

**October 4, 2012**

**Call to Order**

The Board of Governors Special Session meeting was called to order at 1:10 p.m. by Board of Governors President Scott Himmelstein.

**Roll Call**

**The following board members were present on Monday, July 9, 2012.**

Manuel Baca, Geoffrey Baum, Natalie Berg, Joseph J. Bielanski, Jr., Scott Himmelstein, Lance Izumi, Deborah Malumed, Gary Reed, Jurena Storm, and Ning Yang

**Information and Reports**

**Discussion on City College of San Francisco**

Board of Governors President Scott Himmelstein began the discussion by providing background information on the situation at City College of San Francisco and what the Board of Governors and the Chancellor's Office have done to help assist the college.

Acting Chancellor Erik Skinner also spoke about what the Chancellor's Office has done to assist the district.

The Chief Executive Officer for the Fiscal Crisis and Management Assistance Team (FCMAT) Joel Montero spoke to the Board of Governors about the FCMAT report and the recommendations that were made to the Board of Trustees. Mr. Montero stated that the FCMAT report is a fiscal health analysis of the district. The report looks at the district's budget and cash solvency issues.

Acting Chancellor Erik Skinner spoke about accreditation for City College of San Francisco. He stated that if the district loses its accreditation the Chancellor's Office will not be able to provide the district with any funding. He stated that the accreditation threat is coming faster and harder than the fiscal piece at this time but everything is interrelated.

**Board/Chancellor Comments**

Scott Himmelstein, Lance Izumi, Erik Skinner, Deborah Malumed, Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Natalie Berg

**Discussion with the Interim Chancellor and members of the Board of Trustees for City College of San Francisco**

Board of Trustees President John Rizzo, Board of Trustees Vice President Anita Grier, City College of San Francisco Interim Chancellor Dr. Pamela Fisher, and incoming City College of San Francisco Interim Chancellor Dr. Thelma Scott-Skillman (beginning on November 1, 2012) spoke to the Board of Governors about the problems at City College of San Francisco.

President Rizzo spoke about his background, provided information on City College of San Francisco since he's been a member of the Board of Trustees, and spoke about the current problems facing the college.

Interim Chancellor Pamila Fisher discussed what has taken place at City College of San Francisco since she began her service on May 2. She talked about the impact of the accreditation situation on the community and how everyone has tried to help the district achieve the improvements necessary to remove the show cause sanction. She also discussed the college's fiscal problems and how they plan to fix them.

Board of Trustee Vice President Anita Grier briefly spoke about the work that the Board of Trustees has done.

Before taking Board or public comments about the discussion with Chancellor Fisher and members of the Board of Trustees the Board of Governors discussed appointing a Special Trustee to City College of San Francisco.

City College of San Francisco requested the appointment of a Special Trustee at their September 27, 2012, meeting. The pending action by the Board of Governors is in collaboration with the action taken by the City College of San Francisco Board of Trustees.

Geoffrey Baum motioned to delegate authority to Acting Chancellor Erik Skinner to appoint a Special Trustee to City College of San Francisco. Manuel Baca seconded the motion.

Before the vote Acting Chancellor Erik Skinner spoke to the Board of Governors about the role of the Special Trustee to City College of San Francisco. The Special Trustee appointment would be voluntary and the local governing board would retain its authority to make decisions. In the future if the Board of Governors feels it is necessary they can move to a more powerful trustee. If the Special Trustee has been appointed they will appear at the November 2012 board meeting.

A roll call vote was taken. Board members Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Scott Himelstein, Lance Izumi, Deborah Malumed, Gary Reed and Jurena Storm voted in favor of the motion. There were no nay votes. Board member Natalie Berg was not present at the time of the vote.

#### **Board/Chancellor Comment**

Lance Izumi, Geoffrey Baum, Scott Himelstein, Erik Skinner, Deborah Malumed, Manuel Baca

#### **Public Comment**

Carl Friedlander, Alisa Messer, Karen Sagino

**Public Forum**

There were no speakers for public forum.

**New Business**

The Board of Governors did not discuss any new business.

Board of Governors President Scott Himmelstein asked Acting Chancellor Erik Skinner to keep the Board of Governors aware of the progress made at City College of San Francisco.

**Adjournment**

The meeting was adjourned at 4:02 p.m. by Board of Governors President Scott Himmelstein.