BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
January 25, 2007
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, Milton Marks III, Dr. Anita Grier, Julio Ramos by Teleconference, John Rizzo, 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: Wong/Grier to approve minutes of the December 14, 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.


VI. REQUEST TO SPEAK
Bill Collins and Gloria Dunn expressed their support for the City College of San Francisco Wellness Center.

VII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending January 18, 2007 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 – 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).
IX. ITEMS TAKEN OUT OF ORDER/ ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 070125-B1 (Review and Acceptance of the 2005-06 Annual Audit) MOTION/SECOND
by: Brown/Grier. A roll call vote called as follows:

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

Motion carried unanimously.

Resolution No. 070125-B2 (Authorization for three (3) Contract Modifications totaling $146,320 for Special Services Contracts and Construction Contracts) MOTION/SECOND by: Wong/Grier. A roll call vote called as follows:

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

Motion carried unanimously.

Resolution No. 070125-B3 (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. A roll call vote called as follows:

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

Motion carried unanimously.

Resolution No. 070125-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Marks/Wong. A roll call vote called as follows:

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

Motion carried unanimously.

Resolution No. 070125-C3 (Acceptance of Gifts) MOTION/SECOND by: Grier/Brown A roll call vote called as follows:

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

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. 070125-N1 (Academic Employees (Faculty) Community Services Classes) MOTION/SECOND by: Grier/Brown, A roll call vote called as follows:

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

Motion carried unanimously.

Resolution No. 070125-S3 (Support for Discounted Muni Fast Passes for San Francisco’s Young Adults) MOTION/SECOND by: Rizzo/Rodis. A roll call vote called as follows:

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

Motion carried unanimously.

Resolution No. 070125-S4 (Approval of Proposed Performing Arts Center Final Location and Design) MOTION/SECOND by: Grier/Brown. A roll call vote called as follows:

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

Motion carried 5-2.

X. ELECTION OF BOARD OFFICERS

President Berg opened the floor for nominations and nominated Trustee Grier for President of the Board, and Trustee Wong seconded the motion. Trustee Wong requested a vote by acclamation. Motion carried unanimously by acclamation (7-0), Trustee Grier elected for President.

MOTION/SECOND by: Wong/Rodis nominated Trustee Ramos for Vice President of the Board. A roll call vote was as follows:

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

Motion carried unanimously by acclamation (5-2), Trustee Ramos elected Vice President.

(Trustee Ramos finished the Teleconference call at 7:30pm)

XI. REQUEST TO SPEAK: Citizen Ray Berard congratulated Trustee Grier on her nomination as newly elected Board 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).
XII. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month. Trustee Marks wanted the minutes to reflect his Board report verbatim as follows:

Trustee Marks reported on his efforts to amend policy 1.05 regarding Board meetings. He hoped to bring a new resolution to the Board at a future meeting. He spoke about how he would have appreciated a vote of confidence from the Board to serve as President in 2005 and as Vice President in 2007. He invited his colleagues to work with him to resolve differences to better enable the Board to move forward on behalf of the public who elect the Board.

XIII. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted their activities for the past month.

XIV. CLOSED SESSION ANNOUNCEMENTS: The Board met in closed session on January 25, 2007 and took the following actions:

The Board authorized a defense in the case of Joseph Albanese, Inc. v. Statewide Concrete Pumping, Inc., McCarthy Builders Companies, City College of San Francisco, et al. This is an action against the District regarding enforcement of a Stop Notice by Joseph Albanese, Inc., against the prime contractor, McCarthy Builders Companies. The vote was as follows:

RAMOS: AYE
GRIER: AYE
BERG: ABSENT
RODIS: AYE
RIZZO: AYE
MARKS: AYE
WONG: AYE

XV. ADJOURNMENT: MOTION/SECOND by Berg/Rizzo to adjourn the meeting. The meeting adjourned in memory of David Jones, former City College of San Francisco student at 8:45pm.

XVI. SFCCD FINANCING CORPORATION ANNUAL MEETING:

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Derick Brown, Dr. Anita Grier, Milton Marks III, John Rizzo, Rodel Rodis and Lawrence Wong.

Also present: Legal Counsel Ronald Lee, and Chancellor Day

Absent: Julio Ramos

CALL TO ORDER: Board President Berg called the meeting to order at 8:46 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. Anita Grier as President, Julio Ramos as Vice President and Peter Goldstein as Secretary/Treasurer.

PUBLIC COMMENTS: NONE AT THIS TIME

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
ADJOURNED: The meeting adjourned at 8:47pm.

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 25, 2007.

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
February 22, 2007
City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 6:15 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Milton Marks III, Dr. Anita Grier, Julio Ramos, John Rizzo, Rodel Rodis and Lawrence Wong.

Also present: Legal Counsel Ronald Lee and Chancellor Day

Absent: Student Trustee Derick Brown

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Ramos to approve minutes of the January 25, 2007 Board meeting. Meeting minutes were tabled for the March meeting to review the District policy. Motion carried unanimously to table minutes until next Board meeting.

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. 070222-B3 MOTION/SECOND by: Berg/Wong, Motion carried unanimously.
- Resolution No. 070222-C1-C2 MOTION/SECOND by: Rodis/Berg, Motion carried unanimously.
- Resolution No. 070222 – G1-G6 MOTION/SECOND by: Rodis/Berg, Motion carried unanimously.
- Resolution No. 070222 – H1-N1 MOTION/SECOND by: Berg/Wong, Resolution No 070222-S7 MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

VI. REQUEST TO SPEAK/ITEM TAKEN OUT OF ORDER
Minh-Hoa Ta, representative from the Asian Coalition of City College of San Francisco expressed the Asian Coalition’s appreciation and support of the District’s plan to build a new Chinatown campus facility at the corner of Kearny and Washington.

Resolution No. 070222-S4 (Acknowledging the Reorganization of Service Employees International Union (SEIU) Locals and Recognizing SEIU Local 1021 as the Exclusive Representative of District Employees Formerly Represented by SEIU Local 790) MOTION/SECOND by: Wong/Berg. Tim West, representative from SEIU announced that SEIU 790 is going through some reorganizing and explained how the number of SEIU will be changed to 1021. Motion carried unanimously.

VII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending February 15, 2007 and highlighted the District’s financial status.

VIII. REPORT FROM CONSTITUENT’S GROUPS
i. Academic Senate – Fred Teti, President
   Ed Murray, AFT 2121 President
IX. ITEMS TAKEN OUT OF ORDER/ ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 070222-B1 (To review and enter into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended September 30, 2006) **MOTION/SECOND** by: Berg/Wong. Motion carried unanimously.

Resolution No. 070222-B2 (Adoption of Nonresident Tuition Fee Rate for the Fiscal Year 2007-08 –Effective Summer 2007) **MOTION/SECOND** by: Berg/Wong. VCFA Goldstein explained that he received notice from the state fiscal services department, that non-resident tuition fee for City College of San Francisco needs to be modified. He encouraged the Board to table the resolution so the District will have enough time to meet with various student committees to discuss the modification. Motion to table the resolution until next month carried unanimously.

Resolution No. 070222-F1 (Reclassification of Classified Position to Administrative Non-Educational Position, Administrative Salary Schedule Classification D, Dean) **MOTION/SECOND** by: Berg/Wong. Motion carried unanimously.

Resolution No. 070222-S1 (Establishing policies and approving the total educational program of the City College of San Francisco, San Francisco Community College District as described in the 2007-08 College Catalog (DRAFT)) **MOTION/SECOND** by: Ramos/Berg. Motion carried unanimously.


Resolution No. 070222-S3 (Approval of Non Credit Career Development and College Preparation Certificates) **MOTION/SECOND** by: Berg/Wong, Motion carried unanimously.

Resolution No. 070222-S5 (Organization and Approval of Recommendation to Create Office of Diversity and Student Equity; Creation of Position of Dean of Diversity and Student Equity.) **MOTION/SECOND** by: Wong/Rodis, Motion carried unanimously.

Resolution No. 070222-S6 (Approval of Institutional Annual Plan 2007-2008) **MOTION/SECOND** by: Berg/Marks, Motion carried unanimously.

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

XIII. CHANCELLOR AND STAFF REPORTS: Chancellor Day highlighted their activities for the past month.

XIV. CLOSED SESSION ANNOUNCEMENTS: NONE AT THIS TIME

XV. ADJOURNMENT: **MOTION/SECOND** by Berg/Wong to adjourn the meeting. The meeting adjourned in memory of Margaret Crews at 8:15pm.

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

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

The foregoing Minutes approved at the meeting of the Board of Trustees, March 29, 2007.

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 29, 2007
City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 6:10 pm

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

Also present: Legal Counsel Ronald Lee and Chancellor Day

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Rodis/Wong to approve minutes of the January 25, 2007 Board meeting. January Meeting minutes were tabled for the April Board meeting. Motion carried 6-1 to table minutes until next Board meeting. MOTION/SECOND by: Berg/Wong to approve minutes of the February 22, 2007 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. 070329-B1-Resolution No. 070329-B5 MOTION/SECOND by: Berg/Wong, Motion carried unanimously. Resolution No. 070329-C1, Resolution No. 070329-C3, Resolution No. 070329-C4 MOTION/SECOND by: Berg/Wong, Motion carried unanimously. Resolution No. 070329 – G1-N1 MOTION/SECOND by: Wong/Berg, Motion carried unanimously. Resolution No 070329-S1 MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

VI. OUT OF ORDER ITEM: Board of Trustees’ Discussion(Non-Action Agenda Item) on the Proposed Environmental Impact Report Schedule for the Chinatown/North Beach Campus: MOTION/SECOND by : Rizzo/Wong to move the item out of order. Motion carried unanimously. Alice Barkley from Luce Forward is the District’s Attorney and answered questions that the Board had regarding the Chinatown / North Beach project. The following individuals expressed their support for the Chinatown/ North Beach Campus:

Monika Liu, Asian Coalition
Fred Chavaria, Latino Educational Association
Cary Fong, Friends for Educational Opportunities in Chinatown
Jennie Lew, Friends for Educational Opportunities in Chinatown
Henry Der, Citizen
Vincent Pan, Chinese for Affirmative Action

VII. REPORT FROM CONSTITUENT’S GROUPS

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

ii. Associated Student – NONE AT THIS TIME

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
VIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending March 29, 2007 and highlighted the District’s financial status.

Andrew Sun, Resident of San Francisco expressed concerns about budget allocations related to the Bonds.

IX. ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 070329-B4 (Authorization to contract with Cogent Energy for a comprehensive audit of energy use at all City College facilities at a total cost not to exceed $135,000 for the period from March 30, 2007 through December 30, 2007 for the purpose of identifying opportunities to reduce the College’s energy consumption) MOTION/SECOND by: Berg/Brown. Motion carried unanimously.

Resolution No. 070329-B6 (Authorization be hereby given to submit renewal application of funds and to appropriate all funds receivable upon approval of Child Development and Family Studies Department, State Preschool/Center-Based programs’ participation in the San Francisco Child Care Subsidy Pilot Plan for: 1) the Half-Day State Preschool Program (CPRE), not to exceed $219,372 for the fiscal year 2007-2008; 2) the Full-Day State Preschool Programs (CFDP), not to exceed $757,935 for the fiscal year 2007-2008; 3) the Center-Based Child Development Program (CCTR), not to exceed $586,268 for the fiscal year 2007-2008.) MOTION/SECOND by: Ramos/Berg. Motion carried unanimously.

Resolution No. 070329-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Rodis/Wong. Motion carried 6-1.

Resolution No. 070329-S2 (Board Votes for California Community College Trustees Board of Directors) MOTION/SECOND by: Ramos/Berg. The Board exercised the option of submitting a total of ten votes from the California Community College Trustees (CCCT) Board candidates list as follows:

Luis Villegas, Santa Barbara CCD
Maria Elena Serna, San Joaquin Delta CCD
Georgia L. Mercer, Los Angeles CCD
Jeanette Mann, Pasadena CCD
Bill McMillin, Ohlone CCD
Tony Ubalde, Solano CCD
Rosanne Bader, Mt. San Antonio CCD
Tom Clark, Long Beach CCD
Walter G. Howald, Coast CCD
Charles H. Hayden, Desert, CCD

Motion carried unanimously.

Resolution No. 070329-S3 (Appointing One Replacement Member to the Independent Citizens’ Bond 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: Marks/Rizzo. Public comment in support of Michael Goldstein was made by David Tornhem, citizen. A roll call vote was called and is as follows:

RIZZO: AYE
BERG: NAY
RAMOS: AYE
RODIS: NAY
MARKS: AYE
WONG: NAY
GRIER: AYE
BROWN: ABSTAIN

Resolution No. 070329-S6 (Calling for Equal Participation by Proponents and Opponents of Cell Phone Technology at City College of San Francisco) MOTION/SECOND by: Rizzo/Marks, Public Comment in support of equal participation by proponents and opponents of cell phone technology at City College of San Francisco was made by Diane Scott, Faculty and student, David Tornhem, Citizen and Doug Lorange, member of SNAFU. MOTION/SECOND by: Rizzo/Ramos 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 (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
Resolution No. 070329-S5 (Adopting the San Francisco Community College District's Initial Proposal to the San Francisco Building & Construction Trade Council Unions for a Successor Collective Bargaining Agreement, After Public Comment) MOTION/SECOND by: Berg/Marks. Motion carried unanimously.

Resolution No. 070329-F1 (Exempt, Grant-Funded Administrative Appointment) MOTION/SECOND by: Marks/Berg. Motion carried unanimously.

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

XIII. ADJOURNMENT: MOTION/SECOND by Berg/Wong to adjourn the meeting in memory of Jane Johnson, mother and wife of Walter Johnson, Local Labor Leader. The meeting adjourned at 10:00pm.

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

The minutes are based on the transcription of the proceedings taken by Michele Shea, a certified shorthand reporter.
The foregoing Minutes approved at the meeting of the Board of Trustees, April 26, 2007.

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 26, 2007
City College of San Francisco
South East Campus
1800 Oakdale Street
San Francisco

START: 6:15 pm
BOARD MEMBERS PRESENT: Dr. Natalie Berg, Milton Marks III, Dr. Anita Grier, Julio Ramos, John Rizzo, and Rodel Rodis
Also present: Legal Counsel Ronald Lee and Chancellor Day
Absent: Student Trustee Derick Brown, and Lawrence Wong.

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Ramos/Berg to approve minutes of the January 25, 2007 Board meeting minutes and the March 29, 2007 Board meeting minutes. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. He noted that Resolution No. 070426-B7, Resolution No. 070426-B11 and Resolution No.070426-B12 were withdrawn. Counsel Lee stated that all resolutions were posted 72 hours in advance of the meeting in accordance with the “Brown Act.” MOTION/SECOND by: Ramos/Rizzo to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 070426-B4 MOTION/SECOND Resolution No. 070426-B6, Resolution No. 070426-B8, Resolution No. 070426-B9, Resolution No. 070426-B10 MOTION/SECOND by: Berg/Rodis. Motion carried unanimously. Resolution No. 070426 C1–N1 with the exception of Resolution No. 070426-C2 MOTION/SECOND by: Rodis/Ramos, Motion carried unanimously.

VI. SPECIAL PRESENTATION:
- Update on the Southeast campus - Dr. Veronica Hunnicutt, Dean of Southeast campus
- California Heath Care Coalition and American Federation of Teachers Joint Presentation – Sally Covington & Chris Hanzo
- Mission Campus Hiring Construction Activities and Planning Status Presentation- Dr. Carlota Del Portillo and members of the Mission Campus Advisory Committee

The following individuals expressed their concerns about the hiring activities related to construction at the Mission Campus:

Ananmariia Loya, La Raza Centro Legal
Rosabella SaFont, San Francisco Resident
Karla. Fernandez, Local 22 Carpenter’s Union
Giovanni Aldama, Local 22 Carpenter’s Union
Valerie Tulier, San Francisco Resident

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VII. REPORT FROM CONSTITUENT’S GROUPS

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

ii. Associated Students – NONE AT THIS TIME

iii. Classified Senate – James Rogers, President

VIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending April 20, 2007 and highlighted the District’s financial status.

IX. ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 070426-S2 (Authorization for the District to Join the California Health Care Coalition in Association with the American Federation of Teachers Local 2121 (AFT) and to Expend $5,000 Annually for the District’s Share of Membership Dues) MOTION/SECOND by: Rodis/Berg. Motion carried unanimously.

Resolution No. 070426-B1 (Resolution Authorizing And Approving The Borrowing Of Funds For Fiscal Year 2007-2008; The Issuance And Sale Of A 2007-2008 Tax And Revenue Anticipation Note Therefore And Participation In The Community College League Of California Tax And Revenue Anticipation Notes Program) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.


Resolution No. 070426-B3 (Authorization for two (2) Contract Modification totaling $200,000 for Special Services Contracts and Construction Contracts) MOTION/SECOND by: Marks/Rodis, Motion carried unanimously.

Resolution No. 070426-B5 (Authorization to Award Special Services Contract to Alex Garza and Carlos Valenzuela of Public Artists for an Aztec Calendar Ceramic Tile Mural for the New Mission Campus in an Amount Not to Exceed $150,000) MOTION/SECOND by: Rodis/Berg. Motion carried unanimously.

(Trustee Ramos left at 8:15pm)

Resolution No. 070426-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Rodis/Berg, Trustee Marks and Trustee Rizzo said “Nay” Motion carried unanimously.

Resolution No. 070426-S1 (Approval of Noncredit Career Development and College Preparation Certificates) MOTION/SECOND by: Rodis/Berg. Motion carried unanimously.

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

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

XII. CLOSED SESSION ANNOUNCEMENTS: NONE AT THIS TIME

XIII. REQUEST TO SPEAK: Mr. John Knox from San Francisco Juvenile probation expressed his concerns about having more support in the GED testing office.

XIII. ADJOURNMENT: MOTION/SECOND by Berg/Rodis to adjourn the meeting in memory of Pulitzer Prize winning journalist, David Halberstam, Michael Smuin, Former Director of the San Francisco Ballet, and the 32 students students from Virginia Tech, but also would like to send strong healing thoughts to all the students, faculty, and their families. 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, May 24,, 2007.

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 10, 2007
City College of San Francisco
Gough Campus
33 Gough Street
San Francisco

START: 5:25 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, John Rizzo, Rodel Rodis and Lawrence Wong

Also present: Legal Counsel Ronald Lee and Chancellor Day

Absent: Student Trustee Derick Brown, Milton Marks III, Julio Ramos

I. CALL TO ORDER: President Grier called the meeting to order at 5:25 P.M.

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

III. ADOPTION OF THE RESOLUTIONS 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.

IV. ACTION ON RESOLUTION AGENDA ITEMS:

Resolution No. 070510-B1 (Ratification of contract with investigator in an amount not to exceed $75,000 for the purpose of conducting an independent investigation of allegations concerning inappropriate contribution to City College’s 2005 Bond Campaign). MOTION/SECOND by: Berg/Wong. A roll call vote was called and is as follows:

BERG: AYE
GRIER: AYE
MARKS: ABSENT
RAMOS: ABSENT
RIZZO: AYE
RODIS: NAY
WONG: AYE
BROWN: ABSENT

Motion carried.

Resolution No 070510-S1 (Approval of Noncredit Career Development and College Preparation Certificate as required by Senate Bill (SB) 361). MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

Resolution No 070510-W1 (Declaration of Intention to Sell Real Property (1-21 Columbus Ave, S.F. CA.)). MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

V. ADJOURNMENT: The meeting adjourned at 6:00pm.

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

Approved: _________________________________, Vice Chancellor of Finance and Administration
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
May 24, 2007
City College of San Francisco
Chinatown/North Beach Campus
940 Filbert Street
San Francisco

START: 6:15 pm

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

Also present: Legal Counsel Ronald Lee and Chancellor Day

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Ramos/Berg to approve minutes of the April 26, 2007 Board meeting minutes. 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.” MOTION/SECOND by: Ramos/Wong to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 070524-B1, Resolution No. 070524-B5, Resolution No. 070524-B7, Resolution No. 070524-B8 MOTION/SECOND by: Berg/Wong. Motion carried unanimously. Resolution No. 070524-C1, Resolution No. 070524-C3, Resolution No. 070524-G1-G9, MOTION/SECOND by: Rodis/Berg. Motion carried unanimously. Resolution No. 070524-H1-N1, Resolution No. 070524-W1 MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

VI. SPECIAL PRESENTATION:

- Chinatown/North Beach Campus update – Joanne Low, Dean of Chinatown/ North Beach campus.
- Izzies Award and Recognition – College Dance Department
- Transgender Awareness Presentation – Beth Freedman & Emily Thompson

Public Comment was made for support of the Chinatown/North Beach Campus by the following:

- Ping Chau, Student of Chinatown Campus
- Yuki Ma, Student of Chinatown Campus
- Bob Siegel, Chinatown/ North Beach Advisor Committee
- Mei Zhen Ma, Student of Chinatown Campus
- Calvin Wong, Student of Chinatown Campus
- Richard Ow, Community Member
- Peter Ng, Community Member

- Hiring at the Mission Campus Presentation – McCarthy Construction & Associates

Public Comment was made expressing concerns about the hiring at the Mission Campus by McCarthy by the following:

- Rosabella Safront, Latino Steering Committee
- Valerie Tulier, Latino Steering Committee

** 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. ACTIONS ON OTHER RESOLUTIONS (OUT OF ORDER):

Resolution No. 070524-S3 (Appointing One Replacement Member to the Independent Citizens’ Bond 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: Ramos/Rodis, Motion carried unanimously.

Resolution No. 070524-S5 (Timeline for the Chinatown/North Beach Campus EIR.) MOTION/SECOND by: Ramos/Rizzo,

Public Comment regarding the Timeline for Chinatown/ North Beach Campus EIR was made by the following:
- Vincent Pan, Chinese for Affirmative Action
- Maria Ma, SEIU 1021
- Ed Murray, AFT 2121

Trustee Marks suggested combining the exemption and certifying date together to reflect that the Certification will take place and then the exemption. MOTION/SECOND by: Marks/Ramos, Motion carried 6-1, as amended.

Resolution No. 070524-B13 (Authorization to Contract with Mason Tillman Associates, Ltd. At a Cost Not to Exceed $180,000 per year for the period beginning May 25, 2007 and ending no later than June 1, 2009 for services related to the administration of the College’s SLBE and SBE programs) MOTION/SECOND by: Berg/Brown. Motion carried 5-2.

Resolution No. 070524-B2 (Authorization to contract with the firm of Vavrinek, Trine, Day & Co., District’s annual audit services for FY 2007, FY 2008, FY 2009, and FY 2010, at a cost not to exceed $134,120 for FY 2007, $140,050 for FY 2008, $146,000 for FY 2009, and $151,775 for FY 2010; and to provide special auditing services on as required by the District on a per fee basis.) MOTION/SECOND by: Berg/Rizzo, Motion carried unanimously.

Resolution No. 070524-B3 (Authorization for five (5) Contract Modifications totaling $804,873 for Special Services Contracts and Construction Contracts.) MOTION/SECOND by: Berg/Wong, Trustee Marks wanted to approve each item separately, the vote is as follows:

Resolution No. 070524-B3a – Tabled until the next Board meeting. MOTION/SECOND by: Berg/Wong, Motion carried to tabled the resolution item until the next board meeting.

Resolution No. 070524-B3b – MOTION/SECOND by: Berg/Ramos, Motion carried unanimously.

Resolution No. 070524-B3c – MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070524-B3d – MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070524-B3e – MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070524-B9 (Authorization to Award Construction Manager at Risk Contract, Phases 1 and 2 for the Balboa Reservoir Site Development, the Academic Joint Use Facility and the Advanced Bio/Stem Cell Technology Learning Center to Bovis Lend Lease, CM West and Fred Jordan Associates in an Amount Not to Exceed $492,500 for Preconstruction Services. Fees for the Construction Phase will be Established Based on a Not to Exceed 3.4% of the Actual Construction Cost.) MOTION/SECOND by: Berg/Ramos, Motion carried unanimously.

VIII. REPORT FROM CONSTITUENT’S GROUPS:

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

ii. Associated Students – Derrick Brown, Student Trustee

iii. Classified Senate – James Rogers, President

(Student Trustee Derick Brown left at 11:30pm)

** 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).
IX. ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 070524-B6 (Authorization to allocate a combined total of $6 million in earned interest available from the 2001 and 2005 General Obligation Bond Issues to the Mission Campus Project) MOTION/SECOND by: Berg/Wong, Motion carried 6-1.

Resolution No. 070524-F1 (Upgrade/Reclassification of an Academic Employee.) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070524-B10 (Authorization to Award Construction Manager at Risk Contract, Phases 1 and 2 for the Performing Arts Project to Plant Construction Company in an Amount Not to Exceed $320,000 for Preconstruction Services. Fees for the Construction Phase will be Established Based on a Not to Exceed 3.6% of the Actual Construction Cost.) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070524-B11 (Authorization to Award Construction Manager at Risk Contract, Phases 1 and 2 for the Bookstore/Conference Center Project to Cahill Contractors, Inc. and Rubeccon General Contracting, Inc. in an Amount Not to Exceed $155,000 for Preconstruction Services. Fees for the Construction Phase will be Established Based on a Not to Exceed 4% of the Actual Construction Cost.) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070524-B14 (Authorization to Conduct a Study Abroad Program to Mexico during Winter Break 2007-2008 and to Contract with Community Links for travel and logistical program arrangements) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070524-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Wong/Marks, Motion carried unanimously.

Resolution No. 070524-F2 (Renaming a Non-Educational Administrative Appointment) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070524-F3 (Resignation with the Intent to Retire Educational Academic Administrator) MOTION/SECOND by: Rodis/Berg, Motion carried unanimously.

Resolution No. 070524-F4 (Appointment of an Educational Academic Administrator) MOTION/SECOND by: Berg/Rodis, Motion carried unanimously.

Resolution No. 070524-F5 (Upgrade/Reclassification of a Non-Educational Administrator) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070524-S1 (Recognizing May 20-26, 2007 as “Classified School Employees Week”) MOTION/SECOND by: Marks/Wong, Motion carried unanimously.

Resolution No. 070524-S2 (Approval of new courses and instructional program recommended by the College Curriculum Committee (02/07/07 – 04/25/07)) MOTION/SECOND by: Marks/Berg, Motion carried unanimously.

Resolution No. 070524-S4 (Directing the Chancellor to Respond to Individual Trustees by Copying All Trustees as well as members of the Public) MOTION/SECOND by: Rodis/Wong, Motion carried to tabled resolution until next Board meeting. Motion carried unanimously.

Resolution No. 070524-W2 (Declaration of Intention to Sell Real Property in Chinatown (Colombo Building)) MOTION/SECOND by: Berg/Wong, a roll call vote was called as follows:

Berg: AYE
Grier: AYE
Ramos: AYE
Rizzo: AYE
Rodis: AYE
Marks: AYE
Wong: AYE

Motion carried unanimously

X. BOARD OF TRUSTEES’ REPORTS: Board Members highlighted their activities for the past month. Trustee Rodis hopes that at the next Joint meeting with San Francisco Unified School District so they can see the conditions of the Chinatown/ North Beach campus.

** Please note: For detailed information please refer to our transcript(s), which can be located in the Vice Chancellor of Finance and Administration office and Website (http://www.ccsf.edu/Offices/VCFA/transcripts.htm).
XI. CLOSED SESSION ANNOUNCEMENTS:

The Board met in closed session today on May 24, 2007 and took the following action:

The Board authorized a defense in the case of Mosesson v. SFCCD. This is an action against the District for damages due to an injury sustained by the plaintiff when she slipped and fell on District property.

Berg: AYE
Grier: AYE
Marks: AYE
Ramos: AYE
Rodis: AYE
Rizzo: AYE
Wong: AYE

XII. ADJOURNMENT: MOTION/SECOND by Berg/Rodis to adjourn the meeting in memory of Bree Gutu. The meeting adjourned at 12:00AM.

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 28, 2007.

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
June 28, 2007
July 2, 2007
City College of San Francisco
Gordan Lau Elementary School
950 Clay Street (6/28/07 mtg.)
33 Gough Street (7/2/07 mtg.)
San Francisco

(June 28, 2007 mtg.)

START: 4:10 pm

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Milton Marks III, Dr. Anita Grier, Julio Ramos, John Rizzo, and Rodel Rodis Student Trustee Diana Munoz, and Lawrence Wong.

Also present: Legal Counsel Ronald Lee and Chancellor Day

I. CALL TO ORDER: President Grier called the meeting to order at 4:15 P.M.

II. PLEDGE OF ALLEGIANCE: President Grier 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 May 10, 2007 work session Board meeting minutes. Motion carried unanimously. MOTION/SECOND by: Wong/Berg to approve minutes of the May 24, 2007 Board meeting minutes. 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: Rodis/Berg to adopt resolutions agenda. Motion carried unanimously.


VI. SPECIAL PRESENTATION:

- Retirement Presentation honoring Dr. Don Griffin, retiring Vice Chancellor of Academic Affairs – Professor Darlene Alioto, Representing DCC

VII. ACTIONS ON OTHER RESOLUTIONS (OUT OF ORDER):

Resolution No. 070628-S4 (Proclamation Honoring Dr. Donald Q. Griffin, Retiring Vice Chancellor of Academic Affairs) MOTION/SECOND by: Rodis/Berg, Tim West, SEIU 1021 Congratulated Dr. Don Griffin as well as Dortha Evans, and Professor Austin White. Trustee Berg suggested amending the resolution to include the following, “And, for his tireless work ethic and commitment to students, expresses best wishes for whatever future endeavors he may take and acknowledge his high quality services and leadership by designated Dr. Donald Q. Griffin, Vice Chancellor emeritus.” MOTION/SECOND by: Berg/Ramos, Motion carried unanimously as amended.

** 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. REPORT FROM CONSTITUENT’S GROUPS:

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

ii. Associated Students – Claudia Li, ASU President

iii. Classified Senate – James Rogers, President
Tim West, SEIU 1021

IX. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending June 27, 2007 and highlighted the District’s financial status.

X. ACTIONS ON OTHER RESOLUTIONS:

Resolution No. 070628-B3 (Approval of a Multi-Year Maintenance Contract with SunGard SCT, Inc. for a total amount not to exceed $3,712,005 beginning July 1, 2007 through June 30, 2017.) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070628-B5 (Adoption of Tentative Annual Budget 2007-2008 budget (preliminary budget).) MOTION/SECOND by: Berg/Munoz, Motion carried unanimously.

Resolution No. 070628-B6 (Authorization to Modify the Contract with EIP Associates for the New Chinatown/North Beach Campus Supplemental EIR at a Cost of $162,835 for a Total Contract Amount Not to Exceed $310,647) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070628-B7 (Authorization for one (1) Contract Modification totaling- $0 for Special Services Contracts and Construction Contracts.) MOTION/SECOND by: Ramos/Wong, Resolution was tabled until the August Board meeting.

ADJOURNMENT: MOTION/SECOND by Rodis/Ramos to adjourn the meeting and reconvene on July 2, 2007@4:00pm @ Gough Street Campus. A roll call vote was as follows:

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

Prior to adjournment, Student Trustee Munoz gave her Monthly financial Report. The meeting adjourned at 12:20AM.

START: 4:05 pm (July 2, 2007 Board Meeting @ 33 Gough Street, San Francisco)

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Milton Marks III, Dr. Anita Grier, Julio Ramos, John Rizzo, and Rodel Rodis, and Lawrence Wong.

Also present: Legal Counsel Ronald Lee and Chancellor Day

Absent: Student Trustee Diana Munoz

I. CALL TO ORDER: President Grier called the meeting to order at 4:05 P.M.

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

Resolution No. 070628-B11 (Approval of: 1) Training Contract with U.S. Educational Foundation for a pilot college preparation program and selected lower division transfer credit courses at the Beijing Pharmaceutical University in Beijing, China for the amount of $944,416; and 2) MOU between U.S. Educational Foundation, Beijing Pharmaceutical University and City College of San Francisco for the term of January 1, 2008 to June 30, 2010 to carry out the pilot program.) MOTION/SECOND by: Berg/Wong, 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. 070628-S5 (Authorization to support the reclassification of Alcopop type Malt Beverages from a Beer/Wine product to a distilled spirit product) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070628-S7 (Adoption of Resolution related to the City and County of San Francisco’s Sunshine Ordinance Concerning Board meetings and Public Records Procedures for the City College of San Francisco.) MOTION/SECOND by: Berg/Wong, Motion was tabled until the August Board Meeting, 6-1.

Resolution No. 070628-B11 (Approval of: 1) Training Contract with U.S. Educational Foundation for a pilot college preparation program and selected lower division transfer credit courses at the Beijing Pharmaceutical University in Beijing, China for the amount of $944,416; and 2) MOU between U.S. Educational Foundation, Beijing Pharmaceutical University and City College of San Francisco for the term of January 1, 2008 to June 30, 2010 to carry out the pilot program.) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070628-B21 (Ratification of contract with investigator in an amount not to exceed $75,000 for the purpose of conducting an independent investigation of allegations concerning inappropriate contributions to City College’s 2005 Bond Campaign MOTION/SECOND by: Berg/Wong, Motion carried unanimously 6-1.

Resolution No. 070628-B12 (Authorization to Contract with Luce Forward for legal services related to the CEQA requirements for the development of the Chinatown North Beach Campus, at a total cost not to exceed $120,000) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070628-B16 (Authorization to Contract with Development Institute at a Cost Not to Exceed $295,000 beginning July 1, 2007 and ending no later than June 30, 2008, with the option to renew for one additional year) MOTION/SECOND by: Berg/Wong, Trustee Ramos wanted to include the following modification, "RESOLVED: That the Chancellor, Vice Chancellor for Finance and Operations, and/or their designee are hereby authorized to contract with Development Institute, Inc., to provide consultation and special services to be defined by formal work scope for a period from July 1, 2007, through June 30, 2008, at a total contract cost not to exceed $295,000, renewable for one additional year at option of the District, Chancellor, and Board of Trustees;"** MOTION/SECOND by: Ramos/Rizzo, Motion carried unanimously 6-1 as amended.

Resolution No. 070628-F2 (Resignation with the Intent to Retire Educational Academic Administrator Vice Chancellor of Academic Affairs MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070628-B17 (Authorization to Contract with Dr. Don Q. Griffin at a Cost Not to Exceed $150,000 beginning August 1, 2007 and ending no later than June 30, 2008) MOTION/SECOND by: Berg/Wong, Motion carried unanimously.

Resolution No. 070628-B18 (Authorization for appropriating funds for Federal and State financial aid programs) MOTION/SECOND by: Berg/Marks, Motion carried unanimously.

(Trustee Rizzo left at 6:45pm)

Resolution No. 070628-B19 (Authorization to modify existing Grants/Contracts) MOTION/SECOND by: Ramos/Marks, Motion carried unanimously.

Resolution No. 070628-B20 (Authorization to contract with Goodwill Industries of San Francisco for the amount not to exceed $150,016) MOTION/SECOND by: Ramos/Marks, Motion carried unanimously.

Resolution No. 070628-F1-F11 (F1-Resignation with the Intent to Retire Educational Academic Administrator Director of CalWorks Education & Training, F2-Resignation with the Intent to Retire ** 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).
Educational Academic Administrator Vice Chancellor of Academic Affairs, F3-Commending Chancellor Philip R. Day Jr., and Authorizing Employment Agreement Amendments, including Term Extension and Increment and COLA., F4 Appointment Educational Administrator Dean of Admissions, Enrollment, and Matriculation Services, F5-Appointment Educational Administrator Associate Dean of Admissions and Recruitment, F6-Appointment Educational Administrator Associate Dean of Enrollment and Matriculation Services, F7- Appointment Educational Administrator Dean of Registration and Records (Registrar), F8-Administrative Contract Renewals (38 Administrators), F9-Administrative Appointments (Initial) Director Latino/a Services Network Chief Financial Officer Director of ADA Compliance, F10-Temporary Exempt Grant-Funded Interim Appointment Academic Administrator Interim Director CalWorks Education and Training, F11Upgrade/Reclassification of an Academic Employee Articulation Officer, F13-Administrative Appointment Dean of Student Affairs)

**MOTION/SECOND** by: Ramos/Rodis, Motion carried unanimously.

Resolution No. 070628-S1 (Approval of Recommendation for Granting of Early Tenure)

**MOTION/SECOND** by: Marks/Rodis, Motion carried unanimously.

Resolution No. 070628-S2 (Board of Trustee travel to ACCT Governance Conference, July 13-15, 2007) **MOTION/SECOND** by: Marks/Ramos, Motion carried unanimously.

Resolution No. 070628-S6 (Authorization to modify existing Grants/Contracts) **MOTION/SECOND** by: Wong/Rodis, Motion to table until an Ad Hoc Committee review.

Resolution No. 070628-W1 (Authorization to sell 1-21 Columbus Avenue (AKA, the Colombo Building) to Luigi Barassi & Company for the Sum of $2,500,000) **MOTION/SECOND** by: Berg/Wong, Motion carried 6-1.

Resolution No. 070628-W2 (Authorization to sell 1-21 Columbus Avenue (AKA, the Colombo Building) to City Core Development Inc. for the Sum of $2,500,000) **MOTION/SECOND** by: Berg/Wong, Motion was 0-6.

X. BOARD OF TRUSTEES' REPORTS: NONE AT THIS TIME.

XI. CLOSED SESSION ANNOUNCEMENTS:

The Board met in closed session today on June 28, 2007 and took the following action:

The Board voted to refrain from seeking appellate review of the small claims court's award of damages and costs in the case of Mosesson v. SFCCD. The underlying case involved injury to plaintiff when plaintiff slipped and fell on District property.

Berg: AYE
Grier: AYE
Marks: AYE
Ramos: AYE
Rodis: NAY
Rizzo: AYE
Wong: AYE

XII. ADJOURNMENT: **MOTION/SECOND** by Berg/Rodis to adjourn the meeting in memory of Joanna Morton, Professor's Madeline Mueller's Mother. The meeting adjourned at 7:30pm.

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

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

The foregoing Minutes approved at the meeting of the Board of Trustees, August 23, 2007.

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 23, 2007

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

START: 3:30 p.m.

BOARD MEMBERS PRESENT: Dr. Anita Grier, Julio Ramos, Dr. Natalie Berg, Milton Marks, John Rizzo, Rodel Rodis, Lawrence Wong and Student Trustee Diana Munoz-Villanueva

Also present: Legal Counsel Ronald Lee and Chancellor Dr. Philip R. Day, Jr.

I. CALL TO ORDER: President Grier called the meeting to order at 3:30 P.M.

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

III. REVIEW AND DISCUSSION OF PROPOSED COLLEGE SUNSHINE POLICY WHICH INCLUDES MEETINGS AND ACTIVITIES OF THE BOARD OF TRUSTEES, OF SHARED GOVERNANCE COMMITTEES, AND OF POLICY BODIES; PUBLIC RECORDS AND PUBLIC INFORMATION.

IV. ADJOURNMENT: The meeting adjourned to Closed Session at 5:00 P.M.

START: 6:20 pm

BOARD MEMBERS PRESENT: Dr. Anita Grier, Julio Ramos, Dr. Natalie Berg, Milton Marks, John Rizzo, Rodel Rodis, Lawrence Wong and Student Trustee Diana Munoz-Villanueva

Also present: Legal Counsel Ronald Lee and Chancellor Dr. Philip R. Day, Jr.

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

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

VII. APPROVAL OF JUNE 28, 2007 AND JULY 2, 2007 MINUTES: MOTION/SECOND by: Berg/Wong to adopt resolutions agenda with the following changes on July 2, 2007 minutes; on B16 Marks voted No, B21 Rodis voted No. Motion carried unanimously.

VIII. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda. Counsel Lee stated that all items 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.

IX. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 070823-B3, Resolution No. 070823-B7, Resolution No. 070823-C1a, Resolution No. 070823-C1b, Resolution No. 070823-C2a, Resolution No. 070823-C2b, Resolution No. 070823-C3, Resolution No. 070823-C4, Resolution No. 070823-G1-7, Resolution No. 070823-H1-3, Resolution No. 070823-N1, MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

X. ACTION ON OTHER RESOLUTIONS (OUT OF ORDER): Resolution No. 070823-F1 (Resignation with the Intent to Retire Academic Administrator – Dean of Contract Education.) MOTION/SECOND by: Berg/Ramos. Motion carried unanimously.
XI. SPECIAL PRESENTATIONS:
- Early Tenure Acknowledgment – Dr Brian Ellison
- Citizens; Bond Oversight Committee Annual Report – Dr. Henry Der, Chair
- Proposition 39 Audit Requirements – Robyn Helmlinger
- Progress Report on Chinatown/North Beach Project

Public Comments were made on the Chinatown/North Beach Campus by the following:
- Andrew Sun, Community Member
- Jennie Lew, FEOV
- Ling-Chi Wang, Friends of Educational Opportunity in Chinatown
- Vincent Pan, Chinese Affirmative Action

XII. ACTION ON OTHER RESOLUTIONS (OUT OF ORDER):

Resolution No. 070823-S1 (Establishing Residential Preferences in the Nursing Program Admissions Policy.)
Tabled until the first Board of Trustees meeting in 2008. MOTION/SECOND by: Berg/Wong. Motion carried 5-2.

Public Comments were made on the Chinatown/North Beach Campus by the following:
- Regina Burke, Community Member
- Lisa Romano, Academic Senate, President

Resolution No. 070823-S2 (Appreciation by the Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions of James Rogers past President of the Classified Senate.) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

Resolution No. 070823-B1 (The Board Of Trustees Of The San Francisco Community College District Authorizing The Issuance And Sale Of 2007 General Obligation Bonds (Selection Of 2005, Series B), In A Principal Amount Not To Exceed $156,300,000.) Tabled until next Board meeting. MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

Resolution No. 070823-B2 (Authorization to enter into a contract not to exceed $_____________ with the joint venture of Public Financial Management; McCarley Backstrom & Berry, LLC and Kitahata & Company for assistance with the sale of the District’s second series of bonds authorized by the election of November 2001.) Tabled until next Board meeting. MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

XIII. REPORT FROM CONSTITUANT GROUPS
- Academic Senate – Lisa Romano, President
  Ed Murray, AFT 2121, President
- Associated Students – Claudia Li, President, Ocean Campus
- Classified Senate – Attila J. Gabor, President

XIV. MONTHLY FINANCIAL REPORT: Peter Goldstein, Vice Chancellor of Finance and Administration.

XV. ACTION ON OTHER RESOLUTIONS

Resolution No. 070823-B4 (Authorization to Award Special Services Contract for American Disability Act (ADA) Architectural Services for Ocean Campus Cloud Circle Project, to Royston Hanamoto Alley & Abbey, at a Cost Not to Exceed $222,515.) MOTION/SECOND by: Ramos/Rodis. Motion carried unanimously.

Resolution No. 070823-B5 (Authorization for one (1) Contract Modification(s) totaling $100,000 for Special Services Contract (Architectural Construction Administration) and Construction Contracts.) MOTION/SECOND by: Berg/Ramos. Motion carried unanimously.

Resolution No. 070823-B6 (Authorization for three (3) Contract Modification(s) totaling $255,203 for Special Services Contract(s) (Architectural and Engineering services) and Construction Contract(s) funded by Bond proceeds.) MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

Resolution No. 070823-B6a (Authorization to Modify the Contract with EIP Associates for the New Chinatown/North Beach Campus Supplemental EIR at a Cost of $126,225 for a Total Contract Amount Not to Exceed $436,872.) MOTION/SECOND by: Ramos/Rodis. Motion carried 5-2.

Resolution No. 070823-B8 (Authorization to Renew contract with California Strategies and BMWL for special services and advice related to City College’s efforts to seek additional State funding for Non-Credit Instruction for the period of September 1, 2007 through June 30, 2008, total cost not to exceed $150,000.) MOTION/SECOND by: Rodis/Wong. Motion carried unanimously.
Resolution No. 070823-S3 (Ending the Provision of Bottled Water at Board of Trustees Meetings and Urging the District to Consider a Similar Policy.) MOTION/SECOND by: Rizzo/Wong. Motion carried unanimously.

Resolution No. 070823-S4 (Authorization for a Collaboration Agreement with San Francisco Department of Public Health, the Asian Liver Center at Stanford University and the AsianWeek Foundation to launch College-wide support for the City and County “SF Hep B Free” campaign.) MOTION/SECOND by: Marks/Rodis. Motion carried unanimously.

Resolution No. 070823-S5 (Approval of the Chancellor’s Annual Performance Objectives for 2007-2008.) MOTION/SECOND by: Marks/Rodis. Motion carried unanimously.

Resolution No. 070823-S6 (Board of Trustees Travel to the Annual ACCT Conference in San Diego, California.) MOTION/SECOND by: Marks/Rodis. Motion carried unanimously.

Resolution No. 070823-W1 (Authorization to exercise options to renew monthly rental agreements for the use of space by the City College of San Francisco campuses for fiscal year 2007-2008.) MOTION/SECOND by: Marks/Rodis. Motion carried unanimously.

Resolution No. 070823-W2 (Authorization to exercise options to renew yearly rental agreements for the use of space by the City College of San Francisco campuses for fiscal year 2007-2008.) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

XVI. REQUEST TO SPEAK

- Julia Bergman, Faculty, City College of San Francisco,

XVII. BOARD OF TRUSTEES REPORT

Board Members highlighted their activities for the past month.

XVIII. CLOSED SESSION ANNOUNCEMENTS:

The Board met in closed session today on August 23, 2007 and took the following action:

The Board initiated litigation in form of a restraining order against a district employee who harassed other district employees.

Berg: AYE
Grier: AYE
Ramos: AYE
Rodis: AYE
Rizzo: AYE
Wong: AYE
Marks: NEY

The Board authorized granting 25 full days from the voluntary sick leave bank retroactive Spring 2007, pursuant to AFT collective bargaining agreement Article 17c10 for a faculty member in the Child Care Center.

Berg: AYE
Grier: AYE
Marks: AYE
Ramos: AYE
Rodis: AYE
Rizzo: AYE
Wong: AYE

XIX. ADJOURNMENT: The meeting adjourned at 10:30 P.M.

Submitted by,
Chancellor Philip R. Day, Jr.
Secretary, Board of Trustees
(By Attila J. Gabor)

Approved: ____________________________, Vice Chancellor of Finance and Administration
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
September 27, 2007
City College of San Francisco
Chinatown/ North Beach Campus
940 Filbert Street
San Francisco

START: 6:55 p.m.

BOARD MEMBERS PRESENT: Dr. Anita Grier, Julio Ramos, Dr. Natalie Berg, Milton Marks, John Rizzo, Rodel Rodis, Lawrence Wong and Student Trustee Diana Munoz-Villanueva

Also present: Legal Counsel Ronald Lee and Chancellor Dr. Philip R. Day, Jr.

V. CALL TO ORDER: President Grier called the meeting to order at 6:55 P.M.

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

VII. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Wong to adopt resolutions agenda with the following changes on August 23, 2007 minutes. Motion carried unanimously.

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

IX. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 070927-B3, Resolution No. 070927-B4, Resolution No. 070927-B5, Resolution No. 070927-B7, Resolution No. 070927-B9, Resolution No. 070927-B10, MOTION/SECOND by: Wong/Rodis. Motion carried unanimously. Resolution No. 070927-G1-9, Resolution No. 070927-H1-9, Resolution No. 070927-N1, MOTION/SECOND by: Berg/Rodis Motion carried unanimously. Resolution No. 070927-S1, MOTION/SECOND by: Wong/Rodis. Motion carried unanimously.

X. ACTION ON OTHER RESOLUTIONS (OUT OF ORDER):

Resolution No. 070927-S2 (Amendment to the Timeline for the Chinatown/North Beach Campus EIR) MOTION/SECOND by: Wong/Berg. Trustee Ramos suggested modifying the order which the timeline should reflect. MOTION /SECOND by: Ramos/Wong. Motion carried as amended.

Resolution No. 070927-S3 (Draft Certification of Final Environmental Impact Report for Chinatown North Beach Campus) MOTION/SECOND by: Rodis/Ramos. Members of the Board decided to motion to table this resolution until the October Special Board meeting. Motion carried unanimously.

Resolution No. 070927-S5 (exempting the San Francisco Community College District From The Jurisdiction of the City and County of San Francisco for construction of the Chinatown/North Beach Campus To Be Located At 800 Kearny Street, San Francisco (including Declaration of Exemption from zoning ordinances of the City and County of San Francisco) MOTION/SECOND by: Berg/Rodis. Members of the Board decided to motion to table this resolution until the October Special Board meeting. Motion carried unanimously.

Resolution No 070927-B11 (Authorization to Contract with one of the following four firms: 1. Harvey M. Rose Associates, LLP 2. MGT of America, Inc. 3. Moss Adams, LLP 4. Vavrinek, Trine, Day & Co., LLP for Performance Audit services related to the District’s Proposition 39 Bond issues at a cost not to exceed $212,000 per fiscal year from October 1, 2007 through December 31, 2009.) MOTION/SECOND by: Berg/Marks. MOTION/SECOND by: Berg/Rizzo to make an amendment to award the contract to Harvey M. Rose Associates for $211,460. Roll call vote was called as follows:
(Ramos left at 8:05pm)

ROLL CALL VOTE:

RIZZO: AYE
BERG: NAY
GRIER: AYE
RODIS: NAY
MARKS: AYE
WONG: NAY
RAMOS: ABSENT

Motion fails. MOTION/SECOND by: Rodis/Berg to award the contract to Moss Adams, LLP for $98,000. Roll call vote was called as follows:

ROLL CALL VOTE:

MUNOZ: AYE
RIZZO: NAY
BERG: AYE
GRIER: NAY
RODIS: AYE
MARKS: NAY
WONG: AYE
RAMOS: ABSENT

Motion fails. MOTION/SECOND by: Rizzo/Berg to award the contract to MGT of America, Inc. for $210,000. Roll call vote was called as follows:

ROLL CALL VOTE:

MUNOZ: NAY
RIZZO: AYE
BERG: AYE
GRIER: AYE
RODIS: ABSENT
MARKS: AYE
WONG: AYE
RAMOS: ABSENT

Resolution No. 0709727-B1 (A Resolution Of The Board Of Trustees Of The San Francisco Community College District Authorizing The Issuance And Sale Of 2007 General Obligation Bonds (Election Of 2005, Series B), In A Principal Amount Not To Exceed [$156,300,000]) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

Resolution No. 0709727-B2 (Authorization to enter into a contract not to exceed $90,000 with the joint venture of Public Financial Management; McCarley Backstrom & Berry, LLC and Kitahata & Company for assistance with the sale of the District’s second series of bonds authorized by the election of November 2001) MOTION/SECOND by: Rodis/Munoz. Motion carried unanimously.

Resolution No. 0709727-B6 (Authorization to Contract with Earthbound Media Group for the Redesign of the College Web Site at a Cost Not to Exceed $200,000 and ending no later than May 31, 2008, with the option to renew for one additional nine month period. Funded by the 2005 General Obligation Bond.) MOTION/SECOND by: Rodis/Munoz. Motion carried unanimously.

Resolution No. 0709727-B8 (Authorization to Award Professional Services Contract to PLUM Architects at a Cost Not to Exceed $176,600 for Phase II ADA Access Improvement Design Services.) MOTION/SECOND by: Rodis/Munoz. Motion carried unanimously.

Resolution No. 0709727-S4 (Approval of Proposed Joint Use Classroom Facility Final Location and Design.) MOTION/SECOND by: Rodis/Wong. Motion carried unanimously.

Resolution No. 0709727-W1 (Authorization to Contract—San Francisco Federal Credit Union) MOTION/SECOND by: Rodis/Wong. Motion carried unanimously.
XI. SPECIAL PRESENTATIONS:
  ● NONE AT THIS TIME

XII. REPORT FROM CONSTITUANT GROUPS
  ● Academic Senate – Lisa Romano, President
    Ed Murray, AFT 2121, President
  ● Associated Students – Claudia Li, President, Ocean Campus
  ● Classified Senate – Attila J. Gabor, President

XIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending March 29, 2007 and highlighted the District’s financial status.

XIV. REQUEST TO SPEAK: NONE AT THIS TIME

XV. BOARD OF TRUSTEES REPORT Board Members highlighted their activities for the past month.

XVI. CLOSED SESSION ANNOUNCEMENTS: NONE AT THIS TIME.

XIX. ADJOURNMENT: The meeting adjourned at 9:15 P.M.

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

Approved: ________________________________, Vice Chancellor of Finance and Administration
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
October 25, 2007
City College of San Francisco
GOUGH STREET Campus
33 Gough Street
San Francisco

START: 6:25 p.m.

BOARD MEMBERS PRESENT: Dr. Anita Grier, Julio Ramos, Dr. Natalie Berg, Milton Marks, John Rizzo, Rodel Rodis, Lawrence Wong and Student Trustee Diana Munoz-Villanueva

Also present: Legal Counsel Ronald Lee and Chancellor Dr. Philip R. Day, Jr.

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Wong to adopt resolutions agenda with the following changes on September 27, 2007 minutes. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows:

- Resolution no. 071025-B2- Amendments were made to the resolution. Added attachments were included.
- Resolution no. 071025-B2a – Added to the Agenda.
- Resolution no. 071025-B7 – Amendments were made to the resolution.

Counsel Lee stated that all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. MOTION/SECOND by: Berg/Munoz to adopt resolutions agenda. Motion carried unanimously.


VI. SPECIAL PRESENTATIONS: NONE AT THIS TIME

VII. REPORT FROM CONSTITUANT GROUPS

- **Academic Senate** – Lisa Romano, President
  Ed Murray, AFT 2121, President
- **Associated Students** – Shawn Yee, ASU Senator, Ocean Campus
- **Classified Senate** – Attila J. Gabor, President

VIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending October 19, 2007 and highlighted the District’s financial status.
IX. ACTION ON OTHER RESOLUTIONS:


Resolution No. 071025-B2a (Approval to solicit and receive bids for services of a private firm to assist in the activities related to hiring a new Chancellor, and appropriation of up to $175,000 for all activities related to hiring a new Chancellor for the San Francisco Community College District) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 071025-B3 (Authorization to Award LEED Commissioning Services to WCS for the Academic Joint Use Facility at a Cost Not to Exceed $92,500) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

Resolution No. 071025-B7 (Authorization to Award Construction Contract for Site Improvements required to correct deficiencies in the Path of Travel system throughout the Ocean Campus as defined in the American Disability Act (ADA), to Proven Management, Inc., at a Cost Not to Exceed $6,082,068.) MOTION/SECOND by: Berg/Munoz. Administrative Staff suggested withdrawing this resolution to review the bidding process. Board of Trustees agreed, Motion carried to withdraw resolution.

Resolution No. 071025-B9 (Authorization to contract with First 5 San Francisco for a city-wide Early Care and Education Technical Assistance system in the amount not to exceed $191,365.) MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

Resolution No. 071025-S1 (Presenting the Initial Proposal of the Department Chairperson Council and the Initial Proposal 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 November 2007 for Public Response to the Initial Proposals) MOTION/SECOND by: Wong/Berg. Motion carried unanimously.

Resolution No. 071025-S2 (Authorization to modify wage rates/premiums and benefits for classifications Sr. Offset Machine Operator (1762) and TIA – Physical Education (1927) for fiscal year 2007-08) MOTION/SECOND by: Berg/Wong. Motion carried unanimously.


X. BOARD OF TRUSTEES REPORT

Board Members highlighted their activities for the past month.

XI. CLOSED SESSION ANNOUNCEMENTS: The Board approved a settlement in the case of Hirsch v. City County of San Francisco, and the San Francisco Community College District. Final approval rests 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: Nay
Ramos: Aye
Rodis: Aye
Rizzo: Nay
Wong: Aye

XII. REQUEST TO SPEAK: NONE AT THIS TIME

XIII. ADJOURNMENT: The meeting adjourned in memory of Jim Ravaldo at 7:50 P.M.
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
November 29, 2007
City College of San Francisco
GOUGH STREET Campus
33 Gough Street
San Francisco

START: 6:45 p.m.

BOARD MEMBERS PRESENT: Dr. Anita Grier, Julio Ramos, Dr. Natalie Berg, Milton Marks, John Rizzo, Rodel Rodis, and Student Trustee Diana Munoz-Villanueva

Also present: Legal Counsel Ronald Lee and Chancellor Dr. Philip R. Day, Jr.

Absent: Lawrence Wong

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Marks to adopt resolutions agenda with the following changes on October 25, 2007 minutes. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows:

- Resolution no. 071129-S3 – Resolution was withdrawn and will be brought back to the Board as a “P” resolution.

Counsel Lee stated that all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. MOTION/SECOND by: Berg/Marks to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: Resolution No. 071129-B3, Resolution No. 071129-B4, Resolution No. 071129-B5, Resolution No. 071129-B6, Resolution No. 071129-B7 MOTION/SECOND by: Berg/Munoz. Motion carried unanimously. Please note that Trustee Berg abstained herself from the vote of Resolution No. 071129-B7. Resolution No. 071129-C1, Resolution No. 071129-C4, Resolution No. 071129-C5 MOTION/SECOND by: Berg/Marks Motion carried unanimously. Resolution No. 071129-G1-4, Resolution No. 071129-H1-2, MOTION/SECOND by: Berg/Marks Motion carried unanimously. Resolution No. 071129-S2 and Resolution No. 071129-S4, MOTION/SECOND by: Berg/Marks Motion carried unanimously. MOTION/SECOND by: Berg/Marks Motion carried unanimously.

VI. ITEM TAKEN OUT OF ORDER: MOTION/SECOND by: Berg/Ramos to take Resolution No. 071129-B2 out of order, Motion carried unanimously. Resolution No. 071129-B2 (Authorization to Award Construction Contract for Site Improvements required to correct deficiencies in the Path of Travel system throughout the Ocean Campus as defined in the American Disability Act (ADA), to Proven Management Inc., at a Cost Not to Exceed $5,636,985.) MOTION/SECOND by: Berg/Ramos, Trustee Ramos made the following amendment to the Resolution, “Further be it Resolved: That there would be a “no change order stipulation” in the contract which would not include a change in scope of a good faith contractual modification that has been the practice of the Board or any type of change in the scope of work that would be dictated by the neutral evaluator that is being appointed by the federal court. Motion carried unanimously for the amendment. Main Motion vote carried 5-1.

VI. SPECIAL PRESENTATIONS: NONE AT THIS TIME
VII. REPORT FROM CONSTITUANT GROUPS

- **Academic Senate** – Lisa Romano, President
  Ed Murray, AFT 2121, President
- **Associated Students** – Shawn Yee, ASU Senator, Ocean Campus
- **Classified Senate** – NONE AT THIS TIME

VIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending November 20, 2007 and highlighted the District’s financial status. He also updated the Board on the cost of bond projects.

 IX. ACTION ON OTHER RESOLUTIONS:

Resolution No. 071125-B1 (To review and enter into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended June 30, 2007) **MOTION/SECOND by:** Berg/Rodis. Motion carried 5-0.

Resolution No. 071129-B8 (Authorization to contract with Omnilert, LLC for its “e2Campus Text Messaging Service” at an annual not to exceed $36,500) **MOTION/SECOND by:** Berg/Munoz. Motion carried 5-1.

Resolution No. 071129-B9 (Authorization to extend the contract with Strategic Education Services for special services and advice related to monitoring State and local legislation that may affect City College, and to represent City College in such matters at a total cost not exceed $10,210 per month for the period of December 1, 2007 through November 30, 2008, total cost per fiscal year not to exceed $122,520) **MOTION/SECOND by:** Berg/Munoz. Motion carried 5-0.

Resolution No. 071129-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) **MOTION/SECOND by:** Berg/Rodis. Motion carried 5-0.

Resolution No. 071129-C5 (Authorizing Destruction of Records Detailed in Attached Lists) **MOTION/SECOND by:** Berg/Rodis. After discussion, Board members decided to Table the resolution until the December Board Meeting. **MOTION/SECOND by:** Rizzo/Rodis. Motion to table the resolution carried 5-0.

Resolution No. 071129-F1 (Extension Acting Appointment Educational Administrator Acting Dean, Student Affairs) **MOTION/SECOND by:** Berg/Marks. Motion carried 5-0.

Resolution No. 071129-F2 (Extension Interim Appointment Educational Administrator Interim Vice Chancellor Student Development) **MOTION/SECOND by:** Berg/Rodis. Motion carried 5-0.

Resolution No. 071129-F3 (Interim Appointment Educational Administrator Interim Dean Instruction/Curriculum/ Tenure Review/Faculty Evaluation) **MOTION/SECOND by:** Berg/Munoz. Motion carried 5-0.

Resolution No. 071129-Q1 (Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Daniel Fiorentino, and the San Francisco Community College District) **MOTION/SECOND by:** Berg/Marks. Motion carried 5-0.

Resolution No. 071129-S1 (Directing the Chancellor to Respond to Individual Trustees by Copying All Trustees as well as members of the Public) **MOTION/SECOND by:** Berg/Rodis. After discussion, Board members decided to table this resolution. Motion carried 5-0.

( Ramos came back @ 8:35pm)

Resolution No. 071129-S5 (Approval of Noncredit Career Development and College Preparation Certificates) **MOTION/SECOND by:** Berg/Marks. Motion carried 6-0.

X. BOARD OF TRUSTEES REPORT 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 authorized a defenses in the litigation entitled :Montgomery-Washington Homeowners Association and Neighbors for Preservation, Land use, and cCommunity Education v. San Francisco Community College College District, et al. This is a petition for a writ of Mandate and Complaint for Declaratory and Injunctive Relief. This is an action in which plaintiff's assert the District and/or board , in approving resolutions which
approved the Chinatown/North Beach project, certified the project FEIR, and elected to the exempt the project from compliance with the City and County of San Francisco's land use and zoning laws, violated CEQA and failed to follow applicable provisions of the Government Code.

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

The Board voted to accept an agreement which includes a resignation for an employee, Classification 8272 Campus Control Aide.

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

XIII. REQUEST TO SPEAK: NONE AT THIS TIME

XIV. ADJOURNMENT: The meeting adjourned in memory of John Riordan, Former Board Trustee, Former Student Trustee Rick Cantora’s father, Judge Lillian Sing’s Mother and Dr. Algemon Jackson at 9:20 P.M.

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

Approved: __________________________, Vice Chancellor of Finance and Administration
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
December 13, 2007
City College of San Francisco
GOUGH STREET Campus
33 Gough Street
San Francisco

START: 6:30 p.m.

BOARD MEMBERS PRESENT: Dr. Anita Grier, Julio Ramos, Dr. Natalie Berg, Milton Marks, John Rizzo, Rodel Rodis, Student Trustee Diana Munoz-Villanueva, and Lawrence Wong

Also present: Legal Counsel Ronald Lee and Chancellor Dr. Philip R. Day, Jr.

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

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Munoz-Villanueva to adopt November 20, 2007 and October 18, 2007 minutes. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows:

- Resolution No. 071213-B2a – Resolution was added to the agenda.
- Resolution No. 071213-C5 – Resolution was withdrawn.
- Resolution No. 071213-W1 – Resolution was withdrawn.

Counsel Lee stated that all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. MOTION/SECOND by: Berg/ Munoz-Villanueva to adopt resolutions agenda. Motion carried unanimously.


- Resolution No. 071213- S1 and Resolution No. 071213-S2, MOTION/SECOND by: Berg/Wong. Student Trustee Munoz-Villanueva abstained from the vote. Motion carried unanimously.

VI. SPECIAL PRESENTATIONS:
- CCSF Ram Football Team Members and Coach Rush and Coach Hayes
- 2007 Holiday Greeting Card Winners
- Fire Science Department Presentation

VII. REPORT FROM CONSTITUANT GROUPS
- Academic Senate – Lisa Romano, President
  Ed Murray, AFT 2121, President
- Associated Students – Shawn Yee, ASU Senator, Ocean Campus
- Classified Senate – Attila Gabor, President

VIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending December 7, 2007 and highlighted the District’s financial status.
IX. ACTION ON OTHER RESOLUTIONS:

Resolution No. 071213-B2a (Authorization to contract with Alan W. Sparer for legal services related to litigation concerning the proposed Chinatown/North Beach Campus, reflecting an initial commitment of $200,000 for the period from December 1, 2007 through December 30, 2008) 

MOTION/SECOND by: Berg/Ramos. Motion carried unanimously.

Resolution No. 071213- B3 (Authorization to allocate $600,000 in earned interest available from the 2005 General Obligation Bond Issue to the Mission Campus Project, and to charge technology infrastructure associated with the Mission Campus and Wellness Center Projects to the technology infrastructure/computer network portion of the 2005 bond issue) 

MOTION/SECOND by: Berg/Wong. Motion carried 5-2.

Resolution No. 071213-B5 (Authorization to modify existing Grants & Contracts) 

MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

Resolution No. 071213-P1 (Notice of Intention to Amend the SFCCD Policy Manual Section 1.05 – Meetings (Adding a general public comment period near the beginning of Regular Board meetings) 

MOTION/SECOND by: Wong/Berg. Public comment was given by Attila Gabor and Shawn Yee.

Trustee Berg proposed to table this resolution until the February Board Meeting to allow for discussion to occur prior to the Administrative Staff bringing the resolution back to the Board for approval. 

MOTION/SECOND by: Berg/ Wong. A roll call vote was decided upon, as follows:

The vote was as follows:

Berg: Aye
Grier: Aye
Marks: Nay
Ramos: Aye
Rodis: Aye
Rizzo: Nay
Wong: Aye
Munoz: Nay (Advisory)

Motion to table the resolution carried 5-2.

X. BOARD OF TRUSTEES REPORT

Board Members highlighted their activities for the past month.

XI. CHANCELLOR AND STAFF REPORTS:

Chancellor Day highlighted his activities for the past month.

XI. CLOSED SESSION ANNOUNCEMENTS:

The Board met in closed session today on December 13, 2007 and took the following actions: 1) The Board voted to authorize written notice to a faculty member in the position entitled: Instructor – Biology Department of unprofessional conduct and/or unsatisfactory performance

The vote was as follows:

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

2) The Board voted to authorize the sending of a notice of proposed termination and immediate suspension to a faculty member in the position of Instructor, Business.

The vote was as follows:

Berg: Aye
Grier: Aye
Marks: Aye
Ramos: Aye
Rodis: Aye
Rizzo: Aye
Wong: Aye
XIII. REQUEST TO SPEAK: NONE AT THIS TIME

XIV. ADJOURNMENT: The meeting adjourned at 9:30 P.M.

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

Approved: __________________________________, Vice Chancellor of Finance and Administration