AMENDED 05/28/03

Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco
GOGH STREET CAMPUS
AUDITORIUM
33 GOGH STREET
San Francisco
Thursday, May 29, 2003
Open Session - 6:00 p.m.

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
    Regular Meeting Minutes – April 24, 2003
IV. Adoption of Resolutions Agenda
V. Approval of Consent Agenda Items as Listed
VI. Special Presentations
    - Honoring District Retirees (See Resolution(s) 030529 S4-S9)
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

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

GENERAL FUND

B1 - Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended March 31, 2003.

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 $90,000 (this is a reduction from $240,000 last fiscal year).

B5 - Authorization be 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, 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 extend the contract with Strategic Education Services for special services and advice related to monitoring state and local legislation that may affect City College, and to represent City College in such matters at a total cost not to exceed $9,270 per month for the period July 1, 2003 through June 30, 2005, total cost per fiscal year not to exceed $111,240.

CAPITAL OUTLAY

B7 - Authorization be given to contract with K2A Architects for special services and advice to assist the District in the development of a Final Project Proposal (FPP) for the Ocean Avenue Campus Classroom/Lab Complex/Theater, Music & Arts Program Facility, for a total cost not to exceed $70,000.00 for the period of June 1, 2003 through December 31, 2003.

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Authorization be hereby given to execute change orders in accordance with Public Contract Code 20659 provided that such changes amount to no more than a 10% variation from the construction budget. Such changes may therefore total up to an additional + $186,100.

Authorization for nine (9) contract modifications totaling $207,035 for special services contracts and Construction Contracts.

Authorization be hereby given to contract with the lowest responsible bidder, ______, for the project: Ocean Avenue Campus – Student Union Book Loan Remodel, to be completed on or before August 11, 2003 at a cost of not to exceed $__.

Authorization be hereby given to contract with Page & Turnbull, Inc. from January 1, 2003 through September, 2007 for special services and advice to provide the District with architectural preservation services for the Project: Chinatown/North Beach Campus Architectural & Engineering Consultant at a cost not to exceed $150,000.

Authorization to reallocate funds available from the 2001 General Obligation Bond Issue within existing eligible projects.

Authorization be hereby given to contract with the lowest responsible bidder, ______, for the project: Ocean Avenue Campus – Creative Arts/Visual Arts Remodel, to be completed on or before September 30, 2003 at a cost of not to exceed $__.

GRANTS/CONTRACTS

Authorization is hereby given to contract with and to appropriate funds from the Alameda County Children and Families Commission on behalf of the California Early Childhood Mentor Program for additional support of the Alameda County Mentor Program for an amount not to exceed $90,720.

Authorization hereby be given to: (1) contract with San Jose Evergreen Community College District for the State Chancellor’s Office COE Grant for an amount up to $90,000; (2) appropriate all funds receivable from SJECCD; (3) contract with selected consultants as needed for performance consulting services for an amount up to $8,000; and (4) contract with Mt. San Antonio College for telemarketing services for an amount up to $5,000, term for all contracts are May 26, 2003 to December 31, 2003.

Authorization to modify existing Grants.

Authorization is hereby given to apply for and accept the amount of $2,163,059 from the California Department of Education for the California Early Childhood Mentor Program, and is authorized to subcontract with 70 California Community Colleges including City College of San Francisco for activities related to the California Early Childhood Mentor Program.

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Program, for the period of September 1, 2003 through June 30, 2004

B18 - Authorization be hereby given to San Francisco Department of Human Services to modify the current contract amount to $522,054 from $420,000 for the period August 1, 2001 – July 31, 2003 and to renew the contract for an amount not to exceed $761,204 for the period August 1, 2003 – July 31, 2005 with the City and County of San Francisco Department of Human Services (DHS) to fund the Vocational English as a Second Language Immersion Program (VIP)

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

C3 - Acceptance of Gifts *c

HUMAN RESOURCES

F1 - Resignation Educational Academic Administrative Position

G1-9 - Academic Employees, Credit Program, District Funded *c

H1 - Academic Employees, Credit Program, Categorically Funded *c

POLICY

P1 - Notice of Intention to amend the SFCCD Policy Manual By Adding Section 7.13 - Prohibiting the Sale of Tobacco Products on City College of San Francisco Campuses

P2 - Notice of Intention to Amend the SFCCD Policy Manual 7.04 – Approval of Sites, Plans, and Acceptance of Buildings

SETTLEMENT

Q1 - Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Frederick Hansen, and the San Francisco Community College District *c

Q2 - Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Warren Wooten, and the San Francisco Community College District *c

Q3 - Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Joseph Estupinian, and the San Francisco Community College District *c

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Q4 - Authorizing the Administration to enter into a Settlement Agreement and Release of All Claims Between AFT Local 2121, David A. Miller, and the San Francisco Community College District

SPECIAL

S1 - Establishing policies and approving the total educational program of the San Francisco Community College District as described in the 2003-04 College Catalog

S2 - Approval of new courses recommended by the College Curriculum Committee (01/29/03 – 05/14/03).

S3 - Requesting that the Board of Administration, California Public Employees’ Retirement System, Authorize the San Francisco Community College District to Divide Its Present Retirement System for Purposes of Medicare Coverage

S4 - Honorable Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions of Frances F. Lee on the occasion of her retirement.

S5 - The Honorable Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions made by Sandra Handler on the occasion of her retirement

S6 - The Honorable Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions made by Bernice B. Brown on the occasion of her retirement.

S7 - Honorable Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions made by Dr. Frank Chong, Dean, Student Affairs

S8 - Honorable Board of Trustees of the San Francisco Community College District expresses its heartfelt appreciation for the many contributions made by Daniel St. John on the occasion of his retirement

S9 - Honorable Board of Trustees of the San Francisco Community College District Expresses its heartfelt appreciation for the many contributions made by Jacquelyn Green on the occasion of her retirement

S10 - The City College Board of Trustees proudly proclaims May to be Asian American and Pacific Islander Heritage Month

S11 - That the Board of Trustees supports a balanced solution for a just budget that fairly spreads the burden of cuts and
increased revenues. A balanced solution includes a dollar in new tax revenues for every dollar in cuts to services

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

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:    June 26, 2003
GOUGH STREET CAMPUS
33 GOUGH STREET