Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco
SOUTH EAST CAMPUS
COMMUNITY ROOM
1800 Oakdale Avenue
San Francisco

Thursday, January 24, 2002
Open Session - 6:00 p.m.

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
    Regular Meeting Minutes – December 20, 2001
VI. Election of Officers of the Board
V. Adoption of Resolutions Agenda
VI. Approval of Consent Agenda Items as Listed
VII. Special Presentations
    • Update on the South East Campus – Veronica Hunnicutt,
      Dean of SouthEast campus
    • Update on Enrollment – Don Griffin, Vice Chancellor of
      Student Development
IX. Action on Other Resolutions Agenda Items
X. Report from Constituent Groups
   - Academic Senate - Ophelia Clark, President
   - Associated Students - Rick Cantora, President

*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. Board of Trustees’ Report

XII. Chancellor and Staff Reports

XIII. Closed Session Announcements - Legal Counsel Ronald Lee

XIV. Requests to Speak

XV. Adjournment

FINANCE
GENERAL FUND

B1 - Reviewing and Accepting the 2000-01 Annual Audit


CAPITAL OUTLAY

B3 - Authorization be hereby given to contract with: Inspection Services, Inc.; RES Engineers, Inc.; Testing Engineers, Inc.; Applied Materials & Engineering, Inc.; MWH – Montgomery Watson Harza; CTS; Schonberg/Consolidated (back-up); Coverall Engineering & Co., Inc. (back-up) for Special Inspection & Testing services to the District for the 1997 Proposition A Local General Obligation Bond, the State’s Scheduled Maintenance Program, the State’s Hazardous Substance Abatement Program, and as well as special Grant programs funded projects, as they become available for each individual/firm, for up to three years

B4 - Authorization be hereby given to contract with: Ram M. Kirpalani; Inspection Services, Inc.; Linas Stempuzis; William Koenig; Steven Ferrara; and Martin Scott, for Inspector of Record services to the District for the 1997 Proposition A Local General Obligation Bond, the State’s Scheduled Maintenance Program, the State’s Hazardous Substance Abatement Program, and as well as special Grant programs funded projects, as they become available for each individual/firm, for up to three years

B5 - Authorization be hereby given to contract with Blomquist Consultancy, LLC for special services and advice to provide the District with Project Planning Management

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Services For The 2001 Proposition “A” Bond Capital Improvement Program for a six (6) month period from January 25, 2002 thru June 30, 2002 for total fee not to exceed $75,000, with an option for an additional six months at the same cost.

B6 - Authorization for FOUR (4) Contract Modification(s) totaling $54,236.21 for Special Services Contract(s) and Construction Contract(s), and one (1) Special Services Contract Amendment

GRANTS/ CONTRACTS

B7 - Authorization be hereby given to conduct excursions to Madrid, Spain for Spring 2003, 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

B8 - Authorization is hereby given to enter into an agreement with Yosemite Community College District in which City College of San Francisco agrees to conduct up to 1100 course units of college credit courses needed for licensing child care personnel. Each student shall receive $60 per course including reimbursement for books for courses taken during the period of August 20, 2001 through July 31, 2002. Total funding is not to exceed $27,500. The money from the State has just been released

B9 - Authorization to amend five (5) resolutions as indicated in the table below

B10 - Authorization be hereby given for approval to contract with Graham Charles, to provide special services for the Bio-Link Center at City College of San Francisco for the time period of February 1, 2002 through May 31, 2002, in the amount not to exceed $19,963

B11 - Authorization be and is hereby given for approval to contract with Occidental College for conference costs for the California Early Childhood Mentor Program for the period June 6 through June 8, 2002, not to exceed $16,000

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

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HUMAN RESOURCES
G1-11 - 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 - Approval of new courses recommended by the College Curriculum Committee (09/12/01 – 12/05/01).

S2 - The Board of Trustees of the San Francisco Community College District hereby approves the recommended Annual Plan

S3 - A Resolution of the Board of Trustees of the San Francisco Community College District (SFCCD) Certifying to the Board of Supervisors of the City and County of San Francisco All Proceedings In the November 6, 2001 District Bond Election; Declaring Passage of Proposition A in such Election For the Issuance of SFCCD General Obligation Bonds; Directing that an Entry of the Fact of Such Passage be Made in the Minutes of the Board Meeting; Directing the Chancellor as Secretary of the Board to Deliver Appropriate Notices to the Board of Supervisors of the City and County of San Francisco and to the SFUSD Superintendent of Schools; and Authorizing the Chancellor to Take Steps to Recommend Members to an Independent Citizens’ Oversight Committee

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: February 28, 2001
Chinatown/North Beach Campus
940 Filbert Street
San Francisco

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