REVISED AGENDA  05/20/96

Regular Meeting of the

Board of Trustees of the San Francisco Community College District

City College of San Francisco
Castro-Valencia Campus

Thursday, May 23, 1996

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Appointment of members and chairpersons by Board President to the following committees of the Board of Trustees

1. Education
2. Personnel
3. Finance
4. Legislation
5. Facilities & Planning
6. Strategic Planning
7. Business Advisory

IV. Special Presentations

A. Castro/Valencia Campus - Carlotta Del Portillo, Acting Campus Dean and Alvin Jenkins, Site Supervisor

B. San Francisco Community Center Project - Scott Shafer

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 1-44)

B1 - Amending Resolution No. 950525-B14 to revise the terms of the contract with Aura Clendenen extending the contract period from May 31, 1996 to June 30, 1996, and adjusting the contract amount from $6,600 to not to exceed $9,000

B2 - Authorization to contract with Aura Clendenen for reporting and transcribing services for the San Francisco Community College District Board of Trustees Meetings, at a cost not to exceed $10,000 for the period July 1, 1996 to June 30, 1997. Payment is based on $5.00 per verbatim page received

B3 - Authorization to renew the contract with Super Crown Catering Inc., for Mobile Catering Services at Phelan campus for a period of one year, from August 17, 1996 - August 16, 1997

B4 - Authorization to 1) contract with, and 2) appropriate funds from UJAMMA Resident Management Corporation to provide up to 48 hours of instruction in Basic Skills, up to 32 hours of Lead Training, up to 32 hours of Asbestos Training, up to 24 hours for Hazwoper, up to 34 hours for project management, up to 10.5 hours for assessment/testing, up to 15 hours for an evaluation technician, up to 16 hours for tutorial, up to 16 hours for instructor/hands-on, up to $550 for equipment, up to $2,900 for textbooks, up to $350 for mileage, up to $200 for miscellaneous, May 6, 1996 through September 30, 1996, City College of San Francisco, $35,160

B5 - Amending Resolution No. 960409-B8, which authorized City College of San Francisco to contract with apparel industry experts for an amount not to exceed $167,500, by increasing the authorization by an amount not to exceed $41,500

B6 - Authorization to (1) receive and (2) expend a grant from the California Wellness Foundation to support GARMENT 2000 research and development activities and the development of a long-term strategic plan for the period June 1, 1996 - May 31, 1997, $127,802
B7 - Authorization to (1) receive and (2) expend a grant from the Levi Strauss Foundation to support GARMENT 2000 training programs for the period April 1, 1996 - March 31, 1998, City College of San Francisco, $80,000

B8 - Authorization to contract with Steven Spurling to provide matriculation research for the Office of Research and the Office of Matriculation for the period June 1, 1996 - June 30, 1996, in the amount not to exceed $5,400

B9 - Authorization to (1) submit an application for a grant and (2) appropriate all funds upon approval by the Koret Foundation and LEF Foundation to establish a College For Teens program for students in the 6-12th grades to attend summer classes. The program will involve the department of English, Math, Physics, Study Skills, Art, Physical Education, Foreign Languages, Health Science, Business Biotechnology and Chemistry for the period of May 1996 - July 1997 in the amount not to exceed $10,000

B10 - Authorization to contract with University of California Santa Cruz (UCSC) Extension for expenses related to reassigned time of 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 period July 1, 1996 to June 30, 1997, in the amount not to exceed $19,231

B11 - 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

B12 - Authorizing the approval to amend the existing contract with the firm of Consolidated Engineering Laboratories, for materials testing and construction inspection services, for the project: CCSF Stadium Renovation, at a cost not to exceed $40,000

B13 - Authorizing the acceptance of bid and award of construction contract to Seto’s Construction Company, the lowest responsible bidder for project: CCSF, Smith Hall--Grill Alteration, at a cost not to exceed $162,500

B14 - PULLED

B15 - Authorizing the acceptance of bid and award of hazardous materials abatement contract to Marcor Environmental, the lowest responsible bidder
for project: CCSF, Smith Hall--Grill Alteration, at a cost not to exceed $14,115

B16 - Authorization to amend Resolution No. 960222-B6 which amended Resolution No. 950928-B17, Adoption of Recommended Final Budget 1995-96 1) to appropriate $3,243,874 in additional funds to the General Fund - Unrestricted budget and increase the 1995-96 General Fund Unrestricted expenditure budget to $111,662,943; 2) to appropriate $8,895,490 in additional funds for General Fund - Restricted and increase the 1995-96 General Fund - Restricted expenditure budget to $14,101,895; B) Authorization to amend Resolution No. 951214-B12 1) to appropriate $80,637 in additional funds for the Child Development Fund and increase the 1995-96 expenditure budget to $1,246,565; 2) to appropriate $150,000 in additional funds the Capital Outlay Fund - Telephone Registration System and increase the expenditure budget to $400,000; C) to appropriate $6,747,482 in funds for Financial Aid for the 1995-96

B17 - Authorization (1) to participate in a Department of Energy grant in Biotechnology awarded to the Lawrence Berkeley National Laboratory during the period from March 1996 to August 1996 and (2) to collect funds from this grant in the amount of $12,000

B18 - Authorization to contract with Leslie Boileau for consulting and training services for the Financial Aid Office, at a cost not to exceed $5,000 for the period January 1, 1996 to June 30, 1996

B19 - Authorization to enter into contract with DR Associates International for it to provide investigative services, June 1, 1996 - November 30, 1996 at a rate of $75.00 per hour, not to exceed $10,000

B20 - 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 of $11,657.15

B21 - Authorization to contract with Ventura College for travel expenses related to conducting a national conference in community college biotechnology technician education for period July 1, 1995 to June 30, 1996, in the amount not to exceed $5,000

B22 - Amending Resolution No. 960125-B1 to revise the terms of the San Francisco State University (SFSU) subcontract from a total of $73,673 to the amount not to exceed $76,073

B23 - Reviewing and entering into the minutes the SFCCD Quarterly Financial
Status Report for the third quarter of 1995-96, period ending March 31, 1996

B24 - Authorization to contract with Ed-Net for expenses related, to facilitate Internet communications, provide telephone conference, coordinate special projects and travel, maintain database of committee members, coordinate meeting facilities for the Biotechnology Education Consortium for period July 1, 1995 to June 30, 1996, in the amount not to exceed $5,000

Equipment, Supplies & Services (Pages 45-51)

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 52-120)

F1 - Administrative Personnel - Unpaid Leave of Absence

F5 - Academic Administrator, Sabbatical Leave - Fall 1996 City College of San Francisco

G1-9 - Academic Employees, Credit Program, District Funded

H1-5 - Academic Employees, Credit Program, Categorically Funded

J1-4 - Academic Employees, Non-Credit Programs, Categorically Funded

K1-3 - 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

N1-86 - Academic Employees Community Service Classes
Legal (Pages 121-127)

P1 - Amending the San Francisco Community College District Policy Manual Sections PM 3.14 & 4.02 - SALARY (of Academic Employees) and SALARIES (of Classified Employees)

P2 - Amending the San Francisco Community College District Policy Manual Section 2.02 - Administrative and Organizational Structure of the San Francisco Community College District By Suspending Part of Policy Manual Section 1.05 D

P3 - PULLED

Special (Pages 128-151)

S1 - Adoption of Findings of Fact and Conclusions of the Hearing Officer and the Recommendation of the Chancellor for the Expulsion of Student (Case #959600005)

S2 - Adoption of Findings of Fact and Conclusions of the Hearing Officer and the Recommendation of the Chancellor for the Expulsion of Student (Case #959600006)

S3 - Adoption of Findings of Fact and Conclusions of the Hearing Officer and the Recommendation of the Chancellor for the Expulsion of Student (Case #959600007)

S4 - Adopting the Wage Rate for Lab Aide, College Work Study and all other Student Workers including those paid out of Grant Funds, Bookstore Auxiliary Funds and Associated Student Funds for the first pay period beginning after July 1, 1996 at $5.50 an hour and for the Spring semester of 1997 effective the first pay period beginning after January 1, 1997 at $6.00 an hour (Tabled from April 25, 1996 Board Meeting)

S5 - 1) Adopting the Wage Rate for Lab Aide, College Work Study and all other Student Workers including those paid out of Grant Funds, Bookstore Auxiliary Funds and Associated Student Funds for the first pay period beginning after July 1, 1996 at $6.50 an hour and that the District fund additional Lab Aide hours to compensate for any decrease in CWS hours available as a consequence of this wage increase and 2) adopting the wage rate for CWS at community based non-profit organizations for the first pay period beginning after July 1, 1996 at $7.00 an hour

S6 - Board Performance Evaluation
S7 - Review of Board Policies

S8 - Authorizing (a) an increase in compensation of the Student Trustee starting June 1, 1996 from up to $3,000 a year to up to $3,500 a year and (b) an increase in travel reimbursement and conference expenses starting June 1, 1996 to the Student Trustee from up to $600 a year to up to $1,000 a year

S9 - Presenting the Initial Proposal of the United Public Employees, Local 790, for Reopener Negotiations for Fiscal Year 1996-97, and Placing a Special Order of Business on the Agenda for a Public Board of Trustees Meeting in June 1996 for Public Response to the Initial Proposal

S10 - Amending Board of Trustees Resolution No. 951219-S2 to include the Classification of Industrial Hygienist (6138)

S11 - Amending Board of Trustees Resolution No. 951219-S2 to include the Classification of Management Information Systems Manager (1821)

Informational Reports - No Action Necessary (Pages 152-156)

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: June 20, 1996