DATE: May 30, 2002

TO: Board of Trustees

FROM: Dr. Philip R. Day Jr., Chancellor

Subject: GRANT
Sub Recipient Agreement with San Francisco Unified School District (Resolution No. 020530-B18)

BACKGROUND INFORMATION:

In July 1999, The State Chancellors Office awarded a 3-year planning grant in the amount of $149,999 per year to City College of San Francisco (CCSF) and the San Francisco Unified School District (SFUSD) to establish the John O’Connell Middle College High School. CCSF is the fiscal agent in this contract. In July of 2000, the planning grant was modified by the State Chancellors Office to be a permanent on-going grant.

As the program transitions from the planning stage to actual implementation and to achieve greater efficiencies, CCSF wishes to enter into a subrecipient contract. The agreement would provide for textbooks, travel, stipends for SFUSD faculty, classroom computers and supplies for an amount not to exceed $50,000 from June 1, 2002-October 1, 2002.

RECOMMENDATION:

RESOLVED: That authorization is hereby given to enter into a sub-recipient contract with the San Francisco Unified School District from June 1, 2002- October 1, 2002 for an amount not to exceed $50,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Frank Chong, Originator