Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco
GOUGH STREET CAMPUS
AUDITORIUM
33 GOUGH STREET
San Francisco
Thursday, August 28, 2003
Open Session - 6:10 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
Regular Meeting Minutes – June 26, 2003

IV. Adoption of Resolutions Agenda

V. Approval of Consent Agenda Items as Listed

VI. Special Presentations
   • Dr. Don Griffin – Introduction of Faculty granted Early Tenure

VII. Report from Constituent Groups
   - Academic Senate - David Yee, President
   - Associated Students - Greg Turnage, President for Ocean Campus
   - Classified Senate - Rose Vela, President


IX. Action on Other Resolutions Agenda Items

X. Board of Trustees’ Report

XI. Chancellor and Staff Reports

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C indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
FINANCE

GENERAL FUND

B1 - Authorization for General Fund Modification(s) for Special Services Contract

B2 - Authorization be hereby given to contract with Insession technologies to provide a three year software subscription for the AutoDBA program to the District beginning August 29, 2003 at an annual cost not to exceed $28,200

CAPITAL OUTLAY

B3 - Authorization for one (12) Contract Modification(s) totaling ($1,710,104.10) for Special Services Contract(s) and Construction Contract(s)

GRANTS/CONTRACTS

B4 - Authorization is hereby given to contract with Passports Educational Travel for logistical and program arrangements to and within Cuba in connection with a credit program, for 15 days in December 2003 and January 2004

B5 - Authorization be hereby given to contract with Discount Travel/Sunlight Travel for logistical and program arrangements to and within Vietnam, in connection with a credit program, from December 26, 2003 and January 11, 2004

B6 - Authorization be hereby given for approval to contract with Steven Spurling to provide special services for City College of San Francisco for the time period of September 1, 2003 through June 30, 2004, in the amount not to exceed $80,000

B7 - Authorization to modify existing Contracts/Grants

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

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HUMAN RESOURCES

G1-9  -  Academic Employees, Credit Program, 
        District Funded  *c

H1-5  -  Academic Employees, Credit Program, Categorically Funded  *c

N1  -  Academic Employees, Community Service Classes  *c

POLICY

P1  -  Notice of Intention to Amend the SFCCD Policy Manual 
       Section 8.06a – Procurement of Supplies, Equipment, and   
       Materials

P2  -  Notice of Intention to Amend the SFCCD Policy Manual 
       By Adding Section 7.25, Small Business Enterprises

P3  -  Amending the SFCCD Policy Manual By Amending Section 1.05 
       Meetings  *c

SPECIAL

S1  -  Supporting the Budget Accountability Act

S2  -  Reaffirming the District’s Opposition to Proposition 54 Classification By 
       Race, Ethnicity, Color or National Origin Initiative Constitutional 
       Amendment

S3  -  Conferring of Honorary Community College Associate Degree in 
       International Relations, Honoris Causa, to The Honorable Gloria 
       Macapagal-Arroyo, President of the Republic of the Philippines  *c

S4  -  Memorial Resolution given to the family of Enola Maxwell 
       on the sixth day of July, 2003  *c

S5  -  Travel Request for Association of Community College Trustees (ACCT) 
       Annual Conference

S6  -  Acceptance of Proposed Mission Campus Program Document, dated 
       August 19, 2003

S7  -  Trustees support AB 1714 which provides the California’s 
       community colleges with an automatic property tax backfill 
       from the California general fund in order to bring the 
       necessary level, stability and predictability to community college funding  *c

S8  -  Recognition of State Chancellor, Thomas J. Nussbaum for exemplary

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service to the California Community Colleges upon the occasion of his retirement in January, 2004.

S9 - Public Meeting/Public Records Advisory Committee; Adopting Recommendations Resulting from a Joint Meeting of the Board of Trustees of the SFCCD and the Sunshine Ordinance Task Force of the City & County of San Francisco; Directing the Chancellor to Implement the Recommendations; Expressing Gratitude to Members of the District’s Public Meeting/Public Records Advisory Committee.

S10 - Resolution of the Board of Trustees
Of The San Francisco Community College District to Endorse And Support A General Obligation Bond For The San Francisco Unified School District

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: September 25, 2003
GOUGH STREET CAMPUS
33 GOUGH STREET