REVISED AGENDA 6/24/96

Regular Meeting of the

Board of Trustees of the San Francisco Community College District

City College of San Francisco
Gough Street

Thursday, June 27, 1996

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

Special Meeting March 14, 1996
Special Meeting April 9, 1996

IV. Public Response to the Initial Proposal of the United Public Employees, Local 790, for Reopener Negotiations for Fiscal Year 1996-97 with the Board of Trustees of the San Francisco Community College District

V. Report from Academic Senate

VI. Report from Associated Students Council

VII. Report from Classified Senate

VIII. Board of Trustees' Reports

IX. Chancellor's Report

X. Adoption of Resolutions Agenda

XI. Action on Resolutions Agenda Items

Finance (Pages 1-82)

B1 - Appropriating all funds receivable for the Cal Grant Program of the City College Financial Aid Program for the Fiscal Year 1996-1997

B2 - Appropriating all funds receivable for the Cal Grant Program of the S.F. Community College Campuses Financial Aid Program for the Fiscal Year 1996-1997
B3 - Appropriating $644,777 for the Federal Supplemental Educational Opportunity Grant Program of the City College Student Financial Aid Program, Fiscal Year 1996-1997

B4 - Appropriating $33,596 for the Federal Supplemental Educational Opportunity Grant Program of the Community College Campuses Student Financial Aid Program, Fiscal Year 1996-1997

B5 - Appropriating $500,875 for the Federal Work-Study Program of the City College Student Financial Aid Program, Fiscal Year 1996-1997

B6 - Appropriating $13,183 for the Federal Work-Study Program of the Community College Campuses Student Financial Aid Program, Fiscal Year 1996-1997

B7 - Appropriating all funds receivable for the Federal Pell Grant Program of the City College Financial Aid Program for the Fiscal Year 1996-1997

B8 - Appropriating all funds receivable for the Federal Pell Grant Program of the S.F. Community College Campuses Financial Aid Program for the Fiscal Year 1996-1997

B9 - Appropriating $119,832 for the Federal Perkins Loan Program of the City College Student Financial Aid Program, Fiscal Year 1996-1997

B10 - Authorization to 1) submit an application for funds, and 2) to appropriate all funds receivable upon approval of City College of San Francisco's 4-year extended plan for Carl D. Perkins Vocational and Applied Technology Education (VATEA) Act of 1990, third year of four by the State Chancellor's Office, California Community Colleges, for Fiscal Year 1996-97, up to $913,113

B11 - Amending Resolution No. 95l2l4-B4 which approved Child Development Training Consortium Contract Number 95-32660 with Yosemite Community College District in which the San Francisco Community College District received $10,675 to conduct credit courses needed for licensing child development personnel. The appropriation will be increased by $8,800

B12 - Authorization to (1) appropriate funds receivable, upon approval of City College of San Francisco's 4-year extended plan for Carl D. Perkins Vocational and Applied Technology Education (VATEA) Act of 1990, third year of four by the State Chancellor's Office, California Community Colleges, for Fiscal Year 1996-97, up to $913,113

B13 - Establishing the appropriations limit for 1996-97 pursuant to Government Code Section 7910
B14 - Adoption of Tentative Budgets for the San Francisco Community College District for the Fiscal Year 1996-97

B15 - Amending Resolution No. 960222.B11 of the S.F. Union/Hotel Partnership Project to extend contract period to February 1, 1996 through October 31, 1996 and to increase the value of the contract to a total amount not to exceed $10,000

B16 - Authorization to contract with Keller Mitchell & Co., Landscape Architects for the Project: CCSF, Tennis Courts Renovation, at a cost not to exceed $25,800

B17 - Authorizing the approval of the cost of: Contract Modification #19, for $25,597 to include change order # 49 with Swinerton and Walberg, for the project: CCSF-Library-Learning Resource Center

B18 - Authorization for Contract Modification #1 with Swinerton and Walberg, for playing field civil engineering design services for the Project: CCSF, Stadium Renovation, located at the Phelan Campus, at a cost of $59,000

B19 - Amending Resolution No. 950727-B8 which approved receiving $99,000 from the Private Industry Council of San Francisco (PIC) to conduct an Occupational Classroom Training Program under the provisions of the Job Training and Partnership Act (P.L. 97-300) for the period of July 1, 1995, through March 31, 1996. The period has been changed to May 28, 1996, through May 30, 1997 and the funds have been increased by an additional $76,734

B20 - Authorization to amend Resolution 960425-B22, adding the authorization for the San Francisco Community College District to enter into a multi-year (3 years) contract with SCT for Banner Voice Response Software for annual maintenance, and raising the Not To Exceed limit from $118,000 to $135,000 in order to fund the second and third years of annual maintenance support

B21 - Authorization to contract with Mabel Hom as Industry Liaison to implement the Northern California Center for Applied Biological Technologies activities with the biotechnology industry for the period July 1, 1996 - June 30, 1997, in the amount not to exceed $16,000

B22 - Authorization to contract with Marvin Bobes as Special Project consultant to coordinate activities for the Northern California Center for Applied Biological-Technologies, for the period May 1, 1996 - June 30, 1997, in the amount not to exceed $40,000

B23 - Authorization to amend Resolution 960425-B21, adding the authorization for the San Francisco Community College District to enter into a multi-year (3 years) contract for annual maintenance, and raising the Not To Exceed limit from $200,000 to $238,000 in
order to fund the second and third years of annual maintenance support

B24 - Authorization to amend Resolution No.951214-B19 which approved application for and appropriation of $525,421 received under the California State Department of Education under State Preschool Education Program for Fiscal Year 1996-97. An increase of $10,397 was authorized for additional enrollment and will increase the appropriation to $535,818

B25 - Authorization to 1) contract with, and 2) appropriate funds from the Department of Public Health, Childhood Lead Prevention Program to provide up to $22,000 for development of nine fact sheets, up to $5,760 for translation of fact sheets in Chinese and Spanish, up to 20 hours for the Lead Awareness curriculum development, up to 52 hours of Lead Awareness training, up to 50 hours of project management, up to 80 hours of field testing, up to $3,360 for books, up to $2,100 for supplies, May 24, 1996 through December 31, 1996, City College of San Francisco, $49,340

B26 - Authorization to contract with Electro Automotive to provide an electric vehicle train-the-trainer intensive workshop for the Advanced Transportation Technologies Program, School of Applied Science and Technology for the period July 1, 1996 - July 12, 1996, in the amount not to exceed $5000

B27 - Authorization to (1) submit two applications for funds and (2) appropriate funds receivable upon approval by the Chancellor's Office California Community Colleges, Economic Development: 1) Worksite Experience for Vocational Faculty, Counselors and Placement Staff, July 1, 1996 - June 30, 1997, $99,875; and 2) Employer-Based Training, July 1, 1996 - June 30, 1997, $150,000

B28 - Authorization to (1) appropriate funds receivable, upon approval of City College of San Francisco's plan for Carl D. Perkins Vocational and Applied Technology Education (VATEA) Act of 1990, by the State Chancellor's Office, California Community Colleges, for Fiscal Year 1996-97, in the amount of $91,311

B29 - Authorization to enter into contract with Linda R. Jackson for her to provide legal research and related services beginning July 1, 1996 through June 30, 1997 at a rate of $40.00 per hour, not to exceed $23,000

B30 - Authorizing the approval of Contract Modification #1 for Seto’s Construction Company, for project: CCSF, Smith Hall--Grill Alteration, at a cost of $41,300

B31 - Authorization for renewal of contracts with Keenan & Associates to
obtain insurance claims administration for Fiscal Year 1996-97 and 1997-98, not to exceed $20,000 per year

B32 - Authorizing the approval of the cost of: Contract Modification #1 to cover the cost of change order #1 for $30,351 with General Projection Systems, for the project: CCSF-Library-Learning Resource Center

B33 - Authorization to contract with William H. Liskamm FAIA for Special Services and Advice for the Project: CCSF, Master Plan, at a cost not to exceed $12,000

B34 - Authorization to appropriate up to $850,000 in the form of an advance from the general fund - special reserve, to the capital outlay fund for the completion of the City College Stadium Project, to be repaid during fiscal year 1996-97 with funds raised by the “Building for the Future Committee”

B35 - Authorization to contract with SIG Consulting for special services to assist in the management of the District’s Information Technology Services at a cost not to exceed $200,000 for the seven month period from June 17, 1996 through December 31, 1996, with an option to renew for six additional months at a total cost not to exceed $200,000

B36 - Authorization to contract with Peter Detrick, dba Detrick Consulting for special services to assist with the implementation of the information system upgrade, to assist with the acquisition of a voice response system, and to assist District staff with contract negotiations for products and services at a cost not to exceed $80,000 for the seven month period from June 1, 1996 through December 31, 1996

B37 - Authorization for Contract Modification #1 with B & B Concrete Construction, to cover the cost of Change Order #1 for the Project: CCSF, Stadium Renovation, located at the Phelan Campus, at a cost of $261,474

B38 - Authorizing the approval of the cost of: Contract Modification #1 to cover the cost of Change Order #1, for not to exceed $16,055, to include the cost of soils engineering inspection services, compacting testing, construction observation, and geotechnical reports, with the firm of Geo/Resource Consultants, Inc. for project: CCSF-Stadium Renovation

B39 - Authorization to submit a proposal and receive a grant from Bay Area Rapid Transit (BART) for up to $70,000 for a shuttle service and authorization to use district general fund moneys to cover operational costs of up to $40,000, per year for the period starting July, 1996 and ending June 30, 1999

B40 - Authorizing Contract with Karl Osterberg, for inspection services
and advice for the project: City College of San Francisco, Smith Grill Alteration, not to exceed $6,000

B41 - Authorizing Contract with Thomas A. Durbrow, PE, for inspection and construction tracking services and advice for the project: City College of San Francisco, central shop facility and Warehouse facility, not to exceed $145,000

B42 - Amending Resolution No. 960125-B13 Adoption of Nonresident Tuition Fee Rate in Grades 13 and 14 for the Fiscal Year 1996-97 to adjust the Capital Outlay Fee from $15.00 per semester unit to $6.00 per semester unit for the Fiscal Year 1996-97

B43 - Authorizing Contract Modification #3 with the firm of Acres Consulting Engineers, Inc., for civil engineering services and advice for the project: City College of San Francisco, Practice Field Modifications, not to exceed $6,800

Equipment, Supplies & Services  (Pages 83-93)

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  (Pages 94-135)

F1 - Appointment of an Educational Administrator

F2 - Resignation from an Academic Administrative Position City College of San Francisco

G1-12 - Academic Employees, Credit Program, District Funded

H1-2 - Academic Employees, Credit Program, Categorically Funded

J1-14 - Academic Employees, Non-Credit Programs, Categorically Funded

K1-2 - Academic Employees, Non-Credit Programs, District 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
L2  -   Reemployment of Service Retirants under Education Code Section 23919

N1-2  -   Academic Employees Community Service Classes

Special (Pages 136-144)

S1  -   Presenting the Initial Proposal of the Board of Trustees for Reopener Negotiations for Fiscal Year 1996-97 with the United Public Employees, Local 790, and Placing a Special Order of Business on the Agenda for a Public Board of Trustees Meeting in July 1996 for Public Response to the Initial Proposal

S2  -   Expressing gratitude and appreciation to Dr. William P. Marquis for his distinguished and dedicated service as a member of the Board of Trustees

S3  -   Amending Board of Trustees Resolution No. 951219-S2 to include the Classification of (1370) Special Assistant XI - Payroll Supervisor

S4  -   Amending Board of Trustees Resolution No. 951219-S2 to include the Classification of Chief Systems Accountant (1659)

S5  -   Amending Board of Trustees Resolution No. 951219-S2 to include the Classification of Industrial Hygienist (6138)

S6  -   City College of San Francisco honors the Holocaust Oral History Project on its 15th Anniversary

Informational Reports - No Action Necessary (Pages 145-146)

XII. Requests to Speak

XIII. 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:  July 25, 1996