DATE: May 31, 2001

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: GRANTS
Acceptance of Gifts
(Resolution No. 010531-C3)

BACKGROUND INFORMATION
SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash exceeding $250, (4) securities, (5) precious stones, (6) precious metals, (7) goods other than (1) or (2) above with a market value exceeding $1,500, be accepted by the SFCCD only by resolution of the Board of Trustees.

RECOMMENDATION:
WHEREAS: The SFCCD has been tendered the gifts detailed in Attachment A;

WHEREAS: Vice Chancellor of Academic Affairs Frances Lee declares that these gifts will enhance the instructional program of the San Francisco Community College District;

THEREFORE BE IT RESOLVED: That the Chancellor and the Vice Chancellor of Finance and Administration or their designees, are hereby authorized to accept the gifts listed on Attachment A for and in the name of the San Francisco Community College District;

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described in Attachment A, the Secretary of the SFCCD Board of Trustees is directed to notify the donors of acceptance of the gifts by the governing board.

Dr. Kathleen Sullivan Alioto, Originator

Dr. Natalie Berg, President
Rodel E. Rodis, Vice President
Johnnie L. Carter, Jr.
Dr. Anita Grier
Milton Marks III
Julio J. Ramos
Lawrence Wong
Toni Hines, Student Trustee

Dr. Philip R. Day, Jr., Chancellor
### ATTACHMENT A  
**RESOLUTION: 010531 — C3**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>DONOR</th>
<th>BENEFICIARY</th>
<th>MARKET VALUE DECLARED BY DONOR</th>
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</thead>
</table>
| 1) Equipment Refrigeration Air Dryer | Theodore Gladstone  
P.O. Box 41  
El Granada, CA  94108 | Automotive Program | $ 2,680. |

May 2001