MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
January 31, 2008
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 December 13, 2007 minutes. Motion carried unanimously as amended.

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

   • Resolution No. 080131-H8 - Resolution was revised.
   • Resolution No. 080131-S9 - Resolution was revised.
   • Resolution No. 080131-W2 – Resolution was revised.
   • Resolution No. 080131-B2 – Resolution was added.
   • Resolution No. 080131-B2a- Resolution was added.

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.


VI. REPORT FROM CONSTITUANT GROUPS

   • Academic Senate – Lisa Romano, President
     Ed Murray, AFT 2121, President
   • Associated Students – Claudia Li, President, Ocean Campus
   • Classified Senate – Attila Gabor, President

VII. MONTHLY FINANCIAL REPORT: VCFA Goldstein explained the monthly financial report for the period ending January 25, 2008 and highlighted the District’s financial status. He gave a detailed presentation on how the Governor’s proposed budget cuts could affect City College of San Francisco.
VIII. SPECIAL PRESENTATION:

- Honoring outgoing Chancellor – Guest Speaker Derick Brown

IX. ACTION ON OTHER RESOLUTIONS:

Resolution No. 080131-B1 (Authorizing the Use of a Portion of the College’s Sales Tax Revenue to Support CCSF’s Grow Your Own Program) MOTION/SECOND by: Berg/Wong. Public comment by Glen Nance, Anthony Navarro and Derek Brown expressed their support for this resolution. Motion carried unanimously.

Resolution No. 080131-B2 (Authorization to allocate $750,000 in interest available from the 2001 General Obligation Bond Issue to the Health and Wellness Center Project and authorization to amend the College’s agreement with Lick Wilmerding High School to accelerate and increase payments to the College at a total amount of $6 million.) MOTION/SECOND by: Berg/Wong. MOTION/SECOND by: Rizzo/Marks to amend (bisect) the resolution by approving each allocation separately. Roll call vote to amend the resolution was as follows:

The vote was as follows:
Berg: NAY
Grier: NAY
Marks: AYE
Ramos: NAY
Rodis: NAY
Rizzo: AYE
Wong: NAY
Munoz: NAY (Advisory)

Amended resolution failed 2-5. Trustee Berg called the question needing a 2/3’s vote:

The vote was as follows:
Berg: AYE
Grier: NAY
Marks: NAY
Ramos: NAY
Rodis: AYE
Rizzo: NAY
Wong: AYE
Munoz: AYE (Advisory)

MOTION FAILED.

After further discussion, President Grier than reinstated the first original motion to move the resolution. Motion carried unanimously.

Resolution No. 080131-B2a (Authorization to reallocate a total of $10.5 million from the 2005 General Obligation Bond Issue Student Services Project and Advanced Technology Project to the John Adams Campus Project) MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

Resolution No. 080131-B3 (Authorization for three (3) Contract Modification(s) totaling $332,750 for Special Services Contracts and Construction Contracts.) MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

Resolution No. 080131-B7 (Authorization to modify existing Grants/Contracts.) MOTION/SECOND by: Wong/Rodis Motion carried unanimously.

Resolution No. 080131-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Wong/Rodis. Motion carried unanimously.

Resolution No. 080131-N1 (Academic Employees (Faculty) Community Services Classes) MOTION/SECOND by: Wong/Rodis. Motion carried unanimously.

Resolution No. 080131-P1 (Amending the SFCCD Policy Manual by Changing Section 1.11 – Chief Administrator: Authority, Selection, and Term of Office (amending the policy regarding the appointment of a person to serve as Chancellor on a temporary basis when the position is vacant) MOTION/SECOND by: Ramos/Rodis. Motion carried unanimously.
Resolution No. 080131-P2 (Notice of Intention to Amend the SFCCD Policy Manual by Adding BP3540, Sexual and Other Assaults on Campus.) MOTION/SECOND by: Wong/Rodis. Motion carried unanimously.

Resolution No. 080131-S2 (Board of Trustee travel to AACC/ACCT Conference in Washington, D.C., February 11th-14th, 2008.) MOTION/SECOND by: Wong/Marks. Motion carried unanimously.

Resolution No. 080131-S5 (Approval of Promotional Upgrade/Reclassification of Associate Dean of Grants and Resource Development to Dean of Grants and Resource Development) MOTION/SECOND by: Wong/Rodis. Motion carried unanimously.

Resolution No. 080131-S7 (Special Recommendation to Create Position of Director of Annual Giving and Alumni Relations.) MOTION/SECOND by: Rodis/Wong. Motion carried unanimously.

Resolution No. 080131-S8 (Approval of Promotional Upgrade/Reclassification of Dean of Chinatown/North Beach Campus to Associate Vice Chancellor of International Education) MOTION/SECOND by: Rodis/Berg Motion carried unanimously.

Resolution No. 080131-S6 (Approval of new courses and instructional programs recommended by the College Curriculum Committee (09/19/07 – 12/05/07)) MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

Resolution No. 080131-S9 (Approval of Recommendation to Initiate Pilot Program for Community Access to New Health and Wellness Education Center, Ocean Campus.) MOTION/SECOND by: Berg/Wong. Motion carried unanimously.

X. ELECTION OF BOARD OFFICERS

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

XI. BOARD OF TRUSTEES REPORT: None at this time.

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

XIII. CLOSED SESSION ANNOUNCEMENTS:

The Board authorized a defense in the litigation entitled: Lauser v. City College of San Francisco, S.F. Building & Construction Trade Council Union, et al. This is an action in which plaintiff alleges he was wrongfully terminated because he made numerous complaints to College management that the College was violating the law by not complying with building codes. Plaintiff further alleges that defendant union refused to honor plaintiff's demand for arbitration of his grievance against being terminated, and thereby breached their duty of fair representation.

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

The Board authorized a contract with Don Q. Griffin to provide consultation and special services as the Chancellor on an interim basis to be defined by a formal work scope for a period from March 1, 2008, not to exceed 12 months at an annual rate of compensation to be determined and mutual agreed upon by both parties.

The vote was as follows:
Berg: Aye
Grier: Aye
Marks: Aye
Ramos: Aye
The board authorized a contract with Don Q Griffin to provide consultation and special services as the Chancellor on an interim basis to be defined by a formal work scope for a period from March 1, 2008, not to exceed 12 months at an annual rate of compensation to be determined mutually and agreed upon by both parties. The board specifically declined adopting any of the language for Scope of Work in the document/resolution provided by Dr. Day.

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 in memory of Edward Davis at 10:00 P.M.

XVI. SFCCD FINANCING CORPORATION ANNUAL MEETING:

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.

CALL TO ORDER: Board President Wong called the meeting to order at 10:01 P.M.

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

The elected officers are as follows: Lawrence Wong as President, Natalie Berg as Vice President and Peter Goldstein as Secretary/Treasurer.

PUBLIC COMMENTS: NONE AT THIS TIME

ADJOURNED: The meeting adjourned at 10:05 pm.

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
February 26, 2008
City College of San Francisco
GOUGH STREET Campus
33 Gough Street
San Francisco

START: 6:15 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 Wong called the meeting to order at 6:15 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Munoz-Villanueva to adopt January 31, 2007 minutes. Motion carried unanimously as amended.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows:
   • Resolution No. 080226-B2 - Resolution was revised.
   • Resolution No. 080226-B2a - Resolution was added.
   • Resolution No. 080226-P2 – Resolution was added.
   • Resolution No. 080226-S4 – 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/Grier to adopt resolutions agenda. Motion carried unanimously.


VI. REPORT FROM CONSTITUANT GROUPS
   • Academic Senate – Lisa Romano, President
     Ed Murray, AFT 2121, President
   • Associated Students – NONE AT THIS TIME
   • Classified Senate – Attila Gabor, President

ACTION ITEM TAKEN OUT OF ORDER

Resolution No. 080226-S1, MOTION/SECOND by: Berg/Grier. Motion carried unanimously. Resolution No. 080226-B2a, MOTION/SECOND by: Rodis/Berg. Motion carried unanimously.
VII. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status. He gave a detailed presentation on how the Governor’s proposed budget cuts could affect City College of San Francisco.

PUBLIC COMMENT:

Robert Varni, San Francisco Resident and past Board member for City College of San Francisco expressed his concerns regarding role of the Bond Oversight committee. He stated he would contact College Staff to pursue specific items he was interested in.

IX. ACTION ON OTHER RESOLUTIONS:

Resolution No. 080226-B1 (Renewal of Contract with People Admin, Inc. for annual licensing and maintenance renewal fee at a cost not to exceed $32,000 for fiscal year 2008-2009) MOTION/SECOND by: Grier/Berg. Motion carried unanimously.


Resolution No. 080226-B7 (Authorization to Amend Contract with Luce Forward for legal services related to the College’s development of the Chinatown North Beach Campus, and for legal services related to the sale of the Colombo Building at a revised total cost not to exceed $350,000) MOTION/SECOND by: Berg/Grier. Motion carried unanimously.

Resolution No. 080226-B8 (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 $229,310 for the fiscal year 2008-2009; 2) the Full-Day State Preschool Programs (CFDP), not to exceed $792,269 for the fiscal year 2008-2009; 3) the Center-Based Child Development Program (CCTR), not to exceed $612,826 for the fiscal year 2008-2009.) MOTION/SECOND by: Berg/Grier. Motion carried unanimously.

Resolution No. 080226-P2 (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: Berg/ Grier , Motion carried unanimously.

Resolution No. 080226-S2 (Honorable Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions of Dr. Philip R. Day, Jr. and the occasion of his departure. Board of Trustees confers the title of Chancellor Emeritus on Dr. Philip R. Day, Jr.) MOTION/SECOND by: Berg/Grier. Motion carried unanimously.


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

XII. CHANCELLOR AND STAFF REPORTS: Chancellor Day expressed how much he enjoyed working with City College of San Francisco Administrators, Faculty and Staff.

XIII. CLOSED SESSION ANNOUNCEMENTS:

The Board authorized a defense in the litigation entitled: Cheryl Woodie v. City College of San Francisco. This is an action in which plaintiff alleges she fell on the Ocean Campus due to a poorly lighted stairway and sustained personal injuries. Plaintiff demands include medical expenses, damages for pain and suffering and loss of earning capacity.

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 in memory of faculty member John Alfred Dennis at 8:45 P.M.

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

Approved: ________________________, Vice Chancellor of Finance and Administration
AMENDED 04/24/08

MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

March 18, 2008

City College of San Francisco
Ocean Avenue Campus
New Community Health and Wellness Center
50 Phelan Avenue
San Francisco

START: 7:05 p.m.

BOARD MEMBERS PRESENT: 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. Don Griffin

Absent: Dr. Anita Grier

I. CALL TO ORDER: President Wong called the meeting to order at 7:05 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Munoz-Villanueva to adopt February 26, 2007 minutes. Motion carried unanimously as amended.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows:
- Resolution No. 080318-B1 - Resolution was revised.
- Resolution No. 080318-F1 - Resolution was revised.
- Resolution No. 080318-F2 - Resolution was revised.
- Resolution No. 080318-C4 - Resolution was revised. 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/Berg to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: MOTION/SECOND by: Berg/Munoz-Villanueva to adopt consent agenda items as follows, Resolution No. 080318-G1-9, Resolution No. 080318-H1 Motion carried unanimously.

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

VII. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status. He gave a detailed presentation on the monthly financial report dated March 18, 2008.

IX. ACTION ON OTHER RESOLUTIONS:

Resolution No. 080318-B1 (Adoption of Nonresident Tuition Fee Rate Summer 2008 and for the Fiscal Year 2008-09) MOTION/SECOND by: Ramos/Berg. Motion carried unanimously.
Resolution No. 080318-B3 (Authorization for two (2) Contract Modification(s) totaling $15,700 for Special Services Contracts and Construction Contracts) MOTION/SECOND by: Berg/Munoz, Motion carried unanimously.

Resolution No. 080318-B4 (Authorization to issue Contract Modification to the architectural and engineering contract with EHDD/Barcelon and Jang, Joint Venture, in the amount of $6,910,000 for the new Chinatown/North Beach project, bringing the contract to a total authorized amount of $13.48M) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 080318-B5 (Annual Adoption Of A Summation Of The District’s Proposed Five-Year Construction Plan To Be Submitted To The State Chancellor’s Office For Review And Approval) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 080318-B6 (Authorization to issue construction contract to repair underground storage tank with Gettler-Ryan Inc., in the amount of $60,000 for the Downtown Campus project. No bid emergency. Requires unanimous vote of Board.) MOTION/SECOND by: Munoz/Rodis. Motion carried unanimously.

Resolution No. 080318-B7 (Authorization to amend the contract with Judy Teng to provide consultation and special services to be defined by formal work scope for a period from August 27, 2007, through June 30, 2008, from $55,000 to a total contract cost not to exceed $130,000, an increase of $75,000.) MOTION/SECOND by: Rodis/Berg. Motion carried unanimously

Resolution No. 080318-B8 (Authorization to Conduct an Educational Historically Black Colleges and Universities (HBCU’s) College Tour during Spring Break, March 21, 2008 and to Contract with Kingsmen Coach Lines for ground transportation. Contract not to exceed $8,250) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 080318-B9 (Ratification of an Agreement with School and College Legal Services of California For General Legal and Related Services to the San Francisco Community College District, not to exceed $58,500) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 080318-C3 (Acceptance of Gifts) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

Resolution No. 080318-C4 (Disposal of Personal Property with Insufficient Sales Value) MOTION/SECOND by: Ramos/Munoz. Motion carried unanimously.

Resolution No. 080318-F1 (Extension Interim Appointment Educational Administrator Interim Vice Chancellor Student Development) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 080318-F2 (Extension Acting Appointment Educational Administrator Acting Dean, Student Affairs) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 080318-Q1 (Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Maureen Brownsey, and the San Francisco Community College District) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 080318-P1 (Amending the SFCCD Policy Manual Section 1.05 – Meetings (adding a general public comment period near the beginning of Regular Board meetings) MOTION/SECOND by: Ramos/Munoz. Motion carried unanimously. MOTION/SECOND by: Rodis/Berg, to rescind the vote for public comment. Motion carried unanimously. Public comment was expressed by Attila Gabor, President of Classified Senate. MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 080318-S1 (Recommended Changes to the City College of San Francisco Associate’s Degree) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.
Resolution No. 080318-S3 (Establishing policies and approving the total educational program of the City College of San Francisco, San Francisco Community College District as described in the 2008-09 College Catalog (DRAFT)) **MOTION/SECOND by**: Ramos/Rodis. Motion carried unanimously.

Resolution No. 080318-S4 (Resolution requesting the Municipal Transportation Agency to develop a comprehensive planning process to improve the safety and traffic management on Masonic Avenue from Geary Boulevard to Haight Street near the John Adams Campus facilities.) **MOTION/SECOND by**: Ramos/Munoz. Trustee Rizzo decided to make the following modification. “FURTHER BE IT RESOLVED that the Board of Trustees urges the MTA, in developing this plan, the MTA to work with City College staff to assure that the safety needs of the students, faculty, and classified staff are met; and be it” **MOTION/SECOND by**: Rodis/Marks Motion carried unanimously as amended.

Resolution No. 080318-S5 (Resolution to Honor Dr. Philip R. Day, Jr., Chancellor Emeritus, with the naming of the Health and Wellness Center in his honor) **MOTION/SECOND by**: Berg/Rodis. The following individuals made public comment: Austin White, Darlene Alioto- DCC, Rodger Scott- X.G.T Foundation, Lisa Romano- President of Academic Senate, Ed Murray-AFT 2121 Attila Gabor- President of Classified Senate, Claudia Li- President of Ocean Avenue ASU. **MOTION/SECOND by**: Marks/Rizzo to table resolution. A roll call vote was decided as follows:

- Berg: Nay
- Grier: Absent
- Marks: Aye
- Rizzo: Aye
- Rodis: Nay
- Ramos: Aye
- Wong: Nay
- Munoz: Nay (advisory)

Motion to table the resolution failed, 3:3.

Trustee Marks tabled the resolution a second time. **MOTION/SECOND by**: Marks/Rizzo to table resolution A roll call vote was decided as follows:

- Berg: Nay
- Grier: Absent
- Marks: Aye
- Rizzo: Aye
- Rodis: Nay
- Ramos: Aye
- Wong: Nay
- Munoz: Nay (advisory)

Motion to table the resolution failed, 3:3.

A roll call vote was necessary for the vote as follows:

- Berg: Nay
- Grier: Absent
- Marks: Aye
- Rizzo: Aye
- Rodis: Nay
- Ramos: Aye
- Wong: Nay
- Munoz: Nay (advisory)

Motion failed, 3:3.

**XI. BOARD OF TRUSTEES REPORT**: Board Members highlighted their activities for the past month.

**XII. CHANCELLOR AND STAFF REPORTS**: Chancellor Griffin expressed how much he enjoys working with City College of San Francisco Administrators, Faculty and Staff and looks forward to the upcoming year.

**XIII. CLOSED SESSION ANNOUNCEMENTS**: NONE AT THIS TIME
XIII. REQUEST TO SPEAK: Julia Bergman from the Works of Art Committee highlighted the committee's accomplishments.

XIV. ADJOURNMENT: The meeting adjourned at 10:00 P.M.

Submitted by,
Interim Chancellor Dr. Don Griffin
Secretary, Board of Trustees
(By: Toni Lee)

Approved: ________________________, Vice Chancellor of Finance and Administration
CALL TO ORDER: President Wong called the meeting to order at 6:30 P.M.

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

APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Grier to adopt March 18, 2008 minutes. Motion carried unanimously as amended.

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

- Resolution No. 080424-F2 - Resolution was withdrawn. Counsel Battiste stated that all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. MOTION/SECOND by: Ramos/Berg to adopt resolutions agenda. Motion carried unanimously.

PUBLIC RESPONSE TO THE INITIAL PROPOSAL OF STATIONARY ENGINEERS LOCAL 39 AND THE INITIAL PROPOSAL OF THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT FOR A COLLECTIVE BARGAINING AGREEMENT – NO PUBLIC COMMENT AT THIS TIME.

TEN MINUTES OF PUBLIC COMMENT: None at this time.

APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: MOTION/SECOND by: Berg/Grier to adopt consent agenda items as follows, Resolution No. 080424-B3, Resolution No. 080424-B4, Resolution No. 080424-B9, Resolution No. 080424-B10, Resolution No. 080424-C1, Resolution No. 080424-C2. Motion carried unanimously.

ACTION ITEM OUT OF ORDER: Resolution No. 080424-S7 (Approve and direct implementation of recommendations developed by investigator Steve Churchwell after completion of investigation into the 2005 Bond Campaign for Measure A, and adopt practices and procedures for future ballot measure elections) MOTION/SECOND by: Berg/Rodis. Discussion occurred, and Trustee Marks suggested tabling this resolution to allow for a more complete review and to improve it. MOTION/SECOND By: Marks/Rodis, Motion to tabled resolution until the May work session meeting carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS (Con’t): MOTION/SECOND by: Berg/Grier to adopt Resolution No. 080424-G1-2, Resolution No. 080424-H1-2, and Resolution No. 080424-N1 Motion carried unanimously. MOTION/SECOND by: Rodis/Munoz to adopt Resolution No. 080424-S2, Resolution No. 080424-S3, and Resolution No. 080424-S4 Motion carried unanimously. MOTION/SECOND by: Berg/Grier to adopt Resolution No. 080424-W1, Motion carried unanimously.
X. SPECIAL PRESENTATIONS:
  - Conserving Energy – Cogent Energy
  - Development of Balboa Reservoir

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

XII. ACTION ITEM OUT OF ORDER: MOTION/SECOND by: Rodis/Berg to adopt Resolution No. 080424-S1, The following individuals expressed their concerns about the China town/ North Beach Design as follows:

  Henry Der -Friend of Education Opportunities for Chinatown.
  Walter Johnson – We Shall Not be Moved Coalition.
  Vincent Pan – Chinese for Affirmative Action
  Calvin Wong - Chinese American Assn. of Commerce
  Ed Murray – AFT 2121
  Agnes Chan - Citizen
  Jennie Lew – F.E.O.L.

Trustee Ramos wanted the resolution to reflect that the Lot 5 design will be finalized within the next 30 days.

**MOTION/SECOND by:** Ramos/Marks. Motion carried unanimously as amended. A roll call vote was as follows:

Berg:  AYE
Grier:   AYE
Marks:   AYE
Rizzo:  AYE
Rodis:  AYE
Ramos:  AYE
Wong:    AYE
Munoz:   AYE (advisory)

Motion carried unanimously.

RECESS (8:20pm)
RESUME MEETING (8:25pm)

XIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District's financial status. He gave a detailed presentation on the monthly financial report dated April 18, 2008.

XIV. ACTION ON OTHER RESOLUTIONS:

Resolution No. 080424-B1 (To review and enter into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended December 31, 2007.) **MOTION/SECOND by:** Berg/Grier. Motion carried unanimously.


Resolution No. 080424-B2a (Extension of a Professional Services Contract with Gohar Momjian in the Amount not to exceed $16,695 for alumni development for the period of March 21, 2008 through May 20, 2008) **MOTION/SECOND by:** Ramos/Berg. Motion carried unanimously.

Resolution No. 080424-B5 (Authorization to Award Special Services Contracts for a Memorandum of Understanding between City College of San Francisco and the City and County of San Francisco through its Municipal Transportation Agency for Professional Engineering Design Services for the Phelan Avenue Traffic Improvements Project at a Cost Not to Exceed $141, 956) **MOTION/SECOND by:** Berg/Ramos Motion carried unanimously.

Resolution No.
Resolution No. 080424-B6 (Authorization to approve a construction change order in the amount of $958,856 to ProVen Management, Inc. which causes the total of all change orders to exceed 10% of the original contract price of $5,636,985. Final cost of the Path of Travel System Project – $6,595,841 MOTION/SECOND by: Berg/Grier. Motion carried unanimously.

Resolution No. 080424-B7 (Authorization to issue construction contract to repair underground storage tank with Gettler-Ryan Inc., in the amount of $60,000 for the Downtown Campus project) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously

Resolution No. 080424-B8 (Authorization to Assign Sub-Contracts to Plant Construction Company for the John Adams Campus Renovation Project at a Cost Not to Exceed $25,263,675) MOTION/SECOND by: Berg/Grier, Motion carried unanimously

Resolution No. 080424-B9 (Authorization to Conduct a Study Abroad Program to Brazil during Summer 2009) MOTION/SECOND by: Berg/Grier. Motion carried unanimously

Resolution No. 080424-F1 (Resignation with the Intent to Retire Academic Administrator) MOTION/SECOND by: Berg/Grier. Motion carried unanimously

Resolution No. 080424-S5 (Board Votes for California Community College Trustees Board of Directors) MOTION/SECOND by: Berg/Grier

Resolution No. 080424-S6 (Recognition of Assembly Member Curren Price and Mr. Craig Martin, Esq. for their efforts to secure the passage of Assembly Bill No. 1598, an act to amend Section 25608 of the Business and Professions Code, relating to alcoholic beverages.) MOTION/SECOND by: Berg/Munoz, Motion carried unanimously

Resolution No. 080424-S8 (Authorization to establish new wage rates/premiums and benefits for Internal Auditor (Civil Service Class Supervisor Auditor – 1686) for fiscal year 2007-2008) MOTION/SECOND by: Berg/Grier Motion carried unanimously

Resolution No. 080424-S9 (Authorization to amend the Approved Contract (081402-B1) for Dr. Don Q. Griffin to serve in the capacity of Interim Chancellor of City College of San Francisco under a professional services contract and to include a disbursement schedule for services rendered; a provision for employer/employee social security contributions; and an allotment of sick days and vacation days consistent with current policy for administrators.) MOTION/SECOND by: Berg/Grier Motion carried unanimously.

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

XVI. CHANCELLOR AND STAFF REPORTS: Chancellor Griffin highlighted his activities for the past month.

XVII. CLOSED SESSION ANNOUNCEMENTS: NONE AT THIS TIME

XIX. REQUEST TO SPEAK: None at this time.

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

Submitted by,
Interim Chancellor Dr. Don Griffin
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
May 22, 2008
City College of San Francisco
Chinatown/North Beach Campus
Auditorium
940 Filbert Street
San Francisco

START: 6:35 p.m.

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

Also present: Legal Counsel Leilani Battiste and Chancellor Dr. Don Griffin

I  CALL TO ORDER: President Wong called the meeting to order at 6:35 P.M.

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

III. BOARD OF TRUSTEE WALKING TOUR OF 940 FILBERT STREET TO ASSESS ITS CONDITION REGARDING SUITABILITY FOR CITY COLLEGE OF SAN FRANCISCO: President Wong stated that due to the lateness of the time he would like all the Board members to do the walking tour to access the building on their own after the meeting. Trustee Marks suggested District Administration create a condition assessment for the Board to review regarding the conditions of the China town/ North Beach campus.

IV. DISCUSSION OF CONDITIONS AT 940 FILBERT STREET REGARDING SUITABILITY FOR CITY COLLEGE OF SAN FRANCISCO: President Wong explained since they will forgo the walking tour he agreed with Trustee Marks and suggested that the Board will defer to the Chancellor’s office to create a condition assessment for the Board to review.

V. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Grier to adopt April 24, 2008 minutes. Motion carried unanimously as amended.

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

REVISED RESOLUTIONS: Resolution No. 080522-B3-Authorization to Award Sub-Contracts to Bovis Lend Lease Inc., with ProVen Management for the Geothermal Heat Exchange System ($4,789,424) and Earthwork and Grading ($2,221,062) in the Balboa Reservoir at a Total Cost Not to Exceed $7,010,486, Resolution No. 080522-B8 - Authorization for six (6) contract modifications totaling $192,792 for special services contracts and construction contracts Resolution No. 080522-S3-Honoring Lisa C. Romano, Out-Going Academic Senate President for her service to the CCSF Community. ADDED RESOLUTIONS: Resolution No. – 080522-B1c Photo Identification Card -Authorization to award a contract to CI Solutions to provide photo identification card services for City College of San Francisco in the amount to not exceed $110,000. Resolution No. 080522-P1-Approve and direct the implementation of recommendations developed as a result of the investigation into the 2005 Bond Campaign for Measure A, and adopt practices and procedures for future ballot measure elections. SUBSTITUTE RESOLUTIONS: NONE AT THIS TIME. WITHDRAWN RESOLUTIONS: Resolution No. 080522-F1- Human Resources Extension Temporary Exempt Grant-Funded Interim Appointment Academic Administrator Interim Director CalWorks Education and Training.

Counsel Battiste stated that all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. MOTION/SECOND by: Berg/Grier to adopt resolutions agenda. Motion carried unanimously.
VII. TEN MINUTES OF PUBLIC COMMENT: Susan Boeckman, IDTV associate expressed her concerns about a course being offered for Advanced Studio and Field Production students. Julia Bergman from the City College of San Francisco, Works of Art Committee expressed her enthusiasm on an upcoming project and hopes for the Board’s support.

VIII. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: MOTION/SECOND by: Berg/Munoz to adopt consent agenda items as follows, Resolution No. 080522-C1, Resolution No. 080522-C2, Resolution No. 080522-G1-9, Resolution No. 080522-H1, Motion carried unanimously.

IX. ACTION ITEM OUT OF ORDER: Resolution No. 080522-P1 (Approve and direct the implementation of recommendations developed as a result of the investigation into the 2005 Bond Campaign for Measure A, and adopt practices and procedures for future ballot measure elections MOTION/SECOND by: Berg/Munoz. Trustee Marks suggested the following amendment to the resolution:

a. Where a contract is not subject to competitive bidding, no Board member or administrators or other employees acting as agents of administration may solicit, accept, or direct a contribution of more than $250 from any contractor or applicant while the decision regarding the contract is pending or for 180 days after the final decision on the contract is rendered;

b. No Board member or administrators or other employees acting as agents of administration may ask another person or entity to act as an agent or intermediary for the City College in making a political contribution in order to circumvent the restrictions of this resolution and of California law;

c. No Board member or administrators or other employees acting as agents of administration may either solicit, accept or direct a contribution from a bidder or proposer for a contract or lease from the time the Request for Proposal or other bid document is presented to the public or if a contract is being negotiated without competitive bidding until 180 days following execution of the contract that is the subject of the Request for Proposal;

d. No Board member or administrators or other employees acting as agents of administration may either solicit, accept or direct a contribution from a party seeking a lease from the District until 180 days following execution of the lease contract; MOTION/SECOND by: Marks/ Ramos, Motion carried unanimously.

Trustee Rodis also suggested the following, 5. In the event that any ballot measure affecting City College qualifies to be on the ballot, the Board shall appoint an ad hoc elections/ethics subcommittee to review and consider any perceived irregularity with respect to a ballot measure affecting City College. This ad hoc subcommittee shall be comprised of no more than three non-partisan members selected by the President with the concurrence of at least four members of the Board. The ad hoc subcommittee shall review allegations of irregularities and as appropriate conduct investigation into those allegations. The ad hoc subcommittee shall report on allegations of any violation of this resolution or any law to the Board in open session, provided that the privacy rights of Board members or employees shall be strictly maintained. The ad hoc subcommittee shall refer any potential violation of law to the appropriate law enforcement authority or authorities for further investigation and/or prosecution. Upon receipt of the report from the ad hoc subcommittee, the Board may take or direct further actions as appropriate. MOTION/SECOND by: Rodis/Berg, Motion carried unanimously.

Ed Murray, AFT 2121 expressed his concerns about Resolution no. 080522-P1.

Trustee Rodis suggested further edits, 4. The City College shall hire an Internal Auditor who will ensure compliance with the above time-keeping and vendor-relations recommendations, and will develop and implement policies and procedures for all funds owing to or from the City College. The Internal Auditor with the assistance of City College accounting staff shall regularly provide to the Board on a regular basis a full accounting of all funds received or paid by the City College. The Internal Auditor shall receive a copy of this resolution, and shall audit for and immediately report any irregularity in connection with a campaign. MOTION/SECOND by: Rodis/Munoz. Motion carried unanimously.

Trustee Rodis also suggested to make edits on the following, For any solicitation of contributions from City College contractors, proposers and bidders in support of or opposition to any ballot measure affecting City College permitted under Paragraph 2, Board members and administrators or other employees acting as agents of administration shall keep accurate records of solicitation activities, which shall be provided to the Chancellor within 3 business days of the solicitation and shall be available to any member of the public upon request. These records shall indicate the start and end time of the political activity, a description of the activity including the identity of the party solicited and the results of the solicitation, and the identification of the location of and means used to make the solicitation. For purposes of identifying all contractors, the Chancellor shall
prepare a report for the Board for each regularly scheduled meeting identifying all contracts entered into since the previous Board meeting that did not require Board approval. This report shall identify the contractor, the amount of the contract, and the contract date. MOTION/SECOND by Rodis/Berg, Motion carried unanimously.

Trustee Berg also expressed her concerns and modified the following, All Board members and all City College of San Francisco administrators or other employees acting as agents of administration who are involved in ballot measure and Board elections shall be trained in campaign finance law and the proper use of public funds. To accomplish this requirement, City College staff shall implement a regular campaign ethics and campaign finance training program for all Board members and administrators or other employees acting as agents of administration involved in bond elections;

For any solicitation of contributions from City College contractors, proposers and bidders in support of or opposition to any ballot measure affecting City College permitted under Paragraph 2, Board members and administrators or other employees acting as agents of administration shall keep accurate records of solicitation activities, which shall be provided to the Chancellor within 3 business days of the solicitation and shall be available to any member of the public upon request. These records shall indicate the start and end time of the political activity, a description of the activity including the identity of the party solicited and the results of the solicitation, and the identification of the location of and means used to make the solicitation. For purposes of identifying all contractors, the Chancellor shall prepare a report for the Board for each regularly scheduled meeting identifying all contracts entered into since the previous Board meeting that did not require Board approval. This report shall identify the contractor, the amount of the contract, and the contract date. MOTION/SECOND by Berg/Grier, Motion carried unanimously. Main Motion was carried unanimously as amended.

(Trustee Rizzo arrived at 8:05pm)

X. SPECIAL PRESENTATIONS:
- Historically Black Colleges and Universities Tour Report: Dr. Henry Augustine and Ms. Felita Clark.
- Report on Small Business contracting with Mason Tillman & Associates: Dr. Eleanor Ramsey

XI. REPORT FROM CONSTITUANT GROUPS
- Associated Students – Claudia Li, President
- Academic Senate – Lisa Romano, President
  Ed Murray, AFT 2121, President
- Classified Senate – None at this time

XII. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status. He gave a detailed presentation on the monthly financial report dated May 16, 2008.

XIII. ACTION ON OTHER RESOLUTIONS:

Resolution No. 080522-B1a (Extension of a Professional Services Contract with Gohar Momjian in the amount not to exceed $99,000 for alumni development for the period May 21, 2008 through June 30, 2009) MOTION/SECOND by: Berg/Grier Motion carried 5-2.

Resolution No. 080522-B1b (Authorization to Award Sub-Contract Change Order to Hunt Construction Group for the Wellness Center and Child Development Center Projects at a Cost Not to Exceed $1,269,859) MOTION/SECOND by: Grier/Munoz. Motion carried 6-1.

Resolution No. 080522-S1 (Acceptance of Major Facts and Recommendations from Earthbound Media Group for redesigns of College website) MOTION/SECOND by: Rizzo/Rodis. Motion carried unanimously.

Resolution No. 080522-B1c (Photo Identification Card -Authorization to award a contract to CI Solutions to provide photo identification card services for City College of San Francisco in the amount to not exceed $110,000 MOTION/SECOND by: Ramos/Munoz, Motion carried 6-1.

Resolution No. 080522-B2 (Authorization to Award Sub-Contracts to Bovis Lend Lease Inc., for the Abatement and Deconstruction of the old North and South Gymnasia, the Dance Studio and the Construction of Two
Parking Lots, at a Total Cost Not to Exceed $1,376,390) MOTION/SECOND by: Ramos/Munoz. Motion carried 6-1.

Resolution No. 080522-B3 (Authorization to Award Sub-Contracts to Bovis Lend Lease Inc., with ProVen Management for the Abatement and Deconstruction of the old North and South Gymnasiums and the Dance Studio and the Construction of Two Parking Lots ($1,376,390), Geothermal Heat Exchange System ($4,789,424) and Earthwork and Grading ($2,221,062) in the Balboa Reservoir at a Total Cost Not to Exceed $8,386,876 $7,010,486) MOTION/SECOND by: Berg/Ramos. Motion carried unanimously as amended.

Resolution No. 080522-B4 (Authorization to award a retroactive contract to A & B Construction for Path of Travel work in the amount of $152,045 for the Downtown Campus Sidewalk and the 600 series Temporary Classrooms on the Ocean Campus.) MOTION/SECOND by: Ramos/Rodis. Motion carried unanimously.

Resolution No. 080522-B5 (Authorization to Award Special Services Contracts – Geotechnical Engineering Services to Ninyo & Moore in the Amount of $351,000) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

Resolution No. 080522-B6 (Authorization to modify existing contracts/grants) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 080522-B7 (Authorization be hereby given to approve the training contract with the San Francisco International Airport for an amount not to exceed $199,650 and to enter into a specialized services contract with Safety and Security Instruction Company for an amount not to exceed $181,500 for the term of June 1, 2008 to June 30, 2009) MOTION/SECOND by: Munoz/ Berg. Motion carried unanimously.

Resolution No. 080522-B8 (Authorization for six (6) contract modifications totaling $192,792 for special services contracts and construction contracts) MOTION/SECOND by: Munoz/Berg, Motion carried unanimously.

Resolution No. 080522-F2 (Human Resources Appointment Educational Administrator Vice Chancellor Student Development) MOTION/SECOND by: Berg/Munoz, Motion carried unanimously.

Resolution No. 080522-S2 (Approval of new courses and instructional programs recommended by the College Curriculum Committee during the Spring 2008 semester.) MOTION/SECOND by: Berg/Rodis, Motion carried unanimously.

Resolution No. 080522-W1 (Authorization to Contract—Canteen Vending) MOTION/SECOND by: Berg/Munoz, Motion carried unanimously.

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

XV. CHANCELLOR AND STAFF REPORTS: Chancellor Griffin highlighted his activities for the past month.

XVI. CLOSED SESSION ANNOUNCEMENTS: None at this time.

XVII. REQUEST TO SPEAK: None at this time.

XVIII. ADJOURNMENT: The meeting adjourned in memory of former Trustee, Ernest “Chuck” Ayala’s wife, Bernice Ayala, at 10:38 P.M.

Submitted by,
Interim Chancellor Dr. Don Griffin
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
June 26, 2008
City College of San Francisco
GOUGH STREET CAMPUS
Auditorium
33 Gough Street
San Francisco

START: 6:25 p.m.

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

Also present: Legal Counsel Leilani Battiste and Chancellor Dr. Don Griffin

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

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

III. TEN MINUTES OF PUBLIC COMMENT/ ACTION ITEM OUT OF ORDER: Resolution No. 080626-S5
(Approval of Chinatown/North Beach Campus Final Design For The Building on Lot 5.) MOTION/SECOND by:
Berg/Rodis. The following individuals expressed their opinions about the approval of the final design for the
building on Lot 5:

Rodger Scott, WSNBM COALITION
Dr. John Wilde, DSPS
Hartley Ochavillo, Psychology Club
Phuong Nguyen, CCSF Student
Joan Jones, CCSF Student
Andrew Horn, FEDC
Steve Ngo, Citizen
Calvin Wong, Chinese Christian Union/ Chinese American Assn. of Commerce
Ken Lee, Citizen
Thanh Trinh, CCSF Student
Pak Bing Wu, San Francisco Chinese Club
Linda Wang, Friends of the Educational Opportunity in Chinatown
Mrs. Wong Poking, CCSF Student
Norman Fong, Chinatown CDC
Ed Murray, AFT 2121
Linda Reichman, Citizen
Jennie Lew, Friends for Educational Opportunity, In Chinatown
Dr. Minh-Hoa Ta, AC/ We shall not be moved
Vincent Pan, Chinese for Affirmative Action

Counsel(s), Alice Barkley and Alan Sparer explained that the District needs to defer the approval for the Final
Design for the building on Lot 5 for a couple of weeks, to allow an opportunity for the City and County of San
Francisco Planning Department to review the final documents.

Motion carried unanimously to table the resolution until July Special Board meeting.

(7:40pm – RECESS)
IV. PUBLIC COMMENT: Members of the Filipino community expressed their concerns about Board of Trustee Member, Trustee Rodel Rodis.

V. APPROVAL OF MINUTES: MOTION/SECOND by: Munoz/Berg to adopt May 22, 2008 minutes. Motion carried unanimously.

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

REvised RESolutions: B9-Authorization to contract with the Council for Adult and Experiential Learning (CAEL) and the Jewish Vocational Service (JVS) participate in the San Francisco LiLa (Lifelong Learning Accounts) Program F1-Administrative Contract Renewals (37 Administrators), F2-Administrative Appointments (Initial) (7 Administrators) F6- Amending Appointment Educational Administrator Vice Chancellor Student Development, F7-Salary Classification & Step For Promotional Upgrade/Reclassification Associate Vice Chancellor of International Education, F9-Temporary Additional Duties & Salary Adjustment Dean Instruction/Curriculum/Tenure Review/Faculty Evaluation, F8-Salary Classification & Step For Promotional Upgrade/Reclassification Dean of Grants and Resource Development

ADDED RESOLUTIONS: F8-Salary Classification & Step For Promotional Upgrade/Reclassification Dean of Grants and Resource Development, F9-Temporary Additional Duties & Salary Adjustment Dean Instruction/Curriculum/Tenure Review/Faculty Evaluation, F10-Resignation with the Intent to Retire Dean School Science and Math, S8 -Authorization to establish new wage rates/premiums and benefits for classification Special Assistant XVI (Civil Service classification 1375) for fiscal year 2007-08 SUBSTITUTE RESOLUTIONS: NONE AT THIS TIME, WITHDRAWN RESOLUTIONS: NONE AT THIS TIME

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

VIII. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: MOTION/SECOND by: Berg/Grier to adopt consent agenda items as follows, Resolution No. 080626-C1-C4, Motion carried unanimously. MOTION/SECOND by: Berg/Munoz, Resolution No. 080626-G1-N1, Motion carried unanimously. MOTION/SECOND by: Munoz/Berg Resolution No. 080626-Q1, Motion carried unanimously. MOTION/SECOND by: Berg/Munoz Resolution No. 080626-S2, Resolution No. 080626-S3, Resolution No. 080626-S4, Resolution No. 080626-S6, Motion carried unanimously.

IX. SPECIAL PRESENTATIONS:

- 2007-08 Bond Projects Performance Audit- MGT Presentation

X. REPORT FROM CONSTITUENT GROUPS

- **Associated Students** – Josh Nielsen, President
- **Classified Senate** – Attila Gabor, President
- **Academic Senate** – Hal Huntsman, President
  Ed Murray, AFT 2121, President

XI. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status. He gave a detailed presentation on the monthly financial report dated June 19, 2008.

XII. ACTION ON OTHER RESOLUTIONS: Resolution No. 080626-B1 (ADOPTION OF TENTATIVE ANNUAL BUDGET 2008-2009 BUDGET (PRELIMINARY BUDGET)) MOTION/SECOND by: Berg/Rodis. MOTION/SECOND by Berg/Grier, Amendment as follows: Final Resolution reflect the figures in the handout, that it titled, “Update deficit in Tentative Budget,” reduce significantly by P2 report. Motion carried unanimously.

Resolution No. 080626-B2 (Renewal of Special Services Contract with Strata Information Group (SIG) for Banner technical support at a cost not to exceed $145,000 for fiscal year 2008-2009) MOTION/SECOND by: Berg/Grier Motion carried unanimously.

Resolution No. 080626-B2a (Authorization to fund Up to $100,000 for Contributed Services to the Foundation for San Francisco Community College District for Fiscal Year July 1, 2008 through June 30, 2009.) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.
Resolution No. 080626-B2b (Authorization for to contract with Majestic Insurance Company for “Excess Workers Compensation Insurance Coverage” for the period beginning July 1, 2008 and ending June 30, 2009 at a cost not to exceed $204,600) MOTION/SECOND by: Rodis/Berg. Motion carried unanimously.

Resolution No. 080626-B3 (Authorization to Contract with Day Software, Inc. for Content Management System Software, Technical Support, and Services at a cost not to exceed $540,000 for fiscal years 2008-2013) MOTION/SECOND by: Rizzo/Rodis, Motion carried unanimously.

Resolution No. 080626-B4 (Authorization to approve a change order for asbestos and lead abatement in the amount of $109,040 to Bayview Environmental Services, Inc., which causes the total of all change orders to exceed 10% of the original contract price of $142,150. Final cost of the John Adams Campus Hazardous Material Removal - $251,190.) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

Resolution No. 080626-B5 (Authorization for three (3) Contract Modifications(s) totaling $14,044 for Special Services Contracts and Construction Contracts.) MOTION/SECOND by: Berg/Marks Motion carried unanimously.

Resolution No. 080626-B6 (Authorization to Award a Contract for John Adams Campus Special Testing & Material Inspection Services to Applied Materials Engineering, Inc. - Total Cost Not to Exceed $226,238) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

Resolution No. 080626-B7 (Authorization to Award A Sub-Contract With SME Steel Contractors to Bovis Lend Lease Inc., for the Structural Steel for Joint Use Classroom Facility, at a Total Cost Not to Exceed $5,762,500) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

Resolution No. 080626-B8 (Authorization to Award a Contract for Inspection Services to King Construction Inspection, Inc. for the Balboa Reservoir Site Development Project Not to Exceed $119,230) MOTION/SECOND by: Berg/Rodis. Motion carried unanimously.

Resolution No. 080626-B9 (Authorization to contract with the Council for Adult and Experiential Learning (CAEL) and the Jewish Vocational Service (JVS) to participate in the San Francisco LiLA (Lifelong Learning Accounts) Program ) MOTION/SECOND by: Rodis/Marks. Vice President Trustee Berg wanted to recused from the vote, Motion carried 5-0, recused 1.

Resolution No. 080626-B10 (Authorization to modify existing Grants/Contracts) MOTION/SECOND by: Berg/Rodis, Motion carried unanimously.

Resolution No. 080626-B11 (Authorization to contract with the California Department of Education for continuation of the California Early Childhood Mentor Program and to subcontract with 95 California Community Colleges in the amount not to exceed $6,022,118.) MOTION/SECOND by: Berg/Rodis, Motion carried unanimously.

Resolution No. 080626-B12 (Modification of an Agreement with School and College Legal Services of California For General Legal and Related Services to the San Francisco Community and College District, not to exceed payment of an additional $129,500, effective July 1, 2008 and not to exceed four fiscal years) MOTION/SECOND by: Berg/Rodis, Motion carried unanimously.

Resolution No. 080626-B13 (Authorization to Contract with Northern California Carpenters Council for Carpenter Services at a total cost not to exceed $225,000 based on an hourly rate no greater than $66/hour for the period beginning July 1, 2008 and ending no later than June 30, 2009, for assistance in City College's Construction Trades Program, with up to $140,000 of this amount to be provided by CityBuild and up to $85,000 of this amount provided by City College) MOTION/SECOND by: Berg/Grier, Motion carried unanimously.

Resolution No. 080626-B14 (Authorization to extend instructional service/rental agreement with the San Francisco Police Department.) MOTION/SECOND by: Marks/Berg, Motion carried unanimously.

Resolution No. 080626- F1-F10 (F1-Administrative Contract Renewals (37 Administrators), F2 - Administrative Appointments (Initial) (7 Administrators), F3- Contract Correction Dean Registration and Records (Registrar) ,F4 - Resignation with the Intent to Retire Grant-Funded Academic Administrator ,F5-Administrative Evaluations Interim and Acting Administrators, F6-Amending Appointment Educational Administrator Vice Chancellor Student Development, F7-Salary Classification & Step For Promotional Upgrade/Reclassification Associate Vice Chancellor of International Education, F8-Salary Classification & Step For Promotional Upgrade/Reclassification Dean of Grants and Resource Development ,F9-Temporary Additional Duties & Salary Adjustment Dean Instruction/Curriculum/Tenure Review/Faculty Evaluation, F10-Resignation with the Intent to Retire Dean School
Science and Math Interim Director CalWorks Education & Training)) MOTION/SECOND by: Marks/Berg, Motion carried unanimously.

Resolution No. 080626- P1 (Notice of intention to Amend the SFCCD Policy Manual by adding Section 1.06 - Adopting practices and procedures governing conduct relating to elections and ballot measure elections) MOTION/SECOND by: Berg/Grier, Motion to table the resolution until the August Board meeting was carried unanimously.

Resolution No. 080626- P2 (Notice of intention to Amend the SFCCD Policy Manual by adding Section 7.26 – Commitment to the District’s Small Business Enterprise and Small Local Business Enterprise Programs) MOTION/SECOND by: Marks/Grier, Motion carried unanimously.

Resolution No. 080626- P3 (Notice to Amend the SFCCD Policy Manual Section 1.05 – Meetings.) MOTION/SECOND by: Berg/Grier, Motion carried 5-0, Abstain 1.

Resolution No. 080626- S6 (Authorization To Establish Modified Medical Insurance Premiums for Members of the Board of Trustees During Their Respective Term In Office) MOTION/SECOND by: Berg/Grier, Motion carried unanimously.

Resolution No. 080626- S8 (Authorization to establish new wage rates/premiums and benefits for classification Special Assistant XVI (Civil Service classification 1375) for fiscal year 2007-08) MOTION/SECOND by: Marks/Berg, Motion carried unanimously.

XIII. BOARD OF TRUSTEES REPORT: None at this time.

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

XV. CLOSED SESSION ANNOUNCEMENTS: They met in closed session and took the following action: 1) The Board authorized a defense for the District in the case of Boyett Construction, Inc, v. Schikore Construction, Inc., Board of Trustees of the San Francisco Community College District, et al. This is an action against the District regarding enforcement of a Stop Notice by Boyett Construction, Inc., against the prime contractor, Schikore Construction, Inc.

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

2) The Board authorized a defense in the case of Hatter v. City College of San Francisco. This is an action in which the plaintiff alleges misconduct by College staff, harassment by City College of San Francisco police, illegal exclusion from campus and violations of Title IX.

BERG: AYE
GRIER: AYE
MARKS: AYE
RAMOS: ABSENT
RODIS: AYE
RIZZO: AYE
WONG: AYE
3) The Board authorized a defense in the case of Thomsen v. City College of San Francisco. This is an action in which the plaintiff alleges college inaction after plaintiff's report of alleged sexual assault by a faculty member, deprivation of an education, false accusation by college staff of making a terrorist threat, and discrimination in violation of Title IX.

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

XVI. REQUEST TO SPEAK: None at this time.

XVII. ADJOURNMENT: The meeting adjourned in memory of the following faculty members, Ruth Knotek, Cecile Dawydiak, and Dan Kwan, at 11:00PM.

Submitted by,
Interim Chancellor Dr. Don Q. Griffin
Secretary, Board of Trustees
(By: Toni Lee)

Approved: ______________________, Vice Chancellor of Finance and Administration

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MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
August 28, 2008
City College of San Francisco
GOUGH STREET CAMPUS
Auditorium
33 Gough Street
San Francisco

START: 6:30 p.m.

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

Also present: Legal Counsel Leilani Battiste and Chancellor Dr. Don Griffin

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

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

III. PUBLIC COMMENT- 10 MINUTES: Edith Jaime, CCSF student expressed her concerns on her probation status.

IV. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Munoz to adopt June 26, 2008 minutes. Motion carried unanimously. MOTION/SECOND by: Berg/Munoz to include the July 10, 2008 to the Board Agenda. Motion carried unanimously. MOTION/SECOND by: Berg/Munoz to adopt July 10, 2008 minutes. Motion carried unanimously.

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

Revised Resolutions: B10-Authorization to modify existing Grants/Contracts, F2- Human Resources Temporary Additional Duties & Salary Adjustment Acting Dean Student Affairs, P3-Amending the SFCCD Policy Manual by adding Section 7.26 7.27– Commitment to the District’s Small Business Enterprise and Small Local Business Enterprise Programs. Added Resolutions: S5- Authorizing Trustee John Rizzo’s travel to Green California Community College Summit Conference in Pasadena, California on October 8-9, 2008 in an amount not to exceed $1,300. Substitute Resolutions, none at this time. Withdrawn Resolutions none at this time.

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

VI. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: MOTION/SECOND by: Rodis/Berg to adopt consent agenda items as follows, Resolution No. 080828-B4, Resolution No. 080828-B7, Resolution No. 080828-B8, Resolution No. 080828-B11, Resolution No. 080828-B12, Resolution No.
080828-B13. Motion carried unanimously. **MOTION/SECOND by:** Berg/Rodis, Resolution No. 080828-C1, Motion carried unanimously. **MOTION/SECOND by:** Rodis/Munoz Resolution No. 080828-G1-10, Resolution No. 080828-H1-2 Resolution No. 080828-N1, Motion carried 6-0.

VII. **SPECIAL PRESENTATIONS:**
- Disabled High School Student Transition Program – John Wilde (CCSF Faculty member), Laurie Scholari and Robin Lewis, SFUSD
- Honoring outgoing AFT2121 President Ed Murray

VIII. **ITEM OUT OF ORDER/ Action on Other Resolutions Agenda Items**
Resolution No. 080828-W3 (Authorization to Make Exchange of Real Property with the City and County of San Francisco, Subject to Completion of Certain Conditions) **MOTION/SECOND by:** Berg/Munoz, Deborah Keeth, Attorney from Shute, Mihaly and Weinberger explained why the Board should table this resolution until the next Board on September 25, 2008. Motion to table the resolution until the next Board meeting was carried 6-0.

IX. **REPORT FROM CONSTITUANT GROUPS**
- **Associated Students** – Josh Nielsen, President
- **Classified Senate** – Attila Gabor, President
- **Academic Senate** – Hal Huntsman, President
- Gus Goldstein, AFT 2121, President

X. **MONTHLY FINANCIAL REPORT:** VCFA Goldstein highlighted the District’s financial status. He gave a detailed presentation on the monthly financial report dated August 22, 2008.

XI. **ACTION ON OTHER RESOLUTIONS:** Resolution No. 0800828-B1 (Renewal of Contract for Software Subscription with the Foundation for California Community Colleges (FCCC)) **MOTION/SECOND by:** Berg/Rodis. Motion carried 6-0.

Resolution No. 080828-B2 (Authorization to Contract with DecoTech Systems to provide Desktop/Laptop Computers and Related Devices for one year period with the possibility of two 2-year extensions upon mutual agreement.) **MOTION/SECOND by:** Berg/Munoz. Motion to table resolution until the next Board meeting was carried 6-0.

Resolution No. 080828-B3 (Authorizing payment of an additional amount, not to exceed $134,208 ($97,011 for additional investigation services and $33,197 for meeting with the District Attorney and appearances before the Grand Jury) to DLA Piper Rudnick Gray Carey, for additional services rendered by the firm in investigation of allegations concerning inappropriate contributions to City College’s 2005 Bond Campaign) **MOTION/SECOND by:** Berg/Rodis. Motion to table resolution until the September 25, 2008 Board Meeting carried 6-0.

Resolution No. 080828-B5 (Authorization for two (2) Contract(s) totaling $144,392 for Special Services and Contract(s) and Construction Contract(s) funded by Bond proceeds.) **MOTION/SECOND by:** Berg/Rodis. Motion carried 6-0.

Resolution No. 080828-B6 (Authorization to Award Construction Services Contract to Cumiskey Construction, Inc. for the Cloud Hall New Nurses Classroom & Lab Project for the Total Bid Amount of $169,268) **MOTION/SECOND by:** Berg/Munoz, Motion carried 6-0.

Resolution No. 080828-B9 (Authorization to contract with University Corporation, San Francisco State in the amount not to exceed $81,012.) **MOTION/SECOND by:** Munoz/Berg. Motion carried 6-0.

Resolution No. 080828-B10 (Authorization to modify existing Grants/Contracts.) **MOTION/SECOND by:** Rodis/Berg. Motion carried 6-0.

Resolution No. 080828-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) **MOTION/SECOND by:** Rodis/Munoz, Motion carried 6-0.
Resolution No. 080828-F1 (Administrative Contract Renewals Promotional Upgrades/Reclassifications (3 Administrators)) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 080828-F2 (Human Resources Temporary Additional Duties & Salary Adjustment Acting Dean Student Affairs ) MOTION/SECOND by: Ramos/Munoz. Motion carried unanimously.

Resolution No. 080828-F3 (Temporary Additional Duties & Salary Adjustment Dean of EOP and Financial Aid Services) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously. Trustee Ramos wanted to have discussion regarding modifying the resolution. The Board then decided to rescind the resolution. MOTION/SECOND by: Marks/Rizzo. Motion carried unanimously. A roll call vote was followed regarding modifications which were made:

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

Trustee Rodis suggested tabling this resolution until the next Board meeting. MOTION/SECOND by: Rodis/Berg. Motion carried unanimously. The Board had further discussion and suggested to rescind tabling the resolution. MOTION/SECOND by: Rodis/Munoz. Motion carried unanimously. The Board decided to approve Resolution No. 080828-F3 as written. MOTION/SECOND by: Rodis/Berg. Motion carried 4-3.

Resolution No. 080828-P1 (Amending the SFCCD Policy Manual Section 1.05 –Meetings – by expanding the wordings of Recording of Minutes of Meetings to Include Record of Decisions and Direction.) MOTION/SECOND by: Marks/Grier. Trustee Berg suggested tabling this resolution until the September work session. MOTION/SECOND by: Berg/Grier. Motion carried 6-2.

Resolution No. 080828-P2 (Amending the SFCCD Policy Manual by adding Section 1.06 - Adopting practices and procedures governing conduct relating to elections and ballot measure elections) MOTION/SECOND by: Rizzo/Munoz. Trustee Berg suggested the following modification, “District staff shall assure implementation of a regular campaign ethics and campaign finance training program for all Board members and administrators or other employees acting as agents of administration involved in bond elections;” MOTION/SECOND by: Berg/Rodis. Amendment was carried unanimously. Motion carried unanimously.

Resolution No. 080828-P3 (Amending the SFCCD Policy Manual by adding Section 7.26 7.27– Commitment to the District’s Small Business Enterprise and Small Local Business Enterprise Programs) MOTION/SECOND by: Marks/Munoz, Motion carried unanimously.

Resolution No. 080828-S1 (Authorization to modify wage rates/premiums and benefits for position(s) stated below for Fiscal Year 2008-09) MOTION/SECOND by: Berg/Munoz, Motion carried unanimously.

Resolution No. 080828-S2 (Approval of Early Tenure Status for Selected Faculty Members) MOTION/SECOND by: Berg/Munoz, Motion carried unanimously.

Resolution No. 080828-S3 (Approval of Waiver Policy for Limitation on Remedial Coursework) MOTION/SECOND by: Munoz/Berg, Motion carried unanimously.

Resolution No. 080828-S4 (Adopting a New Collective Bargaining Agreement between the San Francisco Community College District and Stationary Engineers Local 39, for the period August 28,
2008, through June 30, 2010, unless otherwise specified therein) MOTION/SECOND by: Munoz/Rodis, Motion carried unanimously.

Resolution No. 080828-S5 (Authorizing Trustee John Rizzo's travel to Green California Community College Summit Conference in Pasadena, California on October 8-9, 2008 in an amount not to exceed $1,300) MOTION/SECOND by: Berg/Munoz, Motion carried unanimously.

Resolution No. 080828-W1 (Authorization to exercise options to renew rental agreements for the use of space by the City College of San Francisco campuses for fiscal year 2008-2009) MOTION/SECOND by: Berg/Munoz, Motion carried unanimously.

Resolution No. 080828-W2 (Authorization to exercise options to renew rental agreements for the use of space by the City College of San Francisco campuses for fiscal year 2008-2009) MOTION/SECOND by: Berg/Munoz, Motion carried unanimously.

XII. BOARD OF TRUSTEES REPORT: None at this time.

XIII. CHANCELLOR AND STAFF REPORTS: Interim Chancellor Griffin gave a status report upon what activities he has been involved with this month.

CLOSED SESSION ANNOUNCEMENTS: None at this time.

XIV. REQUEST TO SPEAK: None at this time.

XV. ADJOURNMENT: The meeting adjourned at 9:15 P.M in memory of Austin White – Faculty member, Del Martin, Pioneer for Human Rights and Jerry Levinson, Faculty member.

Submitted by,
Interim Chancellor Dr. Don Q. Griffin
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
September 25, 2008
City College of San Francisco
GOUGH STREET CAMPUS
Auditorium
33 Gough Street
San Francisco

START: 6:30 p.m.

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

Also present: Legal Counsel Leilani Battiste and Chancellor Dr. Don Griffin

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

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

III. PUBLIC COMMENT- 10 MINUTES: None at this time.

IV. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Munoz to adopt August 28, 2008 minutes. Motion carried unanimously.

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

Withdrawn Resolutions: Resolution No. 080925-S3- Recommend adopting an amendment to the Collective Bargaining Agreement between Service Employees International Union Local 1021 and the San Francisco Community College District.

Counsel Battiste 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. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: MOTION/SECOND by: Berg/Munoz, Resolution No. 080925-B2, Motion carried unanimously. MOTION/SECOND by: Rodis/Berg to adopt consensus agenda items as follows, Resolution No. 080925-B4, Resolution No. 080925-B5 Resolution No. 080925-B6, Resolution No. 080925-B7, Resolution No. 080925-B8, Resolution No. 080925-B9, Resolution No. 080925-B10, Resolution No. 080925-B11, Motion carried unanimously. MOTION/SECOND by: Grier/Munoz, Resolution No. 080925-C1, 080925-C2, Motion carried unanimously. MOTION/SECOND by: Berg/Munoz, Resolution No. 080925-G1-N1, Motion carried unanimously.

(Trustee Ramos arrived at 7:00pm)
VII. ITEM OUT OF ORDER: Resolution No. 080925-B1 (Authorizing payment of an additional amount, not to exceed $134,208 ($97,011 for additional investigation services and $33,197 for meeting with the District Attorney and appearances before the Grand Jury) to DLA Piper Rudnick Gray Carey, for additional services rendered by the firm in investigation of allegations concerning inappropriate contributions to City College’s 2005 Bond Campaign) MOTION/SECOND by: Rodis/Munoz, discussion occurred with Jeff Sloan, Attorney from Renne Sloan Holtzman Sakai LLP, explained the negotiations which occurred and the following edits were made: RESOLVED: That the Board of Trustees of the San Francisco Community College District approves payment of an additional amount up to $97,011 $90,000 to the DLA Piper for additional services rendered in its investigation of allegations concerning inappropriate contributions to City College of San Francisco’s 2005 Bond Campaign subject to finalization of agreement with DLA Piper confirming it’s accord with these terms. MOTION/SECOND by: Berg/Ramos, Motion carried unanimously. MOTION/SECOND by: Rodis/Ramos, Motion carried as amended, 6-1.

Resolution No. 080925-S4 (Resolution Of San Francisco Community College District Board To Consider Job Applicants With Previous Controlled Substance Convictions If Applicants Successfully Demonstrate Five Years Of Rehabilitation ) MOTION/SECOND by: Grier/Munoz, Trustee Rizzo had modifications as follows:

“BE IT FURTHER RESOLVED, that the District will continue to require disclosure of controlled substance convictions by checking a box on the employment application form and will add to that box a section that allows applicants to state whether they fall within one or more of the Ed. Code § 87405 exceptions, including whether they have been rehabilitated and seek a board determination of rehabilitation if deemed a finalist for the position.; and

BE IT FINALLY RESOLVED: that the Board directs the administration to take all steps necessary to implement this resolution, which includes establishing a Committee on Rehabilitation, establishing a timeline for this review to prevent delay in the hiring process, and revising of all handbooks and employment applications and materials. No later than the 12/18/08 Board meeting, the administration shall (1) complete and provide to the Board the revisions of the application forms, faculty handbooks and any other relevant material to ensure that those documents disclose the requirements and exceptions of Ed. Code § 87405; (2) identify for the Board the members of the Committee on Rehabilitation, the appropriate expertise of those Committee members to determine rehabilitation, and the process to be used for the rehabilitation determinations.

BE IT FINALLY RESOLVED: that to ensure that this Resolution is being effectively implemented, at each future August and February Board meeting, the administration shall report to the Board on the numbers of people in each of the following categories: persons with controlled substance convictions who (1) applied for positions, (2) became finalists, (3) requested a determination of rehabilitation, (4) were deemed rehabilitated, (5) were offered positions, and (5) were employed by CCSF.”

Public comment was made by the following individuals: Allyson Hauck- Attorney from Renne Sloan Holtzman Sakai LLP, Linda Evans – All of Us or None, Marci Seville- Womens Rights Clinic, Michael Risher- Attorney for ACLU and Hal Huntsman- President of Academic Senate.

Motion carried as amended unanimously.

VIII. SPECIAL PRESENTATION:
- Welcome to South East Campus- Dean, Veronica Hunnicutt

IX. REPORT FROM CONSTITUANT GROUPS
- **Classified Senate** – None at this time.
- **Associated Students** – Stephanie Nuttman, Associate from Associated Students
- **Academic Senate** – Hal Huntsman, President
  Ed Murray, AFT 2121
X. **MONTHLY FINANCIAL REPORT:** VCFA Goldstein highlighted the District’s financial status. He gave a detailed presentation on the monthly financial report dated September 18, 2008.

XI. **ACTION ON OTHER RESOLUTIONS:** Resolution No. 080925-B3 (Authorization to allocate a total amount not to exceed $5,900,000 in earned interest available from the 2001 and 2005 General Obligation Bond Issues to complete construction work for ADA compliance at multiple sites within the San Francisco Community College District as required by the stipulated judgment resulting from the case known as “Cherry v. City College”) **MOTION/SECOND by:** Berg/Munoz. Motion carried 4-0.

Resolution No. 080925-B12 (Authorization to Award LEED Commissioning Services to Cogent Energy, Inc. for the New Chinatown/North Beach Campus at a Cost Not to Exceed $139,500) **MOTION/SECOND by:** Berg/Munoz. Motion carried 4-0.

Resolution No. 080925-B13 (Authorization to enter into a Training Contract with the San Francisco Human Services Agency (HSA) in the amount not to exceed $2,029,000 per year; and to subcontract with Edgewood Center, Seneca Center, Alternative Family Services and Better Way Homes, for the period of October 1, 2008 to June 30, 2010) **MOTION/SECOND by:** Berg/Munoz. Motion carried 4-0.

Resolution No. 080925-P1 (Amending the SFCCD Policy Manual Section 1.05 –Meetings – by expanding the wordings of Recording of Minutes of Meetings to Include Record of Decisions and Direction) **MOTION/SECOND by:** Berg/Munoz. Motion carried 4-0.

Resolution No. 080925-S1 (Approval of new courses and instructional programs recommended by the College Curriculum Committee.) **MOTION/SECOND by:** Berg/Munoz, Motion carried 4-0.

Resolution No. 080925-S2 (Board of Trustee travel to ACCT Leadership Congress New York, NY, October 29-November 1, 2008) **MOTION/SECOND by:** Munoz/Berg. Motion carried 4-0.

Resolution No. 080925-W1 (Authorization to Make Exchange of Real Property with the City and County of San Francisco, Subject to Completion of Certain Conditions) **MOTION/SECOND by:** Berg/Munoz. **MOTION/SECOND by:** Rizzo/Munoz. Resolution was tabled until the October Regular scheduled Board meeting, Motion carried 4-0.

XII. **BOARD OF TRUSTEES REPORT:** Board of Trustees members gave a status report upon what activities they have been involved with this month.

XIII. **CHANCELLOR AND STAFF REPORTS:** Interim Chancellor Griffin gave a status report upon what activities he has been involved with this month.

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

XV. **ADJOURNMENT:** The meeting adjourned at 8:30 P.M in memory of Austin White – Faculty member, Alex Garcia, Treasurer of Yes on Prop. 92.

Submitted by,
Interim Chancellor Dr. Don Q. Griffin
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 23, 2008
City College of San Francisco
GOUGH STREET CAMPUS
Auditorium
33 Gough Street
San Francisco

START: 6:40 p.m.

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

Absent: Julio Ramos

Also present: Legal Counsel Ronald Lee and Chancellor Dr. Don Griffin

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

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

III. PUBLIC COMMENT- 10 MINUTES: None at this time.

IV. APPROVAL OF MINUTES: MOTION/SECOND by: Munoz/Marks to adopt September 25, 2008 minutes. Motion carried unanimously.

V. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: REVISED RESOLUTIONS- Resolution No. 081023-P1-Amending Notice of Intention to Amend the SFCCD Manual by deleting Board policies PM 7.03 – Planning Projects, PM 7.04 – Approval of Sites, Plan, and Acceptance of Buildings, PM 7.06 – Compliance with State Laws PM 7.08 – Selection of Architects, PM 7.09 - Equal Employment Opportunity Policy in the Procurement of Supplies and Services, PM 7.24 – Small Local Business Enterprises, PM 7.25 – Small Business Enterprises, PM 7.26 – Employees of Construction and Construction-Related Contractors, PM 7.27 – Commitment to the District’s Small Business Enterprise and Small Local Business Enterprise Programs and adding Board policies, BP 6340 – Contracts, BP 6500 – Property Management, BP 6570 – Site Acquisition, BP 6600 – Capital Construction, BP 6603 – Compliance with Laws, BP 6605 – Commitment to the District’s Small Business Enterprise and Small Local Business Enterprise Programs, BP 6610 – Selection of Architects, BP 6730 – Bond-Financed Construction Projects, BP 6740 – Citizens’ Oversight Committee. Resolution No. 081023-P2-Notice of Intention to Amend by Adding to the SFCCD Policy Manual –BP2745 Board Self-Evaluation, Resolution No. 081023-S1-Resolution Of San Francisco Community College District Board Urging A No-Vote On Declaring Its Opposition To Proposition 8, The Measure To Ban Same-Sex Marriage, Added Resolutions -None At This Time, Substitute Resolutions None At This Time, Withdrawn Resolutions: None At This Time.
Counsel Lee stated that all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. **MOTION/SECOND by:** Rizzo/Munoz to adopt resolutions agenda. Motion carried unanimously.

VI. **APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS:** **MOTION/SECOND by:** Rizzo/Munoz, Resolution No. 081023-B3, Resolution No. 081023-B4 Resolution No. 081023-B5 Resolution No. 081023-B6, Motion carried 4-0. **MOTION/SECOND by:** Rizzo/Rodis to adopt consent agenda items as follows, Resolution No. 081023-C1, Resolution No. 081023-C2 Resolution No. 081023-C4, Motion carried 4-0. **MOTION/SECOND by:** G1-H1, Motion carried 4-0. **MOTION/SECOND by:** Rodis/Munoz, Resolution No. 081023-W2, Motion carried 4-0.

VII. **REPORT FROM CONSTITUENT GROUPS**
- **Academic Senate** — Hal Huntsman, President
  - Gus Goldstein, AFT 2121
  - Darlene Alioto, President of the Department Chairpersons Council
- **Associated Students** — Josh Nielsen, President-Ocean Avenue Campus
- **Classified Senate** — Attila Gabor, President

VIII. **ITEM OUT OF ORDER:** Resolution No. 081023-B1 (ADOPTION OF ANNUAL BUDGET 2008-2009 BUDGET) **MOTION/SECOND by:** Rodis/Munoz, Motion carried 6-0.

(Trustee Berg and Trustee Grier arrived at 7:15pm)

Resolution No. 081023-B2 (Authorizing the Use of a Portion of the College’s Sales Tax Revenue to Support CCSF’s Grow Your Own Program ) **MOTION/SECOND by:** Rodis/Munoz, Motion carried as 6-0.

IX. **SPECIAL PRESENTATION:**
Board Members recognized Austin White’s efforts at City College of San Francisco by giving his wife, Darlene Alioto a proclamation for his long services to City College of San Francisco.

X. **ITEM OUT OF ORDER:**
Resolution No. 081023-S1 (Resolution Of San Francisco Community College District Board Urging A No Vote On Declaring Its Opposition To Proposition 8, The Measure To Ban Same-Sex Marriage) **MOTION/SECOND by:** Rodis/Berg. Trustee Rizzo stated the following amendments:

“**NOW, THEREFORE, BE IT RESOLVED,** that the members of the Board of Trustees for the Community College District of San Francisco finds it deplorable that citizens of California would attempt to institutionalize discrimination by amending the California Constitution in order to ban same-sex marriage, and declares its belief that Proposition 8 would be discriminatory, and

**BE IT FURTHER RESOLVED,** the Board believes that institutionalized such discrimination is abhorrent in any form under any circumstances, and would be detrimental to the acceptance of diversity, and”

Roll call vote as follows: BERG: AYE
- GRIER: AYE
- MARKS: AYE
- RODIS: AYE
- RIZZO: AYE
- WONG: AYE
- RAMOS: ABSENT
- MUNOZ: AYE (Advisory)

Motion carried as amended 6-0.

(Trustee Rodis left at 8:00pm)
XI. **MONTHLY FINANCIAL REPORT:** VCFA Goldstein highlighted the District’s financial status. He gave a detailed presentation on the Final Budget FY 2008-2009.

XII. **ACTION ON OTHER RESOLUTIONS:** Resolution No. 081023-P1 (Amending Notice of Intention to Amend the SFCCD Manual by deleting Board policies PM 7.03 – Planning Projects, PM 7.04 – Approval of Sites, Plan, and Acceptance of Buildings, PM 7.06 – Compliance with State Laws PM 7.08 – Selection of Architects, PM 7.09 - Equal Employment Opportunity Policy in the Procurement of Supplies and Services, PM 7.24 – Small Local Business Enterprises, PM 7.25 – Small Business Enterprises, PM 7.26 – Employees of Construction and Construction-Related Contractors, PM 7.27 – Commitment to the District's Small Business Enterprise and Small Local Business Enterprise Programs and adding Board policies, BP 6340 – Contracts, BP 6500 – Property Management , BP 6570 – Site Acquisition, BP 6600 – Capital Construction, BP 6603 – Compliance with Laws, BP 6605 – Commitment to the District's Small Business Enterprise and Small Local Business Enterprise Programs, BP 6610 – Selection of Architects, BP 6730 – Bond-Financed Construction Projects, BP 6740 – Citizens’ Oversight Committee) **MOTION/SECOND by:** Berg/Grier. Motion to table this resolution until resolution until the next Board meeting was carried 5-0.

Resolution No. 081023-P2 (Notice of Intention to Amend by Adding to the SFCCD Policy Manual – BP2745 Board Self-Evaluation) **MOTION/SECOND by:** Berg/Munoz. Motion carried 5-0.

Resolution No. 081023-W1 (Authorization to Make Exchange of Real Property with the City and County of San Francisco, Subject to Completion of Certain Conditions) **MOTION/SECOND by:** Grier/Berg. Motion to table this resolution until the next Board meeting was carried 5-0.

XIII. **BOARD OF TRUSTEES REPORT:** Board of Trustees members gave a status report upon what activities they have been involved with this month.

XIV. **CHANCELLOR AND STAFF REPORTS:** Interim Chancellor Griffin gave a status report upon what activities he has been involved with this month.

XV. **CLOSED SESSION ANNOUNCEMENTS:** None at this time.

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

XVII. **ADJOURNMENT:** The meeting adjourned at 8:20 P.M.

Submitted by,
Interim Chancellor Dr. Don Q. Griffin
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
November 20, 2008
City College of San Francisco
GOUGH STREET CAMPUS
Auditorium
33 Gough Street
San Francisco

START: 7:05 p.m.

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

Absent: Dr. Anita Grier

Also present: Legal Counsel Ronald Lee and Chancellor Dr. Don Griffin

I CALL TO ORDER: President Wong called the meeting to order at 7:05 P.M.

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

III. ITEM OUT OF ORDER / CLOSED SESSION ANNOUNCEMENTS: The Board met in closed session today on November 20, 2008 and took the following action:

The Board determined that it would offer the position of Chancellor to Dr. Don Q. Griffin subject to the mutual agreement of an employment contract between Dr. Don Q. Griffin and the Board. The Board took this action by the following vote:

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

IV. PUBLIC COMMENT- 10 MINUTES: Individuals expressed their concerns about the lack of San Francisco residents hired by contractors working for City College of San Francisco on the John Adama remodel/retrofit project as follows:

Paula Diseth, Local 22
Ismael Gomez, Community member
Miguel Gomez, Community member
Jose Crespin, Carpenters Union
Jim, Salinas Sr., Community member
Alberto Porras, Community member
Isaias Andrade, Community member
Danilo Najarro, Community member
V. APPROVAL OF MINUTES: MOTION/SECOND by: Munoz/Marks to adopt October 23, 2008 minutes. Trustee Berg suggested that Item number nine, under Special Presentation it should reflect the following, “Board members recognized Austin White’s contributions at City College of San Francisco by giving his wife, Darlene Alioto a proclamation for his long services to City College of San Francisco.” Motion carried as amended unanimously.

VI. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: REVISED RESOLUTIONS :B3- Authorization to Award Sub-Contracts with A & B Construction ($1,299,200), Proven Management ($1,220,063), Proven Management ($455,625), Proven Management ($165,500), Proven Management ($269,134), and Kent Lim ($6,872,140) for the Balboa Reservoir West Campus Site Development Project, and Nibbi Brothers Contractors ($3,885,756), Pacific Erectors ($588,123), JC Metal Specialists, Inc. ($1,114,500), Raymond Interior Systems ($271,341), RCM Fire Protection ($723,000) and P & A Construction ($1,127,500) to Bovis Lend Lease Inc. for the Joint Use Classroom Facility Project, and $3,100,000 for General Conditions at a Total Cost Not to Exceed $21,091,882 $13,092,242. ADDED RESOLUTIONS:B3a-Authorization to Award a Sub-Contract with Proven Management for the Balboa Reservoir West Campus Site Development Project to Bovis Lend Lease Inc. at a Total Cost Not to Exceed $7,764,714 Substitute Resolutions: none at this time, Withdrawn Resolutions: None at this time.

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/Rodis to adopt resolutions agenda. Motion carried unanimously.

VII. ITEM OUT OF ORDER: Resolution No. B4 (Authorization to reallocate a combined total of $16.26 million from the 2005 General Obligation Bond Issue from the Student Services Project and Advanced Technology Project to the Chinatown/North Beach Campus Project) MOTION/SECOND by: Rodis/Berg. The following individuals expressed their support for the Chinatown/ North Beach Campus as follows:

Rodger Scott, Faculty member
Steve Ngo, Community member
Chris Jackson, Trustee Elect
Ronnie Rhoe, CAA, Chinese for Affirmative Action
Cindy Wu, Chinatown Community Development Center
Walter Johnson, Union Movement
Linda Wang, Friends of the Ed. Opportunity
Vincent Pan, CAA
Jennie Lew, Community member
Alex Tom, Chinese Progressive Association
Ling-Chi Wang, Friends of Ed. Opportunity in Chinatown

A letter of support from Trustee Dr. Anita Grier was read by Vice President Trustee Berg to express her support of the Chinatown/ North Beach Campus. Motion carried 6-0.

VIII. APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS: MOTION/SECOND by: Berg/Rodis, Resolution No. 081120-B1, Resolution No. 081120-B5 Resolution No. 081120-B6, Resolution No. 081120-B7, Resolution No. 081120-B8, Resolution No. 081120-B9, Motion carried 6-0. MOTION/SECOND by: Berg/ Rodis to adopt consent agenda items as follows, Resolution No. 081120-C1, Resolution No. 081120-C2, Motion carried 6-0. MOTION/SECOND by: Berg/Rodis G1-N1 Motion carried 6-0. MOTION/SECOND by: Rodis/Munoz, Resolution No. 081120-Q1, Motion carried 6-0.

IX. ITEM OUT OF ORDER – REQUEST TO SPEAK:

Students from the welding program that is offered at City College's Evans Campus expressed their concerns about the recent decision to suspend actual welding during class and about issues related to air quality and equipment at the site as follows:
X. SPECIAL PRESENTATION:
- Green Community Summit- Trustee John Rizzo

XI. ITEM(S) OUT OF ORDER: Resolution No. 081120-W1 (Authorization to Make Exchange of Real Property with the City and County of San Francisco, Subject to Completion of Certain Conditions)
MOTION/SECOND by: Ramos/Munoz, Motion carried as amended 6-0. Resolution No. 081120-P2 (Amending Notice of Intention to Amend the SFCCD Policy Manual by deleting Board policies PM 7.03 – Planning Projects, PM 7.04 – Approval of Sites, Plan, and Acceptance of Buildings, PM 7.06 – Compliance with State Laws PM 7.08 – Selection of Architects, PM 7.09 - Equal Employment Opportunity Policy in the Procurement of Supplies and Services, PM 7.24 – Small Local Business Enterprises, PM 7.25 – Small Business Enterprises, PM 7.26 – Employees of Construction and Construction-Related Contractors, PM 7.27 – Commitment to the District’s Small Business Enterprise and Small Local Business Enterprise Programs and adding Board policies, BP 6340 – Contracts, BP 6500 – Property Management & Site Acquisition, BP 6600 – Capital Construction, BP 6603 – Compliance with Laws, BP 6605 – Commitment to the District’s Small Business Enterprise and Small Local Business Enterprise Programs, BP 6610 – Selection of Architects, BP 6730 – Bond-Financed Construction Projects, BP 6740 – Citizens’ Oversight Committee) MOTION/SECOND by: Rizzo/Marks, Motion to tabled this resolution until the December 18, 2008 Board Meeting was carried, 6-0.

XII. REPORT FROM CONSTITUANT GROUPS

- Classified Senate – Attila Gabor, President
- Academic Senate – Hal Huntsman, President
  Gus Goldstein, AFT 2121
- Associated Students – None at this time

XIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status. He gave a detailed presentation on the Governor’s proposed mid year budget cuts and how it may affect the District.

XIV. ACTION ON OTHER RESOLUTIONS: Resolution No. 081120-B2 (To review and enter into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended June 30, 2008.)
MOTION/SECOND by: Marks/Munoz. Motion was carried 6-0. Resolution No. 081120-B3 (Authorization to Award Sub-Contracts with A & B Construction ($1,299,200), Proven Management ($1,220,063), Proven Management ($455,625), Proven Management ($165,500), Proven Management ($269,134), and Kent Lim ($6,872,140) for the Balboa Reservoir West Campus Site Development Project, and Nibbi Brothers Contractors ($3,885,756), Pacific Erectors ($588,123), JC Metal Specialists, Inc. ($1,114,500), Raymond Interior Systems ($271,341), RCM Fire Protection ($723,000) and P & A Construction ($1,127,500) to Bovis Lend Lease Inc. for the Joint Use Classroom Facility Project, and $3,100,000 for General Conditions at a Total Cost Not to Exceed $21,091,882) MOTION/SECOND by: Rodis/Munoz. Motion carried 5-1. Resolution No. 081120-B3a (Authorization to Award a Sub-Contract with Proven Management for the Balboa Reservoir West Campus Site Development Project to Bovis Lend Lease Inc. at a Total Cost Not to Exceed $7,764,714) MOTION/SECOND by: Berg/Munoz. A roll call vote was called and as follows:

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

Motion carried 5-1.


Resolution No. 081120-P1, Public comment was made by the following:

Attila Gabor, Classified Senate
Darlene Alioto, DCC
Karen Saginor, Academic Senate
Gus Goldstein, AFT 2121
Hal Huntsman, Academic Senate

MOTION/SECOND by: Berg/Munoz. Motion was carried 5-1.

XV. BOARD OF TRUSTEES REPORT: Board of Trustees members gave a status report upon what activities they have been involved with this month.

XVI. CHANCELLOR AND STAFF REPORTS: Interim Chancellor Griffin gave a status report upon what activities he has been involved with this month.

XVII. ADJOURNMENT: The meeting adjourned at 10:26 P.M.

Submitted by,
Interim Chancellor Dr. Don Q. Griffin
Secretary, Board of Trustees
(By: Toni Lee)

Approved: ________________________________, Vice Chancellor of Finance and Administration
I CALL TO ORDER: Vice President Berg called the meeting to order at 6:31 P.M.

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

III. APPROVAL OF MINUTES: MOTION/SECOND by: Grier/Munoz to adopt November 20, 2008 minutes. Motion carried as amended unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: REVISED RESOLUTIONS - F1- Educational Administrative Appointment Dean Instruction/Curriculum/Tenure Review/ Faculty Evaluation, F2-Non-Educational Administrative Appointment Chief of Police, F4-Ratifying Contract with Dr. Don Q. Griffin to serve as Chancellor, ADDED RESOLUTIONS- B10- Authorization to amend contract with Alan W. Sparer for legal services related to litigation concerning the proposed Chinatown/North Beach Campus, reflecting an additional amount of $231,000. SUBSTITUTE RESOLUTIONS NONE AT THIS TIME. WITHDRAWN RESOLUTIONS F3- Non-Educational Administrative Appointment Special Assistant to the Chancellor.

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

ITEMS OUT OF ORDER: Resolution No. 081218-F4 (Ratifying Contract with Dr. Don Q. Griffin to serve as Chancellor) MOTION/SECOND by: Grier/Munoz. Motion carried 6-0.

(Trustee Rizzo left at 6:45pm)

Resolution No. 081218-S2-(City College of San Francisco recognizes and commends Julia Bergman on her Retirement) MOTION/SECOND by: Grier/Munoz. Motion carried 4-0.

(Trustee Ramos arrived at 6:50pm)

Resolution No. 081218-S3( Board of Trustees of the San Francisco Community College District, recognizing that the College is the beneficiary of Professor Austin White’s institutional memory and
knowledge, wishes to honor Professor White for his years of extraordinary service and tireless work ethic) **MOTION/SECOND by:** Grier/Munoz. Motion carried unanimously.

Resolution No. 081218-S5 (City College of San Francisco honors and applauds Julio Ramos for his many years of outstanding service and accomplishments). Discussion occurred and a modification was made to the date of service (January 8, 2001- January 8, 2009.) **MOTION/SECOND by:** Munoz/Rodis. Motion carried 5-0 as amended.

Resolution No. 081218-S6(San Francisco Community College District Board of Trustees to recognize and commend Dr. Robert S. Gabriner on his contributions to City College of San Francisco) **MOTION/SECOND by:** Rodis/Munoz. Motion carried unanimously.

Resolution No. 081218-W1(Authority to Make Exchange of Real Property with the City and County of San Francisco, Subject to Completion of Certain Conditions) **MOTION/SECOND by:** Rodis/Grier. A roll call vote as follows:

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

V. **PUBLIC COMMENT- 10 MINUTES:** Julia Bergman thanked the Board for the honor of the recognition of her many years of service at City College of San Francisco.

VI. **ITEMS OUT OF ORDER:** Resolution No. 081218-S8 (Approval of the Design of the Practice Field to be constructed on Ocean Campus) **MOTION/SECOND by:** Munoz/Ramos. Trustee Rodis suggested that the last sentence of the background information section of the resolution be deleted. **MOTION/SECOND by:** Rodis/Munoz, Motion carried as amended, 5-0.

Resolution No. 081218-10 (Authorization to enter into a Memorandum of Understanding with “The Sunnyside Neighborhood Association” for the purpose of establishing restrictions on the College’s development and use of a replacement Practice Field at the Ocean Campus ) **MOTION/SECOND by:** Rodis/Munoz. Motion carried 5-0.

VII. **APPROVAL OF CONSENT AGENDA ITEMS AS FOLLOWS:** **MOTION/SECOND by:** Marks/Rodis, Resolution No. 081218-B3, Resolution No. 081218-B4, Resolution No. 081218-B4a, Resolution No. 081218-B5, Resolution No. 081218-B6, Resolution No. 081218-B7, Resolution No. 081218-B8, Resolution No. 081218-F4, Resolution No. 081218-G1-7, Resolution No. 081218-H1-3, Resolution No. 081218-S1, Motion carried 5-0.

VIII. **ACTION ON OTHER RESOLUTIONS:** Resolution No. 081218-B1 (Amending the FY 2007-08 Final Adopted Budget to recognize additional revenue funds and to allocate available expenditures funds for the General Fund Unrestricted.) **MOTION/SECOND by:** Rodis/Marks. Motion was carried 5-0.

Resolution No. 081218-B2 (Authorization to approve a change order for construction in the amount of $31,835 to Cumiskey Construction, which causes the total of all change orders to exceed 10% of the contract price of $141,438. Final cost of the ADA Improvements at Evans Campus - $173,273.) **MOTION/SECOND by:** Grier/Rodis. Motion was carried 5-0.

Resolution No. 081218-B4b (Authorization to Award a Sub-Contract with Architectural Glass and Aluminum Co., Inc. for $90,000 for Engineering for the Curtain wall (Window Wall), Window, Entrance and Storefront System and $159,462 for General Conditions to Bovis Lend Lease Inc. for the New Chinatown/North Beach Campus – Main Building and Annex at a Total Cost Not to Exceed $249,462) **MOTION/SECOND by:** Marks/Grier. Motion was carried 5-0.
Resolution No. 081218-B9 (Authorization to contract with the State Center Community College District (SCCCD) in the amount not to exceed $117,000 for the period of December 1, 2008 to December 31, 2009) MOTION/SECOND by: Grier/Rodis. Motion was carried 5-0.

Resolution No. 081218-B10 (Authorization to amend contract with Alan W. Sparer for legal services related to litigation concerning the proposed Chinatown/North Beach Campus, reflecting an additional amount of $231,000.) MOTION/SECOND by: Grier/Rodis. Motion was carried 5-0.

IX. SPECIAL PRESENTATION:
- Fire Science Presentation – Aubrey Burris and Jamie McGoldrick
  (Trustee Munoz-Villanueva left at 8:30pm)

Resolution No. 081218-F1 (Educational Administrative Appointment Dean Instruction/Curriculum/Tenure Review/ Faculty Evaluation) MOTION/SECOND by: Grier/Marks. Motion was carried 5-0.

Resolution No. 081218-F2 (Non- Educational Administrative Appointment Chief of Police) MOTION/SECOND by: Grier/Marks. Motion was carried 5-0.

Resolution No. 081218-P1 (Notice of Intention to Amend the SFFCD Policy Manual by deleting Board policies PM 7.03 – Planning Projects, PM 7.04 – Approval of Sites, Plan, and Acceptance of Buildings, PM 7.06 – Compliance with State Laws PM 7.08 – Selection of Architects, PM 7.09 - Equal Employment Opportunity Policy in the Procurement of Supplies and Services, PM 7.24 – Small Local Business Enterprises, PM 7.25 – Small Business Enterprises, PM 7.26 – Employees of Construction and Construction-Related Contractors, PM 7.27 – Commitment to the District’s Small Business Enterprise and Small Local Business Enterprise Programs and adding Board policies, BP 6340 – Contracts, BP 6500 – Property Management , BP 6570 – Site Acquisition, BP 6600 – Capital Construction, BP 6603 – Compliance with Laws, BP 6605 – Commitment to the District’s Small Business Enterprise and Small Local Business Enterprise Programs, BP 6610 – Selection of Architects, BP 6730 – Bond-Financed Construction Projects.) MOTION/SECOND by: Rodis/Grier. Discussion occurred about tabling this resolution until the January 29, 2008. MOTION/ SECOND by: Marks/Grier. Motion was carried to table resolution until the January Board Meeting, 5-0.

Resolution No. 081218-S7 (Authorization to modify wage rates/premiums and benefits for position stated below for Fiscal Year 2008-09). Trustee Rodis suggested the following amendment, “FURTHER BE IT RESOLVED: That the cost of the wage adjustment made pursuant to this resolution shall be disclosed to the public in accordance with government code 3547.5.” MOTION/SECOND by: Rodis/Ramos. Motion was carried as amended, 5-0.

Resolution No. 081218-S9 (Establishment of the Audit Committee; Reporting Relationship of The District’s Internal Auditor; And the Adoption of the Audit Charter) MOTION/SECOND by: Grier/Marks. Motion was carried, 5-0.

Resolution No. 081218-S11 (Board of Trustee travel to ACCT National Legislative Summit Washington, DC, February 7-11) MOTION/SECOND by: Marks/Rodis. Motion was carried, 5-0.

X. REPORT FROM CONSTITUANT GROUPS
- Classified Senate – None at this time.
- Academic Senate – Hal Huntsman, President
  Gus Goldstein, AFT 2121
- Associated Students – None at this time

XI. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status. He highlighted the Governor’s proposed mid year budget cuts and how it may affect the District.

XII. BOARD OF TRUSTEES REPORT: Board of Trustees members gave a status report upon what activities they have been involved with this month.
XIII. **CHANCELLOR AND STAFF REPORTS:** Chancellor Griffin gave a status report upon what activities he has been involved with this month.

XIV. **CLOSED SESSION ANNouncements:** The Board authorized a defense in the case of Blythe v. Roman Edwards, C.H. “Skip” Fotch and Rod Santos. This is a new lawsuit in which the plaintiff alleges violations of free speech rights under the First and Fourteenth amendments of the U.S. Constitution, false arrest, intimidation due to her religious and political beliefs, and intimidation by threat of violence due to her religious and political beliefs. The vote was as follows:

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The Board also 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:

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XV. **ADJOURNMENT:** The meeting adjourned at 9:10 P.M.

Submitted by,
Chancellor Dr. Don Q. Griffin
Secretary, Board of Trustees
(By: Toni Lee)

Approved: ________________________________, Vice Chancellor of Finance and Administration