I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 8:36 a.m. by Mr. Baum, President.

ROLL CALL

Trustees Present
Mr. Geoffrey L. Baum, President
Mr. John Martin, Vice President
Dr. Anthony Fellow, Clerk
Ms. Berlinda Brown
Dr. Jeanette Mann
Mr. William Thomson
Ms. Linda Wah
Ms. Hanna Israel, Student Trustee

Administrative Officers in Attendance
Dr. Robert Bell, Assistant Superintendent, Senior Vice President, Academic and Student Affairs
Mr. Robert Miller, Assistant Superintendent, Senior Vice President, Business and College Services
Mr. Dwayne Cable, Vice President, Information Technology
Ms. Bobbi Abram, Executive Director, Foundation
Ms. Gail Cooper, General Counsel

The Management Association was not represented.
The Academic Senate was represented by Dr. Dustin Hanvey.
The Classified Senate was not represented.
The Associated Students Board was not represented.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
There was no public comment.

Mr. Baum adjourned the Board to Closed Session at 8:37 a.m.

II. CLOSED SESSION

Government Code §54957.6

Collective Bargaining (PCCFA; CSEA 777; ISSU, POA)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel
Government Code §54957  Public Employee Performance Evaluation
Senior Vice President/Assistant Superintendent, Business and College Services; Senior Vice President/Assistant Superintendent, Academic and Student Affairs; Vice President, Information Technology; General Counsel; Executive Director, Foundation

Government Code §54957  Public Employee Evaluation
Superintendent-President

III. OPEN SESSION
Mr. Baum reconvened Open Session at 10:36 a.m. Mr. Baum reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Dr. Hanvey led the Pledge of Allegiance.

B. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment.

C. APPROVAL OF CONSENT ITEMS
MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to approve Consent Item 27-P. Advisory Vote: Aye

ACTION/INFORMATION ITEMS

D. AWARD OF CONTRACT FOR THE ADMINISTRATION INFORMATION SYSTEM (AIS) TO ELLUCIAN/BANNER. DISCUSSION WITH POSSIBLE ACTION
MOTION: ON MOTION OF Dr. Mann and seconded by Dr. Fellow, the Board voted by a unanimous vote of the seven members present to approve the awarding of Contract for the Administration Information System (AIS) to Ellucian/Banner. Advisory Vote: Aye

E. ACCREDITATION TRAINING AND PREPARATION FOR SELF STUDY REPORT DUE TO ACCJC ON MARCH 15, 2015. DISCUSSION
1. Review and comparative analysis of ACCJC sanctions of City College of San Francisco
2. Review of Bylaw 1410, Roles of Board, Superintendent-President
Mary Dowell provided training on accreditation and preparation for the self study report due to the ACCJC on March 15, 2015, which included the ACCJC sanctions of the City College of San Francisco as well as the governing board’s roles and responsibilities.

Mr. Baum adjourned the Board to Closed Session at 12:31 p.m.

IV. CLOSED SESSION

Government Code §54957  Public Employee Evaluation
Superintendent-President
V. OPEN SESSION
Mr. Baum reconvened Open Session at 1:50 p.m.

H. AUTHORIZE CERTIFICATION OF SIGNATURES: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Dr. Fellow and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present to Authorize Certification of Signatures.
Advisory Vote: Aye

F. REVIEW OF 2011-2012 ADOPTED ANNUAL BOARD GOALS FOR THE COLLEGE AND DEVELOPMENT AND ADOPTION OF 2012-2013 ANNUAL GOALS. DISCUSSION WITH POSSIBLE ACTION
Dr. Rocha will prepare a draft of the 2012-2013 goals to be brought to the next board meeting. No action was taken.

G. PROPOSED BYLAW REVISIONS. DISCUSSION WITH POSSIBLE ACTION
1. Bylaw 1240, Agenda for Meetings
2. Bylaw 1290, Conduct of Meetings
A proposed revision to the bylaws was handed out.

I. BOARD OF TRUSTEES SELF-ASSESSMENT. DISCUSSION
There was no discussion.

J. FUTURE BOARD MEETING DATES
1. REGULAR BUSINESS MEETINGS

   Wednesday, October 3, 2012
   6:00 P.M. Closed Session.
   The meeting will be held in Creveling.
   
   There is the possibility of a second board meeting on October 17.

   Wednesday, November 7, 2012
   6:00 P.M. Closed Session. Location TBA, Area 5

   Wednesday, December 12, 2012
   (Organizational Meeting of the Board)
   6:00 P.M. Closed Session. Location TBA, Area 6

   Wednesday, January 16, 2013 (proposed)
   6:00 P.M. Closed Session. Location TBA, Area 7

2. SPECIAL JOINT MEETING WITH PUSD

   Tuesday, October 30, 2012
   The meeting will be postponed until spring 2013.

IV. ADJOURNMENT
Mr. Baum adjourned Meeting No. 16 at 3:40 p.m.
MOTIONS CARRIED AT MEETING NO. 16 – September 15, 2012

1. Approval of Consent Item 27-P.

2. Approval to award the Contract for the Administration Information System (AIS) to Ellucian/Banner.

3. Approval to Authorize Certification of Signatures.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees