NOTICE OF
REGULAR MEETING OF THE
FACILITIES, INFRASTRUCTURE AND TECHNOLOGY COMMITTEE
OF THE BOARD OF TRUSTEES OF THE
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

Facilities, Infrastructure, and Technology Committee of the Board of Trustees of the San Francisco Community College District will meet on

Thursday, January 12, 2012
BEGINNING AT
6:00 P.M.

GOUGH STREET AUDITORIUM
CITY COLLEGE OF SAN FRANCISCO
33 GOUGH STREET, SAN FRANCISCO

Facilities, Infrastructure, and Technology Committee Members:
Trustee John Rizzo, Chair
Trustee Anita Grier
Trustee Chris Jackson

Agenda
1. Roll Call
2. Pledge of Allegiance
3. Report on Local Hiring from Chinese for Affirmative Action
4. Update on Chinatown/North Beach Campus Project
5. Update on bond interest earnings and arbitrage computation ruling
6. B1: Authorization for one (1) contract modification totaling $450,000 for Special Services Contracts and Constraction Contracts
8. Schedule for Performing Arts Center project
9. Local Hiring Policy for Performing Arts Center project
10. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance to Government Code 54954.3 and Education Code 72121.5.

The San Francisco Community College District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Persons who wish to request disability-related accommodations including sign language interpreters should contact Leilani Buttone, District ADA Coordinator, Office of Affirmative Action, 31 Gough Street, Room 16, San Francisco, CA 94103, Phone: (415) 241-2294, Fax: (415) 241-2203. Please request accommodations as early as possible prior to the date of the Board meeting in order to assure the best possible arrangements.

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NOTICE OF
REGULAR MEETING OF THE
FACILITIES, INFRASTRUCTURE AND TECHNOLOGY COMMITTEE
OF THE BOARD OF TRUSTEES OF THE
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

Facilities, Infrastructure, and Technology Committee of the Board of Trustees of the San Francisco Community College District will meet on

Wednesday, February 8, 2012
BEGINNING AT

6:00 P.M.

GOUGH STREET AUDITORIUM
CITY COLLEGE OF SAN FRANCISCO
33 GOUGH STREET, SAN FRANCISCO

Facilities, Infrastructure, and Technology Committee Members:
Trustee John Rizzo, Chair
Trustee Anita Grier
Trustee Chris Jackson

Agenda
1. Roll Call
2. Pledge of Allegiance
3. Report on Local Hiring from Chinese for Affirmative Action
4. Update on Chinatown/North Beach Campus project
5. Update on bond interest earnings and arbitrage computation ruling
6. Update on CCSF Computer Network Security Will not be heard at this meeting.
7. Schedule for Performing Arts Center project
8. Local Hiring Policy for Performing Arts Center project
9. B1: Authorization for: one (1) new construction contract(s) that is/are no more than $15,000 and new construction related service contracts that are not more than $60,000. Contracts are not subject to the formal bidding requirements of the Public Contract Code.
10. B2: Authorization for: one (1) contract modification totaling $0.00 for Special Services Contracts and Construction Contracts
11. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance to Government Code 54954.3 and Education Code 72121.5.

The San Francisco Community College District does not discriminate on the basis of disability in its programs or activities. Persons who wish to request disability related accommodations including sign language interpreters should contact Leda Katz, ADA Compliance Officer, 33 Gough Street, Room 9A, San Francisco, CA 94103, Phone: (415) 241-2294, Fax: (415) 241-2351. Please request accommodations as early as possible prior to the date of the Board meeting in order to assure the best possible arrangements.

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AMENDED 3/9/2012

NOTICE OF
REGULAR MEETING OF THE
FACILITIES, INFRASTRUCTURE AND TECHNOLOGY COMMITTEE
OF THE BOARD OF TRUSTEES OF THE
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

Facilities, Infrastructure, and Technology Committee of the Board of Trustees of the San Francisco Community College District will meet on

**Wednesday, March 14, 2012**
BEGINNING AT

6:00 P.M.

**COUGHS STREET AUDITORIUM**
CITY COLLEGE OF SAN FRANCISCO
33 GOUGH STREET, SAN FRANCISCO

Facilities, Infrastructure, and Technology Committee Members:
Trustee John Rizzo, Chair
Trustee Anita Grier
Trustee Chris Jackson

Agenda
1. Roll Call
2. Pledge of Allegiance
3. Report on Local Hiring from Chinese for Affirmative Action
4. Update on Chinatown/North Beach Campus project
5. Schedule for Performing Arts Center project
6. Local Hiring Policy for Performing Arts Center project
7. S1: Approval for locating the Whale Foundation on the lawn fronting Ocean Avenue just south of the Health and Wellness Center (Committee may choose to vote and forward the results to the full Board.)
8. B1: Authorization for three (3) new construction contract(s) that is/are no more than $15,000 and new construction related service contracts that are not more than $60,000. Contracts not subject to the formal bidding requirements of the Public Contract Code. (Committee may choose to vote and forward the results to the full Board.)
9. B2: Authorization for one (1) contract modification totaling $8,000 for Special Services Contracts and Construction Contracts (Committee may choose to vote and forward the results to the full Board.)
10. B3: Resolution to determine and find the Performing Arts Center Project substantially complex, and to increase the statutory minimum retention amounts (Committee may choose to vote and forward the results to the full Board.)
11. B4: Authorization to contract with Lilien LLC for server and storage equipment at a cost not to exceed $30,000 (Committee may choose to vote and forward the results to the full Board.)
12. P1: Content Filtering on the CCSF Computer Network (Committee may choose to vote and forward to the full Board and/or Policy Implementation.)
13. Discussion item: Audit of California Community Colleges, Chancellor's Office, Proposition 1D Bond Funds
14. Report on cost of recent landscaping around Soccer Field
15. Report on status of Administration's effort to create a native plantings plan and halting of certain plantings
16. Adjournment

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Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance with Government Code 54954.3 and Education Code 72121.5.

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REGULAR MEETING OF THE
FACILITIES, INFRASTRUCTURE AND TECHNOLOGY COMMITTEE
OF THE BOARD OF TRUSTEES OF THE
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

Facilities, Infrastructure, and Technology Committee of the Board of Trustees of the San Francisco Community College District will meet on

Wednesday, April 11, 2012
BEGINNING AT
6:00 P.M.

GOUGH STREET AUDITORIUM
CITY COLLEGE OF SAN FRANCISCO
33 GOUGH STREET, SAN FRANCISCO

Facilities, Infrastructure, and Technology Committee Members:
Trustee John Rizzo, Chair
Trustee Anita Grier
Trustee Chris Jackson

Agenda
1. Roll Call
2. Pledge of Allegiance
3. Report on Local Hiring from Chinese for Affirmative Action
4. Update on Chinatown/North Beach Campus project
5. Schedule for Performing Arts Center project
6. Presentation regarding Small Business Enterprise (SBE)/Small Local Business Enterprise (SLBE) and local hire efforts for the Performing Arts Center – Davillier Shaw/Asian Inc.
7. Review Small Business Enterprise (SBE) Program Construction Contracting for the Performing Arts Center rules, regulations, requirements, faith efforts, and forms (Committee may choose to vote and forward the results to the full Board.)
8. S1: Approval of letter of intent to partner with Emerald Cities for energy retrofit work at City College of San Francisco and the creation of local jobs (Committee may choose to vote and forward the results to the full Board.)
9. S2: Resolution extending the San Francisco Community College District Local Hiring Initiative (Board Resolution 090625-SB) to apply to the capital construction project for the Performing Arts Center.
10. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance with Government Code 54954.3 and Education Code 72121.5.

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OF THE BOARD OF TRUSTEES OF THE
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

Facilities, Infrastructure, and Technology Committee of the Board of Trustees of the San Francisco Community College District will meet on

Wednesday, May 9, 2012
BEGINNING AT

6:00 P.M.

GOUGH STREET AUDITORIUM
CITY COLLEGE OF SAN FRANCISCO
33 GOUGH STREET, SAN FRANCISCO

Facilities, Infrastructure, and Technology Committee Members:
Trustee John Rizzo, Chair
Trustee Anita Grier
Trustee Chris Jackson

Agenda
1. Roll Call
2. Pledge of Allegiance
3. Report on Local Hiring from Chinese for Affirmative Action
4. Update on Chinatown/North Beach Campus project
5. Schedule for Performing Arts Center project
6. B1: Authorization for two (2) new construction contracts that are no more than $15,000 and new construction related service contracts that are not more than $60,000. Contracts not subject to the formal bidding requirements of the Public Contract Code. (Committee may choose to vote and forward results to the full Board.)
7. B2: Authorization for one (1) contract modification deducting $649 for special service contracts and construction contracts. (Committee may choose to vote and forward results to the full Board.)
8. B3: Renewal of major maintenance service activity for Technology Division at a total cost not to exceed $310,000 for fiscal year 2012-2013. (Committee may choose to vote and forward results to the full Board.)
9. Discussion of proposed computer lab / classroom project MUB 255
10. Public Comment
11. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance to Government Code 54954.3 and Education Code 72121.5.

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NOTICE OF
REGULAR MEETING OF THE
FACILITIES, INFRASTRUCTURE AND TECHNOLOGY COMMITTEE
OF THE BOARD OF TRUSTEES OF THE
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

Facilities, Infrastructure, and Technology Committee of the Board of Trustees of the San Francisco Community College District will meet on

Wednesday, June 13, 2012
BEGINNING AT
6:00 P.M.

GOUGH STREET AUDITORIUM
CITY COLLEGE OF SAN FRANCISCO
33 GOUGH STREET, SAN FRANCISCO

Facilities, Infrastructure, and Technology Committee Members:
Trustee John Rizzo, Chair
Trustee Anita Grier
Trustee Chris Jackson

Agenda
1. Roll Call
2. Pledge of Allegiance
3. Presentation of annual Traffic Demand Mitigation (TDM) monitoring report
4. Presentation of traffic and parking studies related to construction of the Performing Arts Center in the West Reservoir.
5. Report on Local Hiring from Chinese for Affirmative Action
6. Update on Chinatown/North Beach Campus project
7. Update on Performing Arts Center project
8. B1: Authorization for five (5) new construction contracts that are no more than $15,000 and new construction related service contracts that are not more than $60,000. Contracts not subject to the formal bidding requirements of the Public Contract Code. (Committee may choose to vote and forward results to the full Board.)
9. B2: Authorization to contract with Anders and Anders Foundation for services related to the monitoring of local hiring for the Performing Arts Center project at a total cost not to exceed $168,000 for a period from July 1, 2012 through June 30, 2014. (Committee may choose to vote and forward results to the full Board.)
10. Public Comment
11. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance to Government Code 54954.3 and Education Code 72121.5.

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NOTICE OF
REGULAR MEETING OF THE
FACILITIES, INFRASTRUCTURE AND TECHNOLOGY COMMITTEE
OF THE BOARD OF TRUSTEES OF THE
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

Facilities, Infrastructure, and Technology Committee of the Board of Trustees of the San Francisco Community College District will meet on

Wednesday, November 14, 2012
BEGINNING AT
6:00 P.M.

GOUGH STREET AUDITORIUM
CITY COLLEGE OF SAN FRANCISCO
33 GOUGH STREET, SAN FRANCISCO

Facilities, Infrastructure, and Technology Committee Members:
Trustee John Rizzo, Chair
Trustee Anita Grier
Trustee Chris Jackson

Agenda
1. Roll Call
2. Pledge of Allegiance
3. Presentation by Pehls & Peers: Ocean Campus -- Traffic Analysis and Driveway Analysis
4. Presentation by San Francisco Municipal Transit Authority (SFMTA)-Muni and Mayor's Office of Workforce & Community Development -- MUNI Loop Public Plaza
5. Update on Chinatown/North Beach Campus project
6. Update on Performing Arts Center project
7. Public Comment
8. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance with Government Code 54954.3 and Education Code 72121.5.

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NOTICE OF
REGULAR MEETING OF THE
FACILITIES, INFRASTRUCTURE AND TECHNOLOGY COMMITTEE
OF THE BOARD OF TRUSTEES OF THE
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

Facilities, Infrastructure, and Technology Committee of the Board of Trustees of the San Francisco Community College District will meet on

Wednesday, December 5, 2012
BEGINNING AT
6:00 P.M.

GOUGH STREET AUDITORIUM
CITY COLLEGE OF SAN FRANCISCO
33 GOUGH STREET, SAN FRANCISCO

Facilities, Infrastructure, and Technology Committee Members:
Trustee John Rizzo, Chair
Trustee Anita Grier
Trustee Chris Jackson

Agenda
1. Roll Call
2. Pledge of Allegiance
3. Presentation by Pehrs & Peers: Ocean Campus – Traffic Analysis and Driveway Analysis
4. Presentation by San Francisco Municipal Transit Authority (SFMTA)-Muni and Mayor’s Office of Workforce & Community Development — MUNI Loop Public Plaza
5. Discussion of potential site closures
6. Discussion of program resources for ITS department for critical 2012-2013 projects
7. Update on Performing Arts Center project
8. B1: Authorization for three (3) new construction contracts and one (1) new construction related service contracts that are not more than $60,000. Contracts not subject to the formal bidding requirements of the Public Contract Code. (Committee may choose to vote and forward recommendation to the Board of Trustees.)
9. S1: Adoption of CCSF Technology Plan 2013-2015 (Committee may choose to vote and forward recommendation to the Board of Trustees.)
10. S2: Adoption of CCSF Computer Usage Policy (Committee may choose to vote and forward recommendation to the Board of Trustees.)
11. Public comment
12. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Moreover, the public shall have the opportunity to speak at each teleconference location in accordance with Government Code 54954.3 and Education Code 72121.5.

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