AMENDED AGENDA 09/23/96

Regular Meeting of the
Board of Trustees of the San Francisco Community College District
City College of San Francisco
Phelan Campus

Thursday, September 26, 1996
Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
Amended Minutes Regular meeting July 25, 1996

IV. Public Response to the Initial Proposal of the Board of Trustees for a Success or Collective Bargaining Agreement with the Department Chairperson Council

V. Special Presentations:
   A. Special Report: Impact of Welfare Reform on City College of San Francisco - Frank Chong
   B. 25th Anniversary of Mission Campus - Dean Carlota Del Portillo
   C. Mid-term Report to WASC-Sandra Handler
   D. Summer Bridge, Latino Retention, African American Retention Programs - Frank Chong, Staff and Students.

VI. Report from Academic Senate

VII. Report from Associated Students Council
VIII. Report from Classified Senate
IX. Board of Trustees' Reports
X. Chancellor's Report
XII. Adoption of Resolutions Agenda
XIII. Action on Resolutions Agenda Items

Finance (Pages 1-43)

B1 Authorization to amend Resolution 950824-B4 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 install an elevator to the Evans Campus changing the contract period from the period January 1, 1996 through December 30, 1996 to the period August 28, 1996 through February 28, 1998, and to increase funding by $55,000 to a total not to exceed $105,000.

B2 Authorization to amend and to renew a contract with ARAMARK Corporation for Vending Services throughout the college campuses for a period of one year, from August 17, 1996 - August 16, 1997

B3 Approval of a contract for special services and advice for San Francisco Renaissance Entrepreneurship Center, to perform business counseling with clients of the San Francisco Small Business Development Center (SBDC) and co-sponsor small business training courses during the period between September 1, 1996 and December 31, 1996, at a cost not to exceed $9,500.00.

B4 Approval of a contract for special services and advice for Jayne Hillman, an independent contractor, 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 April 11, 1996 and December 31, 1996, at a cost not to exceed $9,500.00.

B5 Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by the California Community Colleges Chancellor's Office for a Foster Care Education Program on behalf of the City College of San Francisco Campuses for the period July 1, 1996 through June 30, 1997, total not to exceed $14,891
B6  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, total not to exceed $13,100.

B7  Authorization to accept and appropriate all receivable funds from the Foundation of City College of San Francisco for the purpose of operating the educational access Channel 52 funded by television access funds from the City of San Francisco, a total not to exceed $12,090.57.

B8  Authorization for Contract Modification #2 with B & B Concrete Construction, to cover the cost of Change Orders #1,2,5,6, and 7 for the Project: CCSF, Stadium Renovation, located at the Phelan Campus, at a cost of $247,170.

B9  Authorization to contract with PACCAR Automotive, Inc., to provide the District the right to lease 69 parking spaces for 1 year, at a cost not to exceed $24,012.

B10 Authorization for Contract Modification #2 for Seto’s Construction Company, for project: CCSF, Smith Hall--Grill Alteration, at a cost of $9,569.

B11 Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by the Private Industry Council of San Francisco (PIC) to conduct one individual contract for Occupational Classroom Training program under the provisions of the Job Training and Partnership Act (PL 97-300) for the period August 19, 1996 to June 30, 1997, City College of San Francisco, total not to exceed $3,992.00.

B12 Authorization to contract with 1) Yi May Chu, $6,000; 2) Eva Lee, $6,000; 3) Sharene Huang, $6,000; and 4) Shun Kwan Mak, $6,000 to provide technical assistance and program development for Garment 2000, School of Applied Science and Technology for the period September 1, 1996 through December 31, 1996. Total not to exceed $24,000.

B13 Authorization to enter into an agreement with the Law Offices of Rudy, Exelrod, Zieff & True, L.L.P. for it to provide investigative and related services, July 1, 1996 - September 30, 1996, not to exceed $4,000.00.

B14 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.
B15 Authorization to contract with Steven Spurling to provide research for the Office of Research and the office of Matriculation for the period October 1, 1996-June 30, 1997, in the amount not to exceed $10,000.

B16 Amending Resolution No. 960627-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 to change Appropriation No. From U-7138-5690-0500-C to 939206-7138-6200-0500-C.

B17 Amending Resolution No. 960523-B13 Authorizing the acceptance of bid and award of construction contract to Seto's Construction Company, the lowest responsive bidder for project: CCSF, Smith Hall--Grill Alteration, at a cost not to exceed $162,500 to reflect that stated funding for the project will be transferred to the capital outlay fund.

B18 Authorization to contract with School Services of California for legislative advocacy services from October 1, 1996 to June 30, 1997 at a total cost not to exceed $18,000.

B19 Authorization to contract with ESS Architects, for special services and advice to provide the district with architectural services for the Phelan Campus, Admissions and Records Room Alterations, at a cost not to exceed $30,000.

B20 Authorization to contract with Diseno-sandra vivanco A+D, a MBE/WBE firm, for Special Services and Advice to provide the District with architectural services for the Mission Campus Schematic Programming Project, at a cost not to exceed $30,000.

B21 Authorization for Contract Modification #1 with GT Construction, to cover the cost of Change Order #1 for the Project: CCSF, Stadium Renovation, located at the Phelan Campus, at a cost not to exceed $135,000.

B22 Authorization to (1) submit an application for funds and (2) appropriate funds receivable upon approval by 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) to the period of July 1, 1996 through June 30, 1997, City College of San Francisco, $72,260.

B23 Authorization to (1) submit an application for funds and (2) appropriate funds receivable upon approval by 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) to the period of July 1, 1996 through June 30, 1997, City College of San Francisco, $46,783.
B24 Authorization to contract with the firm of Delcon Development Inc., to construct a field level equipment storage building at the CCSF Stadium, at a cost not to exceed $135,000.

Equipment, Supplies & Services (Pages 44-50)

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 (1) Accepting cash donation totaling $20,000

Human Resources (Pages 51-102)

F1  -  Temporary - Non-Educational, Academic Administrator’s Appointment, City College of San Francisco

G1-11 -  Academic Employees, Credit Program, District Funded
H1-3  -  Academic Employees, Credit Program, Categorically Funded
J1-7  -  Academic Employees, Non-Credit Programs, Categorically Funded
K1-2  -  Academic Employees, Non-Credit Programs, District Funded
N1-4  -  Academic Employees Community Service Classes

Special (Pages 103-106)

S1  -  Adopting the Initial Proposal of the Board of Trustees for a Successor Collective Bargaining Agreement with the Department Chairperson Council, After Public Comment

Informational Reports - No Action Necessary (Pages 107-108)

XIV. Requests to Speak

XV. Board Discussion on Strategic Planning

XVI. 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: October 24, 1996
Chinatown Campus