Amended 01/27/03

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, January 30, 2003

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
    Regular Meeting Minutes – December 19, 2002

IV. Public Response to the Initial Proposals of the American Federation of
    Teachers, Local 2121, and 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. Reorganization & Election of the Board
    • President
    • Vice President

XI. Report from Constituent Groups
    - Academic Senate - David Yee, President
    - Associated Students - Kevine Boggess, President
    - Classified Senate - Alice Munoz-Shvarts, President

*indicates all resolution agenda items in the right hand column are eligible for
consideration as Consent agenda items.
XII.  Board of Trustees’ Report

XIII.  Chancellor and Staff Reports

XIV.  Closed Session Announcements - Legal Counsel Ronald Lee

XV.  Requests to Speak

XVI.  Adjournment

**FINANCE**

**GENERAL FUND**

B1  -  Adoption of Nonresident Tuition Fee Rate in Grades 13 and 14 for the Fiscal Year 2003-04

B2  -  Reviewing and Accepting the 2001-02 Annual Audit

B3  -  Authorization is hereby given to authorize a contract the firm of Macias, Gini & Company LLP to provide the District’s annual audit services for FY 2003, FY 2004, FY 2005 and FY 2006 at a cost not to exceed $88,000 for FY 2003, $91,000 for FY 2004, $85,200 for FY 2004, and $99,000 for FY 2006; and to provide special auditing services on as required by the District on a per fee basis

**CAPITAL OUTLAY**

B4  -  Authorization be hereby given to contract with Photisis Consulting, to provide consulting services related to intercampus connectivity and related services to the District beginning February 1, 2003 through December 31, 2003, for a total fee not to exceed $33,000 with the possibility of a single year extension at the same funding level upon mutual agreement

B5  -  Authorization for one (1) Contract Modification(s) totaling $87,000 for Special Services Contract(s) and Construction Contract(s) *c

**GRANTS/CONTRACTS**

NONE AT THIS TIME

**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

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*c indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
C3 - Acceptance of Gifts

HUMAN RESOURCES
G1-11 - Academic Employees, Credit Program, District Funded
H1-2 - 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 - Adopting the San Francisco Community College District’s Initial Proposals to the American Federation of Teachers, Local 2121, for a Successor Collective Bargaining Agreement, After Public Comment
S2 - Approval of new courses recommended by the College Curriculum Committee (09/18/02–12/11/02).
S3 - Protestation of Contemplated War on Iraq
S4 - Contracts Related to Grants

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: February 27, 2003
South East Campus
1800 Oakdale Avenue
San Francisco