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, November 21, 2002

Open Session - 6:00 p.m.

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
   Regular Meeting Minutes – November 7, 2002
IV. Adoption of Resolutions Agenda
V. Approval of Consent Agenda Items as Listed
VI. Special Presentations
VIII. Action on Other Resolutions Agenda Items
IX. Report from Constituent Groups
   - Academic Senate - David Yee, President
   - Associated Students - Kevine Boggess, President
   - Classified Senate - Alice Munoz-Shvarts, President
X. Board of Trustees' Report
XI. Chancellor and Staff Reports
XII. Closed Session Announcements - Legal Counsel Ronald Lee
XIII. Requests to Speak

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

FINANCE

GENERAL FUND

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

B2 - Authorization to enter into a Capital Lease Agreement with University Leasing for the purpose of leasing desktop computers for a total three-year cost not to exceed $250,000

B3 - Authorization be hereby given to contract with Oracle Credit Corp. to provide financing for software licenses and Update Subscription services to the District beginning November 22, 2002 at a cost not to exceed $83,000

CAPITAL OUTLAY

B4 - Authorization be given to contract with EHDD/Barcelon & Jang from January 1, 2003 through September, 2007 for special services and advice to provide the District with architectural and engineering services, for the Project: Chinatown/North Beach Campus Architectural & Engineering Consultant at a cost not to exceed $5,900,000

B5 - Authorization be hereby given to contract with the lowest responsible bidder, N.V Heathorn, Inc., for the project: Ocean Avenue Campus, Child Care Center Furnace Replacement, to be completed on or before February 28, 2003, at a cost of not to exceed $55,400

B6 - Authorization for three (3) Contract Modification(s) totaling $26,404.11 for Special Services Contract(s) and Construction Contract(s)

B7 - Authorization be hereby given to contract with the lowest responsible bidder, Sterling Environmental Corp., for the project: Ocean Avenue Campus, Creative Arts Building Hazardous Materials Abatement Project, to be completed on or before January 10, 2002 at a cost of not to exceed $58,500

B8 - Authorization be hereby given to contract with the lowest responsible bidder, Jerry Thompson & Sons Inc., for the project: Ocean Avenue Campus, Creative Arts Building Painting Project, to be completed on or before January 10, 2003 at a cost of not to exceed $244,770,

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GRANTS/CONTRACTS

B9 - Authorization is hereby given to contract with Geographic Travel for logistical and program arrangements to and within China, in connection with a credit program, from June 21 to July 8, 2003

B10 - Authorization be hereby given to conduct excursions to Florence, Italy, Fall 2003 and Spring 2004, and to contract with ACCENT International Consortium for Academic Programs Abroad, Ltd, to obtain travel and educational program arrangements, with costs to be borne by the students

B11 - Authorization be hereby given to conduct excursions to Paris, France, Fall 2003 and Spring 2004, and to contract with ACCENT International Consortium for Academic Programs Abroad, Ltd, to obtain travel and educational program arrangements, with costs to be borne by the students

B12 - Authorization to modify existing Grants/Contracts

B13 - Authorization be hereby given to submit renewal applications for funds and to appropriate all funds receivable upon approval by the California State Department of Education/Child Development Division for: 1) the Center Based Child Development Program for the fiscal year 2003-04, not to exceed $435,354; 2) the State Preschool Part-Day Program for the fiscal year 2003-04, not to exceed $309,590; 3) the State Preschool Full-Day Program for the fiscal year 2003-04, not to exceed $1,101,333; 4) the Federal Child Care and Development Block Grant for the fiscal year 2003-04, not to exceed $26,266

B14 - Authorization be given to contract with University of California-San Francisco to establish a post-doctoral research assistant position for the period December 1, 2002 through November 30, 2003 in the amount not to exceed $51,480

B15 - Authorization be given to contract with Santa Rosa Junior College to provide a specialty nurse training program for the period November 22, 2002 through January 31, 2003 in the amount not to exceed $91,154

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

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C4  -  Disposal of Personal Property with Insufficient Sales Value

HUMAN RESOURCES
G1-6  -  Academic Employees, Credit Program, District Funded

H-1-2  -  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

POLICY
P1  -  Notice of Intention to Amend the SFCCD Policy Manual by Adding Section 1.12 Unlawful Discrimination Policy and Deleting Sections 3.29 – Sexual Harassment – Employees, Section 5.08 – Sexual Harassment – Students, and Section 5.07 – Equal Educational Opportunity for Students

SETTLEMENT
Q1  -  Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Nathan Atkinson, and the San Francisco Community College District

Q2  -  Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, John D. Seckman, and the San Francisco Community College District

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

Q4  -  Authorizing the Administration to enter Into a Settlement Agreement and Release of All Claims Between AFT Local 2121, Zonia Olsen, and the San Francisco Community College District

SPECIAL

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S1  - Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the Department Chairperson Council, for the period January 1, 2003, through December 31, 2005

S2  - Presenting the Initial Proposals of the Service Employees International Union, Local 790, and of the San Francisco Community College District for a Successor Collective Bargaining Agreement, and Placing a Special Order of Business on the Agenda for a Public Board of Trustees Meeting in December 2002 for Public Response to the Initial Proposals

S3  - Authorization is hereby given to establish *c a Deferred Compensation Plan subject to the requirements of Internal Revenue Code Section 457(b).

S4  - Authorization is hereby given to the Chancellor to approve grant-funded subcontracts less than or equal to $50,000

*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: December 19, 2002
Downtown Campus
800 Mission Street
San Francisco