TO: Board of Trustees

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

SUBJECT: GRANTS

Authorization for the distribution of funds to participating colleges in the Northern California Biotechnology Center Consortium and for two consultant contracts for Biotechnology industry liaison (Resolution No. 021107-B11)

BACKGROUND INFORMATION:

City College of San Francisco has received a renewal on an existing grant from the State Chancellor’s Office/ED>Net to maintain the Northern California Biotechnology Center (NCBC). CCSF wishes to continue contracts with the following participating community colleges of the NCBC consortium, providing funds to develop biotechnology curricula and productive industry relations at their college from November 8, 2002 through June 30, 2003.

- Contra Costa College $8,000
- College of Marin $5,500
- College of San Mateo $5,500
- Foothill College $5,500
- Las Positas College $5,500
- Ohlone College $5,500
- Skyline College $10,500
- Solano College $8,000

City College of San Francisco also wishes to extend contracts for the services of Mabel Hom, in the amount not to exceed $14,000, and Marvin Bobes, in the amount not to exceed $12,000. These consultants will coordinate the critical connection between the NCBC consortium colleges and the biotechnology industry as specified in the grant.

RECOMMENDATION:

RESOLVED: That authorization be given to continue contracting with participating colleges in the NCBC consortium to participate in grant activities in the amounts stipulated above during the period of November 8, 2002 through June 30, 2003, and

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FURTHER BE IT RESOLVED: That authorization be given to continue contracting with Mabel Hom, in the amount not to exceed $14,000, and Marvin Bobes, in the amount not to exceed $12,000, as industry liaison consultants for the period of November 8, 2002 through June 30, 2003 and

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

Wing Tsao, Originator