Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco
District Office
Chinatown/ North Beach Campus
940 Filbert Street, San Francisco
Thursday, April 29, 1999
Open Session – 6:00 p.m.

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
IV. Adoption of Resolutions Agenda
V. Approval of Consent Agenda Items as Listed:
VI. Special Presentations
   a) New Chinatown/NorthBeach Campus – Steve Kolms, KK Architects
VII. Monthly Financial Report
VIII. Action on Other Resolutions Agenda Items
IX. Report from Constituent Groups
    - Academic Senate
    - Associated Students
    - Classified Senate
X. Board of Trustees’ Report
XI. Chancellor and Staff Reports

* - It is recommended that all resolution agenda items identified with letter * in the right hand column are eligible for consideration as Consent agenda items.
XII. Requests to Speak

XIII. Adjournment

FINANCE (Pages 1-31)

GENERAL FUND

B1 - Authorization be hereby given for a contract extension to Super Crown Catering that reflects the following: one truck generally placed near Batmale Hall on Cloud Circle through August 1, 1999 and a second truck generally placed near the Visual Arts Building through August 16, 2000.

B2 - Authorization for General Fund Modification(S) for Special Services Contract.

B3 - Authorization be hereby given that the SFCCD contract with Coastline Community College for the cable rights to two telecourses to be offered during the Fall 1999 and Spring 2000 semester, at a cost of $1,950 for the license fee and $20 per student royalty, paid to the vendor by City College of San Francisco.

B4 - Authorization be hereby given that the SFCCD contract with the Adult Learning Service of Public Broadcasting Service for the cable rights to eleven telecourses to be offered during the Fall 1999 & Spring 2000 semesters, at a cost of $9,900 for the license fee and $20 per student royalty, paid to the vendor by City College of San Francisco.

B5 - That the SFCCD contract with GME Piano video for the cable right to one telecourses to be offered during the Fall 1999 and Spring 2000 semester, at a cost of $750.00 for the license fee and $20 per student royalty, paid to the vendor by City College of San Francisco.

B6 - Authorization be given to contract

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with SCT for Payroll and Accounts Receivable consulting services from March 15 through June 30, 1999 at a cost not to exceed $35,500.

Capital Outlay

B7  - Authorization for Contract Modifications * c for Special Services Contracts.

B8  - Authorization be given to contract * c with Sonomarin, Inc. at a cost of $167,021, to be completed on or before September 30, 1999.

B9  - PULLED

B10 - Authorization be given to contract * c with Best Roofing & Water proofing at a cost of $81,500, to be completed on or before September 30, 1999.

B11 - Authorization be given to contract * c with Best Roofing & Waterproofing at a cost of $110,251, to be completed on or before September 30, 1999.

B12 - Authorization be given to contract * c with California Roofing Co.Inc., at a cost of $165,902, to be completed on or before September 30, 1999.

B13 - Authorization be given to * c contract with Willdan Associates, to provide the District with the Construction Inspection services, for District Scheduled Maintenance and Hazardous Substance Abatement projects on an as needed basis.

B14 - Authorization be given to contract * c with Pete O. Lapid and Associates, Inc., to provide the District with the Electrical Engineering services, for District Technology Infrastructure Master Plan at a cost of $100,000.

Grants

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B15 - Authorization be given to enter into a special service contract with National Technology Transfer Inc. for the Boilers Training before June 30, 1999, for up to 60 stationary engineers of the San Francisco International Airport, at a total cost not to exceed $20,065-$22,265. The cost is based on a training fee of $16,585-$18,785 plus $58 per student for texts and consumables for up to 60 participants.

B16 - Authorization be given to submit an application and appropriate all funds receivable upon approval from the Morris Stulsaft Foundation to purchase 12 microscopes for the Mission Science Workshop in the amount not to exceed $10,000.

B17 - Authorized to contract with Dan Weiler Associates to serve as an evaluator for the CCSF Bio-Link for the period May 1, 1999 through August 31, 1999 in the amount not to exceed $16,667.

B18 - Authorization to contract with Rick Wong Design to create a corporate identity for the CCSF Bio-Link in the amount not to exceed $3,750.

B19 - Authorized to enter into an agreement with The Children’s Council of San Francisco to conduct credit Child Development classes during the June 1, 1999 through July 2000 for a sum not to exceed $113,000.

B20 - Authorization be given to extend a service agreement with Roberto Lopez to assist in implementing and to serve as translator for the Hiring Hall Project for the period from March 4, 1999 through August 31, 1999 for an amount not to exceed $10,000.

B21 - Authorization to modify existing Grants.

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C1 - Procurement of equipment, supplies, services, etc., *c less than $3,000

C2 - Procurement of equipment, supplies, services, etc., *c $3,000 or more

C3 - Acceptance of Gifts *c

**Human Resources (Pages 39-57)**

F1-2 - Amending effective date resignation with *c the Intent to Retire Educational Academic Administrator.

G1-8 - Academic Employees, Credit Program, District Funded *c

H1 - Academic Employees, Credit Program, Categorically Funded *c

N1 - Academic Employees Community Services Classes City College of San Francisco. *c

L1 - Amending employment contract for the purpose of (a) *c 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 - Academic Employees Community Services Classes *c

**Special (Pages 58-78)**

S1 - Recommend (1) Modifying Board of Trustees Resolution No. 981029-S4 to delete the Classification of Employee Relations Assistant (1280) and the Classification of Employee Relations Representative (1281), and to include the Classification of Principal Employee Relations Representative (1282), and (2) authorizing the Administration to establish wage rates/premiums and benefit levels for the 1282 Classification. *c

S2 - That an annual Joint Planning Meeting (Educational Roundtable) be held between the San Francisco Unified School District (SFUSD) and City College for purposes of exploring ways to enhance the

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quality of educational experiences for students K through 14.

S3  –  Developing the System’s 2000-2001 Budget Package.  *c

S4  –  Supporting Passage of the Hate Crimes Prevention Act.

Policy (Pages 79-99)

P1  –  Notice Of Intention To Amend The San Francisco Community College District Policy Manual Section 2.02- Administrative and Organizational Structure of the San Francisco Community College District.

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: May 27, 1999
Pierre Coste Room
50 Phelan Avenue

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