Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco
SOUTH EAST CAMPUS
COMMUNITY ROOM
1800 Oakdale Avenue, San Francisco
Thursday, March 25, 2004
Open Session - 6:00 p.m.

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
   • Special Board meeting Minutes – December 4, 2003
   • Regular Meeting Minutes – February 24, 2004
IV. Adoption of Resolutions Agenda
V. Approval of Consent Agenda Items as Listed
VI. Special Presentations
   • Welcome to the South East Campus – Veronica Hunnicutt, Dean
VII. Report from Constituent Groups
   - Academic Senate - David Yee, President
   - Associated Students - Greg Turnage, President – Ocean Avenue Campus
   - Roselyn Dentley, President – Southeast Campus
   - Classified Senate - Rose Vela, 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
XIII. Requests to Speak

* indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
XIV. Adjournment

FINANCE

GENERAL FUND

B1 - Reviewing and Accepting the 2002-03 Annual Audit

B2 - Adoption of Nonresident Tuition Fee Rate in Grades 13 and 14 for the Fiscal Year 2004-05

CAPITAL OUTLAY

B3 - Authorization is hereby given to modify a Memorandum of Understanding with Asian Inc for the development of replacement housing necessitated by the creation of the New Chinatown Campus and to allocate a total amount of $2.5 million in funds, of which $250,000 will not be refundable, from a combination of sources: interest earned on the College’s 2001 general obligation bonds, funds available in the College’s Relocation Fund, and funds available in the 1997 bond fund, for the creation of such housing thereby fulfilling the College’s commitment to replace the housing stock demolished for the purpose of creating the new Chinatown/North Beach Campus

B4 - Authorization for two (2) Contract modifications totaling - $289,900 for Special Services Contracts and construction contracts.

B5 - Adoption of a summation of the District’s proposed Five-Year Construction Plan to be submitted to the State Chancellor’s Office for review and approval.

B6 - Authorization be hereby given to contract with Blomquist Consultancy, LLC for special services and advice to provide the District with Project Management Services for construction activities funded by the 2001 bond-funded capital improvement programs for the period from March 26, 2004 thru March 25, 2005 for a total fee not to exceed $175,000

GRANTS/CONTRACTS

B7 - Authorization to modify existing Grants/Contracts

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

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c indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
HUMAN RESOURCES

G1-2 - Academic Employees, Credit Program, District Funded

H1-3 - Academic Employees, Credit Program, Categorically Funded

N1 - Academic Employees, Community Services Classes

POLICY

P1 - Notice of Intention to Amend SFCCD Policy Manual by Adding Section 8.05 – Budget Modifications for Bond funded Capital Projects.

SPECIAL

S1 - Authorizing the San Francisco Community College District to file an application and agreement with the California Public Employees’ Retirement System to extend Medicare-only coverage

S2 - Commending Assemblyman Mark Leno for Sponsoring AB 1967, cited as the “California Marriage License Nondiscrimination Act” and supporting AB 1967, which will amend the California Family Code regarding marriage to be gender neutral

S3 - Proposed Small Business Enterprise (SBE) Program for Constructions Contracts

S4 - Board Votes for California Community College Trustees Board of Directors

S5 - Recognizing the March 15th Rally Organizers

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: April 29, 2004
GOUGH STREET CAMPUS
33 Gough Street, San Francisco