DATE: September 26, 2002

TO: Board of Trustees

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

SUBJECT: GRANT
Authorization to accept and appropriate Educational cable access funds for fiscal year 2002/2003
(Resolution No. 020926-B11)

BACKGROUND INFORMATION:

The City and County of San Francisco appropriate a portion of the cable television franchise fees to support the operation of the educational access channel by the City College of San Francisco. The funds are distributed on a quarterly basis to the Foundation for City College of San Francisco for the sole purpose of operating the educational access television channel (Eatv, Channel 27). For fiscal year 2002, the College received $74,051.

This resolution addresses the authorization to accept and appropriate all receivable cable access funds from the Foundation of City College of San Francisco for the purpose of operating the educational access Channel 27 for fiscal year 2002/2003. The amount of funding varies based on the franchise fees paid to the City and County.

RECOMMENDATION:

WHEREAS: The educational access channel offers students important distance education opportunities and valuable educational programming to the College and to the San Francisco community; and

WHEREAS: The City and County of San Francisco have appropriated funds to the Foundation of City College of San Francisco for the purpose of operating the educational access channel to provide educational programming for the City of San Francisco, and
FURTHER BE IT RESOLVED: That authorization be given to accept and appropriate funds from the Foundation of City College of San Francisco for the purpose of operating San Francisco’s Educational Access Television Channel 27, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice-Chancellor of Finance and Administration, and/or their designees are hereby authorized to execute all documents necessary to record these budget revisions during fiscal year 2002-2003 on the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports required by the Foundation of City College of San Francisco in the administration of said program.

Bruce Smith, Originator