I. Roll Call

II. Pledge of Allegiance

III. Disbandment of Finance Committee

IV. Approval of Minutes
Regular Meeting Minutes – August 28, 2003

V. Adoption of Resolutions Agenda

VI. Approval of Consent Agenda Items as Listed

VII. Special Presentations

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

IX. Monthly Financial Report – James Kendrix & Peter Goldstein

X. Action on Other Resolutions Agenda Items

XI. Board of Trustees’ Report

XII. Chancellor and Staff Reports

XIII. Closed Session Announcements - Legal Counsel Ronald Lee

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c indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
FINANCE

GENERAL FUND

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

B2 - Adoption of Final 2003-2004 Annual Budget

B3 - Amending the FY 2002-03 Adopted Revenue and Resources Budget; 2) Transferring funds out to fund deficits in Restricted Programs funds; and 3) Reallocating available expenditure budget funds to fund FY 2002-03 Estimated Final Expenditures for the General Fund Unrestricted

B4 - Authorization be given to contract with Mason Tillman Associates, Ltd to provide semi-annual independent evaluation of the District’s 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 $35,000 for the period October 1, 2003 through September 30, 2004

CAPITAL OUTLAY

B5 - Authorization be given to contract with Carey & Company, Inc. from August 1, 2003 through September, 2007 for special services and advice to provide the District with architectural preservation services for the Project: Chinatown/North Beach Campus Architectural & Engineering Consultant at a cost not to exceed $99,500

B6 - Authorization be hereby given to amend the contract with the A-1 Security, for the project: Downtown Campus Fire Watch, to be completed on or before April 1, 2004 at a total cost of not to exceed $50,000

B7 - Authorization for one (1) Contract Modification totaling ($64,600) for a Construction Contract


GRANTS/CONTRACTS

B9 - Authorization be given to contract with Stephanie Atwood for special services and advice to assist the District in the advancement and expansion of the Office of Development for a total contract cost of $22,000 for the period October 1, 2003 through December 30, 2004

* indicates all resolution agenda items in the right hand column are eligible for consideration as Consent agenda items.
B10 - Contracts/ Grants Modifications

B11 - Authorization be hereby given to conduct excursions to Rome, Italy June 12 – July 3, 2004, and to contract with ACCENT International Consortium for Academic Programs Abroad, Ltd, to obtain travel and educational program arrangements, with costs to be borne by the students

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

HUMAN RESOURCES

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

H 1-2 - Academic Employees, Credit Program, Categorically Funded

N1 - Academic Employees, Community Service Classes

POLICY

P1 - Notice of Intention to Amend the SFCCD Policy Manual Section 8.06a – Procurement of Supplies, Equipment, and Services

SPECIAL

S1 - Presenting the Initial Proposals of the Service Employees International Union, Local 790, and of the San Francisco Community College District for a Successor Collective Bargaining Agreement, and Placing a Special Order of Business on the Agenda for the Public Board of Trustees Meeting on October 30, 2003, for Public Response to the Initial Proposals

S2 - Authorization to establish new wage rates/ premiums and benefits levels for fiscal year 2003-2004

S3 - Adoption of the “Addendum to the Final Environmental Impact Report” for the New Mission Campus Project

S4 - Approval of the Chancellor’s Annual Performance Objectives for 2003-2004
REAL ESTATE

W1 - Authorization be given to contract with Gold Key Realty and Investment, to facilitate the public sale of 2550-2560 Mission Street as outlined in the list of services above for a fee of $45,000 if the property is sold as a result of the public sale and to an entity that is not a governmental or non profit agency, to be shared equally with a cooperating broker.

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 30, 2003
GOUGH STREET CAMPUS
33 GOUGH STREET