AMENDED AGENDA 08/26/96

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

City College of San Francisco
Downtown Campus
Room 821, 8th floor

Thursday, August 29, 1996

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

Closed Session – conference with Legal counsel – Anticipated litigation-initiation of litigation pursuant to Government Code 54956.9 (c) – One case

Disclosure of Board Decision

III. Approval of Minutes

Special Meeting May 8, 1996
Regular Meeting June 27, 1996
Regular Meeting July 25, 1996

IV. Public Response to the Initial Proposal of the Department Chairperson Council for a Successor Collective Bargaining Agreement with the Board of Trustees of the San Francisco Community College District

V. Special Presentations:

A. Procedural and Legal Issues – Richard Kidd and Austin White

B. Downtown Campus – Steve Glick
C. update on MIS Implementation – Peter Goldstein and Frank Vaskelis of S.I.G.

VI. Public Hearing on proposed Final Budget for Fiscal year 1996-97 (Resolution 960829-B21)

VII. Report from Academic Senate

VIII. Report from Associated Student Council

IX. Report from Classified Senate

X. Board of Trustees’ Report

XI. Chancellor’s Report

XII. Adoption of Resolutions Agenda

XIII. Action on Resolutions Agenda Items

Finance (Pages 1-64)

B1 - Awarding a contract to the Golden Gate Disposal and Recycling Co. for white paper recycling with the possibility of adding other recyclable materials to the contract in the future to Golden Gate Disposal Recycling Co. for a period September 1, 1996 through August 31, 1998 with two two-year each renewal options if mutually agreed to by District Administration and Contractor

B2 - Authorization to enter into a sublease between San Francisco Community College District and Renaissance Parents of Success at the Southeast Campus from July 12, 1996 to June 30, 1997, or upon 30 days prior written notice, whichever comes earlier, for the sum of $203.11 a month.

B3 - Authorization to amend a contract with KC Future Planning, Inc. for telecommunications planning services from February 1, 1996 to June 30, 1996 to change the total cost from $15,000 to $23,000
B4 - Authorization to contract with Keenan & Associates for Workers’ Compensation and Property & Liability inspection services from September 1, 1996 to June 30, 1996 at a total cost not to exceed $13,800

B5 - Authorization to contract with Anthem Life Insurance Company of California for life insurance coverage for all eligible employees from January 1, 1997 through December 31, 1998 at a total cost of 19 cents per $1000 of coverage

B6 - Authorization to contract with The Bentley Company for Construction Management Services for the District’s Energy conservation Project from September 1, 1996 to June 30, 1996 at a total cost not to exceed $75,000

B7 - Authorization to enter into a contract for Professional Services with Integris, for technical support services in the area of system administration, problem resolution and system/data recovery for the college’s Bull computer during the period of September 3, 1996 through June 30, 1997 at a total cost not to exceed $30,000.

B8 - Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by the San Francisco Mayor’s Office of Community Development (MOCD) to enable the District to provide business technical assistance and workforce development services to small and medium sized apparel factories for the period February 1, 1997 through January 31, 1998, City College of San Francisco, $185,020.

B9 - Authorization to (a) submit an application for funds and (b) appropriate all funds receivable upon approval by the California Community Colleges Chancellor’s Office for Foster Parent/Independent Living Training Program for the period July 1, 1996 through June 30, 1997, $13,100.

B10 - Authorization to approve an amendment to Standard Grant contract C95-0110 (dated January 1, 1996, for the period ending December 31, 1996, by and between the San Francisco Community College District and the California Trade and Commerce Agency) which increases the contract budget amount form $150,000 to $295,000.

B11 - Approval of a contract for special services and advice for Global Consultants of San Francisco to perform business counseling with clients of the San Francisco Small Business Development Center (SBDC) and to develop and prepare materials for small business training courses, including instructor’s guides and student materials during the period between March 28, 1996 and December 31, 1996, at a cost not to exceed $20,000.
B12 - Authorization to subcontract funding to San Francisco State University (SFSU) for activities related to a grant from Chancellor’s Office California Community College Curriculum & Instructional Resource Division for the Community Health Worker Training Program, for the period July 1, 1996 to June 30, 1997 in the amount not to exceed $23,960.

B13 - Authorization to subcontract finding to San Francisco State University (SFSU) for activities related to a grant from the Carl D. Perkins Vocational and Applied Technology Education Act of 1990 (VATEA) for the Community Health Worker Training Program, for the period July 1, 1996 to June 30, 1997 in the amount not to exceed $40,000.

B14 - Authorization to (1) submit an application for a Community Development Block Grant, and (2) appropriate all funds upon approval by the Mayor’s Office of Community Development of the City and County of San Francisco to construct a Landscaped Open and Public Space area on the John Adams Campus (along Ashbury and Hayes streets) for the benefit of low and moderate income students for the period of April 1, 1997 to May 31, 1998 in the amount not to exceed $227,000.

B15 - Authorization to 1) submit a renewal application for funds, and 2) appropriate all funds receivable upon approval by the California Community Colleges Chancellor’s Office for the Workplace Learning Resource Center on behalf of the City College of San Francisco, Office of Contract Education for the period July 1, 1996 through June 30, 1997, not to exceed $135,200.

B16 - Authorizing a contract with Moore Iacofano Goltsman, Inc. to provide consulting services to complete a strategic plan for City College of San Francisco September 1, 1996 to June 30, 1997, in the amount not to exceed $75,000.

B17 - Authorization to (1) submit an application for a grant and (2) appropriate all funds upon approval by the Mayor’s Office of Community Development to establish the San Francisco Procurement Training and Assistance Center through the San Francisco Small Business Development Center. The Grant is for the period of February 1, 1997 – Jan 31, 1998 in the amount not to exceed $70,000.
B18 - Authorization to contract with Diseno a MBE and WBE firm, for Special Services and Advice to provide the District with architectural services for the Student Health Center Alterations, at a cost not to exceed $7,500.

B19 - Authorization to contract with Francis & Anderson Architects a MBE firm, for Special Services and Advice to provide the District with services for the Bond Issue proposal, at a cost not to exceed $4,000.

B20 - Authorization to contract with Susan McKay Landscape Design for landscape design services for the Student Union Landscaping Project, at a cost not to exceed $8,490.

B21 - Adoption of Recommended Final Budget 1996-97

B22 - Authorizing the approval of the cost of: Contract Modification #20, for $12,877. to include change order #50 with Swinerton and Walberg, for the project: CCSF-Library-Learning Resource Center.

B23 - Authorization to contract with Kaplan McLaughlin Diaz for Special Services and Advice to provide the District with services for the Bond Issue proposal, at a cost not to exceed $4,000.


B25 - Contract to the firm of Angotti & Reilly, for construction services for Authorize to receive bid from and award the Project: Cost, Balboa Reservoir, located at the Phelan Campus, for a price of $250,000.

B26 - Authorization to contract with Diseno a MBE and WBE firm, for Special Services and Advice to provide the District with architectural services for Downtown Campus 5th floor Computer Room Alterations, at a cost not to exceed $6,000.

B27 - Authorization to 1) contract with and 2) appropriate funds receivable from the Department of Social Services of the City and County of San Francisco for City College of San Francisco, San Francisco Assessment Center to provide assessment services for General Assistance Training
and Employment Services (GATES) project for the period July 1, 1996 through June 30, 1997, in the amount of $49,000.

B28 - Authorizing the acceptance of bid and award of construction contract to Seto Construction, the legal responsible low bidder for project: Evans Campus, Auto Shop Ventilation, $118,000

B29 - Amendment of Resolution No. 960829-B41 authorizing contract with James R. Carty, for inspection and construction tracking services and advice for the project: CCSF, Central Shop Facility and Warehouse Facility, not to exceed $145,000

B30 - Authorization to contract with Mazzetti and Associates, Mechanical Systems and Advice to provide the District with construction documents for the replacement of the Science Hall acid waste system, at a cost not to exceed $20,000.

Equipment, Supplies & Services (Pages 65-73)

C1 - Procurement of equipment, supplies, services, etc., less than $3,000

C2 - Procurement of equipment, supplies, services, etc., $3,000 or more

Human Resources (Pages 74-163)

F1 - Resignation for an Academic Administrative Position

G1-10 - Academic Employees, Credit Program, District Funded

H1-4 - Academic Employees, Credit Program, Categorically Funded

J1-3 - Academic Employees, Non-Credit Programs, Categorically Funded

K1-2 - Academic Employees, Non-Credit Programs, District Funded

L1 - Amendment Amending employment contract for the purpose of (a) purchase tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the ato employment contract

N1-158 - Academic Employees Community Service Classes
Policies

P1 - Amending the San Francisco Community College District Police Manual Section 2.02 – Administrative and Organizational Structure of the San Francisco Community College District by Suspending Part of Police Manual Section 1.05 D

Special (Pages 164-182)

S1 - The Administration should enter into articulation agreements with the historically black colleges and universities and make this information available to students and the public.

S2 - That City College hosts an annual college fair to be conducted for San Francisco high school students with the active participation of staff from City College and the high schools.

S3 - Adoption of Findings of Fact and Conclusions of the Hearing Officer and the Recommendation of the Chancellor for the Expulsion of Students (Case #969700001)

S4 - Establishing a roundtable with designated representatives from the City College of San Francisco and San Francisco Unified School District respectively to dialogue on improving matters pertaining to student retention; pre-college academic reinforcement and educational motivational classes.

S5 - Adopting Amended Wage Rates and Benefit Levels for Fiscal Year 1996-97 for Unrepresented Employees of the District Occupying Positions Within the Classifications of Electrician Supervisor I (7238) and Electrician (7345)

S6 - Presenting the Initial Proposal of the Board of Trustees for a Successor Collective Bargaining Agreement with the Department Chairperson Council, and Placing a Special Order of Business on the Agenda for a Public Board of Trustees Meeting in September 1996 for Public Response to the Initial Proposal

S7 - Adopting Amended Wage Rates and Benefit Levels for Fiscal Year 1996-97 for Unrepresented Employees of the District Occupying Positions Within the Classifications of Painter Supervisor I (7242) and Painter (7346)
S8 - Adapting Amended Wage Rates and Benefit Levels for Fiscal Year 1996-97 for Unrepresented Employees of the District Occupying Positions Within the Classification of Truck Driver (7355)

S9 - Opposition To Proposition 209, The California Civil Rights Initiative, On The November 5, 1996 Statewide Ballot

S10 - That the City College of San Francisco, as one of the area's leading representative community educational and informational organizations, urge all of its personnel and students to participate in the Women and Cancer 5K Walk and to pledge contributions to the sponsoring community organizations of their choice.

Building and Grounds: Pages (183-185)

W1 - Authorization to exercise options to renew rental agreements for the use of space by the City College of San Francisco Campuses for fiscal year 1996-97

Informational Reports - No Action Necessary

XIV. Requests to Speak

XV. Adjournment

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: September 26, 1996