AMENDED AGENDA 7/22/96

Regular Meeting of the
Board of Trustees of the San Francisco Community College District
City College of San Francisco
Gough Street Auditorium
Thursday, July 25, 1996
Open Session - 6:30 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

   Regular Meeting April 25, 1996
   Regular Meeting May 23, 1996

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

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 1-54)

B1 - Authorization to (1) participate in a one-time-only funding from the California State Department of Education, Child Development Division from unexpended monies (carryover) 1993 Budget Act from Child Care and Development General Fund and (2) to appropriate all funds received for instructional materials and instructional supplies at Grace Child Development Center for the period of March 1, 1996 through June 30, 1997, City College of San Francisco Child Development and Family Studies Department, $10,891

B2 - Authorization to contract with 1) Margarita Cheung, $10,000; 2) Larry Portnoff, $15,000; 3) Laureen Ong, $6,000; 4) Stephen Chau, $6,000; 5) Gail Ong, $6,000; 6) Amy Mui, $6,000; 7) See Cheung, $6,000; 8) Joseph Hall, $4,000; 9) Sharlotta Varkentin, $4,000; 10) Vivian Chan, $4,000; 11) Sally Chin, $4,000; 12) Nancy Rabolt, $12,000 and 13) Judith Sasser
Watkins, $7,000 to provide technical assistance and program development for the Garment 2000, School of Applied Science and Technology for the period July 1, 1996 - September 30, 1996. Total not to exceed $90,000

B3  -  Authorizing contract to obtain drummer services for the Physical Education Department, North Gym, with Zeke Nealy, at the rate of $13.08 per hour, not to exceed $4,761, for the period August 19, 1996 through May 30, 1997, City College of San Francisco

B4  -  Authorization to contract with 1) Rashaida Nirobe, $3,750 and 2) Mary Ruth Gross, $3,750 to provide technical assistance for the development of a training program and curriculum for the San Francisco Union/Hotel Partnership Project for the period July 1, 1996 - August 31, 1996, in the amount not to exceed $7,500

B5  -  Authorization to 1) contract with, and 2) appropriate funds from the San Francisco Airport Commission to provide up to 176 hours of instruction, up to 35 hours of project management, up to 176 hours for facility usage, up to $6,600 for textbooks, for Hazardous Waste training, July 1, 1996 through July 30, 1997, City College of San Francisco, $40,020

B6  -  Authorization to contract with Michael Nolan, Contractor, for the development and expansion of San Francisco Career Link for an amount not to exceed $8,000.

B7  -  Authorization to conduct two excursions to Florence, Italy, for Spring 1997 and Fall 1997 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 excursion, February 28 - May 24, 1997, and August 29, 1997 - November 22, 1997, City College of San Francisco

B8  -  Authorization to conduct two excursions to Paris, France, for Spring 1997 and Fall 1997 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 29 - May 24, 1997, and September 8, 1997 - December 11, 1997, City College of San Francisco

B9  -  Authorization to contract with University of California Santa Cruz (UCSC) Extension for expenses related to work time of UCSC Extension staff to provide direct outreach to small businesses in field of Technical Services, Environmental Services, Solid Waste Management and Research for the period July 1, 1996 to June 30, 1997, in the amount not to exceed $24,038

B10 -  Acceptance of donations from the Institute for Global Communication for computer technology

B11 -  Authorization to contract with Marguerite Versher as a technical and grant support for Title III in setting up accounting system and other assigned tasks, monitoring system for the Title III activities and an operation manual, newsletter, assembly of materials for Title III external audit and expansion of Title III homepage, preparation of budget and application for renewal of grant thus fulfilling the conditions of grant and preparing necessary reports for the period July 1, 1996 to June 30, 1997, in the amount not to exceed $22,000
Authorization to contract with Restaurant Management and Control Systems (ReMACS) to provide training to the Hotel & Restaurant Department, School of Applied Science and Technology, on the ReMACS Inventory Manager and Menu Manager software applications and the RealWorld Accounts Payable, Accounts Receivable and General Ledger software applications, for the period of August 2, 1996 - August 7, 1996 in the amount not to exceed $2,600.

Authorizing the application for/and appropriation of all funds from the California State Department of Education for ESL, ABE, VESL and ESL/Citizenship Programs under the Adult Basic Education Act, PL 100-297, Section 321, July 1, 1996 - June 30, 1997, City College of San Francisco Campuses, $695,620.

Authorizing an amendment to resolution No. 950824-B12 which will appropriate additional funds from the California State Department of Education for ESL, ABE, VESL and ESL/Citizenship Education Programs under the Adult Basic Education Act, PL 100-297, Section 321, and to extend the period funding, from June 30, 1995 - September 30, 1996, City College of San Francisco Campuses, $219,860.

Authorization to amend Resolution No. 951214-B20 which approved application for and appropriation of $85,518 received under the California State Department of Education under the Title IV-A “At-Risk” Child Care Program for fiscal year 1996-97. However, the actual amount funded was $42,712.

Approval of memorandum of agreement with the San Francisco Department of Social Services in which City College of San Francisco agrees to provide classes for Foster Parent recruitment and training for the Spring and Summer 1996, semester. The College will be reimbursed for cost of services not to exceed $4,881.

Awarding the Intercollegiate Athletic Program and Field Trips/Excursions insurance including super-catastrophic coverage for the one year period, August 1, 1996 through July 31, 1997, to Student Insurance Co, for up to $23,986, with the possibility of two (2) one year extensions if rates remain stable.

Authorization to enter into a five year lease agreement with the San Francisco Unified School District for the joint use of various SFUSD school buildings throughout the city, including the site at 106 Bartlett, known as Mission Campus

Authorizing the approval of the cost of: Contract Modification #1, for $2,890. to include change order # 1 with Marcor Environmental, for the project: CCSF, Smith Hall - Grill Alteration.

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Authorization to receive bid from and award contract upon negotiation to the firm of G T Construction Company, an MBE firm, for construction services for the Project: CCSF, Stadium Renovation Phase II, located at the Phelan Campus, for a price of $761,150.

Authorization to contract with Geo/Resource Consultants Incorporated, an MBE/WBE firm, for geotechnical services for the Project: CCSF, Tennis Courts Renovation, at a cost not to exceed $8,195.
B23 - Authorization to contract with Seto’s Construction Company, an MBE firm, for construction services to build an elevator at 1400 Evans Avenue for the Project: CCSF, Garment 2000, at a cost not to exceed $164,303.

B24 - Amending Resolution No. 960425-S3 Community Service governing fees for the Institute for International Students.

B25 - Authorization to (a) submit an application for funds and (b) appropriate all funds receivable upon approval by the California State Department of Education, Office of Food and Nutrition Services, for Child Care Food Program for the period of October 1, 1996 through September 30, 1997, City College of San Francisco Campuses, $118,874

B26 - Authorization to (1) enter into a contract with California State Department of Education and the California Department of Social Services to establish a system for tracking enrollment data (for Center Based Programs) of eligible Aid to Families with Dependent Children in CDE's subsidized child care system, and (2) appropriate all funds receivable upon approval for $1,380 for the period 7/1/96 through 6/30/97.

B27 - Authorization to contract with Napa Valley College for expenses related to reassigned time for a Napa Valley College faculty member, to assist in training Regional Environmental Resource and Assistance Center (REBRAC) and Northern California Business Environmental Assistance Center (NCBEAC) personnel in the maintenance of REBRAC and NCBEAC Home Page on the World Wide Web for the period July 1, 1996 to June 30, 1997, in the amount not to exceed $4,807

B28 - Amending Resolution No. 960523-B10, which authorized City College of San Francisco, to contract with the University of California Santa Cruz (UCSC) Extension staff to provide direct outreach to small businesses in the field of Technical Services, Environmental Services, Solid Waste Management and Research for the retroactive period of July 1, 1995 to June 30, 1996 in the amount not to exceed $19,231

Equipment, Supplies & Services (Pages 55-62)

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 63-140)

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

F2 - Appointment of an Educational Administrator

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

H1-5 - Academic Employees, Credit Program, Categorically Funded
J1-7 - Academic Employees, Non-Credit Programs, Categorically Funded
K1-4 - Academic Employees, Non-Credit Programs, District Funded
N1-2 - Academic Employees Community Service Classes

Special (Pages 141-157)

S1 - Presenting the Initial Proposal of the Department Chairperson Council for a Successor Collective Bargaining Agreement, and Placing a Special Order of Business on the Agenda for a Public Board of Trustees Meeting in August 1996 for Public Response to the Initial Proposal

S2 - Adopting the Initial Proposal of the Board of Trustees for Reopener Negotiations for Fiscal Year 1996-97 with United Public Employees, Local 790, After Public Comment

S3 - Directing the Administration of the Mission Campus to develop a plan to expand and enhance the “Mission Campus” in conjunction with the Chancellor of the City College of San Francisco; said plan to be presented to the Board of Trustees prior to December 31, 1996

S4 - Adopting Amended Wage Rates and Benefit Levels for Fiscal Year 1996-97 for Unrepresented Employees of the District Occupying Positions Within the Classifications of Gardener Assistant Supervisor (3418), Gardener (3417), and Nursery Specialist (3428)

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 Chief Stationary Engineer (7205), Stationary Engineer (7334), and Senior Stationary Engineer (7335)

S6 - Adopting Amended Wage Rates and Benefit Levels for Fiscal Year 1996 - 97 for Unrepresented Employees of the District Occupying Positions Within the Classifications of Carpenter Supervisor I (7226), Carpenter (7344), and Locksmith (7342)

Informational Reports - No Action Necessary (Page 158)

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