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, October 30, 2003
Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
Regular Meeting Minutes – September 25, 2003


V. Adoption of Resolutions Agenda

VI. Approval of Consent Agenda Items as Listed

VII. Special Presentations


IX. Action on Other Resolutions Agenda Items

X. Report from Constituent Groups
- Academic Senate - David Yee, President
- Associated Students - Veronica Lawrence, President for Downtown Campus
- Classified Senate - Rose Vela, President

XI. Board of Trustees’ Report

*c indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
XII.  Chancellor and Staff Reports

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.

B2  -  Authorization be given to contract with Mason Tillman Associates, Ltd for an independent evaluation of the Districts’ SLBE Program; and expert consultative services to the District on issues pertaining to the SLBE and the proposed SBE Program at a cost not to exceed $75,000 for the period November 1, 2003 through September 30, 2004

CAPITAL OUTLAY

NONE AT THIS TIME

GRANTS/CONTRACTS

B3  -  Authorization is hereby given to continue to contract with Michelle Khazai for the period October 3, 2003 - October 1, 2004 in the amount not to exceed $56,320

B4  -  Authorization to modify existing Contracts/Grants

B5  -  Authorization is hereby given to contract with CTS for logistical and program arrangements to and within Oaxaca, Mexico in connection with a credit program from June 26 to July 20, 2004

B6  -  Authorization be given to continue to contract with and appropriate funds from the Private Industry Council, Inc. of San Francisco for the San Francisco Assessment Center (SFAC) to provide vocational assessment at Career Link for the period November 1, 2003 through June 30, 2004, in the amount of $125,000

B7  -  Authorization be given to contract with Ann Zinn for special services and transitional assistance to the District in the continued development of the NATN for a total contract cost of $14,000 for the period November 1, 2003 through December 31, 2003

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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

G1-8 - Academic Employees, Credit Program, District Funded
*C

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

N1 - Academic Employees, Community Service Classes
*C

POLICY

P1 - Notice of Intention to Amend the SFCCD Policy Manual By Adding Section 7.25, Small Business Enterprises

P2 - Notice of Intention to Amend the SFCCD Policy Manual By Adding Section 7.26, Employees of Construction and Construction-Related Contractors

SPECIAL

S1 - Adopting the San Francisco Community College District’s Initial Proposal to the Service Employees International Union, Local 790, for a Successor Collective Bargaining Agreement, After Public Comment
*C

S2 - Travel Request for NATN Press Conference in Washington, D.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: November 20, 2003
GOUGH STREET CAMPUS
33 GOUGH STREET

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