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 26, 2003

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
    Regular Meeting Minutes – May 29, 2003

IV. Adoption of Resolutions Agenda

V. Approval of Consent Agenda Items as Listed

VI. Special Presentations

VII. Report from Constituent Groups
    - Academic Senate - David Yee, President
    - Associated Students - Kevine Boggess, President
    - Classified Senate - Rose Vela, Second Vice President


IX. Action on Other Resolutions Agenda Items

X. Board of Trustees’ Report

XI. Chancellor and Staff Reports

XII. Closed Session Announcements - Legal Counsel Ronald Lee

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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 - ADOPTION OF ANNUAL BUDGET 2003-2004 BUDGET (PRELIMINARY BUDGET)

B2 - Authorization is hereby given to contract with Angus-Hamer Networking a cost not to exceed $50,000 for the period from July 1, 2003 through June 30, 2004 (this is a reduction from $101,000 last fiscal year),

B3 - Authorization be hereby given to establish a special services agreement with SCT Corporation for consulting services from July 1, 2003 through June 30, 2004 for a cost not to exceed $25,000 (this is a reduction from $50,000 last fiscal year)

B4 - 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, 2003 through June 30, 2004 for a total contract cost not to exceed $115,000 (this is a reduction from $240,000 last fiscal year)

B5 - Authorization 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, 2003, through June 30, 2004, at a total contract cost not to exceed 225,000 with the option to renew for an additional one year based upon an assessment of progress/outcomes for the upcoming year

B6 - Authorization to allow the Vice Chancellor of Finance and Administration; Chief Financial Officer; and Director of Administrative Services to transact business on Wells Fargo account no. W12198236

B7 - Amending the Agreement with the firm of Morgan, Lewis, & Bockius, LLP for the Providing of Legal Service in Areas Related to Project Labor Agreements for an additional $50,000.

CAPITAL OUTLAY

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B8 - Authorization be given to contract with Cypress Security for security services for the District at the Ocean Avenue and Downtown Campuses, for a total cost not to exceed $25,000.00 for the period of July 1, 2003 through December 31, 2003.

B9 - Authorization be given to modify the contract with Kaplan, McLaughlin, Diaz/Kwong Kolm Architects effective July 1, 2003 through September 30, 2006 to provide the District with architectural and engineering services for the Community Health and Wellness Center, the Student Health Center, Child Development Center and extra services at an additional cost not to exceed $1,406,500 for a total contract amount not to exceed $4,906,500.

B10 - Authorization be given to contract with Angus - Hamer from July 1, 2003 through June 30, 2004 for one (1) year with up to three (3) one year extensions for special services and advice to provide the District with low voltage / technology infrastructure consulting services at a cost not to exceed $250,000.

B11 - 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.

B12 - Authorization be hereby given to contract with the lowest responsible bidder, CDX Builder, Inc., for the project: John Adam Campus, Main Building Interim Modernization, Gymnasium Phase II Renovation, to be completed on or before January 2004 at a cost of not to exceed $2,817,836.


GRANTS/CONTRACTS

B14 - Authorization is hereby given to apply for and accept the amount of $1,046,475 from the California Department of Education, Workforce Investment Act, Title II, Adult Education and Family Literacy Act, Section 231 Grant for the period of July 1, 2003 through June 30, 2004.

B15 - Authorization to submit a renewal application for funds and to appropriate all funds receivable from the State Chancellor’s Office for VTEA funding, in the amount not to exceed $1,188,066.

B16 - Authorization to renew 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

C3 - Acceptance of Gifts

C4 - Disposal of Personal Property with Insufficient Sales Value

HUMAN RESOURCES

F1-4 - Resignation Educational Academic Administrative Position

F5 - Commending Chancellor Philip R. Day Jr., and Authorizing Employment Agreement Amendments, including Term Extension and Increment

G1-8 - Academic Employees, Credit Program, District Funded

H1-2 - Academic Employees, Credit Program, Categorically Funded

N1 - Academic Employees, Community Service Classes

POLICY

P1 - Notice of Intention to Amend the SFCCD Policy Manual Section 1.05 – Meetings

P2 - Amending the SFCCD Policy Manual By Adding Section 7.13 - Prohibiting the Sale of Tobacco Products on City College of San Francisco Campuses.

SPECIAL

S1 - Adoption of CCSF Education Master Plan

S2 - Acceptance of Proposed Chinatown/North Beach Campus Program Document, dated June 2003

S3 - Acceptance of Proposed Mission Campus Preliminary Design Plans, dated June 2003

S4 - Acceptance of Proposed Final Project Proposal (FPP) Ocean Avenue Campus Classroom/Lab Complex/Theater, Music & Arts Program Facility, dated June 2003

S5 - Recommend Adopting an Amendment to Board of Trustees Resolution No. 030214.S6 Addressing Modified Wage Rates and Other Terms and Conditions of Employment for Unrepresented Classified Management,

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Supervisory, and Confidential Employees for Fiscal Year 2002-2003 and Fiscal Year 2003-2004

S6 - Approval of Recommendation for Granting of Early Tenure.

S7 - The Honorable Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions made the faculty retiring this academic year.

REAL ESTATE

W1 - Authorization to lease a space from the Community Center Project, at a cost not to exceed $7.50 per hour of classroom use and $87.50 per week or any part of a week for used office space starting Jan 1, 2004 and continuing through June 30, 2004 at which time rent may be revisited by mutual agreement between the Center and the District

W2 - Authorization to exercise options to renew rental agreements for the use of space by the City College of San Francisco campuses for fiscal year 2003-2004

W3 - Authorization to exercise options to renew rental agreements for the use of space by the City College of San Francisco campuses for fiscal year 2003-2004

W4 - Authorization for a Long Term Ground Lease with SFUSD for the entire property occupying Block 3636 bounded by Valencia, 22nd, and Bartlett Streets at a cost of $7.5 million

W5 - 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: August 28, 2003
GOUGH STREET CAMPUS
33 GOUGH STREET