Primary topic discussed: Start the preparation process for the next Bond issues:

Peter Goldstein provided a brief description of the history of Prop A of 2001. Prop 39 allowed bond measures to be passed with only 55% of the vote. Along with the reduced percentage to pass a bond measure, there is less flexibility on how the bond money can be used. Therefore, since the passage of Prop 39, greater specificity is required for all future bond projects.

The full amount of $350 million desired by City College of San Francisco in 2001 bond measure Prop A was not requested for various political and pragmatic reasons.

The following items were the items deferred in the Prop A in 2001 bond measure or Phase 1. The FRC developed a tentative list of projects that would be considered for the next local bond issue. Only the Board of Trustee’s has the authority to place items in the next bond issue.

1. Performing Arts and classroom complex $100 million
2. Advanced Technology Learning center $ 25 million
3. Student Services & Administration Bld. $ 40 million
4. Remodeling $ 25 million
   John Adams $5-10 million
   Alemany $ 5 million
   ADA $ 10 million
   Land Acquisition $ 5 million
5. Pan American Studies $ 7 million
6. Balboa Reservoir $ 10 million
7. Parking garage $ 20-40 million

Much discussion occurred regarding the amount and the realities of when and how much to go out for the Phase 2 Bond measure. City College is making strides in moving forward with the entire Prop A project so that the residents can see how we are spending the bond dollars.

In order for CCSF to have the Phase 2 Bond measure on the ballot for November 05, it is necessary for us to have a bond measure consultant under contract by May 04. A bond consultant is essential; consultant will perform all the detail work to prepare the bond measure reference book that must be submitted to the City, including the cost estimates and project details that will be a reference for the bond project.

<table>
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<th>Time line for Bond measures</th>
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<td>*November 05  ***November 06</td>
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<td>*November 04  **June 06</td>
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<td>*May 04        **December 04</td>
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7. Parking garage $ 20-40 million
*First date: Consultant on-board to assist in developing language of bond projects (scope, schedule and total project cost).

**Second date: Advise City/County on intend to place bond on election ballot (City committee coordinates all bond elections and will advise District of any problems they foresee, i.e., other bonds on the ballot).

***Third date: election date.
Facility Department will prepare more detailed cost for the phase 2-bond measure.
November 25 is the last day to receive offers on “Giant Value” (property purchased by City College years ago to build the Mission Campus, which due to legal matters did not come to fruition) by government agencies and non-profit organizations.
As previous meeting notes will reflect, City College has a 75-year lease on the current Mission Campus site from San Francisco Unified District to build the New Mission Campus building. As a part of the New Mission Campus lease, the 33 Gough Street building has the following conditions attached:

Year 1-5 SFUSD has the first right of refusal to buy if CCSF decides to sell the property;
Year 6-7 joint use project;
After 10 years SFUSD has the right to buy the property from CCSF.

**Subcommittee Reports:**

**Work of Arts Committee:**
City College may be the recipient of the Academy of Science Whales sculpture fountain.

**Health and Safety Committee:**
Elevator problems: Since CCSF took over the upkeep of the Mission Campus elevator it has been working better. The Ocean Avenue campus elevator continues to be a problem. The delays in remodeling the Visual Arts building have created poor working and learning conditions for students and CCSF employees. Our district is waiting for a report from RGA regarding the impact of dust and fumes on students, faculty and staff. CCSF will hire a special cleaning crew to clean up the mess and dust from the VA’s remodeling.
CCSF will purchase Evacu-track or similar product to evacuate students in wheelchairs during an emergency and or elevator malfunction.

**Projects committee**
Larry Lauser reported that no one showed up for the meeting, but he has some ideas of doing more publicity to students, staff and faculty.
Next meeting 12/10/03 continues the discussion: “The next Bond measure.”