grier: Yes
Marks: Yes
Ramos: Absent
Rodis: Yes
Wong: Yes

XIII. ADJOURNMENT: MOTION/SECOND by Rodis/Grier to adjourn the meeting. The meeting adjourned at 8:45 pm in honor of Colby Dean Tucoat, Chancellor Day’s grandson.

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 25, 2006.

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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING
May 25, 2006

City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 6:30 pm

BOARD MEMBERS PRESENT:  Dr. Natalie Berg, Student Trustee Derick Brown, Johnnie L. Carter Jr., Dr. Anita Grier, Milton Marks III, and Julio Ramos

Also present:  Legal Counsel Ronald Lee and Chancellor Day

Absent:  Rodel Rodis and Lawrence Wong

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

II. PLEDGE OF ALLEGIANCE:  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 April 27, 2006 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: Grier/Carter to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS:  Resolution No. 060525-B1a, Resolution No. 060525-B3, Resolution No. 060525-B4, Resolution No. 060525-B6, Resolution No. 060525-B7, Resolution No. 060525-B8, Resolution No. 060525-B10, Resolution No. 060525-B1, Resolution No. 060525-B12, Resolution No. 060525-B13, Resolution No. 060525-B14. MOTION/SECOND by: Ramos/Carter to approve. Motion carried unanimously. Resolution No. 060525-C1-C3, MOTION/SECOND by: Ramos/Carter to approve. Motion carried unanimously. Resolution No. 060525-G1-N1 MOTION/SECOND by: Grier/Ramos to approve. Motion carried unanimously. Resolution No. 060525-Q1 MOTION/SECOND by: Ramos/Grier to approve. Motion carried unanimously. Resolution No. 060525-S1 & Resolution No. 060525-S2 MOTION/SECOND by: Grier/Carter to approve. Motion carried unanimously.

VI. REQUEST TO SPEAK:

The following individuals addressed the Board members and stated their concerns about the replacement of Dr. Vivian Calderon as Director of Latino Services Network at CCSF:

- Sagar Kirit, Student
- Lucia Harp, Student

** 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
The following individuals addressed the Board members and stated their concerns about City College of San Francisco using Newcomer High School as one of their campuses:

- Rosaura Sanchez, Student
- Rodrigo Alfaro, Student
- Leslie Simon, Faculty

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, Classified President

MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending May 18, 2006 and highlighted the District’s financial status. Q&A followed.

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

Resolution No. 060525-S3 (Sustainability Efforts at City College of San Francisco)

MOTION/SECOND by: Marks/Grier. Motion carried 5-0. The following individuals expressed their enthusiasm with the sustainability efforts at City College of San Francisco:

- Conny Ford, San Francisco Labor Council
- John Rizzo, Sierra Club
- Carla Din, Apollo Alliance

Resolution No. 060525-B1 (Reviewing and Accepting the 2004-05 Annual Audit) MOTION/SECOND by: Carter/Grier. Motion carried 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
Resolution No. 060525-B5 (Authorization to Modify Architectural & Engineering Services Contract with EHDD/Barcelon and Jang for the New Chinatown/North Beach Campus Project at a Cost Not to Exceed $500,000 for a total contract amount not to exceed $6,400,00) MOTION/SECOND by: Ramos/Carter. Motion carried 5-0.

Resolution No. 060525-B9 (Authorization to Assign Sub-Contracts to McCarthy Building Companies, Inc. for the New Mission Campus Project at a Cost Not to Exceed $9,131,651) MOTION/SECOND by: Ramos/Carter. Motion carried 5-0.

IX. REQUEST TO SPEAK:

The following individuals addressed the Board members and stated their concerns about the construction of the new Mission Campus and the role of McCarthy Construction Company:

- Judy Sorro, Mission Hiring Hall
- Octavio Martinez, Rubecon Contractors
- Paula Diseth, Rubecon Contractors
- Anamaria Loya, La Raza Centro Legal
- Jose Ferreira, San Francisco Citizen
- Valerie Tulier, Mission Campus Advisory Committee

X. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month.

XI. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted his activities for the past month.

XII. CLOSED SESSION ANNOUNCEMENTS: The Board met in closed session on May 25, 2006 and took the following action:

The Board met in closed session today on May 25, 2006 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 services of process or existing settlement negotiations.

The vote was as follows:

Berg: Yes
Carter: Absent
Grier: Yes
Marks: Yes
Ramos: Absent
Rodis: Yes
Wong: Absent

XIII. ADJOURNMENT: MOTION/SECOND by Ramos/Grier to adjourn the meeting. The meeting adjourned at 9:30pm in memory of Josephine E. Cole and a City College of San Francisco student who was killed in a motorcycle accident.

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 22, 2006.

Approved: ____________________________, Vice Chancellor of Finance and Administration
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
June 22, 2006
City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 6:15 pm

BOARD MEMBERS PRESENT:  Dr. Natalie Berg, Student Trustee Derick Brown, 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

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

II. PLEDGE OF ALLEGIANCE: 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 May 25, 2006 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: Grier/Carter to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 060622-B2, Resolution No. 060622-B4, Resolution No. 060622-B5, Resolution No. 060622-B6, Resolution No. 060622-B7, Resolution No. 060622-B9, Resolution No. 060622-B10, Resolution No. 060622-B14, Resolution No. 060622-B14a, Resolution No. 060622-B16, Resolution No. 060622-B17, Resolution No. 060622-B18, Resolution No. 060622-B19, Resolution No. 060622-B20, Resolution No. 060622-B21 MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously. Resolution No. 060622-C1-C2, MOTION/SECOND by: Grier/Wong to approve. Motion carried unanimously. Resolution No. 060622-G1-N1 MOTION/SECOND by: Grier/Wong to approve. Motion carried unanimously. Resolution No. 060622-S8, MOTION/SECOND by: Wong/Grier to approve. Motion carried unanimously. Resolution No. 060622-S1, MOTION/SECOND by: Wong/Ramos to approve. Motion carried unanimously. Resolution No. 060622-F4, MOTION/SECOND by: Wong/Ramos to approve. Motion carried unanimously.

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

Resolution No. 060622-B1 (Authorization to transfer up to $400,000 from the Board Designated Reserve into the Unrestricted General Fund and authorization for final 2005-06 spending not to exceed $170.2 million) MOTION/SECOND by: Ramos/Carter. Motion carried unanimously.
Resolution No. 060622-B3 (New Contract with Blackbaud, Inc. (Raiser's Edge Software) at a cost not to exceed $100,000 for fiscal year 2006-2007) MOTION/SECOND by: Ramos/Carter. Motion carried unanimously.

Resolution No. 060622-B5 (Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended March 31, 2006) MOTION/SECOND by: Ramos/Carter. Trustee Marks suggested tabling this resolution until the August Board meeting. MOTION/SECOND by: Marks/Wong. Motion carried to table Resolution No. 060622-B5 until the August Board meeting.

Resolution No. 060622-B8 (Adoption of Annual Budget 2006-2007 Budget (Preliminary Budget)) MOTION/SECOND by: Ramos/Carter. Motion carried unanimously.

Resolution No. 060622-B11 (Authorization to Assign Sub-Contracts to McCarthy Building Companies, Inc. for the New Mission Campus Project at a Cost Not to Exceed $12,078,200) MOTION/SECOND by: Grier/Carter. Motion carried unanimously.

Resolution No. 060622-B12 (Authorization to Award Special Service Contract for Architectural & Engineering Services to VBN Architects/Pfau Architecture, Ltd. for Academic Joint Use Facility at Ocean Avenue Campus from July 1, 2006 through July 1, 2009 at a Cost Not to Exceed $4,000,000) MOTION/SECOND by: Grier/Carter. Motion carried unanimously.

Resolution No. 060622-B13 (Authorization to Award Special Service Contract for Architectural & Engineering Services to Gensler & Hamilton+Aitken Architects for Advanced Technology Building at Ocean Avenue Campus from July 1, 2006 through July 1, 2009 at a Cost Not to Exceed $4,800,000) MOTION/SECOND by: Grier/Carter. Motion carried unanimously.

Resolution No. 060622-B14a (Authorization for two (2) Contracts Modifications totaling $1,049,346 for Special Services Contracts and Construction Contracts) MOTION/SECOND by: Grier/Carter. Motion carried unanimously.

Resolution No. 060622-B14b (Authorization to Award Construction Manager at Risk Contract to Plant Construction Company for the John Adams Campus Renovation for a Total Contract Not to Exceed $26,858,000) MOTION/SECOND by: Grier/Carter. Motion carried unanimously.

Resolution No. 060622-B15 (Authorization to Extend Contract with Mason Tillman Associates, Ltd. at a Cost Not to Exceed $115,502 for the period beginning July 1, 2006 and ending no later than December 30, 2006) MOTION/SECOND by: Grier/Wong. Motion carried unanimously.

Resolution No. 060622-F1 (Interim Appointment Educational Administrator) MOTION/SECOND by: Grier/Brown. Motion carried unanimously.

Resolution No. 060622-F2 (Appointment Educational Administrator) MOTION/SECOND by: Grier/Wong. Motion carried unanimously.

Resolution No. 060622-F3 (Appointment Educational Administrator) MOTION/SECOND by: Grier/Brown. Motion carried unanimously.

Resolution No. 060622-F5 (Commending Chancellor Philip R. Day Jr., and Authorizing Employment Agreement Amendments, including Term Extension and Increment and COLA,) MOTION/SECOND by: Ramos/Carter. Motion carried unanimously.

Resolution No. 060622-F6 (Administrative Contract Renewals) MOTION/SECOND by: Grier/Wong. Motion carried unanimously.

Resolution No. 060622-F7 (Human Resources Exempt Grant-Funded Appointment, Academic Administrator) MOTION/SECOND by: Grier/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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
Resolution No. 060622-S9 (Authorization to establish new wage rates/ premiums and benefits levels for fiscal year 2005-06) MOTION/SECOND by: Wong/Grier. Motion carried unanimously.

Resolution No. 060622-W1 (Authorization to Enter Into a Permit Agreement with San Francisco Unified School District for the Use of W. R. DeAvila Elementary School, 1351 Haight Street, San Francisco, California.) MOTION/SECOND by: Grier/Brown. Motion carried unanimously.

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, Classified President

VIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending June 15, 2006 and highlighted the District's financial status.

IX. REQUEST TO SPEAK: NONE AT THIS TIME

X. BOARD OF TRUSTEES' REPORTS: Board Members highlighted their activities for the past month.

XI. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted his activities for the past month.

XII. CLOSED SESSION ANNOUNCEMENTS: NONE AT THIS TIME.

XI. ADJOURNMENT: MOTION/SECOND by Carter/Wong to adjourn the meeting. 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, August 31, 2006.

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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING
June 29, 2006
City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 6:11 pm

BOARD MEMBERS PRESENT: Student Trustee Derick Brown, Johnnie L. Carter Jr., Dr. Anita Grier, Rodel Rodis, and Lawrence Wong

Also present: Chancellor Day

Absent: Dr. Natalie Berg, Milton Marks III, and Julio Ramos

I. CALL TO ORDER: Vice President Carter called the meeting to order at 6:11 P.M.

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

III. ANNOUNCEMENT OF CLOSED SESSION TOPICS: Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.1.

IV. ACTIONS ON RESOLUTIONS:

Resolution No. 060926-S1 (Recommend Adoption of Amendments to the Collective Bargaining Agreement between the District and Department Chairperson Council, Reflecting the Addition of the Library and Learning Resources Department) MOTION/SECOND by: Wong/Grier Motion carried unanimously.

Resolution No. 060926-S2 (Recommend Adopting an Amendment to the Collective Bargaining Agreement between the American Federation of Teachers Local 2121 and the San Francisco Community College District) MOTION/SECOND by: Wong/Grier. Motion carried unanimously.

Resolution No. 060926-S3 (Recommend Adopting an Amendment to the Collective Bargaining Agreement between the San Francisco Building and Construction Trade Council Unions and the San Francisco Community College District) MOTION/SECOND by: Wong/Grier. Motion to withdraw resolution until the next board meeting.

Resolution No. 060926-S4 (Recommend Adopting an Amendment to the Collective Bargaining Agreement between the Service Employees International Union Local 790 and the San Francisco Community College District) MOTION/SECOND by: Wong/Grier. Motion carried unanimously.

Resolution No. 060926-S5 (Recommend Adopting Modified Wage Rates and Other Terms and Conditions of Employment for Unrepresented Classified Management, Supervisory, and Confidential Employees for Fiscal Year 2006-2007) MOTION/SECOND by: Wong/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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
Resolution No. 060926-S6 (Recommended Salary and related terms and conditions of employment for Academic Management Employees for fiscal Year 2006-2007) MOTION/SECOND by: Wong/Grier Motion carried unanimously.

Resolution No. 060926-S7 (Board of Trustee Support for the Oaxacan State Teacher Strike) MOTION/SECOND by: Wong/Grier Motion carried unanimously.

Resolution No. 060926-W1 (Authorization to enter into a Three Year Office Space Lease with 300 Montgomery Associates to house the offices of the Small Business Development Center, a program of the School of Business) MOTION/SECOND by: Wong/Grier Motion carried unanimously.

Resolution No. 060926-W2 (Declaration of Intention to Sell Real Property—1960 Carroll Avenue) MOTION/SECOND by: Wong/Grier Motion carried unanimously.

XI. **ADJOURNMENT:** MOTION/SECOND by Grier/Wong to adjourn the meeting. The meeting adjourned at 6:28pm.

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 31, 2006.
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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
August 31, 2006
City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 6:20 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Student Trustee Derick Brown, Johnnie L. Carter Jr., Milton Marks III, Julio Ramos, Rodel Rodis, and Lawrence Wong

Also present: Legal Counsel Ronald Lee and Chancellor Day

Absent: Dr. Anita Grier

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by Wong/Ramos to approve minutes of the June 22, 2006 Board meeting & June 29, 2006 Special Board meeting minutes, Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. He explained that Resolution No. 060622-B2, Resolution No. 060622-B3, and Resolution No. 060622-B7 was withdrawn from 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/Wong to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 060831-B4, Resolution No. 060831-B5, Resolution No. 060831-B9, Resolution No. 060831-B10, Resolution No. 060831-B11 MOTION/SECOND by: Carter/Wong to approve. Motion carried unanimously. Resolution No. 060831-C3-C4 MOTION/SECOND by: Wong/Brown to approve. Motion carried unanimously. Resolution No. 060831-G1-N1 MOTION/SECOND by: Carter/Rodis to approve. Motion carried unanimously. Resolution No. 060831-S2 MOTION/SECOND by: Wong/Brown to approve. Trustee Rodis abstained from the vote. Motion carried unanimously. Resolution No. 060831-W1-W4 MOTION/SECOND by: Carter/Wong to approve. Motion carried unanimously.

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

Resolution No. 060622-B1 (Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended March 31, 2006) MOTION/SECOND by: Wong/Rodis. Motion carried unanimously.

Resolution No. 060622-B6 (Authorization to Assign Sub-Contracts to McCarthy Building Companies, Inc. for the New Mission Campus Project at a Cost Not to Exceed $2,009,112) MOTION/SECOND by: Wong/Brown. 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
Resolution No. 060622-B8 (Authorization to Award Special Service Contract for Civil Engineering Services for Reservoir Site Projects – Performing Arts Complex, Joint Use Facility and Advanced Technology Building to BKF Engineers at a Cost Not to Exceed $575,000) MOTION/SECOND by: Brown/Wong. Motion carried unanimously.

Resolution No. 060622-B12 (Authorization to renew contract with California Strategies and with BMWL Associates for special services and advice related to City College’s efforts to seek additional state funding for Non-Credit Instruction for the period September 1, 2006 through June 30, 2007, total combined cost not to exceed $150,000.) MOTION/SECOND by: Wong/Brown. Motion carried unanimously.

Resolution No. 060622-F1 (Interim Appointment Educational Administrator) MOTION/SECOND by: Rodis/Brown. Motion carried unanimously.

Resolution No. 060622-F2 (Interim Appointment Educational Administrator) MOTION/SECOND by: Brown/Rodis. Motion carried unanimously.

Resolution No. 060622-S1 (Support of Proposition 1D, Kindergarten-University Public Education Facilities Bond Acts of 2006.) MOTION/SECOND by: Wong/Brown. Trustee Rodis voted to be abstained from this vote. Motion carried unanimously.

Resolution No. 060622-S3 (Special Organizational and Personnel Approval of Recommendation to Upgrade/Reclassify Position of Dean of Governmental Relations to Associate Vice Chancellor of Governmental Relations) MOTION/SECOND by: Wong/Brown. Motion carried unanimously.


VII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending August 24, 2006 and highlighted the District’s financial status.

VIII. REPORT FROM CONSTITUENT’S GROUPS

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

ii. Associated Student – Anthony Navarro, President- Ocean Avenue Campus

iii. Classified Senate – James Rogers, Classified President

IX. REQUEST TO SPEAK: NONE AT THIS TIME

X. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month.

XI. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted his activities for the past month.

XII. CLOSED SESSION ANNOUNCEMENTS: The Board met in Closed session today on August 31, 2006 and took the following action:

The Board authorized a defense in the case of Vinson v. Community College Board of San Francisco, et al. This is an action against the District alleging a District employee assaulted the plaintiff. The vote was as follows:

Berg: Aye
Carter: Aye
Grier: Absent
Marks: Aye
Ramos: 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 (http://www.ccsf.edu/offices/VCFA/transcripts.htm).
Rodis: Absent  
Wong: Absent

The Board also voted to accept an agreement which includes a resignation for an employee, Class 8204, Institutional Police Officer.

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

The board voted to defend against an appeal by plaintiff in Womack v. SFCCD et al. This is an act in which a part time faculty member asserts he is a tenure employee.

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

XIII. **ADJOURNMENT: MOTION/SECOND** by Carter/Wong to adjourn the meeting in memory of CCSF student Aubrey Abrasas, Christopher Rose a Filipino citizen, SFPD Officer Nick Tomasito-Birco, CCSF classified staff member Linda Aceves son Jeremy Aceves and CCSF student Jesus Estrada. The meeting adjourned at 7:15pm.

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, September 28, 2006.

Approved: ________________________________, Vice Chancellor of Finance and Administration

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** 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
September 28, 2006
City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 3:50 pm

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

Also present: Legal Counsel Ronald Lee and Chancellor Day

Absent: Julio Ramos, Rodel Rodis

I. CALL TO ORDER: President Berg called the meeting to order at 3:50 P.M.

II. PLEDGE OF ALLEGIANCE: 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 August 31, 2006 Board meeting. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. He explained that Resolution No. 060928-W1 was withdrawn from 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/Grier to adopt resolutions agenda. Motion carried unanimously.


VI. REPORT FROM CONSTITUENT’S GROUPS

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

ii. Associated Student – Anthony Navarro, President- Ocean Avenue Campus

iii. Classified Senate – James Rogers, Classified President

** 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
VII. ITEMS TAKEN OUT OF ORDER/ ACTIONS ON OTHER RESOLUTIONS:


Resolution No. 060928-B3 (Amending the FY 2005-06 Adopted Revenue and Resources Budget to reallocate available expenditure budget funds to fund FY 2005-06 Estimated Final Expenditures for the General Fund Unrestricted; and to authorize an additional transfer of up to $256,000 from the Board Designated reserve to maintain a balanced budget for fiscal year 2005-2006.) MOTION/SECOND by: Grier/Brown. Motion carried unanimously.

Resolution No. 060928-B4 (Acceptance of Proposed Child Development Center Final Design) MOTION/SECOND by: Grier/Carter. Motion carried unanimously.

Resolution No. 060928-B5 (Authorization to Modify Architectural & Engineering Services Contract with EHDD/Barcelon and Jang for the New Chinatown/North Beach Campus Project at a Cost of $3,218,000 for a Total Contract Amount Not to Exceed $9,618,000) Trustee Carter explained that the resolution needs to be modified as follows, “Based on the approved schematic design program plans for this project on the new building site, the contract is being increased to compensate for the design of the campus in its new configuration at Lots 9 and 10, located on the corner of Washington and Kearny Streets.” MOTION/SECOND by: Carter/Brown. Motion to move amendments were carried unanimously. MOTION/SECOND by: Carter/Brown. Motion carried unanimously.

Resolution No. 060928-B6 (Authorization to Modify Architectural & Engineering Services Contract with Cervantes Design Associates/Kendall Young Associates, a Joint Venture at a Cost of $1,600,000 for a Total Contract Amount Not to Exceed $6,832,796) MOTION/SECOND by: Brown/Wong. Motion carried unanimously.

Resolution No. 060928-B9a (Authorization to Award Construction Services Contract to Aide Construction for Bernal Heights Childcare Relocation Project for the Base Bid Amount of $98,600) MOTION/SECOND by: Brown/Carter. Motion carried unanimously.

Resolution No. 060928-S2 (Board of Trustee travel to ACCT Conference in Orlando, FL, October 11th-14th, 2006.) MOTION/SECOND by: Wong/Brown. Motion carried unanimously.

Resolution No. 060928-S3 (Acceptance of Proposed Performing Arts Center Program Document, dated September 7, 2006) MOTION/SECOND by: Grier/Brown. Trustee Marks expressed his concerns about the resolution and stated that he can not support it. Motion carried 5-1.

VIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending September 22, 2006 and highlighted the District’s financial status.

IX. REQUEST TO SPEAK: Mauricio Vela, San Francisco citizen expressed his concerns about the Bernal Heights Childcare relocation project.

X. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month.

XI. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted his activities for the past month.

XII. CLOSED SESSION ANNOUNCEMENTS: The Board met in Closed session today on September 28, 2006 and took the following action:

    The Board accepted a settlement offer from one of the cross defendants, Nibbi Brothers Construction Company in the cross complaint of SFCCD v. Swinerton & Walberg, et al.

** 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
The settlement agreement provides that Nibbi Brothers Construction Company will perform construction work and modifications “at cost” to correct the work originally done by Nibbi Brothers to remediate deficiencies in paths of travel and accessibility in certain buildings at the Ocean/Phelan campus to be in compliance with applicable law affecting persons with disabilities. The agreement also provides that Nibbi Brothers will perform other construction work on facilities and paths of travel to bring these into full compliance with such laws pursuant to a contract which limits its profits to a maximum of 4% above its “at cost” prices the District agrees to dismiss its cross complaint against Nibbi Brothers Construction Company. The vote was as follows:

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

The Board also authorized the settlement with two other cross defendants in the cross compliant of SFCCD v. Swinerton & Walberg, et al.

Final approval rest with other parties to the litigation and as soon as the settlement becomes final and upon inquiry, the District will disclose the fact of that approval and identify the substance of the agreement. The vote was as follows:

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

The Board authorized the settlement of a grievance subject to arbitration.

Final approval rest with another party to the litigation and as soon as the settlement becomes final and upon inquiry, the District will disclose the fact of that approval and identify the substance of the agreement. The vote was as follows:

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

XIII. ADJOURNMENT: MOTION/SECOND by Carter/Wong to adjourn the meeting in memory of San Francisco political Icon Sue Bierman. The meeting adjourned at 5:45pm.

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 26, 2006.

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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
October 26, 2006
City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 6:00 pm

BOARD MEMBERS PRESENT: Student Trustee Derick Brown (arrived at 6:20pm), 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: Dr. Natalie Berg

I. CALL TO ORDER: Vice President Carter called the meeting to order at 6:00 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Ramos/Grier to approve minutes of the September 28, 2006 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/Rodis to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 061026-B3, Resolution No. 061026-B4, Resolution No. 061026-B5, Resolution No. 061026-B6, Resolution No. 061026-B7, Resolution No. 061026-C1 Resolution No. 061026-C3, Resolution No. 061026-C4 Resolution No. 061026-G1-N1 MOTION/SECOND by: Rodis/Ramos to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATION: Recognition of CCSF Donor, Ms. Lillie Wong

VII. REPORT FROM CONSTITUENT’S GROUPS

i. Academic Senate – Fred Chavaria, 1st Vice President
   Ed Murray, AFT 2121 President

ii. Associated Student – NONE AT THIS TIME

iii. Classified Senate – James Rogers, Classified President

** 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 (http://www.ccsf.edu/offices/vcfa/transcripts.htm).
VIII. ITEMS TAKEN OUT OF ORDER/ ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 061026-B1 (To review and enter into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended June 30, 2006.) MOTION/SECOND by: Brown/Grier. Motion carried unanimously.

Resolution No. 061026-B2 (Authorization to Award Construction Services Contract to Geco, Inc. for the Ocean Campus Bungalow 300’s Deconstruction Project for the Base Bid Amount of $66,000) MOTION/SECOND by: Rodis/Grier. Motion carried unanimously.

Resolution No. 061026-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Rodis/Brown. Motion carried unanimously.

Resolution No. 061026-F1 (Exempt, Non-Educational Administrative Appointment) MOTION/SECOND by: Rodis/Brown. Motion carried unanimously.

Resolution No. 061026-Q1 (Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Gloria Yee, and the San Francisco Community College District) MOTION/SECOND by: Wong/Grier. Motion carried unanimously.

IX. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending October 20, 2006 and highlighted the District’s financial status.

X. REQUEST TO SPEAK: Virginia Corminas, Member of Associated Students invited everyone to attend the Green Festival at the Southeast campus.

XI. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month.

XII. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted his activities for the past month.

XIII. CLOSED SESSION ANNOUNCEMENTS: The Board met in Closed session today on October 26, 2006 and took the following action:

The Board authorized a defense in the case of Williams v. City College of San Francisco Nursing Dept. This is an action against the City College Nursing Dept. alleging race discrimination directed at plaintiff in plaintiff’s attempt to be admitted to the College’s Nursing Program. The vote was as follows:

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

XIV. ADJOURNMENT: MOTION/SECOND by Ramos/Wong to adjourn the meeting. The meeting adjourned at 7:10pm.

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, November 21, 2006.

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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
November 21, 2006
City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 6:00 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Student Trustee Derick Brown, Johnnie L. Carter Jr., Dr. Anita Grier, Rodel Rodis and Lawrence Wong

Also present: Legal Counsel Ronald Lee and Chancellor Day

Absent: Milton Marks III and Julio Ramos

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Carter/Wong to approve minutes of the October 26, 2006 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/Wong to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: President Berg suggested including Resolution No. 061121-S2, Resolution No. 061121-S3, Resolution No. 061121-S4, Resolution No. 061121-W1, Resolution No. 061121-W2 on the consent calendar. MOTION/SECOND by: Wong/Carter, Motion carried unanimously.

Resolution No. 061121-B2, Resolution No. 061121-B3, Resolution No. 061121-BC1-C2, Resolution No. 061121-G1-H3, Resolution No. 061121-S2, Resolution No. 061121-S3, Resolution No. 061121-S4, Resolution No. 061121-W1, Resolution No. 061121-W2 MOTION/SECOND by: Carter/Grier to approve. Motion carried unanimously.

VI. SPECIAL PRESENTATION: Chancellor Day announced the 2006 Holiday Greeting Card Winners

- 1st Place: Talita Machado
- 2nd Place: Karen Wood
- 3rd Place: Joel Wheeler

VII. REPORT FROM CONSTITUENT’S GROUPS

i. **Academic Senate** – Fred Teti, 1st Vice President
   Ed Murray, AFT 2121 President

ii. **Associated Student** – NONE AT THIS TIME

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

** 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
VIII. ITEMS TAKE N OUT OF ORDER/ ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 061121-B1 (Authorization to Modify Special Service Contract for Architectural & Engineering Services for the Classroom / Laboratory Complex for Theater, Music, Film / Media Arts Programs and Performing Arts Center to LMN Architects / Tom Eliot Fisch Architects, (A Joint Venture) (Tom Eliot Fisch Architects an SLBE) for a Total Contract Amount Not to Exceed $9,000,000.) MOTION/SECOND by: Grier/Wong. Motion carried unanimously.

Resolution No. 061121-P1 (Notice of Intention to Amend the SFCCD Policy Manual Section 1.05 - Meetings) was tabled until the January Board Meeting MOTION/SECOND by: Rodis/Grier. Motion carried unanimously.

Resolution No. 061121-S1 (Presenting 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, and Placing a Special Order of Business on the Agenda for a Public Board of Trustees Meeting in December 2006 for Public Response to the Initial Proposals) MOTION/SECOND by: Carter/Wong. Dr. Ronald Drucker, Chemistry Instructor and Dr. Mike Solow, Science Lab Instructor expressed their gratitude to the District for their efforts with the Science lab Multiplier. Motion carried unanimously.

IX. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending November 15, 2006 and highlighted the District’s financial status.

X. REQUEST TO SPEAK: NONE AT THIS TIME

XI. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month.

XII. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted his activities for the past month.

XIII. CLOSED SESSION ANNOUNCEMENTS: The Board met in Closed session today on December 14, 2006 and took the following action:

The Board authorized a defense in the case of Vinson v. Community College Board of San Francisco. This is an action in which the plaintiff alleges violation of civil law as articulated by the California Constitution, infringement upon plaintiff’s ability to utilize the college and restrictions upon plaintiff to walk on campus. The vote was as follows:

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

XIV. ADJOURNMENT: MOTION/SECOND by Grier/ Carter to adjourn the meeting. The meeting adjourned at 6:50pm.

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, December 14, 2006.

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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
December 14, 2006
City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 6:00 pm

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

Also present: Legal Counsel Ronald Lee and Chancellor Day

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Grier/Carter to approve minutes of the November 21, 2006 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/Grier to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS:


VII. REPORT FROM CONSTITUENT’S GROUPS

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

ii. Associated Student – NONE AT THIS TIME

iii. Classified Senate – James Rogers, Classified President

IX. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending December 7, 2006 and highlighted the District’s financial status.

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

Resolution No. 061214-B4a (Authorization to allocate interest available from the 2001 General Obligation Bond Issue to an existing eligible project and to reallocate funds available from the 2005 General Obligation Bond Issue within existing eligible projects) MOTION/SECOND by: Grier/Carter. Trustee Marks suggested amending the resolution by splitting it into two separate pieces with a separate resolution on the reallocation related to the Mission Campus and a separate vote on all

** 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
other proposed reallocation. Trustee Ramos seconded the proposed amendment. Robert McCarthy from McCarthy & Schwartz expressed concerns about the cost allocation and deadlines. John Rizzo, community member also expressed his concerns regarding community outreach at the Chinatown/North Beach campus. A roll call vote was called for the amendment, it’s as follows:

RAMOS: AYE
GRIER: NAY
BERG: NAY
RODIS: NAY
CARTER: NAY
MARKS: AYE
WONG: NAY

Modification to the resolution is 5-2. Main Motion carried 6-1.

Resolution No. 061214-F1 (Interim Appointment Educational Administrator) MOTION/SECOND by: Grier/Rodis. Motion carried unanimously.

Resolution No. 061214-F2 (Acting Appointment Educational Administrator) MOTION/SECOND by: Carter/Grier. Motion carried unanimously.

(Chancellor Day leaves meeting @ 8:00pm)

Resolution No. 061214-W1 (Authorization to Contract—Verizon Wireless) MOTION/SECOND by: Carter/Rodis. The following individuals expressed their concerns regarding the Verizon Wireless Tower: Jenny Badger, CCSF Faculty
Doug Loranger, SNAFU
Ann Clark, CCSF Faculty
Nancy Evans, Breast Cancer Fund
Susan Lopez, CCSF Faculty
Sam Lauter, Verizon, Inc.

Trustee Ramos suggested amending the resolution to separate the Mission Campus from the main motion and take up the issue of the Mission antennas sighting subsequent to an analysis to the degree possible commensurate with the one that’s dated May 11, 2006 that only specific with the Science Hall building at the main City College of San Francisco campus to have subsequent analysis of the Mission campus as would be now given our construction plans at this point in time. MOTION/SECOND by: Ramos/Marks. A roll call vote was called for the amendment, it’s as follows:

MARKS: AYE
GRIER: AYE
BERG: AYE
RODIS: AYE
RAMOS: AYE
WONG: AYE
CARTER: AYE

Motion for the Modification carried unanimously. Trustee Marks proposed another amendment as follows, “Resolved: That the Board of Trustees requires at least one community meeting at the Ocean Avenue Campus to alert that campus that wireless antennas have been proposed and to enable students, faculty, staff, and neighbors to express their approval or concerns of the proposed antenna placements.” MOTION/SECOND by: Marks/Grier. Motion carried unanimously.

Main Motion carried as amended, 5-2.

Resolution No. 061214-P1 (Interim Appointment Educational Administrator) MOTION/SECOND by: Marks/Carter. Counsel Lee explained that there was a typographical error reflecting the date.

** 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
MOTION/SECOND by: Ramos/Carter. Motion to move the amendment was carried unanimously. A roll call vote for the main motion is as follows:

RAMOS: AYE
GRIER: AYE
BERG: NAY
RODIS: NAY
CARTER: NAY
MARKS: AYE
WONG: NAY

X. REQUEST TO SPEAK: NONE AT THIS TIME

XI. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month.

XII. CHANCELLOR AND STAFF REPORTS: None at this time.

XIII. CLOSED SESSION ANNOUNCEMENTS: None at this time.

XIV. ADJOURNMENT: MOTION/SECOND by Grier/ Carter to adjourn the meeting. The meeting adjourned at 9:00pm.

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, December 14, 2006.

Approved: __________________________________, Vice Chancellor of Finance and Administration