Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco

DOWNTOWN CAMPUS
AUDITORIUM, Room 821
800 MISSION STREET
San Francisco

Thursday, December 19, 2002

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
    Regular Meeting Minutes – November 21, 2002

IV. Adoption of Resolutions Agenda

V. Approval of Consent Agenda Items as Listed

VI. Special Presentations
    • Downtown Project – Stephen Glick


VIII. Action on Other Resolutions Agenda Items

IX. Report from Constituent Groups
    - Academic Senate - David Yee, President
    - Associated Students - Kevine Boggess, President
    - Classified Senate - Alice Munoz-Shvarts, President

X. Board of Trustees’ Report

XI. Chancellor and Staff Reports

XII. Closed Session Announcements - Legal Counsel Ronald Lee

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i  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 September 30, 2002.

CAPITAL OUTLAY

B2 - Authorization be given to contract with Treadwell & Rollo, Rutherford & Chekene, and Ninyo & Moore from January 1, 2003 through September, 2007 for special services and advice to provide the District with geotechnical consulting services, for these three Projects, respectively: Chinatown/North Beach Campus Geotechnical Consultant at a cost not to exceed $210,000.00; Community Health & Wellness Center Geotechnical Consultant at a cost not to exceed $190,000.00; and Joint Use Academic Facility Consultant at a cost not to exceed $190,000.00

B3 - Authorization be given to pay EHDD/Barcelon & Jang and Skidmore Owings & Merrill a $10,475 honorarium each for providing the District with a project conceptual design and site model for the Chinatown/North Beach Campus

B4 - Authorization be and is hereby given for approval to contract with Merle E. Cannon for special services and advice to assist the District in the preparation of a Five Year Capital Outlay Construction Plan, a space inventory, and consultation for Initial and Final Project Proposals, for a total contract cost of $30,000 for the period January 1, 2003 through December 31, 2003,

B5 - Authorization be hereby given to contract with the lowest responsible bidder, __, for the Conlan Hall Student Testing Center Project, to be completed on or before April 2003, at a cost of not to exceed $__,

B6 - Authorization be hereby given to contract with NBH Solution, LLC for special services and advice to provide the District with Technology Planning Management Services for technology portion of the 2001 Proposition “A” Bond Capital Improvement Program for a twelve (12) month period from January 1, 2003 through December 31, 2003 for total fee not to exceed $158,000

B7 - Authorization for two (2) Contract Modification(s) totaling $228,000.00 for Special Services Contract(s) and Construction Contract(s)

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B8 - Authorization be given to modify the contract with Barcelona & Jang Architects to increase the contract amount to $210,000.00, extend the contract time to June 30, 2004 and fund the services with Proposition A 2001 General Obligation Bond funds.

GRANTS/CONTRACTS

B9 - Authorizations to extend, renew, or amend resolutions as indicated in the table existing Grants/Contracts

B10 - Authorization be hereby given to the District, as a SFITC member, to be a subcontractor to the Private Industry Council of San Francisco (PIC) to provide instruction, coordination and technical support on the Department of Labor H-1B Technical Skills Grant for the period of January 1, 2003 until June 30, 2004, in the amount not to exceed $200,000

B11 - Authorization be hereby given to accept and appropriate all grant funds from the VTEA, Title 1-B State Leadership Economic Development Regional Consortium for the period of January 1, 2003 to June 30, 2003 for a total not to exceed $10,000

B12 - Authorization be hereby given to the District to apply for and to accept and distribute the amount of $1,400,000 from the California Department of Education for the California Early Childhood Mentor Program

B13 - Authorization be hereby given to contract with Passages Educational Tours for logistical and program arrangements to and within Italy in connection with a credit program, from July 2 to 21, 2003

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

G1-9 - Academic Employees, Credit Program, District Funded

H-1-3 - 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

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contract

N1 - Academic Employees, Community Services Classes *c

POLICY

P1 - Amending the SFCCD Policy Manual by Adding Section 1.12 Unlawful Discrimination Policy and Deleting Sections 3.29 – Sexual Harassment – Employees, Section 5.08 – Sexual Harassment – Students, and Section 5.07 – Equal Educational Opportunity for Students

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

S2 - Presenting the Initial Proposals of the American Federation of Teachers, Local 2121, 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 a Public Board of Trustees Meeting in January 2003 for Public Response to the Initial Proposals

S3 - Adoption of CCSF Strategic Plan

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: January 30, 2003
South East Campus
1800 Oakdale Avenue
San Francisco

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