I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
   Regular Meeting Minutes – March 30, 2000
IV. Adoption of Resolutions Agenda
V. Approval of Consent Agenda Items as Listed:
VI. Special Presentations
   • Awarding Certificates of Appreciation
   • Chancellor’s Office-- California Community Colleges -- Faculty
     and Staff Diversity District Achievement Award
VII. Monthly Financial Report – James Kendrix
VIII. Action on Other Resolutions Agenda Items
IX. Report from Constituent Groups
   - Academic Senate   - Raymond Berard, President
   - Associated Students - Toni Hines, President
   - Classified Senate  - Alice Munoz-Shvarts, President

* It is recommended that all resolution agenda items identified with letter * in the right hand column are eligible for consideration as Consent agenda items.
X. Board of Trustees’ Report

XI. Chancellor and Staff Reports

XII. Closed Session Announcements - Legal Counsel Ronald Lee

XIII. Requests to Speak

XIV. Adjournment

FINANCE (Pages 1-38)

GENERAL FUND

B1 - Telecourse License Agreements

B2 - Authorization be hereby given to purchase backbone switching electronics equipment as part of the Technology Network Project from Lilien Systems, reseller for Hewlett Packard Company, at a cost not to exceed $157,053

B3 - Authorization for two (2) Contract Modification(s) totaling $0 for Special Services Contract

CAPITAL OUTLAY

B4 - Authorization be given to contract with Levy Design Partners, Hamilton & Aitken Architects, Mock/Wallace – Barcelon & Jang, Finger & Moy Architects, Baker Vilar Architects, and Powell & Partners Architects, certified Minority Business Enterprise and a Local Business Enterprise, for special services and advice to provide the District with architectural and engineering services, for the Prop A Bond Projects, project management for Scheduled Maintenance and Hazardous Substance Abatement Projects for each firm for up to three years, at a cost not to exceed $400,000

B5 - Authorization be given to contract with City and County of San Francisco Bureau of Architecture, Department of Public Works, for structural engineering services to the District, for the Project: John Adams Building Seismic Upgrade Survey, at a cost of $____________, to be completed on or before December 31, 2000

B6 - Authorization for Six (6) Contract Modification(s) totaling $122,390.99 for Special Services Contract(s) and Construction Contract(s)

B7 - Authorization be given to contract with F.W. Associates, Inc.

* c - It is recommended that all resolution agenda items identified with letter * c in the right hand column are eligible for consideration as Consent agenda items.
a certified MBE Firm, for special services and advice to provide the District with Electrical Engineering services for project: Evans Campus Maritime and Construction Training Center at cost not to exceed $80,000, to be completed on or before December 30, 2000.

B8 - Authorization be given to contract with Hamilton Aitken Architects, a certified Women Owned Business Enterprise (Caucasian), for special services and advice to provide the District with complete architectural and construction administration services, for the Project: Fort Mason Classroom Facilities Health & Safety Renovation, at a cost of not to exceed $20,000, to be completed on or before December 31, 2000.

B9 - Authorization be given to contract with the lowest responsible bidder Southway Construction, a certified Minority Hispanic Owned Business Enterprise for the project: John Adams Counseling Office Modification, at a cost of not to exceed $7,000, to be completed on or before June 30, 2000.

B10 - WITHDRAWN

B11 - Authorization be hereby given to contract with Logan Hopper Associates to provide architectural services for project: Design Work For Capital Projects, at a cost of not to exceed $10,000, to be completed on or before December 31, 2000.

B12 - Authorization be hereby given to contract with California Technical Contracting, Inc., to provide the District with architectural support and drawing services, for the project: Design Work For Capital Projects, at a cost of not to exceed $10,000, to be completed on or before December 31, 2000.

B13 - Authorization be hereby given to contract with Kaplan McLaughlin Diaz architectural firm to provide the District with architectural services for the project: Design Work For Capital Projects, at a cost of not to exceed $50,000, to be completed on or before December 31, 2000.

GRANTS

B14 - Authorization be hereby given for approval to a subcontractor, San Francisco State University, for activities related to a grant from the National Institute of Health (NIH) "Bridges to Baccalaureate" grant for the time period of July 1, 1999 through June 30, 2000, in the amount not to exceed $10,170.

* c - It is recommended that all resolution agenda items identified with letter * c in the right hand column are eligible for consideration as Consent agenda items.
B15 - Authorization for Institutional Services Agreement with Young Community Developers under Department of Human Services Grant

B16 - Authorization to amend the following four (4) resolutions totaling $149,824 as indicated in the table

B17 - Authorization be hereby given to enter into a Master Lease Agreement with Dell Financial Services for the purpose of leasing Dell Microcomputers for a total repayment cost of all lease schedules against this agreement not to exceed $350,000

B18 - Authorization be hereby given to submit an application and appropriate all funds receivable upon approval from the California Community Colleges Chancellor's Office for the renewal of the grant for the Regional Health Occupations Resource Center, for the period of July 1, 2000 until June 30, 2001 in the amount not to exceed $178,874

B19 - Authorization be hereby given to submit an application and appropriate all funds receivable upon approval from the California Community Colleges Chancellor's Office for the renewal of the grant for the Advanced Transportation Technology, for the period of July 1, 2000 until August 31, 2001 in the amount not to exceed $178,875

B20 - Authorization be hereby given to submit an application and appropriate all funds receivable upon approval from the California Community Colleges Chancellor's Office for the renewal of the grant for the Northern California Biotechnology Center, for the period of July 1, 2000 until June 30, 2001 in the amount not to exceed $178,875

B21 - Authorization be hereby given to submit an application and appropriate all funds receivable upon approval from the California Community Colleges Chancellor's Office for a grant for the Northern California Biotechnology Center, for the period of July 1, 2001 until June 30, 2002 in the amount not to exceed $178,875

B22 - Authorization be hereby given to submit an application and appropriate all funds receivable upon approval from the California Community Colleges Chancellor's Office for a grant

-------------------

* c - It is recommended that all resolution agenda items identified with letter * c in the right hand column are eligible for consideration as Consent agenda items.
for the Advanced Transportation Technologies for the period of July 1, 2001 until June 30, 2002 in the amount not to exceed $178,875

B23 - Authorization be and is hereby given for approval to contract with Patricia Cogley, to provide special services for the Bio-Link Center for the time period of April 5, 2000 through June 30, 2000, in the amount not to exceed $7,280

**Equipment, Supplies & Services (Pages 39-47)**

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

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

C4 - Disposal of Equipment

**Human Resources (Pages 48-64)**

F1 - Office of Student Development Appointment of an Educational Administrator

F2 - Office of the Vice Chancellor of Academic Affairs Appointment of an Educational Administrator

G1-7 - Academic Employees, Credit Program, District Funded

H1 - Academic Employees, Credit Program, Categorically 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.

L2 - Reemployment of Service Retirants under Education Code Section 24214

N1 - Academic Employees Community Services Classes

**SPECIAL (Pages 65-70)**

S1 - WITHDRAWN

---

* *c - It is recommended that all resolution agenda items identified with letter *c in the right hand column are eligible for consideration as Consent agenda items.
S2 - Recognition of American Association of Community Colleges President, Dr. David R. Pierce

S3 - Granting of Honorary Associates of Arts Degree to Dr. Henry Louis Gates, Jr., during 2000 Commencement Ceremonies, May 12.

REAL ESTATE (Pages 71-72)

W1 - Authorization to lease a space in a building located at 120 Leland Avenue, SFCA, 94134, starting May 15, 2000 through June 30, 2001 at a rate of $25 per week or any part of a week that classes are in session at the site

Information only (Pages 73-74)

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 25, 2000
Gough Street Campus
Auditorium
33 Gough Street
San Francisco

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