MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
January 29, 2009
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, Chris Jackson, Milton Marks, Steve Ngo
John Rizzo, Lawrence Wong, and Student Trustee Diana Munoz-Villanueva.

Also present:  Legal Counsel Ronald Lee and Chancellor Dr. Don Q. 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. APPROVAL OF MINUTES: MOTION/SECOND by: Berg/Grier to adopt December 18, 2008 minutes. Motion carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: REVISED RESOLUTIONS: None at this time. ADDED RESOLUTIONS- S12- Resolution Urging the San Francisco Board of Supervisors to make City College of San Francisco’s faculty Eligible for the City’s Teacher Next Door Program, S13- Resolution to Support San Francisco Unified School District’s A-G Academic Requirements and to establish a Joint School Board/Community College Board Committee. SUBSTITUTE RESOLUTIONS: None at this time. WITHDRAWN None at this time.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: Berg/Munoz to adopt resolutions agenda. Motion carried unanimously.

V. APPROVAL OF CONSENT AGENDA ITEMS: Resolution No.090129- B1 (Renewal of Contract with People Admin, Inc. for annual licensing and maintenance renewal fee at a cost not to exceed $50,000 for fiscal year 2009-2010), Resolution No. 090129-B3 (Authorization to Award Contract to ECO Bay Services, Inc. (SBE) for the John Adams Campus – Phase II Asbestos Abatement and Lead Paint Removal for a Total Contract Not to Exceed $93,170.), Resolution No. 090129-B4 (Authorization to Award Construction Contract for Tree Relocation and Preservation Services for Practice Field Replacement project to Valley Crest Tree Company at a Cost Not to Exceed $35,900.), Resolution No. 090129-B6 (Authorization to modify existing Grants to Transportation Security Administration (TSA), Resolution No. 090129-B8 (B8-Authorization to modify existing Contract with Northern California MediCal Administrative Services JPA), Resolution No. 090129- B9(Approval of the extension from January 1 to August 31, 2009 of the original Contract for James Jones to act as the Executive Director of the Mid-Pacific Information and Communications Technologies (MPICT) Regional Center in the amount not to exceed $86,521.64, with an additional allowance for travel and expenses required by the grant, not to exceed $8,000.) MOTION/SECOND by: Berg/Munoz. Motion
carried unanimously. Resolution No. 090129-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000), Resolution No. 090129-G1-7 (Academic Employees, Credit Program, District Funded), Resolution No. 090129-N1 (Academic Employees (Faculty) Community Services Classes), Resolution No. 090129-H1-H2 (Academic Employees, Credit Program, Categorically Funded), Resolution No. 090129-N1 (Academic Employees (Faculty) Community Services Classes), MOTION/SECOND by: Berg/Munoz. Motion carried unanimously. Resolution No. 090129-S1 (Recommend Adopting an Amendment to the Collective Bargaining Agreement between the Service Employees International Union Local 1021 and the San Francisco Community College District to Provide an Additional Day Off With Pay on January 2, 2009 for Bargaining Unit Employees), Resolution No. 090129-S2(Recommend Adopting an Amendment to the Collective Bargaining Agreement between Stationary Engineers Local 39 and the San Francisco Community College District to Provide an Additional Day Off With Pay on January 2, 2009 for Bargaining Unit Employees), Resolution No. 090129-S3 (Recommend Adopting an Amendment to the Collective Bargaining Agreement between San Francisco Building & Construction Trade Council Unions and San Francisco Community College District to Provide an Additional Day Off With Pay on January 2, 2009 for Bargaining Unit Employees) Resolution No. 090129-S4 (Recommend Adopting an Amendment to Board of Trustees Resolution No. 080626-S4 to Provide an Additional Day Off With Pay on January 2, 2009 for Unrepresented Classified Management, Supervisory, and Confidential Employees), Resolution No. 090129-S5 (Recommend Adopting an Amendment to Board of Trustees Resolution No. 080626-S2 to Provide an Additional Day Off With Pay on January 2, 2009 for Academic Management Employees) MOTION/ SECOND by: Munoz/Berg, Motion carried unanimously.

VI. SPECIAL PRESENTATION:

- Honoring outgoing President and Vice President
- Mission Campus Presentation: Pedi Vriheas, ATT Director of External Affairs
- PLA Update Report – Dane Ruddell from WCSCA, inc. and Eleanor Ramsey from Mason Tillman Associates.

VII. ITEMS OUT OF ORDER: Resolution No. 090129-S7 (Directive to Create Major Green Training Programs and Establish a Green Jobs Industry Advisory Group) MOTION/SECOND by: Rizzo/Jackson. Trustee Rizzo suggested a few modifications as follows: Modification in the Subject header: “SUBJECT: SPECIAL Directive to Create Creation of Major Green Training Programs and Establish a Establishment of Green Jobs Industry Advisory Group. Modifications to the recommendations to the resolution: RESOLVED, that in order to serve these growing needs, the Board of Trustees indicates its intention to establish urges the establishment of major educational programs in green workforce training and in academic areas that could result in new work force certificates, Associates degrees, and to accelerate and enlarge on the acceleration and enlargement of current efforts; and RESOLVED, that the Board of Trustees make the creation of green jobs programs a priority for 2009, and be it further RESOLVED, that in this effort, City College engage in targeted outreach to residents in communities of color, to women, formerly incarcerated individuals, and to limited-English proficient residents; and further be it RESOLVED, that the Board of Trustees hereby establishes the CCSF Green Jobs Industry Advisory Group, through the Chancellor, for the purpose of helping the District’s faculty to develop curriculum educational programs by identifying the needs of employers in filling academic and workforce areas employment positions; and RESOLVED, the Industry Advisory Group will be an open ad hoc group of industry representatives invited to meet with District personnel and members of the Board of Trustees, with no defined number of members; and”

Public Comment was given in support of San Francisco Green Training Programs as follows: Joseph Bryant, Bill Hough, Joshua Arce, Jeanine Cotter, Jesse Masox, Terry Anders, Dennis Lumsey, and Hal Huntsman. MOTION/ SECOND by: Rizzo/Berg, Motion carried as amended unanimously.

VIII. SPECIAL PRESENTATION (Con’t):

- Audit Update- Peter Goldstein and John Bilmont

IX. 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.
Resolution No. 090129-B1a (AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2008-2009 NOT TO EXCEED $20,000,000; THE ISSUANCE AND SALE OF A 2008-2009 TAX AND REVENUE ANTICIPATION NOTE THEREFORE AND PARTICIPATION IN THE COMMUNITY COLLEGE LEAGUE OF CALIFORNIA TAX AND REVENUE ANTICIPATION NOTES PROGRAM ) MOTION/SECOND by: Jackson/Ngo. Motion carried unanimously.

Resolution No. 090129-B2 (Authorization to Award Sub-Contracts with ProVen Management, Inc. for the Academic Joint Use Classroom Facility Project to Bovis Lend Lease Inc. at a Total Cost Not to Exceed $1,369,899) MOTION/SECOND by: Berg/Grier. Motion carried unanimously.

Resolution No. 090129-B5 (Authorization to Award a Contract for Inspection Services to King Construction Inspection, Inc. for the Academic Joint Classroom Building Project Use Project Not to Exceed $649,545) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 090129-B7 (Authorization to modify existing contract totaling $6 Million to the Agreement with Lick Wilmerding High School.) MOTION/SECOND by: Munoz/Berg. Motion carried unanimously.

Resolution No. 090129-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 090129-F1 (Extension Temporary Additional Duties & Salary Dean Instruction/Curriculum/Tenure Review/ Faculty Evaluation ) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 090129-P1 (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 , 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: Berg/Munoz. VCFA Goldstein explained the need to table this resolution until the March 26, 2009 Board Meeting Motion to table the resolution until the March 26, 2009 Board meeting carried unanimously.

Resolution No. 090129-P2 (Amending the SFCCD Policy Manual by Adding BP2745 Board Self-Evaluation) MOTION/SECOND by: Berg/Marks. Motion carried unanimously.

Resolution No. 090129-S6 (Approval of Tenure Status for Selected Faculty Members) MOTION/SECOND by: Jackson/Berg. Motion carried unanimously

Resolution No. 090129-S8 (Supporting Trustee Anita Grier’s candidacy for Association of Community College Trustees (ACCT) Board of Director Seat) MOTION/SECOND by: Berg/Ngo. Motion carried unanimously.

Resolution No. 090129-S9 (Approving Board of Trustee travel to CCLC 2009 Annual Legislative Conference and Board Meeting in an amount not to exceed $1400, Sacramento, CA, January 24-26) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 090129-S10 (Resolution Urging the Governor and Legislature to Fully Fund Community Colleges and Supporting the March 16, 2009 March on Sacramento) MOTION/SECOND by: Rizzo/Berg. Motion carried unanimously.

Resolution No. 090129-S11 (Resolution in Support of the United States and the World Education Act) Trustee Rizzo made an amendment as follows:
“AND BE IT FURTHER RESOLVED, that the Chancellor’s office send a letter to Chancellor Jack Scott urging the California Community College System to endorse The United States and the World Education Act.” **MOTION/SECOND by:** Jackson/Ngo. Motion carried as amended unanimously.

Resolution No. 090129-S12 (Resolution Urging the San Francisco Board of Supervisor to make City College of San Francisco’s Faculty eligible for the City’s Teacher next Door Program) Trustee Jackson wanted to amend the resolution as follows, “THEREFORE BE IT RESOLVED: That the Chancellor, Vice Chancellor for Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.” **MOTION/SECOND by:** Munoz/ Jackson. Motion carried as amended unanimously. Public Comment was made by Gus Goldstein in support of the resolution.

Resolution No. 090129-S13 (Resolution to Support San Francisco Unified School District’s A-G Academic Requirements and to Establish a Joint School Board/Community College Board Committee) **MOTION/SECOND by:** Jackson/Ngo. Trustee Jackson wanted to table this resolution until the February 26, 2009 Board meeting to allow for further input. Motion to table this resolution until the February 26, 2009 Board meeting carried unanimously.

**X. ELECTION OF OFFICERS OF THE BOARD:** Trustee Wong nominated Trustee Berg for the Vice President position on the Board **MOTION/SECOND by:** Wong/Grier. Motion carried as amended unanimously. Trustee Jackson nominated Trustee Marks for president of the Board, **MOTION/SECOND by:** Jackson/Ngo. Motion carried as amended unanimously. Public comment was made by Roger Scott supporting the election of officers.

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

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

**XIII. CLOSED SESSION ANNOUNCEMENTS:** NONE AT THIS TIME.

**XIV. REQUEST TO SPEAK:** Public comment was made by Emile Lawrence regarding concerns about his student status at City College of San Francisco.

**XV. ADJOURNMENT:** The meeting adjourned at 10:15 P.M.

**XIV. SFCCD Financing Corporation Annual Meeting:**

**BOARD MEMBERS PRESENT:** Dr. Anita Grier, Chris Jackson, Dr. Natalie Berg, Milton Marks, John Rizzo, Steve Ngo, Lawrence Wong and Student Trustee Diana Munoz-Villanueva

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

**CALL TO ORDER:** Board President Marks called the meeting to order at 10:20 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:** Milton Marks as President, Natalie Berg as Vice President and Peter Goldstein as Secretary/Treasurer.

**PUBLIC COMMENTS:** NONE AT THIS TIME

**ADJOURNED:** The meeting adjourned at 10:30 pm.
Submitted by,
Chancellor Dr. Don Q. Griffin
Secretary, Board of Trustees
(By: Toni Lee)

Approved: ________________________________, Vice Chancellor of Finance and Administration
AMENDED 03/26/09

MINUTES

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

February 26, 2009

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

START:  6:15 p.m.

BOARD MEMBERS PRESENT:  Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson, Milton Marks, Steve Ngo John Rizzo, and Student Trustee Diana Munoz-Villanueva.

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

Absent:  Lawrence Wong

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

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

III.  PUBLIC COMMENT – 10 MINUTES:  Thomas Adeyemi and Ms. Lynn expressed concerns about class cancellation, CS170.

III.  APPROVAL OF MINUTES:  MOTION/SECOND by:  Berg/Grier to adopt January 29, 2009 minutes.  Motion carried unanimously.

IV.  ADOPTION OF THE RESOLUTIONS AGENDA:  General Counsel Lee announced the detailed changes in the agenda as follows:  REVISED RESOLUTIONS:  None at this time.  ADDED RESOLUTIONS- S1- Creation of City College of San Francisco Bridge to Green Jobs Program, S2- Expansion of the Student Ambassador Program to the Mission Campus and the Southeast Campus. SUBSTITUTE RESOLUTIONS:  None at this time.  WITHDRAWN- 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:  Berg/Grier to adopt resolutions agenda.  Motion carried unanimously.

V.  APPROVAL OF CONSENT AGENDA ITEMS:  Resolution No.090226-B1 (Authorization for one (1) modification totaling $20,000 for Special Services Contracts and Construction Contracts), Resolution No 090226-B4 (Authorization to Award Special Services Contract to Western Construction Services of California & City and County of San Francisco’s Office of Labor Standards Enforcement for Labor Compliance Program Enforcement per State Funding Requirements at a Cost Not to Exceed $173,918 for the Academic Joint Use Facility), Resolution No. 090226-B6 (Authorization to contract with the San Francisco UnifiedSchool District in the amount not to exceed $100,000 to promote creating college-bound communities), Resolution No. 090226-B7 (Authorization to modify existing Grants/Contracts), MOTION/SECOND by:  Berg/Grier.  Motion carried unanimously.  Resolution No. 090226-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000), Resolution No. 090226-C2(Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by:  Munoz/Berg.  Motion carried unanimously.  Resolution No. 090226-G1-6
VI. SPECIAL PRESENTATION:
- Acknowledgment of Newly Tenure Faculty- Tom Boegel
- Audit Update- Peter Goldstein, John Blimont & Heidi White of Vavrinek, Trine, Day and Co., LLP

VII. ACTION OUT OF ORDER: Resolution No. 090226-S1 (Creation of City College of San Francisco Bridge to Green Jobs Program) MOTION/SECOND by: Rizzo/Jackson. The following public comment expressed their support with this resolution:

Terry Anders  
Anders and Anders Foundation
Gail Reid  
CLEAR Project
Wesley Cadell  
Green Depot SF & Bio Fuel Recycling
Hal Huntsman  
Academic Senate
Charlotte Ely  
EPA

Resolution was tabled until the next Board meeting.

VIII. SPECIAL PRESENTATION (Con’t):
- Report on the 2009 Association of Community College Trustees Legislative Summit- Dr. Anita Grier
- Report on the implementation of the 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- Clara Starr, Leticia Santana-Sazo, and Marci Seville.

IX. 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.

X. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:
Resolution No. 090229-B2 (Authorization to Award a Sub-Contract with Capitol Glass Company for the Academic Joint Use Classroom Facility Project to Bovis Lend Lease Inc. at a Total Cost Not to Exceed $4,176,751 MOTION/SECOND by: Grier/ Ngo. Motion carried unanimously.

Resolution No. 090226-B5 (Authorization to allocate $950,000 in earned interest available from the 2001 General Obligation Bond Issue to the Mission Campus Project to pay for the final cost of Cervantes/Kendall Young Associates design work for the project) MOTION/SECOND by: Grier/Berg. Public comment was given by Sharon Hewett. Motion carried unanimously 6-1, Trustee Marks said Nay.

Resolution No. 090226-B3 (Authorization to Award Sub-Contracts with Tucker Engineering for $2,321,796, Willis Construction Co. for $150,000 for Submittal and Review Process and General Conditions for $301,068 to Bovis Lend Lease Inc. for the New Chinatown/North Beach Campus – Main Building and Annex at a Total Cost Not to Exceed $2,772,864) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 090226-F1 (Administrative Personnel Unpaid Leave of Absence) MOTION/SECOND by: Munoz/Ngo. Motion carried unanimously.

Resolution No. 090226-F2 (Administrative Appointment Exempt Position Executive Assistant to the Chancellor) MOTION/SECOND by: Rizzo/Munoz. Motion carried unanimously.

Resolution No. 090226-F3 (Ratifying Amendment No. 1 to Employment Agreement Between the San Francisco Community College District and Chancellor Don Q. Griffin Relating to (1) Suspension of Contractual Deadlines for the Establishment of Chancellor Evaluation Procedures and Standards,
and (2) Setting of New Deadlines by March 30, 2009.) MOTION/SECOND by: Berg/Munoz, Public Comment by Hal Huntsman, who expressed concerns about constituent group participation. Motion carried unanimously.

Resolution No. 090226-H1 (Academic Employees, Credit Program, Categorically Funded) MOTION/SECOND by: Berg/Munoz. Motion carried unanimously.

Resolution No. 090226-S2 (Expansion of the Student Ambassador Program to the Mission Campus and the Southeast Campus) MOTION/SECOND by: Rizzo/Grier. Public comment was made by the following:

Gus Goldstein, AFT 2121
Attila Gabor, Classified Senate
Hal Huntsman, Academic Senate
Gus Goldstein, AFT 2121

Trustee Rizzo proposed the following amendment, “RESOLVED, that the Chancellor will report to the Board of Trustees at its March Meeting specifying source of funding and that the program may go forward prior to the Chancellor’s report” MOTION/SECOND by: Rizzo/Grier, Motion as amended carried unanimously.

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

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

XIII. CLOSED SESSION ANNOUNCEMENTS: NONE AT THIS TIME.

XIV. REQUEST TO SPEAK: Public comment was made by Attila Gabor requesting that the Board also acknowledge Classified Staff contributions with various programs.

XV. ADJOURNMENT: The meeting adjourned at 9:49 P.M.

Submitted by,
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
March 26, 2009
City College of San Francisco
OCEAN AVENUE CAMPUS
WELLNESS CENTER- Room 103
50 Phelan Avenue
San Francisco

START: 6:45 p.m.

BOARD MEMBERS PRESENT: Dr. Anita Grier, Chris Jackson, Milton Marks, Steve Ngo John Rizzo, Lawrence Wong and Student Trustee Diana Munoz-Villanueva.

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

Absent: Dr. Natalie Berg

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

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

III. PUBLIC COMMENT – 10 MINUTES: Ibukun H. expressed concerns about Math 92 evening courses. Lynn G. also expressed concerns about Math 92 and about the Health Care interpreter Program. Kovak Williamson also commented on the Retrofit at JAD campus.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Grier/Munoz to adopt February 26, 2009 minutes. Trustee Marks suggested that Resolution No. 090226-B5 vote needed to be amended to reflect that he voted “Nay” towards the vote. Trustee Wong abstained from the February 26, 2009 minutes vote. Motion as amended carried 6-0.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: REVISED RESOLUTIONS: P2- Policy Manual/Notice of Intention to Amend the SFCCD Policy Manual Sections 1.04- Committees and 1.05 Meetings, and S8- Expansion of the EOPS second Chance Program. ADDED RESOLUTIONS- Q1- Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, a Specified Group of Bargaining Unit Members (“Group Grievants”), and the San Francisco Community College District. Substitute Resolutions – None at this time. Withdrawn Resolutions – Resolution No. 090326-S1- Creation of City College of San Francisco Bridge to Green Jobs Program.

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

ITEM OUT OF ORDER (Action on Resolution Item)
Resolution No 090326-S10(Resolution To Strengthen Enforcement And Improve Compliance Of The Good Faith Local Training Hiring Provisions Under The Project Labor Agreement In Relation To The Construction Of The City College Of San Francisco (CCSF) Chinatown-North Beach Campus Project)
MOTION/SECOND by: Grier/Munoz. Public comment supporting the Good Faith Local Hiring Program was made by the following:

Charles Belbin, CH/NB Faculty
Florence Kong, Asian American Contractors Association
Henry Der, Chinatown/North Beach Advisory Committee
Isabel Hui, Friends Committee
Ling-Chi Wang, Friends for Education Opportunity in Chinatown
Rodger Scott, SF Resident
Andrew Hom, SF Resident
Micheal Theriault, SF Building Trades

Trustee Rizzo suggested the following amendment, “FURTHER BE IT RESOLVED: The Chancellor is hereby authorized to set aside and allocate in an amount not to exceed $99,999 from the Project or less than 1 tenth of one percent (0.10%) of the Project’s total cost per year, whichever is less, for the purpose of appointing a Community Monitor empowered to assist the District on a day-to-day basis in strengthening enforcement of the Project’s local hiring efforts throughout the district pursuant to this resolution. The Community Monitor shall be appointed by the Chancellor in accordance with the regular policies and procedures of CCSF for the selection of outside consultants and all applicable laws. No amount set aside and allocated for this purpose shall be spent on teacher or administrator salaries or any other school operating expenses. All efforts shall be made to make the appointment upon or before the approval of the Project by the Office of the State Architect.” MOTION/SECOND by: Rizzo/Grier. Roll call vote was as follows:

Munoz: Nay (Advisory)
Grier: Aye
Jackson: Nay
Ngo:Nay
Marks: Nay
Rizzo: Aye
Wong: Nay

Amendment motion fails. Main Motion carried unanimously.

Resolution No. 090326-S2 (Resolution supporting the creation of a City College Bridge to Green Jobs Policy) MOTION/SECOND by: Jackson/Ngo. Trustee Jackson suggested a modification to the resolution, “let there be resolved that this bridge program will be a pre-employment program that will focus on, quote unquote, "soft skills,' such as resume skills, interview skills, GED preparation, communication skills and any and other soft skills that all parties deem necessary. It is the goal of the board of trustees of San Francisco City College that this program meets the standards of becoming an approved go solar SF workforce referral agency.” MOTION/SECOND by: Jackson/Rizzo. Amendment carried unanimously. Public Comment was given in support of the Bridge to Green Jobs Program as follows:

Violet Dotson, Acorn Organization
Hal Huntsman, Academic Senate
Edna James, OMI Community Action Organization
Joseph Bryant, APRI, SE Jobs Coalition
Dr. Veronica Hunnicutt, Dean South East Campus

Trustee Jackson had further edits, as follows, in the first resolved “Let it be resolved, that the City College Board of Trustees move to recommend that the green industry council work with the Chancellor and the Mayor’s office of workforce development to develop a green collar job program using existing courses”. In the third resolve, “let it be resolved that it is the goal of City College to fully implement this policy by and within the shared governance process, This policy as soon as practicable, if not six month.” MOTION/SECOND by:Jackson/Ngo. Amendment carried unanimously.
ITEM OUT OF ORDER (Report from Constituent Group)
- Associated Students- Josh Nielsen, President- Ocean Avenue Campus

VI. SPECIAL PRESENTATION:
- Fire Science Department- Jim Connors

(Trustee Wong left at 8:50pm)

ITEMS OUT OF ORDER (Action on Resolution Item)

Resolution No. 090326-S12 (Resolution in Support of the 2009 Employee Free Choice Act) 
**MOTION/SECOND by:** Grier/Jackson. Trustee Rizzo suggested the following amendment. “Whereas, an enlightened labor movement equates workers’ rights with civil rights and human rights, and struggles to move our elected leaders to invest the nation’s resources in human services, not bloated military budgets, interventionist wars and occupation; and” **MOTION/SECOND by:** Rizzo/Grier. Amendment carried unanimously.

Public comment was given in support of the 2009 Employee Free Choice Act as follows:

Ken Tray, UESF-Local 61
Gus Goldstein, AFT 2121
Ed Murray, AFT 2121
Attila Gabor, SEIU 1021
Rodger Scott, SF resident

Motion as amended carried unanimously.

Resolution No. 090326-S4 (Adoption of CCSF Technology Plan 2009 – 2011) **MOTION/SECOND by:** Grier/Rizzo. Trustee Rizzo suggested to tabled this resolution until the April Board meeting to review the technology plan. Motion to table this resolution until the April Board meeting carried unanimously.

Resolution No. 090326-B7 (Authorization to accept and appropriate Educational Cable Access funds) 
**MOTION/SECOND by:** Grier/Rizzo. Motion carried unanimously.

Resolution No. 090326-B2 (Authorization to Award Sub-Contracts with Architectural Glass & Aluminum Co., Inc. for $10,098,717, Blue’s Roofing Company for $672,900, Marelich Mechanical Co., Inc. for $4,849,384, Allied Fire Protection for $1,062,000, RCM Fire Protection Inc. for 365,000, Marelich Mechanical Co., Inc. for $2,961,758, Cupertino Electric, Inc. for $8,899,347, E.W. Scott Electric Co., Inc. for $2,747,500, Bigge Crane and Rigging Co. for $682,920 and to novate these contracts and contract with Bovis Lend Lease for $674,511 for general conditions for the New Chinatown/North Beach Campus – Main Building and Annex at a Total Cost Not to Exceed $33,014,037) **MOTION/SECOND by:** Rizzo/Ngo. Motion carried unanimously.

Resolution No. 090326-B3 (Authorization to Award Sub-Contracts with Western Roofing Services for $132,425, Petersen Dean Roofing for $732,074, California Drywall for $3,637,200 and Clipper International for $856,752 for the Academic Joint Use Classroom Facility Project and to Novate these Contracts to Bovis Lend Lease Inc. at a Total Cost Not to Exceed $5,358,451) **MOTION/SECOND by:** Grier/Munoz. Motion carried unanimously.

Resolution No. 090326-S7 (Textbook Affordability) **MOTION/SECOND by:** Munoz/Grier. Public Comment expressed their support as follows:

Hal Huntsman, Academic Senate
Attila Gabor, Office of Shared Governance
Ed Murray, AFT 2121
Karen Saginor, Academic Senate
Trustee Ngo made the following modification, “Further be it resolved, the Board recognizes the academic freedom of faculty to select its own textbooks and other course materials.” MOTION/SECOND by: Ngo/Rizzo. Motion carried unanimously.

SPECIAL PRESENTATION (CON’T)
- Discussion of Sustainability Plan

APPROVAL OF CONSENT AGENDA ITEMS: Resolution No.090326-B5 (Authorization for two (2) Contract Modifications(s) totaling $43,180 for Special Services Contracts and Construction Contracts.), Resolution No.090326-B6 (Authorization to modify existing Grants/Contracts). MOTION/SECOND by: Jackson/Munoz. Motion carried unanimously. Resolution No. 090326-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000), Resolution No. 090326-C2(Procurement of Equipment, Supplies, Services, Etc., more than $3,000), Resolution No. 090326-C4 MOTION/SECOND by: Jackson/Munoz. Motion carried unanimously. Resolution No. 090326-G1-N1(Academic Employees, Credit Program, District Funded, Academic Employees, Credit Program, Categorically Funded, Academic Employees (Faculty) Community Services Classes City College of San Francisco Temporary Hourly Assignments - Academic Employees), MOTION/SECOND by: Jackson/Munoz. Motion carried unanimously.

REPORT FROM CONSTITUENT GROUPS (CON’T)
- Academic Senate – Hal Huntsman, President
- Classified Senate- Attila J. Gabor, President

MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status.

ACTION ON OTHER RESOLUTIONS AGENDA ITEMS: Resolution No. 090326-B1 San Francisco Community College District Resolution. Resolution Authorizing And Approving The Borrowing Of Funds For Fiscal Year 2009-2010: The Issuance And Sale Of A 2009-2010 Tax And Revenue Anticipation Note Therefore And Participation In The Community College League Of California Tax And Revenue Anticipation Notes Program) MOTION/SECOND by: Grier/Munoz. Motion carried unanimously.

Resolution No. 090326-B4 (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: Rizzo/Jackson. Trustee Rizzo suggested that this resolution should go through the Facilities, Infrastructure, & Technology (F.I. T.) Committee prior to Board approval and should be tabled until April's Board meeting. Motion to table this resolution until April's Board meeting carried unanimously.


Resolution No. 090326-P2 (Policy Manual/Notice of Intention to Amend the SFCCD Policy Manual Sections 1.04 - Committees and 1.05 - Meetings) MOTION/SECOND by: Grier/Munoz. Motion carried unanimously.

Resolution No. 090326-Q1 (Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, a Specified Group of Bargaining Unit Members (“Group Grievants”),
and the San Francisco Community College District) **MOTION/SECOND by:** Jackson/Munoz. Motion carried unanimously.

Resolution No. 090326-S3 (Board of Trustee travel to AACC Annual Convention in Phoenix, AZ, April 4-7, 2009) **MOTION/SECOND by:** Jackson/Munoz. Motion carried unanimously.

Resolution No. 090326-S5 (Resolution to support San Francisco Unified School District’s A-G Academic Requirements and to Establish a Joint School Board/Community College Board Committee) **MOTION/SECOND by:** Jackson/Ngo. Motion carried unanimously.

Resolution No. 090326-S6 (Establishing policies and approving the total educational program of the City College of San Francisco, San Francisco Community College District as described in the Draft 2009-10 College Catalog) **MOTION/SECOND by:** Ngo/Grier, Motion carried unanimously.

Resolution No. 090326-S8 (Expansion of the E.O.P.S. Second Chance Program) **MOTION/SECOND by:** Grier/Munoz. Public comment was made in support of the Expansion of the EOPS Second chance program by the following:

Ed Murray, AFT 2121
Ophelia Clark, CCSF faculty

Motion carried unanimously.

Resolution No. 090326-S9 (Resolution to Expand Employee Health Insurance Options and Address Long-Term General Fund Obligations) **MOTION/SECOND by:** Ngo/Jackson. Public comment was made by the following:

Gus Goldstein, AFT 2121

Motion carried unanimously.

Resolution No. 090326-S11 (Appointment of Hilary Sledge to the San Francisco Community College District’s Citizens’ Oversight Committee) **MOTION/SECOND by:** Jackson/Munoz, Motion carried unanimously.

Resolution No. 090326-W1 (Authorization to enter into an extended rental agreement for the use of space at 1800 Oakdale Avenue by City College of San Francisco as its Southeast Campus) **MOTION/SECOND by:** Munoz/Grier, Motion carried unanimously.

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

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

**XIII. CLOSED SESSION ANNOUNCEMENTS:** NONE AT THIS TIME.

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

**XV. ADJOURNMENT:** The meeting adjourned in memory of John Hope Franklin and Vi Jackson at 11:45 P.M.

Submitted by,
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
April 30, 2009
City College of San Francisco
JOHN ADAMS CAMPUS
AUDITORIUM
1860 Hayes Street
San Francisco

START: 6:15 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson (arrived at 6:25pm), Milton Marks, Steve Ngo John Rizzo, Lawrence Wong and Student Trustee Diana Munoz-Villanueva.

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

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

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

III. PUBLIC COMMENT – 10 MINUTES: Louise Williams expressed concerns about community hiring goals not being met. The following individuals commented on the Retrofit at JAD campus:

Lloyd Thibeaux
Lee Vogt
John Knox
Joshua Arce
Terry Anders
Mindy Kener
Jim Salinas Sr.
Miguel Gomez
Shawn Sandalval
Dory Dincon
Phil Magalong
Amy Sze
Thornton Smith
Camilla Bixler
Olivia
Jim Wong
Kovak Williamson

III. APPROVAL OF MINUTES: MOTION/SECOND by: Rizzo/Wong to adopt March 26, 2009 minutes. Trustee Berg wanted the minutes to reflect that she was not present. Motion as amended carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: Revised Resolutions, Resolution No. 090430-S6-Resolution in Opposition to State Proposition 1A on the May Ballot and in Support of Removal of the Two-Thirds
V. ITEM OUT OF ORDER (Action on Resolution Item)

Resolution No 090430-S7 (Student Achievement Gap and Social Equity Resolution)  
MOTION/SECOND by: Jackson/Grier. Public comment supporting Student Equity Program was made by the following:

Sandy Fewer, San Francisco Board of Education  
Joshua Nielsen, Student  
Chrissy Leuma, Student  
Nicole Ammon, Student  
Paolo Marquez, Student  
Kica Gazmuri, Community Member  
Pecolia Manigo, Community Member  
Coleman Advocates  
Hal Huntsman, Faculty  
Mary Bravewoman, Faculty  
Edgar Torres, Faculty  
Bob Price, Faculty  
Elisa Messer, Faculty  
Gus Goldstein, AFT 2121  
Jimmy Young, Community Member  
Rodger Scott, AFT 2121  
Choco Vilber, Student  
Rick Cantora, Community Member

Motion carried unanimously.

VI. APPROVAL OF CONSENT AGENDA ITEMS: Resolution No.090430-B2 (Authorization for two (2) Contract Modifications(s) totaling - $564,955 for Special Services Contracts and Construction Contracts), Resolution No. 090430-B6 (Authorization be hereby given to submit renewal application of funds and to appropriate all funds receivable upon approval of Child Development and Family Studies Department, State Preschool/Center-Based programs’ participation in the San Francisco Child Care Subsidy Pilot Plan for: 1) the Half–Day State Preschool Program (CPRE), not to exceed $227,385 for the fiscal year 2009-2010; 2) the Full-Day State Preschool Programs (CFDP), not to exceed $792,269 for the fiscal year 2009-2010; 3) for the Center-Based Child Development Program (CCTR), not to exceed $612,826 for the fiscal year 2009-2010) MOTION/SECOND by: Grier/Ngo. Motion carried unanimously. Resolution No. 090430-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000) Resolution No. 090430-C2(Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Grier/Munoz. Motion carried unanimously. Resolution No. 090430-G1-G7 (Academic Employees, Credit Program, District Funded), Resolution No. 090430-H1 (Academic Employees, Credit Program, Categorically Funded), Resolution No. 090430-N1 (Academic Employees (Faculty) Community Services Classes City College of San Francisco Temporary Hourly Assignments - Academic Employees. MOTION/SECOND by: Grier/ Munoz. Motion carried unanimously. Resolution No. 090430-S2 (Approval of new courses and instructional programs recommended by the College Curriculum Committee. MOTION/SECOND by: Grier/ Munoz. Motion carried unanimously. Resolution No. 090430-S2 (Approval of new courses and instructional programs recommended by the College Curriculum Committee. MOTION/SECOND by: Grier/ Munoz. Motion carried unanimously. Resolution No. 090430-W1 (Authorization for one (1) Contract Modification) MOTION/SECOND by: Grier/ Munoz. Motion carried unanimously.
VII. SPECIAL PRESENTATION
- District Emergency Preparedness Update- Sunny Clark and Peter Goldstein
- Accountability for Community College Update – Steven Spurling
- City College Special Event – Steven Glick

VIII. ITEM OUT OF ORDER

Resolution No. 090430-S4 (Approval of President Obama Celebration and Teaching and Learning Event) 
MOTION/SECOND by: Wong/Berg. Motion carried unanimously.

IX. REPORT FROM CONSTITUENT GROUPS (CON’T)
Classified Senate- Attila J. Gabor, President
Academic Senate – Hal Huntsman, President
Associated Students – None at this time.

X. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status.

XI. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS

Resolution No. 090430-B3 (Authorization to Award Sub-Contracts with Clipper International for $1,474,238, Sandis Civil Engineers, Surveyors, Planner for $119,800, Clipper International for $258,536, RT Western Maintenance for $609,284 and to Novate these Contracts and Contract with Bovis Lend Lease for $6,099,831 for General Conditions and $1,459,169 for General Requirements for the New Chinatown/North Beach Campus – Main Building and Annex at a Total Cost Not to Exceed $10,020,858) MOTION/SECOND by: Berg/Jackson. Motion carried unanimously.

Resolution No. 090430-B1 (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: Jackson/Munoz. Motion carried unanimously.

Resolution No. 090430-B4 (Authorization to Award Sub-Contracts with Western Allied Mechanical for $2,800,400, B.T. Mancini for $2,366,200, Cal-Pacific Construction for $293,000, Jensen Corporation Landscape Contractor for $528,888, Boyett Doors for $498,000, KZ Tile for $200,000, San Francisco Interiors for $1,416,700, Golden Gate Carpet Service, Inc. for $241,655, Blue Skies Painting for $586,500 and Express Sign Craft for $57,586 for the Academic Joint Use Classroom Facility Project and to Novate these Contracts to Bovis Lend Lease Inc. at a Total Cost Not to Exceed $8,988,929) MOTION/SECOND by: Ngo/Wong. Motion carried unanimously.

Resolution No. 090430-B5 (Authorization to reallocate a combined total of $2.9 million within the 2005 General Obligation Bond Issue from the Joint Use Facility Project to the John Adams Campus Upgrade Project) MOTION/SECOND by: Rizzo/Jackson. VCFA Goldstein suggested to the Board the following amendment, “That authorization is given to reallocate within the 2005 General Obligation Bond Issue up to $2.9 million from the, from the Joint Use Facility project to the Upgrade of the John Adams Campus Project” MOTION/SECOND by : Wong/Jackson. Motion as amended carried unanimously.

Resolution No. 090430-F1 (Temporary Additional Duties & Salary Dean Alemany Campus) MOTION/SECOND by: Munoz/ Berg. Motion carried unanimously.

Resolution No. 090430-F2 ((1) Ratifying Amendment No. 2 to the Employment Agreement Between the San Francisco Community College District and Chancellor Don Q. Griffin Pertaining to the Setting of New Contractual Deadlines for the Establishment of Chancellor Evaluation Procedures and Standards, and (2) Adopting the Chancellor Evaluation Instrument.) Public comment was made by Hal Huntsman and Karen Saginor. MOTION/SECOND by: Grier/Munoz. Trustee Berg suggested amending the resolution by removing paragraph letter ‘E’ in the resolution. MOTION/SECOND by: Ngo/Berg. Main Motion carried as amended 5-2.

Resolution No. 090430-P2 (Amending the SFCCD Policy Manual Sections 1.04 – Committees and 1.05 – Meetings) MOTION/SECOND by: Berg/Grier. Motion was carried to table the resolution 5-2.

Resolution No. 090430-S1 (Adoption of CCSF Technology Plan 2009 – 2011) MOTION/SECOND by: Ngo/Wong. Motion carried unanimously.

Resolution No. 090430-S3 (Submission of Midterm Report to WASC) MOTION/SECOND by: Wong/Grier. Motion carried unanimously.

Resolution No. 090430-S6 (Resolution in Opposition to State Proposition 1A on the May Ballot and in Support of Removal of the Two-Thirds Requirement to Pass a State Budget) MOTION/SECOND by: Rizzo/Grier. Public comment was made by the following individuals: Ed Murray, AFT 2121 and Gus Goldstein, AFT 2121. Trustee Berg wanted to be abstained from the vote, Motion carried 6-0.

Resolution No. 090430-S8 (Resolution in Support of San Francisco Board of Supervisors Proposed Ordinance Regarding Fees and Funding of Public, Educational, and Government Access Television (Mirkarimi)) MOTION/SECOND by: Munoz/Berg. Public comment was made by Francine Podenski. Motion carried unanimously.

Resolution No. 090430-S9 (Adoption of Master Agreement between the San Francisco Community College District and the Foundation of City College of San Francisco) MOTION/SECOND by: Munoz/Berg. Trustee Ngo and Trustee Rizzo suggested the following modification to the attachment to Resolution No. 090430-S9, “1. The District shall share annually with the Foundation Board to discuss its strategic plan, institutional priorities and projects, and/or resource requirements, so that the Foundation may consider the direction and needs of the District to donor prospects.” Motion carried as amended unanimously.

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: NONE AT THIS TIME.

XV. REQUEST TO SPEAK: NONE AT THIS TIME.

XVI. ADJOURNMENT: The meeting adjourned at 12:45 AM.

Submitted by,
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
May 28, 2009
City College of San Francisco
GOUGH STREET CAMPUS
AUDITORIUM
33 Gough Street
San Francisco

START: 7:00 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson (arrived at 7:45pm), Milton Marks, Steve Ngo, John Rizzo, and Student Trustee Diana Munoz-Villanueva.

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

Absent: Lawrence Wong

I CALL TO ORDER: President Marks called the meeting to order at 7:00 P.M.

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

PUBLIC COMMENT – 10 MINUTES: None at this time.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Rizzo/Munoz to adopt April 30, 2009 minutes. Motion as amended carried unanimously.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: Resolution No. 090528-S3 (Support of Assembly Bill 312 – The Establishment of a Bay Area Rapid Transit (BART) Office of Citizen Complaints) was amended, Resolution No. 090528-B4 (Authorization to allocate $x in earned interest available from the 2005 General Obligation Bond Issue to the to the John Adams Campus Upgrade Project was withdrawn. Resolution No. 090528-P1 (Public Access Sunshine Policy for the San Francisco Community College District), Resolution No. 090528-S5 (San Francisco Community College District Local Hiring Mandate) and Resolution No. 090528-S6 (Expand Contracts to Local Businesses ) were considered discussion items only.

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.

V. APPROVAL OF CONSENT AGENDA ITEMS: Resolution No.090528-B6 (Authorization to contract with the SEIU-UHW West and Joint Employers Education Fund through Contract Education, to receive funds in the amount not to exceed $377,842, June 1, 2009 to December 31, 2011)and Resolution No. 090528-B8 (Approval of 1) training contract with the Port of San Francisco for providing Spill Response HAZWOPER training for $69,300; and 2) specialized services contract with Blue Water & Associates, Inc. for $63,000, term June 1, 2009 to June 30, 2010) MOTION/SECOND by: Berg/Munoz. Motion carried
unanimously. Resolution No. 090528-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000) Resolution No. 090528-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Grier/Munoz. Motion carried unanimously.

VI. SPECIAL PRESENTATION
President Marks wanted to move the Special Presentation (Discussion of Board Self Evaluation) to the June Board meeting. MOTION/SECOND by: Rizzo/Ngo to move the Special Presentation to the June Agenda agenda. Motion carried unanimously.

VII. REPORT FROM CONSTITUENT GROUPS (CON’T)
Classified Senate- Attila J. Gabor, President
Academic Senate – Hal Huntsman, President
Associated Students – None at this time.

VIII. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status. Public comment was made by Espanola Jackson.

XI. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS
Resolution No. 090528-S5 (San Francisco Community College District Local Hiring Mandate) MOTION/SECOND by: Grier Rizzo. The following individuals commented on the Local Hiring Mandate:

Joseph Bryant, A. Philip Randolph Inst.
Michael Theriault, San Francisco Building and Construction Trades
Henry Der, Friends of Ed Opportunities in Chinatown
Calvin Wong, Chinese Christian Union/ CAAC
Walter Johnson, Retired
Rodger Scott, Faculty
Espanola Jackson, Bayview/ Hunter’s Point
Rosabella Safont, Self
Jim Salinas, Sr., Self
Karla Fernandez, Self
Joshua Arce, Brightline
Terry Anders, Anders and Anders Foundation
James Malveaux, Carpenters Local 22
Louise Williams, Self
Pete Ortiz, Self
Lloyd Thibeaux, Self
Miguel Gomez, Self
Jose Crespin, Self
Paula Diseth, Local 22
Valerie Tulier, Local Residents
Mindy Kener, Visitacion Valley Comm. Development Corp.
Hector Castillo, Self
Jorge Vasquez, Self
Cesar Verastecil, Self
Jose Reyes, Carpenters Union Local 22

Discussion occurred to discuss this resolution at the next Facilities committee meeting. Trustee decided to move to table this resolution until discussion occurred at the Facilities committee meeting. MOTION/SECOND by: Grier Rizzo. Motion carried unanimously.
Resolution No. 090528-B1 (Authorization for eight (8) Contract Modifications(s) totaling - $717,774 for Special Services Contracts and Construction Contracts) **MOTION/SECOND by:** Grier/Munoz. Motion carried unanimously.

Resolution No. 090528-B2 (Authorization to Award Sub-Contracts with Top Grade ($1,060,500) and Robert A. Bothman ($986,700) for the Balboa Reservoir West Campus Site Development Project, Presentation Products, Inc. dba Spinitar ($266,438), Contact Décor ($101,712), Metropolitan Electrical Construction ($381,600), RT Western Maintenance ($148,357), Clipper International ($775,815), Syserco ($1,080,428) and Best Contracting ($520,150) for the Joint Use Classroom Facility Project and to novate these Contracts to Bovis Lend Lease Inc. at a Total Cost Not to Exceed $5,321,700) **MOTION/SECOND by:** Grier/Munoz. Motion carried unanimously.

Resolution No. 090528-B3 (Authorization to Award Sub-Contracts with Syserco for $883,583 and to novate these Contracts for the New Chinatown/North Beach Campus – Main Building and Annex at a Total Cost Not to exceed $883,583) **MOTION/SECOND by:** Grier/Munoz. Motion carried unanimously.

Resolution No. 090528-B5 (Authorization to Award Contract to ProVen Management, Inc. ($2,549,936) for the Ocean Campus Practice Field Project) **MOTION/ SECOND by:** Grier/Munoz. Motion carried unanimously.

Resolution No. 090528-B7 (Authorization to Contract-Priority Parking for a turnkey student parking program at Ocean Campus for a monthly fee of $3,700 and a 5% additional fee based on the gross receipts above $3,700). **MOTION/SECOND by:** Grier/Munoz. Motion carried unanimously.

Resolution No. 090528-F1 (Academic Appointment Exempt, Grant Funded (12 month appointment) Associate Dean Financial Aid) **MOTION/ SECOND by:** Munoz/Grier. Motion carried unanimously.

Resolution No. 090528-G1-5 (Academic Employees, Credit Program, District Funded) and Resolution No. 090528-H1-2 (Academic Employees, Credit Program, Categorically Funded) **MOTION/SECOND by:** Marks/Munoz. Motion was failed (3, 1).

Resolution No. 090528-P1 (Public Access Sunshine Policy for the San Francisco Community College District) **MOTION/ SECOND by:** Rizzo/Grier. The following individuals expressed their concerns about the resolution: Attila Gabor, Classified Senate and Francine Podenski, Faculty, Hal Huntsman, Academic Senate. President Marks suggested that the Board vote on the motion to vote. Roll call vote was as follows:

- Munoz: Nay
- Berg: Nay
- Grier: Aye
- Jackson: Aye
- Marks: Aye
- Ngo: Nay
- Rizzo: Aye
- Wong: Absent

The vote was 4, 2. **MOTION/SECOND by:** Grier/Ngo to table the resolution until the June Board meeting. Motion failed 3, 3. President Marks suggested that there needs to be a 2/3rd’s vote **MOTION/SECOND by:** Jackson/Ngo. Motion carried unanimously. A roll call vote for the main motion was as follows:

- Munoz: Nay
- Berg: Aye
- Grier: Aye
- Jackson: Aye
- Marks: Aye
- Ngo: Nay
- Rizzo: Aye
- Wong: Absent
Motion carried 5, 1.

Resolution No. 090528-S1 (Recognition of the Foundation Board, and Recommending that the Foundation Add a Classified Senate Seat, Enable the Student Board Member to Vote, and Invest in Socially Responsible Entities) MOTION/SECOND by: Berg/Grier. Public comment was made by Attila Gabor. Motion carried unanimously.

Resolution No. 090528-S2 (Approval of Early Tenure Status for Selected Faculty Members) MOTION/SECOND by: Ngo/Jackson. Public comment was made by Hal Huntsman. Motion carried unanimously.

Resolution No. 090528-S3 (Support of Assembly Bill 312 – The Establishment of a Bay Area Rapid Transit (BART) Office of Citizen Complaints) MOTION/SECOND by: Jackson/Rizzo. Motion carried unanimously.

Resolution No. 090528-S4 (Appointment of Chester McGensey, Ill to the San Francisco Community College District's Citizens' Bond Oversight Committee) MOTION/SECOND by: Jackson/Ngo. Motion carried unanimously.

Resolution No. 090528-S6 (Expand Contracts to Local Businesses) MOTION/SECOND by: Grier/Ngo. Motion carried unanimously.

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: NONE AT THIS TIME.

XV. REQUEST TO SPEAK: NONE AT THIS TIME.

XVI. ADJOURNMENT: The meeting adjourned at 10:45 PM.

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

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

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

PUBLIC COMMENT – 10 MINUTES: None at this time.

III. APPROVAL OF MINUTES: MOTION/SECOND by: Rizzo/Grier to adopt May 28, 2009 minutes. Motion was carried with the exception of Trustee Wong who abstained.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: MOTION/SECOND by: Rizzo/Ngo. General Counsel Lee announced the detailed changes in the agenda as follows: Revised Resolutions – Resolution 090625-B12 (Authorization to modify existing Grants/Contracts: SF Dept. of Human Services, Edgewood Center, Seneca Center, Alternative Family Services, A Better Way and SF Airport, Safety and Security Instruction Company, and Transportation Security Administration - extensions of agreements, revenue and increases to original agreements totaling $3,555,277, $5,943,199, and expenditures by District totaling $1,048,951); Resolution 090625-B15 (Authorization to Enter into an Agreement with the San Francisco Unified School District (SFUSD) for the San Francisco Community College District (SFCCD)/City College of San Francisco to provide Special Credit Class Sections in English, Mathematics and other subject areas to Students Referred to City College by the SFUSD in a program named Gateway to College/Early College Program for the time period January 1, 2009 through June 30, 2012 in the amount of $1,709,290 to be paid by the SFUSD, the City & County of San Francisco, and from a grant from the Gateway to College National Network, and permitting deferred payment from the SFUSD); Resolution No. 090625-F1 (Non-Educational Administrative Appointment Chief of Police); Resolution 090625-W1 (Authorization to Propose Amendments to Agreement for Exchange of Real Property (Balboa Reservoir) with the City and County of San Francisco with the District Developing a Plaza at Ocean and Phelan and enforcing Good Faith Efforts in Local Hiring by construction contractors retained to develop the plaza and construction of the reservoir). Added Resolutions - Resolution 090625-B11a (Authorization to Amend Contract with Mason Tillman Associates, Ltd. at an Additional Cost of $66,403, bringing the total contract amount for...
2008-09 to $244,403 for services related to the administration of the College’s SLBE and SBE programs; Resolution 090625-S3a (Authorization To Establish Modified Medical Insurance Premiums for Members of the Board of Trustees During Their Respective Term In Office); Resolution 090625-S3b (Authorization To Establish Modified Medical Insurance Premiums for Members of the Board of Trustees During Their Respective Term In Office); Resolution 090625-S10 (Create Greater Community Access and Opportunity in City College’s Nursing Program). Withdrawn Resolution: Resolution 090625-S3 (Authorization to Establish Modified Medical Insurance Premiums for Members of the Board of Trustees During Their Respective Term in Office). Resolution withdrawn at District’s request: Resolution 090625-S7 (Recommend Adoption of Revisions to the Administrative Salary Schedule Beginning with Fiscal Year 2009-2010).

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/Ngo. Motion carried unanimously.

V. **APPROVAL OF CONSENT AGENDA ITEMS:** Resolution 090625-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000) and Resolution 090625-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) **Motion/Second:** by Wong/Grier. Motion carried unanimously. Resolution 090625 G1-12 (Authorization to appoint Academic Employees (Faculty) Credit Program/Non-Credit Program District Funded City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted); Resolution 090625 H1-2 (Authorization to appoint Academic Employees (Faculty) Credit Program/Non-Credit Program Categorically Funded City College of San Francisco Temporary Hourly Assignments - Academic Employees); Resolution 090625 N1 (Authorization to appoint Academic Employees (Faculty) Community Services Classes City College of San Francisco Temporary Hourly Assignments – Academic Employees) **MOTION/SECOND by:** Ngo/Rizzo. Motion carried unanimously.

VI. **SPECIAL PRESENTATION**
- President Marks requested the Discussion of Board Self Evaluation be tabled until the July Board meeting.
- Chancellor’s Evaluation – Trustee Grier
  Public comment was made by Hal Huntsman, Academic Senate President
- Discussion on proposal to solicit private contributions to sponsor classes and to extend naming rights to those classes for the duration of the class. The following individuals commented:
  Skip Fotch, Associate Dean of Student Activities
  Genelle Relf, Self
  Steven Glick, Dean
  Hal Huntsman, President, Academic Senate
  Angela Thomas, SEIU
  Ed Murray, AFT
  Stephanie Nuttman, Associated Students
  Kovak Williamson, Faculty
  Francine Podenski, Department Chair
  Fred Chavaria, Department Chair
  Madeline Mueller, Department Chair
  Karen Saginor, Faculty

VII. **REPORT FROM CONSTITUENT GROUPS (CON’T)**
Associated Students – Ryan Vanderpol, President
Classified Senate - Attila J. Gabor, President
Academic Senate – Hal Huntsman, President

VIII. **MONTHLY FINANCIAL REPORT:** VCFA Goldstein highlighted the District’s financial status.
IX. ITEM OUT OF ORDER

Resolution No. 090625-S8 (San Francisco Community College District Local Hiring Initiative)

MOTION/SECOND by: Wong/Grier.

Trustee Rizzo suggested the following amendment to be added before the last resolve:
FURTHER BE IT RESOLVED: That the implementation of this resolution be undertaken to the fullest extent permitted by applicable law. MOTION/SECOND by: Rizzo/Wong. Motion carried unanimously as amended.

X. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS

Resolution No. 090625-B1 (Student Financial Aid Programs Authorization for appropriating funds for Federal and State financial aid programs totaling $27,632,558) MOTION/SECOND by: Grier/Wong. Motion carried unanimously.

Resolution No. 090625-B2 (Renewal of Special Services Contract with Strata Information Group (SIG) for Banner technical support at a cost not to exceed $90,000 for fiscal year 2009-2010) MOTION/SECOND by: Grier/Nielsen. Motion carried unanimously.

Resolution No. 090625-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, 2009 through June 30, 2010) MOTION/SECOND by: Grier/Wong. Motion carried unanimously.

XI. ITEM OUT OF ORDER

Resolution No. 090625-S9 (Authorization to reimburse the Foundation of San Francisco Community College for a portion of Salaries and Benefits not directly attributable to Foundation Activities) MOTION/SECOND by: Ngo/Grier. Motion carried unanimously.

XII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS

Resolution No. 090625-B2b (Adoption of Tentative Annual 2009-2010 Budget (Preliminary Budget)) MOTION/SECOND by: Grier/Wong. The following language was added to the resolution by Trustee Ngo:

WHEREAS City College is canceling 800 of its approximately 9,800 classes next school year due to a financial deficit from the state’s $23.4 billion budget gap. Slated for cancellation are credit and noncredit courses, which would serve thousands of students seeking to learn a trade or skill or to earn credits to transfer to a four-year college or university.

WHEREAS one novel and interesting proposal, according to a recent article in the San Francisco Chronicle, to restore some of these classes is for individuals from the community to write “a $6,000 check to the Foundation of City College of San Francisco,” and “specify which moribund class they want to sponsor and have their name attached to the course.”

WHEREAS these cancelled classes in the Fall 2009 term include the following: six among English 90, 92, 93 and 96; four among English 1A, 1B, and 1C; two in Basic Mathematics (Math E3), and; three in Elementary Algebra (Math 840). These classes are too critical to the mission and very purpose of the College to be left to the haphazard, though much appreciated, generosity of individual donors.

WHEREAS the State of California proposed cuts in the 2009-2010 budget of at least 50 percent among community college programs serving the neediest students, including E.O.P.S. (Extended Opportunity Programs and Services), which provides counseling services, book vouchers and food and transportation assistance to students who are single parents, heads of household, formerly incarcerated and former foster care youth.
WHEREAS Chancellor Don Griffin has voluntarily cut his salary by 25 percent and Vice Chancellor Peter Goldstein has voluntarily cut his salary by 6 percent in recognition of and solidarity with the sacrifices of staff and faculty who have not received a cost of living increase in their salaries due to these tough budget times. This leadership is applauded and honored by this Board of Trustees.

RECOMMENDATION:

THEREFORE BE IT RESOLVED: The Chancellor shall reduce by 6 percent the salaries of administrators who earn $150,000 a year or more and allocate the savings from that reduction to fund and therefore restore the most impacted courses slated for cancellation in the 2009-10 academic year, estimated to be 30 courses and disproportionately basic skills courses.

BE IT FURTHER RESOLVED: Each member of the Governing Board of Trustees will voluntarily reduce his or her salary 6 percent and allocate the savings from that reduction in sum to restore some funding for the student food and transportation assistance program administered by E.O.P.S. slated for elimination for the 2009-10 academic year, estimated to provide an additional 25 students with this assistance.

BE IT FURTHER RESOLVED: The Chancellor shall provide a written report to the Governing Board at the open session meeting following the implementation of this resolution.

The following language was added by Trustee Jackson:

WHEREAS, Childcare is essential to many low-income and single parents, particularly mothers, to continue their education, job training and employment, and

WHEREAS, in most communities the demand for childcare far outstrips the supply. Childcare staff turnover is high and this in-turn creates a constant need for new providers, and

WHEREAS, City College of San Francisco Child Development Center provides students with an entry to the child care field, helping providers get licensed, and

WHEREAS, City College of San Francisco’s Child Care Centers assist families that are:

- Working
- Looking for work
- Attending school or in training
- Homeless
- Medically incapacitated
- Receiving Child Protective Services (CPS)

WHEREAS, most parents and children in City College’s Child Development Centers are low-income and by cutting $300,000 from the Childcare Centers’ current budget would restrict access or cause the Child Care Centers to have to raise fees on low-income families,

THEREFORE BE RESOLVED, that the Board of Trustees amend the current proposed budget to fully restore the $300,000 in proposed cuts in childcare.

MOTION/SECOND by: Ngo/Jackson
The following individuals commented:
Steven Glick - Dean
Ryan Vanderpol - Associated Students, President
Gus Goldstein - AFT 2121
Karen Saginor - Faculty
Madeline Muller – Department Chair

Roll call vote was as follows:
Grier – aye
Jackson – aye
Marks – aye
Ngo – aye
Rizzo – aye
Wong – nay
Motion carried 5,1 as amended.

Resolution No. 090625-B3 (Resolution of the Board of Trustees of the San Francisco Community College District Declaring Its Intention to Allocate (for federal income tax purposes) Payments to be Received from Lick-Wilmerding High School Pursuant to Agreement for Use of Athletic Facilities to District Equity Contributed Toward Renovation and Improvement of Soccer Field, not to exceed $3,000,000) MOTION/SECOND by: Grier/Nielsen. Motion carried unanimously.

Resolution No. 090625-B4 (Approval of Special Services Contract Authorization for one (1) Contract Modification Earthbound Media Groups for an additional $26,000 and extension of Contract for 4 Months) MOTION/SECOND by: Grier/Jackson. Motion carried unanimously.

Resolution No. 090625-B5 (Authorization for five (5) Contract Modification(s) totaling $545,493 for Special Services Contracts and Construction Contracts at John Adams, Balboa Reservoir and Joint Use Facility) MOTION/SECOND by: Grier/Jackson. Motion carried unanimously.

Resolution No. 090625-B6 (Authorization to Award Sub-Contracts with Kone, Inc. for $3,914,461 and Webcor Concrete for $9,961,585 and to novate these Contracts for the New Chinatown/North Beach Campus – Main Building and Annex at a Total Cost Not to Exceed $13,876,046) The following individuals commented: Jim Blomquist, Associate Vice Chancellor. MOTION/SECOND by: Grier/Ngo. Motion carried unanimously.

Resolution No. 090625-B7 ($261,000 for the Joint Use Classroom Facility Project and to novate these Contracts to Bovis Lend Lease Inc. at a Total Cost Not to Exceed $990,681) MOTION/SECOND by: Grier/Wong. Motion carried unanimously.

Resolution No. 090625-B8 (Authorization to Award a Contract for Inspection Services to Elmast Construction & Inspection Services for the Chinatown/North Beach Campus Project at an Amount Not to Exceed $750,000) MOTION/SECOND by: Jackson/Grier. Motion carried unanimously.

Resolution No. 090625-B9 (Authorization to Award a Contract for Special Inspection and Testing Services to Apex Testing Laboratories, Inc. / ISI, Inc., Joint Venture for the Chinatown/North Beach Campus Project for a Total Contract Amount Not to Exceed $400,000) MOTION/SECOND by: Ngo/Jackson. Motion carried unanimously.

Resolution No. 090625-B10 (Authorization to award contract to GECO Inc. for the Disabled Students Program & Services (DSPS) Office Remodel at Mission Campus Project for a total contract not to Exceed $68,000) MOTION/SECOND by: Grier/Nielsen. Motion carried unanimously.

Resolution No. 090625-B11 (Authorization to Award Contract to FieldTurf USA, Inc. ($390,337) for the Ocean Campus Practice Field Project) The following individual commented: Jim Blomquist, MOTION/SECOND by: Grier/Ngo. Motion carried unanimously.

Resolution No. 090625-B11a (Authorization to Amend Contract with Mason Tillman Associates, Ltd. at an Additional Cost of $66,403, bringing the total contract amount for 2008-09 to $244,403 for services related to the administration of the College’s SLBE and SBE programs) MOTION/SECOND by: Nielsen/Grier. Motion carried unanimously.

Resolution No. 090625-B13 (Authorization to modify existing Grants/Contracts: Northern California Carpenters Regional Council – extend contract) **MOTION/SECOND by:** Ngo/Grier. Motion carried unanimously.

Resolution No. 090625-B14 (Authorization be hereby given to contract with Jewish Vocational Services) **MOTION/SECOND by:** Ngo/Grier. Motion carried unanimously with the exception of Jackson who abstained.

Resolution No. 090625-B15 (Authorization to Enter into an Agreement with the San Francisco Unified School District (SFUSD) for the San Francisco Community College District (SFCCD)/City College of San Francisco to provide Special Credit Class Sections in English, Mathematics and other subject areas to Students Referred to City College by the SFUSD in a program named Gateway to College/Early College Program for the time period January 1, 2009 through June 30, 2012 in the amount of $1,709,290 to be paid by the SFUSD, the City & County of San Francisco, and from a grant from the Gateway to College National Network, and permitting deferred payment from the SFUSD) **MOTION/SECOND by:** Ngo/Jackson. Motion carried unanimously.

**XIII. ITEM OUT OF ORDER**

Resolution No. 090625-W1 (Authorization to Propose Amendments to Agreement for Exchange of Real Property (Balboa Reservoir) with the City and County of San Francisco with the District Developing a Plaza at Ocean and Phelan and enforcing Good Faith Efforts in Local Hiring by construction contractors retained to develop the plaza and construction of the reservoir) **MOTION/SECOND by:** Ngo/Jackson. Motion carried unanimously.

**XIV. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS**

Resolution No. 090625-C4 (Disposal of Personal Property with Insufficient Sales Value) **MOTION/SECOND by:** Grier/Jackson. Motion carried unanimously.

Resolution No. 090625-F1 (Non-Educational Administrative Appointment Chief of Police) **MOTION/SECOND by:** Grier/Ngo. Motion carried unanimously.

Resolution No. 090625-F2 (Administrative Contract Renewals -43 Administrators) Amended by Counsel Lee as follows:

**RESOLVED:** That the aforementioned administrators receive an extension through June 30, 2012, toward of their contracts appointments; that they will be subject to annual evaluation; and **MOTION/SECOND by:** Grier/Rizzo. Motion carried unanimously as amended.

Resolution No. 090625-F3 (Resignation with the Intent to Retire Academic Administrator Associate Dean Student Activities) **MOTION/SECOND by:** Grier/Nielsen. Motion carried unanimously.

Resolution No. 090625-F4 (Amendment to Academic Appointment Exempt, Grant Funded (12 month appointment) Associate Dean Financial Aid) **MOTION/SECOND by:** Grier/Nielsen. Motion carried unanimously.

Resolution No. 090625-F5 (Extension Temporary Additional Duties & Salary Dean Instruction/Curriculum/Tenure Review/Faculty Evaluation) **MOTION/SECOND by:** Grier/Ngo. Motion carried unanimously.

Resolution No. 090625-F6 (Extension Exempt, Grant-Funded Administrative Appointment) **MOTION/SECOND by:** Grier/Ngo. Motion carried unanimously.

Resolution No. 090625-S1 (Recommend Adoption of a Modified Medical Insurance Premiums and Other Terms and Conditions of Employment for Academic Management Employees for Fiscal Year 2009-2010)

“Further be it resolved, that this resolution does not impair the board's ability to consider and/or decide to the extent consistent with law to reduce administrator's salaries in 2009-2010 in light of
the budget crisis after appropriate consultation with administrators." MOTION SECOND by: Ngo/Nielsen. Motion carried unanimously as amended.

Resolution No. 090625-S2 (Recommend Adopting Modified Medical Insurance Premiums and Other Terms and Conditions of Employment for Unrepresented Classified Management, Supervisory, and Confidential Employees for Fiscal Year 2009-2010) MOTION/SECOND by: Nielsen/Grier. Motion carried unanimously.

Resolution No. 090625-S3a (Authorization To Establish Modified Medical Insurance Premiums for Members of the Board of Trustees During Their Respective Term In Office) MOTION/SECOND by: Rizzo/Nielsen. Motion carried unanimously.

Resolution No. 090625-S3b – Withdrawn

Resolution No. 090625-S4 (Recommend Adopting an Amendment to the Collective Bargaining Agreement between the Service Employees International Union Local 1021 and the San Francisco Community College District) MOTION/SECOND by: Grier/Nielsen. Motion carried unanimously.

Resolution No. 090625-S5 (Recommend Adopting an Amendment to the Collective Bargaining Agreement between the American Federation of Teachers Local 2121 and the San Francisco Community College District) MOTION/SECOND by: Nielsen/Grier. Motion carried unanimously.

Resolution No. 090625-S6 (Recommend Adoption of Revisions to the Administrative Salary Schedule Beginning with Fiscal Year 2009-2010) MOTION/SECOND by: Grier/Ngo. Motion carried unanimously.

Resolution No. 090625-S10 (Create Greater Community Access and Opportunity in City College’s Nursing Program) MOTION/SECOND by: Grier/Nielsen. The following individuals commented:

Madeline Mueller, Department Chair
Francine Podenski, Department Chair
Hal Huntsman, Academic Senate President
Referred to Community Relations Committee

Discussion occurred to discuss this resolution at the next Community Relations Committee. Motion carried unanimously.

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: Chancellor Griffin gave a status report upon what activities he has been involved with this month.

XVII. CLOSED SESSION ANNOUNCEMENTS: NONE AT THIS TIME.

XVIII. REQUEST TO SPEAK: NONE AT THIS TIME.

XIV. ADJOURNMENT: The meeting adjourned at 11:43 PM.

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

Approved: ____________________________, Vice Chancellor of Finance and Administration
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
July 23, 2009
City College of San Francisco
GOUGH STREET CAMPUS
AUDITORIUM
33 Gough Street
San Francisco

START: 7:08 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson, Milton Marks, Steve Ngo, John Rizzo, and Lawrence Wong.

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

Absent: Student Trustee Joshua Nielsen.

I  CALL TO ORDER: President Marks called the meeting to order at 7:08 P.M.

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

III. PUBLIC COMMENT – 10 MINUTES:
Richard Knee, Sunshine Policy
Julia Bergman, Parking Permits and Work of Art accomplishments

IV. REVIEW OF MINUTES: Tentative Draft of June 25, 2009 Meeting Minutes

V. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: Resolution No. 090823-B2 (Authorization to contract with Chinese for Affirmative Action for services related to the monitoring of local hiring for the Chinatown/North Beach Campus project at a total cost not to exceed $79,050 for the period from August 1, 2009 through June 30, 2010 plus a possible incentive payment of $10,000 if local hiring goals are achieved during the contract) was amended.

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

VI. APPROVAL OF CONSENT AGENDA ITEMS: None at this time.

VII. DISCUSSION ITEMS:
- Discussion of Annual Plan
- Discussion of Strategic Plan
- Discussion on proposal to solicit private contributions to sponsor classes and to extend naming rights to those classes for the duration of the class.
VIII. REPORT FROM CONSTITUENT GROUPS
Classified Senate- Attila J. Gabor, President
Academic Senate – Hal Huntsman, President
Associated Students – Ryan Vanderpol, President- Ocean Avenue Campus

IX. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status. He also reviewed amounts which were requested by the San Francisco Department of Elections for previous Trustee Elections and San Francisco Department of Recreation/Park for use of facilities.

X. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS
Resolution No. 090723-B1 (Authorization for to contract with Arch Insurance Company for “Excess Workers Compensation Insurance Coverage” for the period beginning July 1, 2009 and ending June 30, 2010 at a cost not to exceed $213,280) MOTION/SECOND by: Berg/Wong. Trustee Marks suggested to amend the resolution duration. MOTION/SECOND by: Grier/ Ngo. Motion as amended carried unanimously.

Resolution No. 090723-B2 (Authorization to contract with Chinese for Affirmative Action for services related to the monitoring of local hiring for the Chinatown/North Beach Campus project at a total cost not to exceed $79,050 for the period from August 1, 2009 through June 30, 2010 plus a possible incentive payment of $10,000 if local hiring goals are achieved during the contract) MOTION/SECOND by: Grier/Berg. Motion as amended carried unanimously.


Resolution No. 090723-B4 (Authorization to Award Special Services Contract to Western Construction Services of California (WCS) & City & County of San Francisco's Office of Labor Standards Enforcement for Labor Compliance Program (LCP) Implementation and Project Labor Agreement (PLA) Data Collection and Reporting at a Cost Not to Exceed $146,100 for the Chinatown / North Beach Campus Project) MOTION/SECOND by: Jackson/Grier. Trustee Marks suggested tabling the resolution until the August Board meeting. Motion to carry the resolution until the August Board meeting carried unanimously.

Resolution No. 090723-B5 (Authorization to approve a construction change order to Cumiskey Construction, Inc. in the amount of $125,000, which causes the total of all change orders to exceed 10% of the original contract price of $850,000. ADA Upgrades - Ocean Avenue Campus – Batmale Hall Final cost of the ADA Upgrades - $1,019,853). MOTION/SECOND by: Jackson/Grier. A roll call vote was called as follows:

Nielson: Absent
Berg: Aye
Grier: Aye
Jackson: Aye
Marks: Aye
Ngo: Aye
Rizzo: Aye
Wong: Aye

Motion carried unanimously.

Resolution No. 090723-B6 (Authorization to Contract — Ricoh Business Solutions for the period beginning August 1, 2009 and ending July 31, 2010 with the possibility of for one year extension of an estimated annual amount not to exceed $250,000) MOTION/SECOND by: Jackson/Berg. Motion carried unanimously.

Resolution No. 090723-B7 (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, 2009) **MOTION/SECOND** by: Ngo/Berg. Motion carried unanimously.

Resolution No. 090723-B8 (Rescinding An Amendment to Resolution 090625 B2(b), Adoption of Tentative Annual 2009-2010 Budget (6/25/09 Board meeting), which Amendment purported to reduce the salaries of administrators earning $150,000 or more annually by 6%, reduce the salaries of Board members by 6% and to use the savings for other purposes.) **MOTION/SECOND** by: Berg/Wong. A roll call vote was called as follows:

- Nielson: Absent
- Berg: Aye
- Grier: Aye
- Jackson: Nay
- Marks: Nay
- Ngo: Nay
- Rizzo: Nay
- Wong: Aye

Trustee Berg wanted the record to reflect she was not present as the first meeting this was voted on. Motion failed, 3-4.

Resolution No. 090723-P1 (Notice of Intention to Amend the SFCCD Policy Manual by deleting Board policies PM 1.04 - Committees and PM 1.05 – Meetings and adding Board policies BP 2220 – Committees of the Board, BP 2310 – Regular Meetings of the Board, BP 2315 – Closed Sessions, BP 2320 – Special and Emergency Meetings, BP 2330 – Quorum and Voting, BP 2340 – Agendas, BP 2345 – Public Participation at Board Meetings, BP 2350 – Speakers at Board Meetings, BP 2355 – Decorum, BP 2360 – Minutes of Meetings, BP 2365 – Recording Meetings, and BP 2410 – Policies and Administrative Procedures) **MOTION/SECOND** by: Berg/Grier. Motion carried unanimously.

Resolution No. 090723-P2 (Notice of Intention to Amend the SFCCD Policy Manual by adding BP 6740 – Citizens’ Bond Oversight Committee, for example: Committee Selection and Composition, Restriction on Membership, Replacing a Committee Member, Permitted Committee Activities. See resolution for additional information) **MOTION/SECOND** by: Berg/Grier. Trustee Rizzo suggested to table the resolution until the August Board meeting. Motion to table this resolution until the August Board meeting carried unanimously.

Resolution No. 090723-P3 (Notice of Intention to Amend the SFCCD Policy Manual by Adding Section 2.08 – Public Access Sunshine Policy for the San Francisco Community College District relating to the meetings of the Board of Trustees and other entities of the SFCCD, agendas for such meetings, closed sessions, minutes, public records and public comments.) **MOTION/SECOND** by: Grier/Ngo. Public Comment was made by the following:

- Attila Gabor, Shared Governance
- Francine Podenski, Self
- Doug Comstock, Student

Motion carried unanimously.

Resolution No. 090723-G1 (Academic Employees (Faculty) Credit Program/Non-Credit Program District Funded City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted) **MOTION/SECOND** by: Grier/Berg. Motion carried unanimously.

Resolution No. 090723-H1 (Academic Employees (Faculty) Credit Program/Non-Credit Program Categorically Funded City College of San Francisco Temporary Hourly Assignments - Academic Employees) **MOTION/SECOND** by: Grier/Berg. Motion carried unanimously.

Resolution No. 090723-S1 (Approval of Board of Trustee travel to ACCT Summer Board Meeting and Retreat (not to exceed $2000) Washington, DC, July 29-August 1 and approval of payment for charges
in connection with cancelled attendance of NAACP Convention ($350.00) )  **MOTION/ SECOND by:** Berg/ Rizzo. Motion carried unanimously.

Resolution No. 090723-S2 (Resolution to Task the Internal Auditor to Gather Information Regarding Allegations of Improprieties and to Make Recommendations for New Policy Changes.)  **MOTION/SECOND by:** Berg/Grier. Trustee Marks suggested sending the resolution to the audit committee for further review. Resolution was tabled until the August Board Meeting. Public comment was made by Julia Bergman. Motion to table the resolution carried unanimously.

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

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

**XIII. CLOSED SESSION ANNOUNCEMENTS:** NONE AT THIS TIME.

**XIV. REQUEST TO SPEAK:** Concerns regarding Resolution No. 090723-S2 were expressed by Will Maynez and Steve Kech.

**XV. ADJOURNMENT:** The meeting adjourned in memory of Pok Pon at 11:14 PM.

Submitted by,
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
August 27, 2009
City College of San Francisco
GOUGH STREET CAMPUS
AUDITORIUM
33 Gough Street
San Francisco

START: 6:22 p.m.

BOARD MEMBERS PRESENT: Dr. Anita Grier, Chris Jackson, Milton Marks, Steve Ngo, John Rizzo, Student Trustee Joshua Nielsen, and Lawrence Wong.

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

Absent: Dr. Natalie Berg

I CALL TO ORDER: President Marks called the meeting to order at 6:22 P.M.

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

III. PUBLIC COMMENT – 10 MINUTES: Public comment was made by the following:
Lyn Gavin, SF Resident
Jim Salinas Sr., San Francisco Resident
Gary Tom, Administrator
Madeline Mueller- Faculty

IV. REVIEW OF MINUTES: MOTION/SECOND by: Ngo/Rizzo to adopt the June 25, 2009 and the July 23, 2009 Board meeting minutes. Motion was carried unanimously.

V. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows:
Resolution No. 090827-S5 (Resolution to Support the 9,000 members of Unite Here Local 2 in their fight for continued affordable Health Care coverage and Job/Family security).
Resolution No. 090827-S6 (Resolution to support Ethnic Commission Staffer Oliver Luby).
Resolution No. 090827-S1 (Resolution to Task the Internal Auditor to Gather Information Regarding Allegations of Improprieties and to Make recommendations for New Policy Changes.)

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

VI. APPROVAL OF CONSENT AGENDA ITEMS: Resolution No.090827-B2 (Authorization to modify existing Grants/Contracts) Resolution No. 090827-B3 (Authorization to contract with consultant, Olton Rensch not to exceed $24,000.) MOTION/SECOND by: Rizzo/Grier. Motion carried unanimously.
Resolution No. 090827-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000)
Resolution No. 090827-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Rizzo/ Grier, Motion carried unanimously.
Resolution No. 090827-G1-12  (Academic Employees (Faculty) Credit Program/Non-Credit Program District Funded City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted. Resolution No. 090827-H1-6 (Academic Employees (Faculty) Credit Program/Non-Credit Program Categorically Funded City College of San Francisco Temporary Hourly Assignments- Academic Employees. MOTION/SECOND by: Ngo/Nielsen. Motion carried unanimously.

VII. DISCUSSION ITEMS:
- Board Self- Evaluation
- Board Committee Meeting Minutes/ Recording of Board Committee Meetings

VII. REPORT FROM CONSTITUENT GROUPS
Academic Senate – Hal Huntsman, President
Associated Students – Ryan Vanderpol, President- Ocean Avenue Campus
Classified Senate- Attila J. Gabor, President

IX. ACTION ON OUT OF ORDER ITEM:
Resolution No. 090827- S5 (Resolution to Support the 9,000 members of Unite Here Local 2 in their fight for continued affordable Health Care coverage and Job/Family security) Public comment was made by the following: Israel Alvaren and Zalsa Buchler. MOTION/SECOND by: Jackson/Wong. Motion as amended carried unanimously.

IX. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status.

X. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:
Resolution No. 090827- B1 (Authorization to modify existing Contract with Bovis Lend Lease for Joint Use Facility, for a total change in cost of $7,183) MOTION/SECOND by: Grier/Nielson. Motion as carried 4-0.

Resolution No. 090827-F1 (Interim Appointment Educational Administrator Interim Associate Dean Student Activities) Public Comment was made by Attila Gabor- Office of the Shared Governance, Kimberly Lewis- Women’s Resource Center (WRC), Jean Ishibeshi- WRC, Sophie Thiebault- WRC, and Diamond Dave Whitaker- Associated Students MOTION/SECOND by: Grier/Nielsen. Motion carried 6-1.

Resolution No. 090827-S2 (Authorization to change the name of Alemany Campus to Civic Center Campus, City College of San Francisco) Public comment was as follows: Gus Goldstein- AFT 2121, Attila Gabor- Classified Senate, and Hal Huntsman – Academic Senate. MOTION/SECOND by: Jackson/Grier. Motion carried 6-1.

Resolution No. 090827-F2 (Resignation with the Intent to Retire Academic Administrator) MOTION/SECONd by: Grier/Jackson. Motion carried unanimously.

Resolution No. 090827-P1 (Notice of Intention to Amend the SFCCD Policy Manual by deleting Board policies PM 1.04 - Committees and PM 1.05 – Meetings and adding Board policies BP 2220 – Sessions, BP 2320 – Special and Emergency Meetings, BP 2330 – Quorum and Voting, BP 2340 – Agendas, BP 2345 – Public Participation at Board Meetings, BP 2350 – Speakers at Board Meetings, BP 2355 – Decorum, BP 2360 – Minutes of Meetings, BP 2365 – Recording Meetings, and BP 2410 – Policies and Administrative Procedures) Public Comment was made by the following:
Gus Goldstein, AFT 2121
Hal Huntsman, Academic Senate
Ed Murray, AFT 2121
Attila Gabor, SEIU1021
Madeline Mueller, Faculty
Francine Podenski, Faculty
Richard Knee, Self
MOTION/SECOND by: Ngo/Rizzo. Motion carried unanimously.

Resolution No. 090827-P2 (Notice of Intention to Amend the SFCCD Policy Manual by adding BP 6740 – Citizens’ Bond Oversight Committee, amend previously proposed language regarding CBOC operations. MOTION/ SECOND by: Rizzo/Ngo. Motion carried unanimously.

Resolution No. 090827-Q1 (Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Mary “Cindy” Erwin, and the San Francisco Community College District) MOTION/ SECOND by: Wong/Ngo. Motion carried 5-2.

Resolution No. 090827-Q2 (Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Ann West, and the San Francisco Community College District) MOTION/ SECOND by: Ngo/Jackson. Motion carried unanimously.

Resolution No. 090827-Q3 (Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Darlene Weide, and the San Francisco Community College District) MOTION/ SECOND by: Ngo/Jackson. Motion carried unanimously.

Resolution No. 090827-S1 (Resolution to Task the Internal Auditor to Gather Information Regarding Allegations of Improprieties and to Make Recommendations for New Policy Changes ) MOTION/ SECOND by: Rizzo/Jackson. Public comment was made by Madeline Mueller- Faculty. Trustee Marks suggested withdrawing the original Resolution No. 090827-S1 and substituting the resolution with a revised Resolution No. 090827-S1. MOTION/SECOND by: Jackson/Rizzo. Motion as amended carried unanimously.

Resolution No. 090827-S3 (Resolution Commending The Acct Leadership Congress) MOTION/ SECOND by: Ngo/Grier. Motion carried unanimously.


Resolution No. 090827-S6 (Resolution to support Ethics Commission Staffer Oliver Luby) MOTION/SECOND by: Jackson/Nielsen. Motion carried unanimously.

Resolution No. 090827-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 2009 -10) MOTION/SECOND by: Ngo/Grier. Motion carried unanimously.

Resolution No. 090827-W2 (Authorization to renew for two years Office Space Lease with 300 Montgomery Associates to house the offices of the Small Business Development Center, a program of the School of Business) MOTION/SECOND by: Ngo/Grier. Motion carried unanimously.

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

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

XIII. CLOSED SESSION ANNOUNCEMENTS: NONE AT THIS TIME.

XIV. REQUEST TO SPEAK: Concerns regarding Resolution No. 090723-S2 were expressed by Will Maynez and Steve Kech.

XV. ADJOURNMENT: The meeting adjourned in memory of Senator Edward Kennedy, Burl Toler, Bernice Brown, Ricardo Colina, and Marquez Benson at 11:50PM.

Submitted by,
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 24, 2009
City College of San Francisco
SOUTH EAST CAMPUS
ALEX PITCHER COMMUNITY ROOM
1800 Oakdale Avenue
San Francisco

START: 6:15 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson, Milton Marks, Steve Ngo, John Rizzo, and Student Trustee Joshua Nielsen

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

Absent: Lawrence Wong

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

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

III. PUBLIC COMMENT – 10 MINUTES: Public comment was made by the following:

- Elizabeth Silver, Faculty member expressed concerns about the possible closure of ESL classes at 30th Street Center.
- Jose Squarez and Alicia Cabrera, students expressed concerns about the possible closure of ESL Classes at 30th Street Center.
- Francisco Da Costa, Director of Environmental Justice Advocacy expressed his concerns about community involvement.
- Albert Yates, Student Council SEC, expressed his concerns about Southeast Campus Computer Repair Class.
- C.S. Gomora, expressed concerns about racial and sexual discrimination
- Espanola Jackson, expressed concerns about closure of Room number 306.

IV. APPROVAL OF MINUTES: MOTION/SECOND by: Ngo/Jackson to adopt the August 27, 2009 Board meeting minutes. Vice President Berg abstained from the vote. Motion was carried 5-0.

V. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: Revised resolutions were as follows: Resolution No. 090924-B1(Adoption of Annual Budget 2009-2010 Budget (Final Budget) – This budget includes specific cost reduction amendments as follows: a six percent salary reduction for all administrators earning $150,000 dollars a year or more resulting in savings during the 2009-2010 fiscal year of Approximately $294,000; for the Child Development programs the restoration of $300,000 originally reduced in the Cost-to Continue Budget; and, the proposed suspension during 2009-2010 of certain Policy Manual updates through which the District will save approximately $100,000. At the Board meeting, the Board reserves the right and hereby gives notice that it may amend this budget resolution by taking actions which include but are not limited to enacting reductions in salaries and/or benefits for any group of District employees,
including members of the Board of Trustees; rescinding or modifying any prior resolutions that authorized agreements with and/or payments to outside entities; rescinding or modifying any prior resolutions that appointed any employee; transferring any sums of money from any one budget category to any other budget category; all of the foregoing to be accomplished only as permitted by applicable law.

Added Resolutions as follows: Resolution No. 090924-B8 (Authorization to enter into contract with the firm of Stubbs & Leone for the provision of legal services in connection with the stipulated judgment in the case of Estoria Cherry et al v. The City College of San Francisco et al, US District Court, Northern District case no. C04-4981 WHA for the period beginning July 1, 2009 through July 31, 2010 at a rate not to exceed $175.00 per hour and not to exceed $50,000. Resolution No. 090924-S8 (Resolution to Create Greater Community Access and Opportunity in City College's Nursing Program) Resolution No.090924-S9 (Expand Contracts to Local Businesses).

Counsel Lee stated that all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. Trustee Rizzo asked and all other Board of Trustees agreed not to change the budget resolution. **MOTION/SECOND by:** Rizzo/Ngo to adopt resolutions agenda. Motion carried unanimously.

**VI. REPORTS FROM BOARD COMMITTEES:**
- Community Relations Committee Update – Trustee Chris Jackson
- Facilities, Infrastructure, & Technology Committee Update – Trustee John Rizzo
- Planning and Budgeting Committee Update – President Milton Marks
- Institutional Effectiveness Update – Trustee Steve Ngo

**VII. APPROVAL OF CONSENT AGENDA ITEMS:** Resolution No.090924-B2 (Authorization for five (5) Contract Modifications(s) totaling $599,432 for Special Services Contracts and Construction Contracts) Resolution No. 090924-B3 (Authorization to Award Special Services Contract to Western Construction Services of California (WCS) & City & County of San Francisco’s Office of Labor Standards Enforcement (OLSE) for Labor Compliance Program (LCP) Implementation and Project Labor Agreement (PLA) Data Collection and Reporting at a Cost Not to Exceed $146,100 for the Chinatown / North Beach Campus Project) Resolution No. 090924-B4(Authorization to Contract with United Airlines for the amount not to exceed $250,000) Resolution No. 090424-B5 (California Work Opportunity and Responsibility to Kids (CalWorks) Authorization for appropriating funds from the San Francisco Human Services Agency to provide services to CCSF Calworks. Resolution No. 090924-B6 (Authorization be hereby given to submit a renewal application 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 California State Preschool Program, not to exceed $1,444,399 for the fiscal year, 2009-2010; 2) General Child Care & Development Programs , not to exceed $190,006 for the fiscal year 2009-2010) Resolution No. 090924-B7( Authorization to modify existing Grants/ Contracts) **MOTION/SECOND by:** Grier/Berg. Motion carried unanimously (6-0). Resolution No. 090924-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000) Resolution No. 090924-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) **MOTION/SECOND by:** Grier/Berg. Motion carried unanimously (6-0). Resolution No. 090924-G1-8 (Academic Employees (Faculty) Credit Program/Non-Credit Program District Funded City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted. Resolution No. 090924-H1-4 (Academic Employees (Faculty) Credit Program/Non-Credit Program Categorically Funded City College of San Francisco Temporary Hourly Assignments-Academic Employees. **MOTION/SECOND by:** Ngo/Jackson. Motion carried unanimously. Resolution No. 090924-W1 (expand Contracts to Local Businesses) **MOTION/SECOND by:** Berg/Grier. Motion carried unanimously (6-0).

**VIII. DISCUSSION ITEMS**
- Discuss, chose and vote for voting delegates (two delegates and one alternate) for the 2009 ACCT Community College Leadership Congress (October 7-10, 2009)

Trustee Jackson suggested that the two delegates he would like to choose would be Trustee, Dr. Anita Grier and President Milton Marks. **MOTION/SECOND by:** Ngo/Jackson. Motion carried unanimously (6-
0. Trustee Jackson also suggested that the one alternate would be Trustee Dr. Natalie Berg. MOTION/SECOND by: Ngo/Jackson. Motion carried unanimously (6-0).

- Report on CCSF Trademark Program

Public Comment was made by the following regarding the CCSF Trademark Program:

Francine Podenski, Faculty Member
Hal Huntsman, President of Academic Senate
Attila Gabor, Office of Shared Governance

IX. SPECIAL PRESENTATION:

- Outstanding Newspaper Coverage of City College of San Francisco Trustee, Dr. Anita Grier

X. REPORT FROM CONSTITUENT GROUPS

Academic Senate – Hal Huntsman, President
Associated Students – Ryan Vanderpol, President- Ocean Avenue Campus
Classified Senate- Attila J. Gabor, President

XI. REPORT FROM THE FOUNDATION FOR CITY COLLEGE OF SAN FRANCISCO

XII. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status.

XIII. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS:

Resolution No. 090924-S8 (Resolution to Create Greater Community Access and Opportunity in City College’s Nursing Program) MOTION/SECOND by: Jackson/Grier. The following amendments were suggested by Trustee Jackson.

“BE IT FURTHER RESOLVED, that starting Spring 2010, Fall 2010 all students that complete San Francisco City College’s LVN program shall have priority qualification to City College’s Registered Nursing Program regardless of residency.

BE IT FURTHER RESOLVED, that City College of San Francisco partner with, and apply for funding with the Employment Training Panel to create an LVN to RN bridge program to assist in this transition.

“BE IT FURTHER RESOLVED, that the Board of Trustees direct the Chancellor to designate an amount not to exceed $50,000, out of the existing combined HHA/NA and Geriatric administration budget, to either establish a Health Care Community outreach and recruitment coordinator within the district or partner with a local health care or related organization to provide outreach and recruitment for the Home Health Aide/Nurse Assistant program and for the Geriatric program to every community in San Francisco.”

Public comment expressing concerns were made by the following:
Chita Torres, LVN Program Department Chair
Madeline Mueller, DCC Faculty
Grace Martinez, San Francisco ACORN Organizer
Annie Chien, Registered Nursing Program Department Chair
Hal Huntsman, President of Academic Senate

Current Board policy regarding public comment duration was explained by President Marks. Since the time was exceeded to the Board needed to vote on further discussion. MOTION/SECOND by: Jackson/Nielsen. Motion failed (2-4), so discussion continued.

Trustee Jackson continued his modifications “BE IT FURTHER RESOLVED, that the purposes of this resolution current SEIU (1021) and UHW members (United Healthcare Way) are to be exempt and for
the purposes of admissions be considered San Francisco residents.” **MOTION/SECOND by:** Jackson/Rizzo.

Counsel Lee suggested the following amendment, “BE IT FURTHER RESOLVED that all the foregoing is permitted by applicable law. **MOTION/SECOND by:** Ngo/Jackson.

President Marks proceeded to follow up with the voting on all of the modifications. First modification was to modify the date, Motion carried, 6-0. The second modification was striking out language, motion carried, 6-0. The third modification was including the above language, motion carried 6-0. Lastly, the last modification was to include another, Be it further resolved which is stated above, motion was 6-0. Trustee Ngo suggested tabling the resolution **MOTION/SECOND on the as amended resolution by:** Ngo/Grier, motion failed, 3-3.

Roll call vote for Resolution No. 090924-S8 as follows:

Berg: Nay
Grier: Aye
Jackson: Aye
Marks: Nay
Ngo: Nay
Rizzo: Aye
Nielsen: Aye
Wong: Absent.

Motion fails, 3, 3.

Resolution No. 090924-B8 (Authorization to enter into contract with the firm of Stubbs & Leone for the provision of legal services in connection with the stipulated judgment in the case of Estoria Cherry et al v. The City College of San Francisco et al, US District Court, Northern District case no. C04-4981 WHA for the period beginning July 1, 2009 through July 31, 2010 at a rate not to exceed $175.00 per hour and not to exceed $50,000.) **MOTION/SECOND by:** Ngo/Grier. Board Members decided to table this resolution until the October 2009 Board meeting. Motion to table this resolution carried 4-2.

Resolution No. 090924-B1 (Adoption of Annual Budget 2009-2010 Budget (Final Budget) – This budget includes specific cost reduction amendments as follows: a six percent salary reduction for all administrators earning $150,000 dollars a year or more resulting in savings during the 2009-2010 fiscal year of Approximately $294,000; for the Child Development programs the restoration of $300,000 originally reduced in the Cost-to Continue Budget; and, the proposed suspension during 2009-2010 of certain Policy Manual updates through which the District will save approximately $100,000. **MOTION/SECOND by:** Grier/Nielson. Board Members decided to table this resolution until the October 2009 Board meeting. Public comment was made by Hal Huntsman, President from Academic Senate. Motion to table this resolution carried as follows 6-0.

Resolution No. 090924-B1a (To establish a revolving fund for the District's Building and Grounds Department to match and account for both the revenues received from facilities rental events and the expenditures associated with the same event. Annual Surpluses or Deficits will be closed into the General Unrestricted fund.) **MOTION/SECOND by:** Berg/Nielsen. Motion carried 6-0.

Resolution No. 090924-P1 (Notice of Intention to Amend the SFCCD Policy Manual by Adding Section 2.08 – Public Access Sunshine Policy for the San Francisco Community College District relating to the meetings of the Board of Trustees and other entities of the SFCCD, agendas for such meetings, closed sessions, minutes, public records and public comments. **MOTION/SECOND by:** Grier/Ngo. Public comment was given by the following:

Richard Knee, Sunshine Ordinance Committee, Chair
Francine Podenski, Faculty
Attila Gabor, Classified Senate President

Motion carried 6-0.
Resolution No. 090924-B3 (Authorization to Award Special Services Contract to Western Construction Services of California (WCS) & City & County of San Francisco’s Office of Labor Standards Enforcement (OLSE) for Labor Compliance Program (LCP) Implementation and Project Labor Agreement (PLA) Data Collection and Reporting at a Cost Not to Exceed $146,100 for the Chinatown / North Beach Campus Project MOTION/SECOND by: Jackson/Neilsen. Motion carried 6-0.

Resolution No. 090924-S1 (Resolution Affirming City College of San Francisco’s support of and Partnership with the 2010 Census) MOTION/SECOND by: Grier/Jackson. Public comment was made by the following: Wade Woods, US Census Bureau. Motion carried 6-0.

Resolution No. 090924-S2 (Resolution Commending The Community College League Of California’s Annual Convention And Partnership Conferences, “From Challenge To Opportunity: Leading Through Change”) MOTION/SECOND by: Grier/Berg. Motion carried 6-0.

Resolution No. 090924-S3 (Resolution commending the California Community College Board of Governors Visit to City College of San Francisco, November 2 and 3, 2009) MOTION/SECOND by: Jackson/Neilsen. Motion carried 6-0.

Resolution No. 090924-S4 (Support of Community College Week (November 1, 2009-November 7, 2009)) MOTION/SECOND by: Grier/Berg. Motion carried 4-2.

Resolution No. 090924-S5 (Resolution to Acknowledge the 55th Anniversary of Brown vs. Board of Education and its Sweeping Impact on American Society) MOTION/SECOND by: Jackson/Grier. Motion carried 5-1.

Resolution No. 090924-S6 (Resolution in Support of Ocean Avenue Revitalization Collaborative (OARC) Establishment of an Ingleside-Ocean Avenue Community Benefit District) MOTION/SECOND by: Grier/Berg. Public Comment was made by Kate Faretti, OARC – CBD Steering Committee, and Dan Weaver, Ocean Avenue Revitalization Collaborative. Motion carried 6-0.

Resolution No. 090924-S7 (Authorization to Lease Out Parking Spaces in the Balboa Reservoir on October 24, 2009 to Vendors Wishing to Sell Items to the Public) MOTION/SECOND by: Gier/Neilsen. Motion carried 6-0.

Resolution No. 090924-S9 (Expand Contracts to Local Businesses) MOTION/SECOND by: Ngo/Jackson. Motion carried, 6-0.

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

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

XVI. CLOSED SESSION ANNOUNCEMENTS: NONE AT THIS TIME.

XVII. REQUEST TO SPEAK: Hal Huntsman, Academic Senate President and Francine Podenski, CCSF faculty member expressing concerns about Resolution No. 090924-S8.

XVIII. ADJOURNMENT: The meeting adjourned at 11: 25PM.

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

Approved: ________________________________, Vice Chancellor of Finance and Administration

5
MINUTES
BOARD OF TRUSTEES
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
October 22, 2009
City College of San Francisco
GOUGH STREET CAMPUS
AUDITORIUM
33 Gough Street
San Francisco

START: 7:00 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson, Milton Marks, Steve Ngo, John Rizzo, Lawrence Wong and Student Trustee Joshua Nielsen

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

I  CALL TO ORDER: President Marks called the meeting to order at 7:00 P.M.

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

III. PUBLIC COMMENT: Public comment was made by following:

- Ed Tong, SF Resident- SLBE Program Status

III. APPROVAL OF MINUTES: MOTION/SECOND by: Jackson/Nielsen to adopt the August 27, 2009 Board meeting minutes. Trustee Wong wanted to abstain from the vote. Motion was carried 6-0.

IV. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: Added Resolutions – Resolution No. 091022-B5a- Authorization to Aware Sub-Contract with Webcor concrete for $11,587,827 and to novate this contract for the New Chinatown/North Beach Campus- Main Building and Annex at a Total Cost not to exceed $11,587,827. Resolution No. 091022-S6- Resolution Expressing Dismay and Concern for Honoring Governor Arnold Schwarzenegger as a “friend to the Community Colleges”. Withdrawn Resolutions- Resolution No. 091022-B4 Authorization to Award Sub-Contracts with Alcal-Arcade Contracting, Inc. for $654,000 and ThyssenKrupp elevator for $3,654,180 and to novate these Contracts for the New Chinatown/North Beach campus- Main Building and Annex at a Total Cost to Exceed $4,308,180, Resolution No. 091022-S5 – Resolution Admonishing ACCT and CCC Chancellor Jack Scott for Honoring Governor Arnold Schwarzenegger as a “Friend to Community Colleges.

Counsel Lee stated that all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. President Marks asked that Resolution No.091022-S1 (Suspension of Trademark Program Pursuant to Academic Senate Recommendations) be forwarded to the Institutional Effectiveness Committee. MOTION/SECOND by: Berg/Jackson to adopt resolutions agenda. Motion carried 7-0.

V. REPORTS FROM BOARD COMMITTEES:

- Community Relations Committee Update – Trustee Chris Jackson
VI APPROVAL OF CONSENT AGENDA ITEMS: Resolution No.091022-B6 (Authorization to modify existing Grants/Contracts) MOTION/SECOND by: Grier/Berg. Motion carried unanimously (7-0). Resolution No. 091022-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000) Resolution No. 091022-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Grier/Berg. Motion carried unanimously (7-0). Resolution No. 091022-G1-6 (Academic Employees (Faculty) Credit Program/Non-Credit Program District Funded City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted. Resolution No. 091022-H1-2 (Academic Employees (Faculty) Credit Program/Non-Credit Program Categorically Funded City College of San Francisco Temporary Hourly Assignments- Academic Employees. Resolution No. 091022-N1-(Academic Employees (faculty) Community Services Classes City of San Francisco Temporary Hourly Assignments- Academic Employees MOTION/SECOND by: Grier/Berg. Motion carried unanimously (7-0).

VII. SPECIAL PRESENTATION:

- Report on Second Chance Program- Dr. Mark Robinson, Jorge Bell and Roland Montemayor, Board members decided to be moved as a discussion item to the November 2009 Board Meeting.
- AFT 2121 Update - Gus Goldstein, President of AFT 2121, Dennis Smith- CFT, Mike Solo- Faculty member, Carmen Roman-Murray- Faculty, Francine Podenski- Faculty, Angela Thomas- SEIU1021, Nancy Vargas – Faculty, Mick Del-Rosiro, and Ed Murray- Faculty.

VIII. CHANCELLOR REPORT: The following students expressed their concerns about the Student equity resolution and budget cuts:
- Chrissy Leuma, Polynesian Club
- Paolo Marguez, Writing Skills for Success Club
- Marielle Bautista, AS Senator of City College of San Francisco

IX. ACTION ON OTHER RESOLUTIONS AGENDA ITEM:

Resolution No. 091022-B1 (ADOPTION OF ANNUAL BUDGET 2009-2010 BUDGET (FINAL BUDGET) MOTION/SECOND by: Grier/Nielsen.

Public Comment was expressed by the following regarding budget cuts:
Mick Jagger Delosario, Student
Pedro Alforque III, Student
Diamond Dave Whitaker, Student
Amanda Maystead, Defend our Education Coalition
Kristin Lubbert, International Socialist Organization
Rodger Scott, Faculty
Kathleen White, Chair of Child Development and Family Studies
Ryan Vanderpol, Associated Students
Zen Trenholm, ASC Ocean Campus
Dylan Novicky, Student

Motion carried 6-0; Trustee Ngo was not present for the vote.

X. Adjourn Regular Meeting of the Board of Trustees/ Convene Special Meeting of Audit Committee- Committee of the whole: Board members adjourn the regular scheduled Board meeting at 10:25pm and started the Special meeting of the Audit Committee at 10:30pm

XI. RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES: Board members ended the Special Meeting of the Audit Committee at 11:30pm and reconvened the regular meeting at 11:35pm.

XII. REPORT FROM CONSTITUENT GROUPS

Academic Senate – Hal Huntsman, President & Gus Goldstein, AFT 2121 President
Associated Students – Ryan Vanderpol, President- Ocean Avenue Campus
Classified Senate- Attila J. Gabor, President
XIII. REPORT FROM THE FOUNDATION FOR CITY COLLEGE OF SAN FRANCISCO

- Report update from the Foundation for City College of San Francisco- Vice President, Natalie Berg

XIV. ACTION ON OTHER RESOLUTIONS AGENDA ITEM (Con’t)

Resolution No. 091022-S2 (-Recommend Adoption of Modified Terms and Conditions of Employment for Academic Management Employees for Fiscal Year 2009-2010) Resolution No. 091022-S3 (Recommend Adoption of Modified Terms and Conditions of Employment for Unrepresented Classified Management, Supervisory, and Confidential Employees for Fiscal Year 2009-2010) Resolution No. 091022-S4(Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the American Federation of Teachers, Local 2121, for the period October 22, 2009, through June 30, 2012, unless otherwise specified therein) MOTION/SECOND by: Ngo/Wong, Motion carried 7-0.

XV. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status.

XVI. ACTION ON OTHER RESOLUTIONS AGENDA ITEMS (Con’t):

Resolution No. 091022-B2 (Authorization to approve a construction change order to Cumiskey Construction, Inc. in the amount of $18,544, which causes the total of all change orders to exceed 10% of the original contract price of $850,000. ADA Upgrades - Ocean Avenue Campus – Batmale Hall Final cost of the ADA Upgrades - $1,038,396.) MOTION/SECOND by: Grier/Berg. Motion was carried, 4-3. However, Board members expressed to reconsider the vote. MOTION/SECOND by: Wong/Ngo. Motion to reconsider the vote was carried, 7-0. Trustee Wong suggested tabling the resolution. MOTION/SECOND by: Wong/ Berg to table the resolution until the next regular scheduled Board meeting. Motion to table this resolution carried 7-0.

Resolution No. 091022-B7 (Amending Resolution 090723-B7 (which provided for an Agreement with School and College Legal Services of California For General Legal and Related Services to the San Francisco Community and College District in an amount not to exceed payment of an additional $129,500, effective July 1, 2009) by reducing the authorized payment to an amount not to exceed $64,750.) MOTION/SECOND by: Berg/Wong. Trustee Jackson proposed the following amendment, “to take the amount proposed in the original resolution, and take a monthly amount that would equal to over a course of year which is around $5300, have five (5) month’s of that covered which is $26,500, up to that amount.” MOTION/SECOND by: Jackson/Berg, Motion for the amendment, 4-3; Nielsen abstained from the amended vote. Motion carried as amended, 4-3.

Resolution No. 091022-B8 (Authorization to enter into contract with the firm of Stubbs & Leone for the provision of legal services in connection with the stipulated judgment in the case o Estoria Cherry et al v. The City College of San Francisco et al, US District Court, Northern District case no. C04-4981 WHA for the period beginning July 1, 2009 through July31, 2010 at a rate not to exceed $175.00 per hour and not to exceed $50,000 ) MOTION/SECOND by: Berg/Wong. Trustee Jackson suggested to leave it up to the Chancellor’s discretion and the resolution was withdrawn.

Resolution No. 091022-B3 (Authorization for Fee for Permit to Enter and Use Property to Tam Family Investment Company, Owner of 646-654 Washington Street for the Chinatown/North Beach Campus Project in the Amount of $20,000.) MOTION/SECOND by: Rizzo/Jackson. Motion carried 7-0.

Resolution No. 091022-B5 (Authorization for four (4) Contract Modifications(s) totaling- $262,168 for Special Services Contracts and Construction Contracts) MOTION/SECOND by: Jackson/Neilsen. Motion carried 6-0; Trustee Wong was not present for the vote.

Resolution No. 091022-B5A (Authorization to Award Sub-Contract with Webcor Concrete for $11,587,827 and to novate this Contract for the New Chinatown/North Beach Campus – Main Building and Annex at a Total Cost Not to Exceed $11,587,827) MOTION/SECOND by: Rizzo/Jackson. Motion carried 6-0. Trustee Wong was not present for the vote.

Resolution No. 091022-B9 (Authorization to contract with Moss Adams, LLP for the amount not to exceed $24,863) MOTION/SECOND by: Rizzo/Jackson. Motion carried 5-0. Public comment was
made by Francine Podenski expressing concerns about budget cuts. Vice President Berg and Trustee Wong were not present for the vote.

Resolution No. 091022-P1 (Amending the SFCCD Policy Manual by adding BP 6740 – Citizens’ Bond Oversight Committee, amend previously proposed language regarding CBOC operations) **MOTION/SECOND by**: Ngo/Jackson. Motion carried 5-0. Vice President Berg and Trustee Wong were not present for the vote.

Resolution No. 091022-W1 (Authorization to enter an agreement with the San Francisco Community Land) **MOTION/SECOND by**: Ngo/Jackson. VCFA Goldstein expressed concerns on how this resolution should be tabled. Motion carried to table this resolution, 5-0. Vice President Berg and Trustee Wong were not present for the vote.

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

XVIII. CHANCELLOR AND STAFF REPORTS (Con’t): Chancellor Griffin gave a status report upon what activities he has been involved with this month.

XX. CLOSED SESSION ANNOUNCEMENTS: The Board met in closed session on October 22, 2009 and took the following action:

- The Board authorized a defense in the case of Vinson v. San Francisco Community College District. This is a new lawsuit in which the plaintiff alleges exclusion from all of his classes based on plaintiff's race. The vote was as follows:
  Berg: AYE
  Grier: AYE
  Jackson: AYE
  Marks: AYE
  Ngo: AYE
  Rizzo: AYE
  Wong: ABSENT

- The Board acknowledges the retirement of Jim Blomquist effective today October 22, 2009.
- The Board acknowledges the retirement of Stephen Herman effective on January 30, 2010.

XXI. REQUEST TO SPEAK: None at this time.

XXII. ADJOURNMENT: The meeting adjourned in honor of Blanca Menjivar at 1:30AM.

Submitted by,
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 19, 2009
City College of San Francisco
OCEAN AVENUE CAMPUS
Wellness Center, Room 103
50 Phelan Avenue
San Francisco

START: 7:10 p.m.

BOARD MEMBERS PRESENT: Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson, Milton Marks, Steve Ngo, John Rizzo, Lawrence Wong and Student Trustee Joshua Nielsen

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

I CALL TO ORDER: President Marks called the meeting to order at 7:10 P.M.

II. PLEDGE OF ALLEGIANCE: President Marks 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: Jackson/Nielsen to adopt the October 22, 2009 Board meeting minutes. Motion was carried 7-0.

V. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: Modified Resolutions – Resolution No. 091119-F1 (Resignation with the Intent to Retire Academic Non-educational Administrator.) Added Resolutions – Resolution No. 091119-F3 (Resignation with the Intent to Retire Non-Academic Administrator. Withdrawn Resolutions- Resolution No. 091119-B8- Authorization to Award a Sub-Contract with AA Lighting & Electric for the Balboa Reservoir West Campus Site Development Project and to novate this Contract to Bovis Lend Lease Inc. at a Total Cost Not to Exceed $176,350.) Resolution No. 091119-S5 (Resolution Honoring Edgar Torres).

Trustee Rizzo suggested putting Resolution No. 091119-S5 back on the Resolution Agenda. MOTION/SECOND by: Rizzo/Jackson. Public Comment was expressed to put this resolution on the resolution agenda for consideration. Motioned carried 7-0.

Counsel Lee stated that all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. MOTION/SECOND by: Jackson/Nielsen to adopt resolutions agenda. Motion carried 7-0.

VI. REPORTS FROM BOARD COMMITTEES:
- Community Relations Committee- Trustee Chris Jackson/Trustee Anita Grier
- Facilities, Infrastructure, & Technology – Trustee John Rizzo
- Audit Committee – Trustee Lawrence Wong
VII. ACTION ON OTHER RESOLUTIONS ITEMS:

Resolution No. 091119-S5 (Resolution Honoring Edgar Torres) Public comment was expressed by the following: Fred Chavaria, Hal Huntsman, and Katie Gelardi, to their support of honoring Edgar Torres. MOTION/SECOND by: Rizzo/Ngo. Motion carried unanimously (7-0).

VIII. APPROVAL OF CONSENT AGENDA ITEMS: Resolution No. 091119-B1 (Contract with ComputerLand of Silicon Valley for McAfee Anti-Virus Software to provide one year of software updates at an annual cost not to exceed $30,000. Resolution No.091119-B12 (Authorization to Award a Sub-Contract to Digital World Biology for the period September 1, 2009 to August 31, 2010 in the amount of $120,100.) Resolution No.091119-B13 (Authorization to Award a Sub-Contract to Madison Area Technical College for the period September 1, 2009 to August 31, 2010 in the amount of $123,175.) Resolution No. 091119-B15 Authorization to accept and appropriate Educational Cable Access funds, up to$325,000 in capital improvement fees and up to $150,000 in franchise fees) Resolution No. 091119-B16 (Authorization to Contract with Anders & Anders for services related to the monitoring of local hiring for the Joint use Facility project at a cost not to exceed $ 61,875 for the period from November 23, 2009 through July 31, 2010 plus a possible additional payment of $5,000 if local hiring goals are achieved during the contract ) MOTION/SECOND by: Wong/Berg Motion carried unanimously (7-0). Resolution No. 091119-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000) Resolution No. 091119-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Wong/Jackson, Motion carried unanimously (7-0). Resolution No. 091119-G1-9 (Academic Employees (Faculty) Credit Program/Non-Credit Program District Funded City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted. Resolution No. 091119-H1-5 (Academic Employees (Faculty) Credit Program/Non-Credit Program Categorically Funded City College of San Francisco Temporary Hourly Assignments- Academic Employees. Resolution No. 091119-N1-(Academic Employees (faculty) Community Services Classes City of San Francisco Temporary Hourly Assignments- Academic Employees MOTION/SECOND by: Jackson/Berg. Motion carried unanimously (7-0).

IX. SPECIAL PRESENTATION:

- Report on Second Chance Program- Dr. Mark Robinson, Jorge Bell and Roland Montemayor, Public comment was made by Eli Crawford, Alex Humphrey, Sharon Hewitt and Diallo Gray.

X. REPORT FROM CONSTITUENT GROUPS

- Academic Senate – Hal Huntsman, President & Gus Goldstein, AFT 2121 President
- Associated Students – Ryan Vanderpol, President- Ocean Avenue Campus
- Classified Senate- Attila J. Gabor, President

XI. REPORT FROM THE FOUNDATION FOR CITY COLLEGE OF SAN FRANCISCO

- Report update from the Foundation for City College of San Francisco- Janice Gow Pettey, Executive Director of the Foundation & John Bilmont, CFO

XII. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District’s financial status.

- Annual 311 Report Fiscal Year 2008-2009

XIII. ACTION ON OTHER RESOLUTIONS AGENDA ITEM:

Resolution No. 091119-B5 (Authorization to contract with Swinerton Management and Consulting Inc. for services related to the management of City College’s capital projects program at a total cost not to exceed $1.25 million for the period from November 23, 2009 through April 30, 2012). Public comment was expressed by Terry Anders & Mindy Kener from Anders and Anders Foundation. MOTION/SECOND by: Rizzo/Grier. Motion carried 6-0. Trustee Wong was not present for the vote.

Resolution No. 091119-B14 (Authorization to Award a Sub-Contract to SRI International for the period September 1, 2009 to August 31, 2010 in the amount of $93,947.) MOTION/SECOND by: Jackson/Grier. Public comment was given by Louise Yarnell, Motion carried 4-2. Trustee Wong was not present for the vote.
Resolution No. 091119-B16 (Authorization to Contract with Anders & Anders for services related to the monitoring of local hiring for the Joint use Facility project at a cost not to exceed $61,875 for the period from November 23, 2009 through July 31, 2010 plus a possible additional payment of $5,000 if local hiring goals are achieved during the contract) MOTION/SECOND by: Ngo/Jackson. Motion carried 6-0. Trustee Berg was not present for the vote.

Resolution No. 091119-S1 (Resolution to Create Greater Community Access and Opportunity in City College’s Nursing Program.) MOTION/SECOND by: Jackson/Nielsen. Motion carried 4-0. Trustee Wong, Trustee Ngo, and Trustee Berg were not present for the vote.

Resolution No. 091119-B2 (Authorization to Contract with Alcatel-Lucent for a Telephone System for the Joint Use Facility and District-wide system upgrades at a cost not to exceed $90,000. This project will be funded with a Combination of existing ITS Operational Budget and General Obligation Bond Funds.) MOTION/SECOND by: Rizzo/Jackson. Motion carried 6-0; Trustee Berg was not present for the vote.

Resolution No. 091119-B3 (Authorization to award a construction contract to Cumiskey Construction for the American’s With Disabilities (ADA) Phase 2 Project at Batmale Hall, Ocean Avenue Campus for a total contract not to exceed $73,000.) MOTION/SECOND by: Jackson/Nielson. Motion was carried, 6-0, Trustee Berg was not present for the vote.

Resolution No. 091119-B4 (Authorization to allocate a combined total of up to $1.5 million in earned interest available from the 2001 and 2005 General Obligation Bond Issues to the ADA Access Project) MOTION/SECOND by: Jackson/Nielsen. Motion carried 7-0.

Resolution No. 091119-B6 (Authorization to allocate in a fair manner the cost of site development on the Balboa Reservoir site by charging $13.98 million of these costs to the Joint Use Facility Project and $16.02 million of these costs to the Performing Arts Center, with budgets adjusted for these two projects to accommodate these charges) MOTION/SECOND by: Rizzo/Jackson. Motion carried 5-1. Trustee Wong was not present for the vote.

(Trustee Wong left the meeting at 11:00 pm.)

Resolution No. 091119-B7 (Authorization for one (1) Contract Modification totaling $177 for Special Services Contracts and Construction Contracts) MOTION/SECOND by: Ngo/Jackson. Motion carried 6-0. Trustee Wong was not present for the vote.

Resolution No. 091119-B9 (Authorization to approve contract modification number one to ProVen Management Inc. in the amount of $203,347, which causes the total of all change orders to be 7.97% of the original contract price of $2,549,936 for the Soccer Practice Field Project, Ocean Avenue Campus. Revised contract sum is $2,753,283,) MOTION/SECOND by: Jackson/Ngo. Motion carried 4-1. Trustee Berg and Trustee Wong were not present for the vote.

(Trustee Berg left at 11:10PM and Trustee Nielsen left at 11:20pm)

Resolution No. 091119-B10 (Authorization to award a construction contract to Eternal Construction Inc. for the American’s With Disabilities (ADA) Phase 2 Project at Science Hall, Ocean Avenue Campus for a total contract not to exceed $286,000.) MOTION/SECOND by: Jackson/Rizzo. Motion carried 6-0. Trustee Wong was not present for the vote.

Resolution No. 091119-B11 (Authorization to Award Sub-Contracts with Tucker Engineering for $1,078,507, KCA Engineers, Inc. for $157,200, Kwan Wo Ironworks for $1,152,900, Beck Steel for $827,534, McCoy’s Patrol for $487,622, Syserco, Inc. for $840,826, Blue’s Roofing Co. for $702,900, ThyssenKrupp Elevator for $3,654,180, O’Brien Mechanical, Inc. for $3,793,000, Clipper International for $1,315,176 and to novate these Contracts for the New Chinatown/North Beach Campus – Main
Building and Annex at a Total Cost Not to Exceed $14,009,845) **MOTION/SECOND by:** Jackson/Ngo. Motion carried 6-0. Trustee Wong was not present for the vote.

Resolution No. 091119-B11a (Authorization to approve a construction change order to Cumiskey Construction, Inc. in the amount of $23,822, which causes the total of all change orders to exceed 10% of the original contract price of $850,000. Phase 1 - ADA Upgrades & Barrier Removal Project - Batmale Hall, Ocean Avenue Campus – Final cost of the ADA Upgrades - $1,043,674.) **MOTION/SECOND by:** Jackson/Ngo. Motion carried 5-0. Trustee Berg and Trustee Wong were not present for the vote.

Resolution No. 091119-B11b (Authorization to award a construction contract to Rodan Builders for the American's With Disabilities (ADA) Phase 2 Project at Civic Center Campus for a total contract not to exceed $132,900.) **MOTION/SECOND by:** Rizzo/Ngo. Motion carried 5-0. Trustee Berg and Trustee Wong were not present for the vote.

Resolution No. 091119-B11c (Authorization to award a construction contract to Alde Construction for the American's With Disabilities (ADA) Phase 2 Project at Smith/Statler Hall, Student Union & Cloud Hall, Ocean Avenue Campus for a total contract not to exceed $139,000.) **MOTION/SECOND by:** Rizzo/Jackson. Motion carried 5-0. Trustee Berg and Trustee Wong were not present for the vote.

Resolution No. 091119-B11d (Authorization to Award a Sub-Contract with Service Metal Products for the Joint Use Classroom Facility Project and to novate this Contract to Bovis Lend Lease Inc. at a Total Cost Not to Exceed $263,100) **MOTION/SECOND by:** Rizzo/Ngo. Motion carried 5-0. Trustee Berg & Trustee Wong were not present for the vote.

Resolution No. 091119-F1 (Resignation with the Intent to Retire Academic Administrator) **MOTION/SECOND by:** Ngo/Rizzo. Motion carried 5-0. Trustee Berg & Trustee Wong were not present for the vote.

Resolution No. 091119-F2 (Ending Temporary Additional Duties & Salary Dean Civic Center Campus (former Alemany Campus) **MOTION/SECOND by:** Jackson/Ngo. Motion carried 5-0. Trustee Berg & Trustee Wong were not present for the vote.

Resolution No. 091119-F3 (Resignation with the Intent to Retire Non-Academic Administrator) **MOTION/SECOND by:** Rizzo/Jackson. Motion carried 5-0. Trustee Berg & Trustee Wong was not present for the vote.

Resolution No. 091119-S2 (Approval of New Courses and Instructional Programs Recommended by the College Curriculum Committee) **MOTION/SECOND by:** Ngo/Jackson. Motion carried 5-0. Trustee Berg & Trustee Wong was not present for the vote.

Resolution No. 091119-S3 (Programming Study for Proposed Bayview/Hunters Point Campus) **MOTION/SECOND by:** Ngo/Jackson. Public comment was made Francine Podenski, Faculty member. Motion carried 5-0. Trustee Berg & Trustee Wong were not present for the vote.

Resolution No. 091119-S4 (Creation of the Southeast/Bayview/Hunters Point Campus Planning and Implementation Committee) **MOTION/SECOND by:** Jackson/Rizzo. Trustee Rizzo suggested a modification in the recommendation as follows, “Let it be further resolved that; the committee will be comprised of 3 classified members, 3 faculty members, 2 administrators (including the Chancellor, or their designee), 3 students, 4 community members from the Southeast community (Bayview Hunters Point, Visitation Valley and Potrero Hill neighborhoods) and 2 board members, and,” **MOTION/SECOND by:** Rizzo/Jackson. Motion as amended carried 5-0. Trustee Berg & Trustee Wong were not present for the vote.

XIV. BOARD OF TRUSTEES REPORT INCLUDING INTRODUCTION OF RESOLUTIONS BY BOARD MEMBERS FOR FUTURE ACTION AND POSSIBLE ASSIGNMENT OF RESOLUTIONS TO A BOARD COMMITTEE: Board of Trustees members gave a status report upon what activities they have been involved with this month. They also introduced resolutions for future action and possible assignment to a Board committee.
XV. CHANCELLOR AND STAFF REPORTS: Chancellor Griffin gave a status report upon what activities he has been involved with this month.

XVI. CLOSED SESSION ANNOUNCEMENTS: None at this time.

XVII. REQUEST TO SPEAK: None at this time.

XVIII. ADJOURNMENT: The meeting adjourned 12:30 AM.

Submitted by,
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
December 17, 2009
City College of San Francisco
Gough Street Campus
33 Gough Street
Auditorium
San Francisco

START: 7:18 p.m.

BOARD MEMBERS PRESENT: Dr. Anita Grier, Chris Jackson, Milton Marks, Steve Ngo, John Rizzo, and Student Trustee Joshua Nielsen

BOARD MEMBERS ABSENT: Dr. Natalie Berg and Lawrence Wong

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

I CALL TO ORDER: President Marks called the meeting to order at 7:18 P.M.

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

III. Adjourn Regular Meeting of the Board of Trustees/Convene Special Meeting of Audit Committee- Committee of the whole: Board members adjourn the regular scheduled Board meeting at 7:20 pm and started the Special meeting of the Audit Committee at 7:21 pm

XI. RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES: Board members ended the Special Meeting of the Audit Committee at 8:28 pm and reconvened the regular meeting at 8:30 pm.

III. PUBLIC COMMENT - 10 Minutes: Karen Saginor, CCSF librarian discussed concerns the need for funds for some students for flash drives in the District.

IV. APPROVAL OF MINUTES: MOTION/SECOND by: Jackson/Nielson to adopt the November 19, 2009 Board meeting minutes. Motion was carried 5-0.

V. ADOPTION OF THE RESOLUTIONS AGENDA: General Counsel Lee announced the detailed changes in the agenda as follows: Withdrew Resolutions: Resolution No. 091217-B5 (Authorization to Offer a Study Abroad Program in Oaxaca, Mexico, Summer 2010 and to Contract with Capital Travel Solutions (CTS), formerly known as Kristen International Travel and Tours, Ltd. (KITT).

General Counsel Lee announced all items were posted 72 hours in advance of the meeting in accordance with the Brown Act. MOTION/SECOND by: Rizzo/Grier to adopt resolutions agenda. Motion carried 5-0.

VI. SPECIAL PRESENTATION:
• Discussion of Chancellor's Evaluation
• Discussion of MOU between City College of San Francisco and California Pacific Medical Center
VII. APPROVAL OF CONSENT AGENDA ITEMS: Resolution No. 091217-B1 (Authorization for two (2) Contract Modification(s) totaling- $113,701 for Special Services Contracts and Construction Contracts ) Resolution No. 091217-B3 (Authorization to award a construction contract to GECO, Inc. for the American’s With Disabilities (ADA) Phase 2 & Welding Classroom Project at Evans Campus for a total contract not to exceed $97,800. Resolution No. 091217-B4 (Authorization To Modify Existing Grants/Contracts) Resolution No. 091217-B6 (Authorization to Conduct a Fall 2010 Study Abroad Program in Paris, France and to Contract with ACCENT for travel and logistical Program arrangements) MOTION/SECOND by: Ngo/Grier. Motion carried unanimously (5-0). Resolution No. 091217-C1 (Procurement of Equipment, Supplies, Services, Etc., less than $3,000) Resolution No. 091217-C2 (Procurement of Equipment, Supplies, Services, Etc., more than $3,000) MOTION/SECOND by: Resolution No. 091217-G1-7 (Academic Employees (Faculty) Credit Program/Non-Credit Program District Funded City College of San Francisco Temporary Hourly Assignments – Academic Employees: General Fund, Unrestricted. Resolution No. 091217-H1-3 (Academic Employees (Faculty) Credit Program/Non-Credit Program Categorically Funded City College of San Francisco Temporary Hourly Assignments- Academic Employees. Resolution No. 091217-N1 (Academic Employees (faculty) Community Services Classes City of San Francisco Temporary Hourly Assignments- Academic Employees. Resolution No. 091217-S4 (Approval of new courses and instructional programs recommended) MOTION/SECOND by: Ngo/Grier. Motion carried unanimously (5-0).

VIII. REPORT FROM CONSTITUENT GROUPS
Associated Students – Ryan Vanderpol, President- Ocean Avenue Campus
Classified Senate- Attila J. Gabor, President
Academic Senate – Hal Huntsman, President & Gus Goldstein, AFT 2121 President

IX. MONTHLY FINANCIAL REPORT: VCFA Goldstein highlighted the District's financial status.

X. ACTION ON OTHER RESOLUTIONS AGENDA ITEM:
Resolution No. 0911217-B2 (Authorization to Award Sub-Contracts with Architectural Glass & Aluminum Co., Inc. for $9,572,542, Clipper International for $256,925, Cosco Fire Protection for $1,344,867, East Bay Restaurant Supply for $803,367, Scaffold Inspection & Testing Co. for $398,898.14, T.C. Steel for $1,305,874, and to novate these Contracts to Bovis Lend Lease for the New Chinatown/North Beach Campus – Main Building and Annex at a Total Cost Not to Exceed $13,682,473 MOTION/SECOND by: Ngo/Grier. Motion carried 5-0.

Resolution No. 0911217-B3a (Authorization to approve a construction change order to Hoi’s Construction in an amount not to exceed $20,000, which change order will not exceed 10% of the original contract price of $688,322. Phase 2 - ADA Upgrades & Barrier Removal Project - Creative Arts Building, Ocean Avenue Campus – Final Cost of ADA Upgrades $708,322) MOTION/SECOND by: Ngo/Grier. Motion carried 5-0.

Resolution No. 0911217-B3b (Authorization to approve a construction change order to BHM Construction in an amount not to exceed $67,000, which change order will not exceed 10% of the original contract price of $1,069,143. Phase 2 - ADA Upgrades & Barrier Removal Project - Downtown Campus – Final Cost of ADA Upgrades $1,148,643.) MOTION/SECOND by: Ngo/Grier. Motion carried 5-0.

Resolution No. 091217-B7 (Authorization to enter into contract with Medicat LLC in order to meet the requirement of Presidential Executive Order 13335 and to become a paperless department in order to comply with the District Sustainability Plan. The contract is written for five calendar years after the actual start date, for a payment of $48,918, fifty percent of which is paid at the time of initial contract and 50% minus $4,000 is paid at the completion of implementation. The remaining $4,000 is paid in $1,000 installments in each of years 2-5. ) MOTION/SECOND by: Ngo/Jackson. Motion carried 5-0.

Resolution No. 091217-B8 (Extension of a Professional Services Contract with Gohar Momjian in the amount not to exceed $36,000 for institutional planning for the period January 1, 2010 through June 30, 2010 ) MOTION/SECOND by: Ngo/Jackson. Motion carried 5-0.
Resolution No. 091217-P1 (Notice of Intention to Amend the SFCCD Policy Manual By Adding Board Policy BP 6340 (III) (D) – CONTRACTS) **MOTION/SECOND by:** Jackson/Nielson. Motion was carried, 5-0.

Resolution No. 091217- P2 (Notice of Intention to Amend the SFCCD Policy Manual By Adding Board Policy BP 6345 – VIOLATIONS – SPLIT BIDS) **MOTION/SECOND by:** Ngo/Rizzo. Motion carried 5-0.

Resolution No. 091217-P3 (Notice of Intention to Amend the SFCCD Policy Manual By Adding Board Policy BP 6346- Violations-Change Orders) **MOTION/SECOND by:** Rizzo/Ngo. Motion carried 5-0.

Resolution No. 091217-P4 (Notice of Intention to Amend the SFCCD Policy Manual By Adding Board Policy BP 6347) **MOTION/SECOND by:** Ngo/Rizzo. Motion carried 5-0.

Resolution No. 091217-P5 (Notice of Intention to Amend the SFCCD Policy Manual By Adding Board Policy BP 6348.) **MOTION/SECOND by:** Ngo/Jackson. Motion carried 5-0.

Resolution No. 091217-Q1 (Authorizing the Administration to enter a Settlement Agreement and Release of All Claims between AFT Local 2121, Patricia Chytrowski, and the San Francisco Community College District) **MOTION/SECOND by:** Ngo/Jackson. Motion carried 5-0.

Resolution No. 091217-S1 (Formation of a Task Force to analyze October 24, 2009 fundraising event and plan for continuation of future fund raising events to supplement the College’s budget) **MOTION/SECOND by:** Ngo/Nielson. Motion carried 5-0.

Resolution No. 091217-S2 (Suspension of Trademark Program Pursuant to Academic Senate Recommendations) **MOTION/SECOND by:** Rizzo/Jackson. Motion carried 5-0.

Resolution No. 091217-S3 (Ensuring that the Filing of Close-Out Status of Completed Construction Projects occurs) **MOTION/SECOND by:** Ngo/Jackson. Motion carried 5-0.

Resolution No. 091217-W1 (Authorization to enter into an agreement with the San Francisco Community Land Trust to facilitate improvements for Ils Lane) **MOTION/SECOND by:** Rizzo/Jackson. Motion carried 5-0.

(Trustee Jackson left at 10:30pm)

Resolution No. 091217-S5 (Adoption of Sustainability Plan Part 1: For Construction, Retrofitting, And Operations) **MOTION/SECOND by:** Nielson, Rizzo. Motion carried 4-0. Trustee Jackson was not present for the vote.

Resolution No. 091217-W2 (Authorization to enter into an extended Facilities Use Agreement (sublease agreement) with the San Francisco Human Services Agency for the use of space as leased by the City College of San Francisco at 1800 Oakdale Avenue as its Southeast Campus Facility) **MOTION/SECOND by:** Rizzo/Ngo. Motion carried 4-0. Trustee Jackson was not present for the vote.

XI. **BOARD OF TRUSTEES REPORT INCLUDING INTRODUCTION OF RESOLUTIONS BY BOARD MEMBERS FOR FUTURE ACTION AND POSSIBLE ASSIGNMENT OF RESOLUTIONS TO A BOARD COMMITTEE:** Board of Trustees members gave a status report upon what activities they have been involved with this month. They also introduced resolutions for future action and possible assignment to a Board committee.

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

XIII **CLOSED SESSION ANNOUNCEMENTS:** The Board met today, December 17, 2009, in closed session and took the following action: The Board voted to initiate litigation. The action, the dependants and other particulars shall once action is formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the District’s ability to effectuate services of process on one or more
un-served parties or that to do so would jeopardize the District’s ability to conclude existing settlement negotiations to its advantage. The vote was as follows:

Berg: Absent:
Grier: Aye
Jackson: Aye
Marks: Aye
Ngo: Aye
Rizzo: Aye
Wong: Absent

XIV. REQUEST TO SPEAK: None at this time.

XV. ADJOURNMENT: The meeting adjourned in memory of Fred Martinez, Joe Lynn and Dao Nu Soluk 10:50 PM

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

Approved: __________________________ Vice Chancellor of Finance and Administration