Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco

JOHN ADAMS CAMPUS
AUDITORIUM
1860 HAYES STREET
San Francisco

Thursday, April 25, 2002

Open Session - 6:00 p.m.

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
    Regular Meeting Minutes – March 21, 2002
IV. Adoption of Resolutions Agenda
V. Approval of Consent Agenda Items as Listed
VI. Special Presentations
    • Recognition of Award Winning Programs and Individuals – Frances Lee
VIII. Action on Other Resolutions Agenda Items
IX. Report from Constituent Groups
    - Academic Senate       - Ophelia Clark, President
    - Associated Students  - Rick Cantora, President
    - Classified Senate    - Alice Munoz-Shvarts, President
X. Board of Trustees’ Report

* It is recommended that all resolution agenda items identified with letter *c in the right hand column are eligible for consideration as Consent agenda items.
XI. Chancellor and Staff Reports
XII. Closed Session Announcements - Legal Counsel Ronald Lee
XIII. Requests to Speak
XIV. Adjournment

FINANCE

GENERAL FUND

B1 - Adoption of Nonresident Tuition Fee Rate in Grades 13 and 14 for the fiscal year 2002-03

B2 - Authorization is hereby given to extend contract with Vavrinek, Trine, Day & Co., LLP to provide the District's FY 2002 Annual Audit and auditing related services at a cost not to exceed $120,000

B3 - Authorization be given to enter into instructional service agreements with YCD and VVJET on an as needed basis for a period of three years, effective May 1, 2002 until April 31, 2005, not to exceed $64,000 per year, based upon available funds

CAPITAL OUTLAY

B4 - Authorization be hereby given to contract with The Foundation for California Community Colleges for Facilities Condition Analysis and Assessment (FCAA) System Design, Development, Testing & Deployment, to be completed on or before December 31, 2002, at a cost of not to exceed $75,000

B5 - 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.

B6 - Authorization for NINE (9) Contract Modification(s) totaling $294,251.33 for Special Services Contract(s) and Construction Contract(s), and one (1) Special Services Contract Amendment

B7 - Authorization be given to contract with _______________, a certified ___________, for special services and advice to provide the District with architectural and engineering services, for the Project: District Facilities Master Plan Architectural & Engineering Consultant at a cost not to exceed $__________.

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B8 - Authorization be hereby given to contract with 3D/International Corporation for a Facilities Condition Analysis and Assessment, to be completed on or before November 30, 2002, at a cost of not to exceed $140,000

B9 - Authorization hereby be given to contract with Page & Turnbull, a certified Local Business Enterprise, for continuing special services and advice to provide the District with complete historic preservation architectural services, for the Project: New Campus for Chinatown/North Beach, including the Historic Preservation of the Colombo Building at a cost of $16,090 to be completed on or before June 30, 2002

GRANTS/ CONTRACTS

B10 - Authorization be hereby given to the District to apply for and accept the amount of $99,900 from the Alameda Children and Families Commission for enhancement of the Alameda County Mentor Program

B11 - Authorization to modify existing Grants

B12 - Authorization hereby be given to contract with Futton, Inc. for coordinating the Transfer/Degree Program between Zhejiang University City College of China and City College of San Francisco. CCSF will provide the instruction in China with Futton, Inc. paying all CCSF’s training cost. No general fund nor public fund will be or can be expended on this program. The term of this agreement is from June 1, 2002 to June 30, 2004, for a total not to exceed $869,610

B13 - Authorization be given to develop new service contracts for the following consultants: 1) Thomas Camerato for an amount not to exceed $17,480; 2) Nora Hanna for an amount not to exceed $13,500; and, 3) Gregg Waldau for an amount not to exceed $11,330

B14 - Authorization is hereby given for approval to contract with the Rsmart Group, Inc., for $625,000 for the period May 1, 2002 through April 30, 2003

EQUIPMENT, SUPPLIES & SERVICES

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C1 - Procurement of equipment, supplies, services etc., less than $3,000

C2 - Procurement of equipment, supplies, services, etc., $3,000 or more

C4 - Disposal of Personal Property with Insufficient Sales Value

HUMAN RESOURCES
G1-9 - Academic Employees, Credit Program, District Funded

H1 - Academic Employees, Credit Program, Categorically Funded

L1 - Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract

SPECIAL
S1 - District’s 2002-2003 Legislative and Budgetary Priorities

S2 - Development of the System’s 2003-2004 Budget Package.

S3 - Supporting the City’s $250 Million Affordable Housing Bond Proposal, 2002, entitled “Homes for the City”

REAL ESTATE
W1 - Authorization to enter into a lease agreement with San Francisco Unified School District, for approximately 30,000 square feet at 106 Bartlett Street and approximately 30,000 square feet at 940 Filbert Street, along with the use of multiple other sites beginning July 1, 2001 and ending June 30, 2004.

Information only
Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

Next Board Meeting Date: May 30, 2002
GOUGH STREET CAMPUS
33 Gough Street
San Francisco