Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco
CHINATOWN/NORTHBEACH CAMPUS
AUDITORIUM
940 FILBERT STREET
San Francisco

Thursday, February 28, 2002

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
    Regular Meeting Minutes – January 24, 2002

V. Adoption of Resolutions Agenda

VI. Approval of Consent Agenda Items as Listed

VII. Special Presentations
    • Welcome & Update on the Chinatown/North Beach Campus
      – Joanne Low, Dean of Chinatown/North Beach campus
    • Working with China – John Wilde, Professor
    • Special Donor recognition for Bio-Link Program – Elaine Johnson
    • Report on the SLBE program – Dr. Eleanor Ramsey, Mason Tillman & Associates


IX. Action on Other Resolutions Agenda Items

X. Report from Constituent Groups

* It is recommended that all resolution agenda items identified with letter * in the right hand column are eligible for consideration as Consent agenda items.
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.
with San Francisco Elevator Co., a San Francisco Local Business Enterprise, for the project: Emergency Conlan Hall Elevator Controller System Replacement, the final completion to be completed on or before March 31, 2002, at a cost of not to exceed $75,099

B7  - Authorization be hereby given to contract with: RGA Environmental, Inc.; IHI Environmental; SCA Environmental, Inc.; and Hazard Management Services for Environmental Consultant/Industrial Hygienist Services to the District for the 1997 Proposition A Local General Obligation Bond, the State’s Scheduled Maintenance Program, the State’s Hazardous Substance Abatement Program, and as well as special Grant programs funded projects, as they become available for each individual/firm at not to exceed $150,000, for up to three years

B8  - Authorization be hereby given to contract with NBH Solution, LLC for special services and advice to provide the District with Technology Planning Management Services for technology portion of the 2001 Proposition “A” Bond Capital Improvement Program for a four (4) month period from March 1, 2002 through June 30, 2002 for total fee not to exceed $68,000, with an option for an additional six months at the same cost

GRANTS/ CONTRACTS

B9  - Authorization be given to submit an application and appropriate all funds receivable upon approval from Wells Fargo Bank for the period of March 7, 2002 to March 6, 2004, in the amount not to exceed $100,000

B10 - Authorization to amend (7) seven resolutions as indicated in the table.

B11 - Authorization be hereby given to accept funds in the amount of $3,889 for instructional materials and supplies for the fiscal period, July 1, 2001 through June 30, 2002, but expenditures will not occur until after March 1, 2002

B12 - Authorization be hereby given to submit renewal applications for funds and upon approval, to appropriate all funds receivable from the California State Department of Education/Child Development Division for: 1) the Center Based Program for the fiscal year 2002-03, not to exceed $435,354; 2) the State Preschool Part-Day Education Program for the fiscal year 2002-03, not to exceed $309,590; 3) the State Preschool Full-Day

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Education Program for the fiscal year 2002-03, not to exceed $1,101,333. 4) the Federal Child Care and Development Block Grant for the fiscal year 2002-03, not to exceed $26,266

B13 - Authorization be hereby given to conduct a Winter Break 2002/2003 Study Abroad Program in Cuba, provided that the programs be conducted in conformance with applicable laws. The District shall expend no funds for transportation, housing, meals, or incidentals

B14 - Authorization be hereby given for approval to contract with the Railway Educational Bureau, to provide special services for the Office of Workforce and Economic Development at City College of San Francisco for the time period of March 1, 2002 through June 30, 2002, in the amount not to exceed $48,000

B15 - Authorization to contract with the Friends of the Urban Forest for twenty (20) hour training and five (5) hour curriculum development from March 1 through June 30, 2002, for an amount not to exceed $1,167

B16 - Authorization be given to submit an application and appropriate all funds receivable upon approval from the Charles E. Culpeper Biomedical Pilot Initiative for the period of June 1, 2002 to May 31, 2003, in the amount not to exceed $25,000

B17 - Authorization be given to submit an application and appropriate all funds receivable upon approval from the Mayor’s Office of Community Development (MOCD) for the period of July 1, 2002 to June 30, 2003, in the amount not to exceed $75,000

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

C3 - Acceptance of Gifts

C4 - Disposal of Personal Property with Insufficient Sales Value

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**HUMAN RESOURCES**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>F1</td>
<td>Resignation and Reassignment of Educational Administrator</td>
</tr>
<tr>
<td>F2</td>
<td>Appointment of an Educational Administrator</td>
</tr>
<tr>
<td>G1-10</td>
<td>Academic Employees, Credit Program, District Funded</td>
</tr>
<tr>
<td>H1-12</td>
<td>Academic Employees, Credit Program, Categorically Funded</td>
</tr>
<tr>
<td>L1</td>
<td>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</td>
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<tr>
<td>N1</td>
<td>Academic Employees Community Services Classes</td>
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</tbody>
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**SPECIAL**

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<th>Code</th>
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<tbody>
<tr>
<td>S1</td>
<td>Amending Resolution No. 910228-S7 Authorizing the Chancellor to Accept Employee Resignations</td>
</tr>
<tr>
<td>S2</td>
<td>Nomination of Dr. Anita Grier for membership on the California Community College Trustees (CCCT) Board of Directors</td>
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<td>S3</td>
<td>Authorization is given to explore the feasibility of modifying the existing SLBE program to include SLBE goals for construction contracts over $15,000, including analysis of the fiscal impact, reporting back to the Board in a subsequent report</td>
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<tr>
<td>S4</td>
<td>Honoring Dr. Henry L. Augustine, Jr. for his dedicated commitment and service to students of color at CCSF and in the Greater San Francisco Bay Area.</td>
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<tr>
<td>S5</td>
<td>Authorizes the Chancellor to approve all grant applications to funding agencies whenever necessary to meet funding agencies’ deadlines. The Chancellor would also have the authority to approve budgets and appropriate all funding related to grant awards where the funding agency requires an institutional match of</td>
</tr>
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$50,000 or less

REAL ESTATE

W1 - Authorization be hereby given for a new contract with Bay Area Motorcycle Training, August 1, 2002 through July 31, 2003, with the possibility of two single year extensions upon mutual agreement between the District and BAMT for the use of the reservoirs at Phelan Campus on Sundays for Motorcycle training

* 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: March 21, 2002
GOUGH STREET AUDITORIUM
33 Gough Street
San Francisco

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