DATE: April 29, 1999

TO: Board of Trustees

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

Subject: GRANTS
Acceptance of Gifts
Resolution No. 990429-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.

From time to time an item is offered as a gift to the SFCCD to be used for educational purposes.

RECOMMENDATION:

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

WHEREAS: Frances Lee, Provost, declares that these gifts will enhance the instructional program of the San Francisco Community College District;

RESOLVED: That the Chancellor, Chief Operating Officer and/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.

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<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>DONOR</th>
<th>BENEFICIARY</th>
<th>MARKET VALUE DECLARED BY DONOR</th>
</tr>
</thead>
</table>
| 1) Cash     | Denman Estate Co.  
1430 NW 64th St., #206  
Seattle, WA 98107 | James Denman Scholarship | $350.00 |
| 2) Cash     | Borel Bank & Trust Co.  
160 Bovet Rd.  
San Mateo, CA 94402 | Kerkhof Math & Engineering Scholarship | $1,800.00 |
| 3) Cash     | Every Child Can Learn Foundation  
225 Bush St., #350  
San Francisco, CA 94104 | CCSF Student Kinh Ngo | $666.00 |