Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco
Ocean Avenue CAMPUS
Pierre Coste Dining Room
50 Phelan Avenue
San Francisco
Thursday, November 20, 2003

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
Regular Meeting Minutes – October 30, 2003

IV. Adoption of Resolutions Agenda

V. Approval of Consent Agenda Items as Listed

VI. Special Presentations
   - Statewide Community College Voter Registration- Prof. Tim Killikelly & Dean Leslie Smith
   - Recognition of Annual Holiday Card Design Award Winners- Chancellor Day & Prof. Lorraine Leber;


VIII. Action on Other Resolutions Agenda Items

IX. Report from Constituent Groups
   - Academic Senate - David Yee, President
   - Associated Students - Greg Turnage, President – Ocean Avenue Campus
   - Classified Senate - Rose Vela, President

X. Board of Trustees’ Report

XII. Chancellor and Staff Reports

\[c\] indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
XIII. Closed Session Announcements - Legal Counsel Ronald Lee

XIV. Requests to Speak

XV. Adjournment

FINANCE

GENERAL FUND

B1 - Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended June 30, 2003.

CAPITAL OUTLAY

B2 - Authorization for four (4) Contract Modification totaling $130,000 for Special Services Contracts and Construction Contracts

B3 - Authorization be hereby given to contract with the lowest responsible bidder, JMA Construction, for the project: Restroom Renovation Project – Student Union Building – Ocean Avenue Campus, to be completed on or before February 2004 at a cost of not to exceed $138,000

B4 - Authorization to renew contract for special services with NBH Solutions, LLC at a cost not to exceed $158,000

B5 - Authorization to enter into a Memorandum of Understanding with Asian Inc for the development of replacement housing related to the creation of the New Chinatown Campus and to allocate $1,750,000 in funds for the creation of such housing

GRANTS/CONTRACTS

B6 - Authorization to modify existing Grants/Contracts

B7 - Authorization be given to renew into a 3-year licensing agreement with WebCT, Inc. for the use of their on-line course management system for total cost not to exceed $67,000

B8 - Amending the Agreement with the firm of Morgan, Lewis, & Bockius, LLP for the Providing of Legal Service in Areas Related to Project Labor Agreements for an additional $15,000.
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

G1-5  -  Academic Employees, Credit Program, District Funded  *c

H1-2  -  Academic Employees, Credit Program, Categorically Funded  *c

POLICY

P1  -  Amending the SFCCD Policy Manual By Adding Section 7.25, Small Business Enterprises

P2  -  Amending the SFCCD Policy Manual By Adding Section 7.26, Employees of Construction and Construction-Related Contractors

SPECIAL

S1  -  Authorization to establish new wage rates/ premiums and benefits levels for fiscal year 2003-2004

S2  -  College Accreditation Self-Study Appointment of Milton Marks

REAL ESTATE

W1  -  Authorization be hereby given for a contract renewal with Bay Area Motorcycle Training, January 1, 2004 through December 31, 2004, with the possibility of three single year extensions upon mutual agreement between the District and BAMT for the use of the reservoirs at Ocean Campus on Sundays for Motorcycle training  *c

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 16, 2003
GOUGH STREET CAMPUS
33 GOUGH STREET

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