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, June 27, 2002

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
    Regular Meeting Minutes – May 30, 2002

IV. Public response to the Initial Proposal of the Department
    Chairperson Council and the Initial Proposal of the San Francisco
    Community College District for a Successor Collective Bargaining
    Agreement.

V. Adoption of Resolutions Agenda

VI. Approval of Consent Agenda Items as Listed

VII. Special Presentations


IX. Action on Other Resolutions Agenda Items

X. Report from Constituent Groups
   - Academic Senate  - David Yee, President
   - Associated Students - William Walker, President
   - Classified Senate  - Alice Munoz-Shvarts, President

* It is recommended that all resolution agenda items identified with letter *
  in the right hand column are eligible for consideration as Consent agenda
  items.
XI. Board of Trustees’ Report

XII. Chancellor and Staff Reports

XIII. Closed Session Announcements - Legal Counsel Ronald Lee

XIV. Requests to Speak

XV. Adjournment

FINANCE
GENERAL FUND

B1 - Authorization is hereby given to contract with Angus-Hamer Networking to provide operational technical support of the College’s network at a cost not to exceed $101,000 for the period from July 1, 2002 through June 30, 2003

B2 - Authorization be hereby given to establish a special services agreement with SCT Corporation for consulting services from July 1, 2002 through June 30, 2003 for a cost not to exceed $50,000

B3 - Authorization be hereby given to contract with Strata Information Group (SIG) to provide technical consulting to the programming unit of the ITS Department for period from July 1, 2002 through June 30, 2003 for a total contract cost not to exceed $240,000

B4 - Approval of Special Services and Advice (Other Services) Authorization for four (4) Contract Modification

B5 - Authorization is hereby given to contract with Development Institute, Inc., to provide consultation and special services to be defined by formal work scope for a period from July 1, 2002, through June 30, 2003, at a total contract cost not to exceed $190,000

B6 - Authorization be and is hereby given for approval to contract with William H. Liskamm FAIA for special services and advice to provide the District with various facilities planning services, for a total contract cost not to exceed $15,000 for the period July 1, 2002, through June 30, 2003

* c - 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.
B7 - Ratification of an Agreement with the Firm of Morgan, Lewis & Bockius, L.L.P. for the Providing of Legal Services in Areas Related to Project Labor Agreements or Project Stabilization Agreements.

B8 - Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended March 31, 2002.

B9 - Adoption of Tentative 2002-2003 Budget

CAPITAL OUTLAY
B10 - Authorization be hereby given to contract with EIP Associates, Environmental Science Associates Inc. (ESA), Impact Sciences Inc., URS Corporation; from July 1, 2002 through December 31, 2003 for special services and advice to provide the District with professional services related to CEQA compliance for Proposition A, 2001 General Obligation Bond Projects, at the Ocean Avenue Campus and other campus sites at a combined total cost not to exceed $450,000.00

B11 - Authorization for eight (8) Contract Modification(s) totaling $216,593.45 for Special Services Contract(s) and Construction Contract(s)

B12 - Authorization be hereby given to contract with Ghilotti Bros. Inc. for the project: John Adams Campus Hayes Street Parking Lot Repair, to be completed on or before September, 2002, at a cost of not to exceed $108,224.00

B13 - Authorization be hereby given to contract with Golden Bay Fence Plus Iron Works, Inc./Security Iron for the project: Environmental Horticulture Gate Replacement, to be completed on or before September 30, 2002, at a cost of not to exceed $39,386

GRANTS/CONTRACTS
B14 - Authorization hereby be given 1) to contract with San Francisco Department of Human Services for providing the Title IV-E training for a total up to $371,160; and 2) to subcontract with Edgewood Center for providing some Title IV-E training for a total up to $170,000. The term of the contracts are from August 1, 2002 to June 30, 2003

B15 - Authorization be hereby given to enter into an instructional service/rental agreement with the San Francisco Police Department for a period of three years, effective July 1, 2002 until June 30, 2005, not to exceed $800,000 per year,

* 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.
based upon available funds

B16 - Authorization be hereby given to apply for and to accept the amount of $2,163,059 from the California Department of Education for the California Early Childhood Mentor Program

B17 - Authorization be hereby given to apply for and to accept the amount of $99,900 from the Alameda Children and Families Commission for enhancement of the Alameda County Mentor Program

B18 - Authorization to amend seven (7) one resolution as indicated in the table.

B19 - Authorization be hereby given to the college to appropriate $224,961 (To the Financial Aid account #U4046) to satisfy the required match for the FWS, and Federal Perkins financial aid programs to cover the period of July 1, 2002 through June 30, 2003. The match for the FSEOG program ($230,379) will be covered by fee waivers, scholarships and grants as allowed by Title IV regulations

B20 - Authorization is hereby granted to transfer $88,615 FWS funds to the FSEOG fund to be awarded to students in the form of grants

B21 - Authorization hereby be given to establish an Internship Program for interns who do not have independent responsibility for instruction or supervision of students

B22 - Authorization hereby be given to contract with Pacific Cultural Foundation of Taiwan for providing the three cycles of TOEFL/GRE Testing Preparation in Taiwan and one 2-week Study Tour in San Francisco for an amount up to $382,950. The term of this agreement is from July 1, 2002 to June 30, 2003

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

*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.
C3 - Acceptance of Gifts  
C4 - Disposal of Personal Property with Insufficient Sales Value

**HUMAN RESOURCES**

G1-11 - 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

N1 - Academic Employees, Community Services Classes

**SPECIAL**

S1 - Recommend Adopting an Amendment to the Collective Bargaining Agreement between the American Federation of Teachers Local 2121 and the San Francisco Community College District

S2 - Recommend Adopting an Amendment to the Collective Bargaining Agreement between the Service Employees International Union Local 790 and the San Francisco Community College District

S3 - Recommend Adopting an Amendment to the Collective Bargaining Agreement between the San Francisco Building and Construction Trade Council Unions and the San Francisco Community College District

S4 - Recommend Adopting Amended Wage Rates and Other Terms and Conditions of Employment for Unrepresented Classified Management, Supervisory, and Confidential Employees for Fiscal Year 2002-2003

S5 - Adopting the San Francisco Community College District’s Initial Proposal to the Department Chairperson Council for a Successor Collective Bargaining Agreement, After Public Comment

S6 - Approval of new courses recommended by the College Curriculum Committee (01/30/02 – 04/24/02)

S7 - Adopting the Report of the Public Meeting/Public Records Advisory

---

* 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.
Committee; Directing the Chancellor to Implement the Recommendations within the Report; Expressing Gratitude to Members of This Advisory Committee

S8 – Recommended Salary and related terms and conditions of employment for Academic Management Employees for fiscal Year 2002-2003

S9 – Approving Guidelines for the Independent Citizens' Bond Oversight Committee Formed Due to the Passage of Proposition A, the District’s Bond Election

**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:**
AUGUST 29, 2002
GOUGH STREET CAMPUS
33 GOUGH STREET
San Francisco

*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.*