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, March 21, 2002
Open Session - 6:00 p.m.

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
    Regular Meeting Minutes – February 28, 2002
IV. Adoption of Resolutions Agenda
V. Approval of Consent Agenda Items as Listed
VI. Special Presentations
    • No presentations presently scheduled
VIII. Action on Other Resolutions Agenda Items
IX. Report from Constituent Groups
    - Academic Senate - Ophelia Clark, President
    - Associated Students - Rick Cantora, President
    - Classified Senate - Alice Munoz-Shvarts, President
X. Board of Trustees’ Report

*c - It is recommended that all resolution agenda items identified with letter *c in the right hand column are eligible for consideration as Consent agenda items.
XI. Chancellor and Staff Reports

XII. Closed Session Announcements - Legal Counsel Ronald Lee

XIII. Requests to Speak

XIV. Adjournment

FINANCE

GENERAL FUND

B1  -  Authorization is hereby given to extend contract with Wells Fargo Bank to provide the District’s banking services during the next four (4) fiscal years (FY 2003–2006) with two (2) one year optional extensions (FY 2007 and FY 2008

CAPITAL OUTLAY

B2  -  Authorization be hereby given to contract with the lowest responsible bidder______________, for the project: Batmale Hall Building HVAC System Improvement, Phase I, to be completed on or before September 30, 2002, at a cost of not to exceed $______________.

B3  -  Authorization be hereby given to contract with the lowest responsible bidder Jim Ma Construction, for the project: Southeast Campus Biotechnology Program Classroom 419 Remodel, to be completed on or before May 31, 2002, at a cost of not to exceed $22,800

B4  -  Authorization for NINE ( 9 ) Contract Modification(s) totaling $693,849.21 for Special Services Contract(s) and Construction Contract(s)

B5  -  Authorization be hereby given to contract with the lowest responsible bidder Sonomarin, Inc., for the project: Science Hall Main Lobby Railings Modifications & Repair, to be completed on or before May 31, 2002, at a cost of not to exceed $36,866

B6  -  Authorization be hereby given to contract with the lowest responsible bidder Community Playgrounds, Inc., for the project: John Adams Child Development Center Play Structure Installation, to be completed on or before May 31, 2002, at a cost of not to exceed $95,800

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Authorization be hereby given to contract with the lowest responsible bidder _____________, for the project: John Adams Campus Gymnasium Building Brick Repair and Seismic Upgrade, to be completed on or before May 31, 2002, at a cost of not to exceed $___________.

Authorization be hereby given to contract with the lowest responsible bidder M. Rivera Construction Inc., for the project: Batmale Hall Deck Expansion Joints Repair, to be completed on or before May 31, 2002, at a cost of not to exceed $91,175.

Authorization be hereby given that the Board hereby adopts this summation of the District’s proposed Five-Year Construction Plan for submission to the State Chancellor’s Office for review and approval.

Authorization be hereby given to contract with The Foundation for California Community Colleges for Facilities Condition Analysis and Assessment (FCAA) System Initial Design, Development, Testing & Deployment, to be completed on or before December 31, 2002, at a cost of not to exceed $75,000.

Authorization be hereby given to contract with ViaNovus, for the project: Project Management Software For District’s Capital Outlay Improvement Projects, to be completed on or before June 30, 2003, at a cost of not to exceed $58,750.

**GRANTS/ CONTRACTS**

Authorization to modify existing Grants

Authorization be and is hereby given for approval to contract with San Francisco Municipal Railway to develop (1) a CAREER LADDER program, including support services and contextualized curriculum for the MUNI workforce for the time period of April 1, 2002 through September 30, 2003 for a total of $463,000 and (2) EMPLOYEE PROGRAMS with the Human Resource Department for a total of $300,000 for the time period of July 1, 2002 through June 30, 2003 and development and delivery of (3) a TRAINER CERTIFICATE for the time period of July 1, 2002 through June 30, 2003 and for a total of $164,000. The total income from MUNI for the development and implementation of these three programs will be $927,000.

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Authorization is hereby given to enter into two Special Services Contracts to provide special services for the VTEA Grant with the following consultants: 1) Nina Barbiarz for a total not to exceed $11,690, 2) Zoyd Luce for a total not to exceed $11,690.

Authorization be given to submit an application and appropriate all funds receivable upon approval from the Department of Education (FIPSE) for a grant to support the National Articulation and Transfer Network (NATN) for the period of fiscal year 2002 (through September 30, 2002) in the amount not to exceed $800,000.

Authorization hereby be given to contract with Futton, Inc. for coordinating the Transfer/Degree Program between Zhejiang University City College of China and City College of San Francisco. CCSF will provide the instruction in China with Futton, Inc. paying all CCSF’s training cost. No general fund nor public fund will be or can be expended on this program. The term of this agreement is from June 1, 2002 to June 30, 2004, for a total not to exceed $869,610.

Authorization be hereby given to accept a grant from DHS to provide matching funds for work-study wages of eligible students, cost not to exceed $137,000 for the period July 1, 2001 to June 30, 2002.

**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
- **C3** - Acceptance of Gifts

**HUMAN RESOURCES**

- **F1-3** - Administrative Appointments (2 or 3 year terms)
- **F4** - Exempt Grant-Funded Temporary Academic Administrative Appointment

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G1-8 - Academic Employees, Credit Program, District Funded *c

H1 - Academic Employees, Credit Program, Categorically Funded *c

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 *c

N1 - Academic Employees Community Services Classes *c

SPECIAL
S1 - Authorization to establish new wage rates/ premiums and benefits levels for fiscal year 2001-2002

S2 - Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the San Francisco Building and Construction Trade Council Unions, for the period July 1, 2001, through June 30, 2003 *c

S3 - Authorizing a procedure to implement the Student Activity Fee using a negative Check-off.

S4 - Authorizing to increase the number of Student Trustees from one to two in accordance with Educational Code section 72023.5 to be effective for the June 1st, 2002 seating of the Student Trustee. This policy will be piloted for five years, evaluated annually and board action will be required in 2007 to renew this resolution.

S5 - Authorization is given to modify current SLBE policy, eliminating the $500,000 dollar ceiling for evaluation credits, so that SLBE evaluation credits will apply to all construction-related professional service projects.

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: April 25, 2002
John Adams Campus
1860 Hayes Street
San Francisco

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