DATE: March 21, 2002
TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: GRANTS
Acceptance of Gifts
(Resolution No. 020321-C3)

BACKGROUND INFORMATION:

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash exceeding $250, (4) securities, (5) precious stones, (6) precious metals, (7) goods other than (1) or (2) above with a market value exceeding $1,500, be accepted by the SFCCD only by resolution of the Board of Trustees.

RECOMMENDATION:

WHEREAS: The SFCCD has been tendered the gifts detailed in Attachment A;

WHEREAS: Vice Chancellor of Academic Affairs Frances Lee declares that these gifts will enhance the instructional program of the San Francisco Community College District;

THEREFORE BE IT RESOLVED: That the Chancellor and the Vice Chancellor of Finance and Administration or their designees, are hereby authorized to accept the gifts listed on Attachment A for and in the name of the San Francisco Community College District;

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described in Attachment A, the Secretary of the SFCCD Board of Trustees is directed to notify the donors of acceptance of the gifts by the governing board.

Dr. Kathleen Sullivan Alioto, Originator

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<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>DONOR</th>
<th>BENEFICIARY</th>
<th>MARKET VALUE DECLARED BY DONOR</th>
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</thead>
</table>
| Cash        | Anonymous  
50 Phelan Ave. 
San Francisco, CA 94112 | CCSF Student 
Idell Wilson | $300. |
| Cash        | The Bernard Osher Foundation  
909 Montgomery St., Ste.300 
San Francisco, CA 94112 | The Bernard Osher Scholars Grant | $80,000. |
| Cash        | San Francisco Chinese Alliance Church  
1150 Vincente Street 
San Francisco, CA 94116 | CCSF Student 
JieFang Deng | $2,216. |
| Cash        | World Studio Incorporated  
225 Varick Street, 9th Flr 
New York, New York 10014 | CCSF Student 
Thu Ha Vu | $500. |
| Cash        | Golden State Scholarshare Trust  
P.O. Box 997400 
Sacramento, CA 95899 | CCSF Student 
Matthew Maniego | $700. |

February 2002