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 24, 2003
Open Session - 6:00 p.m.

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
    Regular Meeting Minutes – March 27, 2003
IV. Adoption of Resolutions Agenda
V. Approval of Consent Agenda Items as Listed
VI. Welcome to John Adams Campus – Linda Squires-Grohe
VII. Special Presentations
    ● Latino Retention Services – Mr. Ted Alfaro
IX. Action on Other Resolutions Agenda Items
X. Report from Constituent Groups
    - Academic Senate - David Yee, President
    - Associated Students - Kevine Boggess, President
    - Classified Senate - Alice Munoz-Shvarts, President
XI. Board of Trustees’ Report

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c indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
XII. Chancellor and Staff Reports  
XIII. Closed Session Announcements - Legal Counsel Ronald Lee  
XIV. Requests to Speak  
XV. Adjournment

**FINANCE**

**GENERAL FUND**

NONE AT THIS TIME

**CAPITAL OUTLAY**

B1 - Authorization be here by given to contract with Nextira One, for the telephone replacement project, to be completed on or before December 31, 2003 at a cost not to exceed $1,957,500.

B2 - Authorization be hereby given to contract with the lowest responsible bidder, ABCO Mechanical Contractors, Inc., for the project: Ocean Avenue Campus – Cloud Hall Film Development Dept. Ventilation, to be completed on or before June 13, 2003 at a cost of not to exceed $37,250.

B3 - WITHDRAWN

B4 - Authorization be hereby given to contract with the lowest responsible bidder, Alpha Bay Builders, Inc., for the project: Ocean Avenue Campus – Tennis Court Bleachers, to be completed on or before July 1, 2003 at a cost of not to exceed $176,000.

B5 - Authorization be hereby given to contract with the lowest responsible bidder, HJ Integrated System, for the project: Ocean Avenue Campus – Science Hall Fire Alarm Upgrade, to be completed on or before August 29, 2003 at a cost of not to exceed $159,000.

B6 - Authorization be hereby given to contract with the lowest responsible bidder, Coral Corporation, for the project: Ocean Avenue Campus – Stadium Sign, to be completed on or before August 8, 2003 at a cost of not to exceed $55,000.


**GRANTS/CONTRACTS**

B8 - Authorization be hereby given to contract with and

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appropriate funds from the City and County of San Francisco for City College of San Francisco to provide professional job transitional services for City employees for the period of May 1, 2003 through December 31, 2003, in the amount of $50,000

EQUIPMENT, SUPPLIES & SERVICES

C1 - Procurement of equipment, supplies, services etc., less than $3,000 *c
C2 - Procurement of equipment, supplies, services etc., $3,000 or more *c

HUMAN RESOURCES

G1-6 - Academic Employees, Credit Program, District Funded *c
H1 - Academic Employees, Credit Program, Categorically Funded *c
N1 - Academic Employees, Community Services Classes *c

SPECIAL

S1 - Authorization to establish new wage rates/ premiums and benefits levels for fiscal year 2000-2001 *c
S2 - Acceptance of Proposed Health & Wellness Center Program Document, dated January 2003
S3 - Nomination of Dawn M. Wright for membership on the California Community College Trustees (CCCT) Board of Directors

REAL ESTATE

W1 - WITHDRAWN

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 29, 2003
Gough Street Campus
33 Gough Street
Auditorium