AMENDED 09/26/02

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, September 26, 2002

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
Special Board Meeting Minutes – August 27, 2002
Regular Meeting Minutes – August 29, 2002

IV. Adoption of Resolutions Agenda

V. Approval of Consent Agenda Items as Listed

VI. Special Presentations

• Recognition of Faculty receiving early tenure – Frances Lee, VCAA
• Mason Tillman – Dr. Eleanor Ramsey, CEO of Mason Tillman


VIII. Action on Other Resolutions Agenda Items

IX. Report from Constituent Groups

- Academic Senate  - David Yee, President
- Associated Students - William Walker, President
- Classified Senate - Alice Munoz-Shvarts, President

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c indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
X. Board of Trustees' Report

XI. Chancellor and Staff Reports

XII. Closed Session Announcements - Legal Counsel Ronald Lee

XIII. Requests to Speak

XIV. Adjournment

FINANCE

GENERAL FUND

B1 - Adoption of Final 2002-2003 Annual Budget

B2 - WITHDRAWN

B3 - Authorization be given to contract with Mason Tillman Associates, LTD to provide outreach services to the San Francisco business community; semi-annual independent evaluation of the Districts’ SLBE Program; and expert consultative services to staff on issues pertaining to the SLBE Program at a cost not to exceed $70,000 for the period October 1, 2002 through June 30, 2003

B4 - Authorization is hereby given to the Community College League of California for services needed to create a statewide database on utilities usage and for auditing the College’s utility bills from October 1, 2002 through December 31, 2005, all costs to be paid solely with a portion (30%) of actual utility payment refunds

BOND FUND

B5 - Authorization be hereby given to contract with OmniPro Systems, Inc. to provide all desktop and laptop computers and related services to the District beginning October 1, 2002 through August 31, 2003, with the possibility of three single year extensions upon mutual agreement

CAPITAL OUTLAY

B6 - Authorization for seven (7) Contract Modification(s) totaling $360,680.26 for Special Services Contract(s) and Construction Contract(s)

B7 - Authorization be hereby given to contract with

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Pacific Auxiliary Fire Alarm Company (PAFA) to prepare design and construction documents for the project Emergency Fire Alarm System Repairs Ocean Avenue Campus, from September 9, 2002 through December 30, 2002, at a total cost not to exceed $90,000

B8 - Authorization be hereby given to contract with Bass Electrical Company for the project: Science Hall Electrical Transformer Replacement, to be completed on or before January 28, 2003, at a cost not to exceed $87,861.00

B9 - Authorization be hereby given to contract with Golden Gate Sign Company, Inc. for the project: Installation of New Digital Signs, to be completed on or before December 26, 2003, at a cost not to exceed $59,965.00

B9a - Authorization be hereby given to contract with the lowest responsible bidder, Best Roofing and Waterproofing, Inc. for the project: Batmale Hall Reroofing project, to be completed on or before November 15, 2002, at a cost not to exceed $144,680.00

GRANTS/CONTRACTS

B10 - Authorization be hereby given to conduct a Summer 2003 Study Abroad Program in Italy, provided that the program be conducted in conformance with applicable laws. The District shall expend no funds for transportation, housing, meals, or incidentals

B11 - Authorization to accept and appropriate Educational cable access funds for fiscal year 2002/2003

B12 - Authorization is hereby given to contract with KITT for logistical and program arrangements to and within Oaxaca, Mexico in connection with a credit program from June 28 to July 22, 2003

B13 - Authorization to modify existing Grants/Contracts

B14 - Authorization is hereby given 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 September 1, 2002 through June 30, 2003, in the amount of $90,000
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  
C4 - Disposal of Personal Property with Insufficient Sales Value

HUMAN RESOURCES

G1-10 - Academic Employees, Credit Program, District Funded  
H1-2 - 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

SPECIAL

S1 - Authorization is given to retain consulting services required to facilitate actions necessary to accommodate effective expansion of the SLBE program to include subcontracting goals on construction projects by January 2003. A report would be brought back to the Board in December 2002  
S3 - Support of Proposition 52, the Election Day Voter Registration (EDR) Proposition, also known as. Same-day Voter Registration.

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: October 31, 2002
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