Regular Meeting of the

Board of Trustees of the San Francisco Community College District

City College of San Francisco
John Adams Campus, San Francisco

Thursday, April 24, 1997
Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Public Response to the Initial Proposals of the United Public Employees, Local 790, and of the San Francisco Community College District for a Successor Collective Bargaining Agreement.

IV. Approval of minutes

V. Special Presentation
   A) WBE/MBE Report- James Kendrix and Mason, Tillman & Associates
   B) Update on General Counseling - Dr. Frances White
   C) Update on CQI Initiatives - Dr. Frances White

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

XI. Adoption of Resolutions Agenda

XII. Action on Resolutions Agenda Items
B1 - Amending Resolution No. 961023-B8 which approved Child Development Training Consortium Contract Number 97-32660 with Yosemite Community College District in which the San Francisco Community College District received $23,500 to conduct credit courses needed for licensing child care personnel. The appropriation will be increased by $5,000.


B3 - Authorization to conduct two excursions to Paris, France, for Spring 1998 and Fall 1998 in connection with instructional programs, and authorizing contract with Accent International Consortium for Academic Programs Abroad, Ltd, ("Accent") to obtain travel and educational program arrangements, with costs to be born by students, for the excursions, January 28 - May 24, 1998, and September 6, 1998 - December 10, 1998, City College of San Francisco.

B4 - Authorizing an Application for the Student Health Center to Qualify as a Primary Care Clinic.

B5 - Accepting the bid of and awarding a contract to Jazzland Coffee Company to provide a specialty food and coffee service in the lower level of the Student Union starting August 11, 1977 to August 1, 1998 with 2 one year each renewal options if mutually agreed to by District Administration, Associates Students and Contractor and granting permission to contractor to make site improvements to the lower level of the student union at no cost to the District to accommodate the proposal design.

B6 - Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by Chancellor’s Office California Community Colleges (COCCC), Office of Economic Development: 1) Worksite Experience for Vocational Faculty, Counselors and Placement Staff, July 1, 1997 to June 30, 1998, $99,875.

B7 - Authorization to contract with Reineck & Reineck to design new maps to better serve all CCSF students, and particularly those with disabilities at a total cost not to exceed $8,827.
B8 - Authorization to 1) contract with, and 2) appropriate funds from UAL Services, a subsidiary of United Airlines, to provide up to 134 hours of instruction up to $20,100, 16 days for facility usage up to $1,600, up to $5,550 for training materials, up to $8,335 for miscellaneous, April 1, 1997 through June 30, 1998, City College of San Francisco, Total amount not to exceed $35,585.

B9 - Authorization to 1) contract with, and 2) appropriate funds from the Mayor’s Office of Community Development to provide up to 960 hours of instruction up to $115,200, 300 hours for Counseling and Coordination up to $30,000, 960 hours for facility usage up to $19,200, and up to $27,000 for materials and supplies, April 1, 1997 through December 31, 1998, City College of San Francisco, up to $191,400.

B10 - Authorization to 1) contract with, and 2) appropriate funds from the San Francisco Housing Authority, to provide up to 592 hours of instruction in GED Preparation, Basic Skills, Life Skills, and Labor Studies, up to 156 hours for project management, up to 18 hours of counseling, up to 6 hours of assessment, up to 60 hours of curriculum development, June 1, 1997 through June 30, 1998, City College of San Francisco, up to $91,140.

B11 - Authorization to 1) contract with James W. Tamm to provide technical assistance and negotiation training for the UAL Services Project for the period April 30, 1997 through September 30, 1997 in the amount not to exceed $14,400.

B12 - Authorization to submit a renewal application for a grant and to (2) appropriate all funds upon approval by the Bernard Osher Foundation for the Student Internships program which provides financial support to students participating in the internship with the involvement of the Departments of Health Science, Hotel and Restaurant, Child Development and Licensed Vocational Nursing Departments for the period of July 1, 1997 - June 30, 1998, not to exceed $80,000.

B13 - Authorization for the approval of contract modification with Steven Spurling to provide additional matriculation research for the Office of Matriculation for the period of May 1, 1997-June 30, 1997, contract modification cost not to exceed $12,000, and the total contract not to exceed $22,000.

B14 - Authorization to contract with YO, Inc. to provide technical assistance in the establishment of Student Information Kiosks for CCSF for the period May 1, 1997 - June 30, 1997, in the amount not to exceed $25,000.
B15 - Authorization to receive bid from and award contract to the firm of Technical Applications Material Systems, for construction services for the Project: CCSF, B201-208 Bungalow Reroofing Project, located at the Phelan Campus, for a cost not to exceed $60,000.

B16 - Authorizing the approval of Contract Modification #1, for $20,000 for Consolidated Engineering Laboratories, for project: CCSF, Stadium Renovation, located at the Phelan Campus, for a total contract cost not to exceed $60,000.

B17 - Authorizing the approval of Contract Modification #2, for $34,451 for Golden Bay Construction Company, for project: CCSF, Tennis Courts, located at the Phelan Campus, for a total contract cost not to exceed $350,111.

B18 - Authorization for Contract Modification #5, for $61,279, with GT Construction, to cover the cost of Change Order #8, for $61,279, for the Project: CCSF, Stadium Renovation, Press Box, located at the Phelan Campus, for a total contract cost not to exceed $1,100,600,75.

B19 - PULLED

B20 - Authorization to Close Wells Fargo Bank Account No. 0006-038129 called San Francisco Community College District Tax Shelter Annuity Account

B21 - Authorization to amend a contract with Imani Cooley, $5,000

B22 - Authorization to enter into a contractual agreement for the leasing of computer hardware from Hewlett Packard Corporation for 36 months beginning April 28, 1997, at a total cost not to exceed $626,100.

B23 - Authorization to enter into a contractual agreement with Integris to provide Bull mainframe data processing services from May 1, 1997 through April 30, 1999, at a total cost not to exceed $702,240.

B24 - Authorization to contract with Q-Image Corporation for special services to assist City College’s Information Technology Services Department (ITS) with the implementation of special network projects from April 28, 1997, through June 30, 1997 at a total cost not to exceed $8,532.

B26 - Accepting an Award for the SFCC Garment 2000 Program from The American Association of Community Colleges, U.S. Department of Labor. The award was $10,000 and a plaque.

Equipment, Supplies & Services (Pages 54-59)

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 60-102)

F1-14- Administrative Appointments (2 or 3 year terms)
F15 - Academic Administrator Temporary Appointment City College of San Francisco
F16 - Appointment of a Non-Academic Administrator City College of San Francisco.

G1-G10 - Academic Employees, Credit Program, District Funded
H1-H2 - Academic Employees, Credit Program, Categorically Funded
J1-J5 - Academic Employees, Non-Credit Programs, Categorically Funded
K1-K3 - 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

N1-N2 - Academic Employees Community Service Classes

Policy (Pages 102-103)

P1 - Amending the San Francisco Community College District Policy Manual Section 1.16 - Domestic Partners.
Special (Pages 104-120)

S1 - Authorizing that the student trustee starting June 1, 1997 be 1) elected by a college wide election of students Spring 1997 2) compensated at $350 per month, along with a $1000 travel allowance 3) asked for their advisory vote before the board votes on each resolution with that vote being recorded in the minutes.

S2 - Adopting the San Francisco Community College District's Initial Proposals to the United Public Employees, Local 790, for a Successor Collective Bargaining Agreement, After Public Comment.

S3 - Response of the Administration of the Mission Campus, in conjunction with the Chancellor to Resolution 960725-S3, Board of Trustees request for a plan to develop and expand the Mission Campus.

S4 - Amending Board of Trustees Resolution No. 961121-S3 to Include the Classification of Athletic Trainer (2502) and Establishing Wage and Benefit Levels for the Classification

Building and Grounds (page 121-125)

W1 - Authorization to execute a ten year rental agreement with the owners of 888 Clay St., San Francisco, CA, 94108, with Mr. and Mrs. Pius Lee and Sharon Feng for the exclusive use of two floors of approximately 2,500 sq.ft. each for classes offered by the Chinatown/North Beach Campus starting August 1, 1997 for a total 10 year cost of $715,000.


Informational Reports - No Action Necessary (Page 126-127)

XIII. Requests to Speak
XIV. 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: May 22, 1997
Phelan Campus