REVISED AGENDA 3/28/96
Regular Meeting of the
Board of Trustees of the San Francisco Community College District
City College of San Francisco
Pierre Coste Dining Room
Thursday, March 28, 1996
Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
    - Regular meeting February 22, 1996

IV. Special Presentations
    - American Federation of Teachers - Roger Scott
    - Associated Students: It's Organization, Activities, and Issues -
      Michelle Henry, President

V. Report from Academic Senate

VI. Report from Associated Students Council

VII. Report from Classified Senate

VIII. Board of Trustees' Reports

IX. Adoption of Resolutions Agenda

X. Action on Resolutions Agenda Items

Finance (Pages 1- 53B)

B1 - Reviewing and accepting the annual audit of the SFCCD for the Fiscal Year 1994-95

B2 - Authorization to (1) submit five renewal applications for funds and (2) appropriate funds receivable upon approval by Chancellor's Office
California Community Colleges (COCCC) for the Carl D. Perkins Vocational and Applied Technology Act of 1990 (P.L. 101-392), Special Projects, FY 96-97 (7/1/96-6/30/97), for the Title II-B and Title III-E: 1) New Horizons, $60,000; 2) Links: Program to Encourage Women in Technology, $35,000; 3) JTPA/VATEA Partnership, $49,987; 4) STEP-UP: Preparing Women for the Trades, $49,983 5) Tech Prep, $71,590

B3 - Authorization to (1) submit a renewal applications for funds and (2) appropriate funds receivable upon approval by the California Office of Economic Development through the Chancellor's Office California Community Colleges for a grant to continue the development of an Advanced Transportation Technology Center in collaboration with Skyline College; College of Alameda; and College of San Mateo, July 1, 1996 to June 30, 1997, $25,000

B4 - Authorizing the approval of the credit of Contract Modification #3, ($19,398), for Change Order # 3, with the firm of K P Lam Construction, for the project: CCSF, Science Hall--Physics Labs & Earth Sciences Classroom

B5 - Authorization to (a) submit an application for funds and (b) appropriate all funds receivable upon approval by the California State Department of Education for State Preschool Career Incentive Grant Funds for Fiscal Year 95-96, $4,000

B6 - Authorization to amend Resolution No. 950126-B6 which approved application for and appropriation of $511,459 received under the California State Department of Education under State Preschool Education Program for Fiscal Year 1995-96. A cost-of-living increase and authorization for additional enrollment will increase the appropriation to $535,818

B7 - Authorization to approve an amendment to Standard Grant Contract C95-0044 (dated August 1, 1995, for the period ending December 31, 1995, by and between the San Francisco Community College District and the California Trade and Commerce Agency) which decreases the contract budget amount from $209,000 to $79,779.29

B8 - Approval of a contract for services for Global Consultants of San Francisco to develop and prepare materials for a small business training course, entitled “Starting A Small Business”, including instructor’s guide and student materials, during the period January 1, 1996 and April 30, 1996, at a cost not to exceed $4,500

B9 - Authorization to contract with: 1) Lana Lopez, $12,000; 2) Margarita Cheung, $10,000; 3) Judy Sasser, $7,500; 4) Michael Moore, $5,000; 5) Sally Chin, $5,000; 6) Terry Savory, $7,500; 7) Michael Cheung, $4,000; 8)
Marilyn Harrison, $5,000; 9) Ramon Tajedo, $5,000; 10) Susan Stark, $5,000; 11) Gene Levine, $6,000; 12) Chris Jones, $5,000; 13) Larry Portnoff, $5,000; 14) Jim Knapton, $5,000; 15) Mike Fralix, $5,000; 16) Elliott Roberts, $5,000; 17) See Cheung, $6,000; 18) Patty Ng Lee, $3,000; 19) Yvonne Ng, $3,000; 20) Mitchell Hong, $5,000; 21) Beth Pollack, $3,500; 22) Amy Mui, $5,000; 23) Joseph Hall, $7,500; 24) Vivian Chan Ko, $7,500; 25) Sue Young, $5,000; 26) Cory Tan, $5,000; 27) Linda Brock, $5,000; 28) Paul Gill, $10,000; 29) Jinsoo Terry, $5,000 to provide technical assistance and program development for Garment 2000 for the period February 1 - June 30, 1996. Total not to exceed $167,000.

B10 - Authorization to contract with Karla Fritzler to provide support to faculty and staff in the use of the Internet to augment instructional services and to act as an instructional designer for individual faculty and departments fulfilling conditions of Title III grant, for the period April 8, 1996 - July 12, 1996, not to exceed $14,000.

B11 - Authorization to (1) submit an application for a grant and (2) appropriate all funds upon approval by the U. S. Department of Education, School-to-Work Office to create a school-to-work program for the Mission District in the field of Health Technologies, Math and Science and Communication Art Technologies for the period of June 1, 1996 - May 31, 2001 not to exceed $2,802,384.

B12 - Authorization to contract with Las Positas College for expenses related to reassigned time for a Las Positas College faculty member, to participate in the Regional Environmental Resource and Assistance Center (REBRAC) in development of demonstrations and workshops for small businesses, for the period July 1, 1995 to June 30, 1996, not to exceed $4,807.

B13 - Authorization to (1) submit an application for a grant and (2) appropriate all funds upon approval by the California State Chancellor's Office, Economic Development to renew the Regional Environmental Business Resource and Assistance Center (REBRAC) to assist businesses with new environmental technologies and energy conservation with the involvement of the Engineering & Technology Department/Environmental Technology program and School of Business for the period of July 1, 1996 - June 30, 1997 not to exceed $100,000.

B14 - Authorization to (1) submit an application for a grant and (2) appropriate all funds upon approval by the Ewing Marion Kauffman Foundation’s Center for Entrepreneurial leadership through the Center for the Study of Community Colleges to implement an exportable entrepreneurship training program operated through the School of Business and the San Francisco Small Business Development Center for the period of May 1, 1996 - April
30, 1998 not to exceed $90,000

B15 - Authorizing the approval of the cost of: Contract Modification #2, for $10,500 with Burlage and Associates Architects for project: CCSF-Library-Learning Resource Center

B16 - Authorizing the approval of the cost of Contract Modification #7, for not to exceed $25,000, to include the cost of soils investigations, testing, inspection and reports, with the firm of Geo/Resource Consultants, Inc. for project CCSF-Stadium Renovation

B17 - Authorization to receive bid from and award contract to the lowest responsible bidder for construction services for the Project: CCSF, Stadium Renovation, located at the Phelan Campus.

B18 - Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the second quarter of 1995-96, period ending December 31, 1995

B19 - PULLED

B20 - Authorizing the approval of the cost of: Contract Modification #18, for $242,961. to include change order #47 (signed February 14, 1996) and change order #48 (signed February 14, 1996) with Swinerton and Walberg, for the project: CCSF-Library-Learning Resource Center

B21 - 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 January 1, 1996 through June 30, 1996, in the amount of $49,000

B22 - PULLED

B23 - Transferring $1.547,720m from the indicated accounts to reallocate existing available funds between major account classifications by Transferring $1.547,720m, to the accounts indicated on Exhibit 960328-b2x for 1995-96 General Fund - Unrestricted Adopted Budget

B24 - PULLED

Equipment, Supplies & Services (Pages 54 - 64)
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
C10 - Disposal of Personal Property with No Sales Value

Human Resources  (Pages 65 -112)
G1-10 - Academic Employees, Credit Program, District Funded
H1-2  - Academic Employees, Credit Program, Categorically Funded
J1-9  - Academic Employees, Non-Credit Programs, Categorically Funded
K1-4 - 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
N1-40 - Academic Employees Community Service Classes

Legal  (Pages 113 - 116)
P1 - Notice of Intention to Amend the San Francisco Community College District Policy Manual Sections PM 3.14 & 4.02 - SALARY (of Academic Employees) and SALARIES(of Classified Employees)

Special (Pages 117 - 133)
S1 - Review of Hiring Procedures for Administrators
City College of San Francisco
S2 - Adoption of the Instructional Calendar for the Credit and Non-Credit Divisions for the Summer Term 1996
S3 - Adoption of Findings of Fact and Conclusions of the Hearing Officer and the Recommendation of the Chancellor for the Expulsion of Student (Case #959600002)

S4 - Adoption of Findings of Fact and Conclusions of the Hearing Officer and the Recommendation of the Chancellor for the Expulsion of Student (Case #959600003)

S5 - Adoption of Findings of Fact and Conclusions of the Hearing Officer and the Recommendation of the Chancellor for the Expulsion of Student (Case #959600004)

S6 - City College Sponsorship of the 1996 ESL Speech Competition of the Golden Gate Speech Association

S7 - Designating the Classification of Electrician Supervisor I (7238) as an Unrepresented "Building Trades Supervisory" Classification, and Clarifying the Hourly Wage Rates for the Classification of Electrician Supervisor I (7238), and Amending Board of Trustees Resolution Numbers 951026-S2 and 951219-S6 to Include the Classification of Electrician Supervisor I (7238)

S8 - Adopting Further Amended Benefit Levels Including a Lump Sum Disbursement for Unrepresented Employees of the District Occupying Positions Within the Classifications of Plumber (7347) and Steamfitter (7348)

S9 - Establishing a special meeting for a public hearing for the purpose of determining interest in allowing immigrant non-citizens to vote in community college elections for the Board of Trustees

Informational Reports - No Action Necessary (Pages 134 - 135)

XI. Requests to Speak

XII. Chancellor's Report

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: April 25, 1996