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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i 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 hereby 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, ____________________________, 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 $__________.

B3 - Authorization be hereby given to contract with the lowest responsible bidder, ____________________________, for the project: Downtown Campus Ground Floor Renovation, to be completed on or before _________ at a cost of not to exceed $__________.

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, ____________________________, 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 $__________.

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


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GRANTS/CONTRACTS

B8 - Authorization be hereby given to contract with and 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

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

HUMAN RESOURCES

G1-6 - Academic Employees, Credit Program, District Funded

H1 - Academic Employees, Credit Program, Categorically Funded

N1 - Academic Employees, Community Services Classes

SPECIAL

S1 - Authorization to establish new wage rates/ premiums and benefits levels for fiscal year 2000-2001

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 - Declaration of Intention to Sell Real Property

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

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