Regular Meeting of the
Board of Trustees of the
San Francisco Community College District

City College of San Francisco
Pierre Coste Dining Room
50 Phelan Avenue
San Francisco
Thursday, May 27, 1999

Open Session - 5:00 p.m.

I. Roll Call
II. Pledge of Allegiance

III. Approval of Minutes
     a) December 17, 1998
     b) January 28, 1999

IV. Adoption of Resolutions Agenda

V. Approval of Consent Agenda Items as Listed:

VI. Special Presentations
     a) CCSF speech and debate team - Cynthia Dewas and Sami Kudsi, CCSF Instructors

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 1-22)**

**GENERAL FUND**

B1 - Authorization for a General Fund Modification for Special Services Contract. *c

B1A - Authorization to establish a contract with Mediatrope LLC. *c

B2 - Reviewing and entering into the Minutes the SFCCD Quarterly Financial Status Report for the quarter ended March 31, 1999. *c

**Capital Outlay**

B3 - Authorization for six Contract Modification(s) Totaling $46,423.49 for Special Services Contract. *c

B4 - Authorization be given to contract with SOHA Engineers, for special services and advice to provide the District with structural engineering services, for the Project: North & South Gymnasiums Seismic Evaluation located at the Phelan Campus at a cost of $30,800, to be completed on or before December 31, 1999. *c

**Grants**

B5 - Authorization to submit a applications for funds and appropriate all funds receivable upon approval by Chancellor’s Office California Community Colleges for a grant to fund The Tech Prep Partnership, for the period July 1, 1999 to June 30, 2000 for a total not to exceed $69,990. *c

B6 - Authorization to (1) submit a renewal applications for funds and (2) appropriate all funds receivable upon approval by Chancellor’s Office California Community Colleges, Office of *c

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Economic Development for grants to continue The Bay Area Advanced Transportation Technology Center, for the period July 1, 1999 to June 30, 2000 for a total not to exceed $178,875; and the Hiring Hall Project, for the period July 1, 1999 to June 30, 2000 for a total not to exceed $66,623.

B7 - Authorization to (1) submit a renewal applications for funds and (2) appropriate all funds receivable upon approval by Chancellor’s Office California Community Colleges, Office of Economic Development for a grant to continue The San Francisco Center for Applied Competitive Technology, for the period July 1, 1999 to June 30, 2000 for a total not to exceed $178,875.

B8 - Authorization to enter into agreement with Yosemite Community College District in which the Child Development/Family Studies Department will provide professional development services for child care personnel.

B9 - Authorization to subcontract with the Comprehensive Adult Student Assessment System (CASAS) for training, technical assistance and consultation services related to program requirements of the State Plan for Adult Education and Literacy, May 1, 1999 to June 30, 1999, in the amount not to exceed $10,000.

B10 - Authorization be given to submit an application and appropriate all funds receivable upon approval from the National Endowment for the Humanities for the Asian Infusion program in the amount not to exceed $25,000.

B11 - Authorization to modify three existing Grants.

B12 - Authorization to contract with The Florida Rescue Center of Daytona Beach Community College to provide a DACUM process on

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CCSF’s Automotive Technology program for an amount not to exceed $7,000.

**Equipment, Supplies & Services (Pages 23–29)**

- **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 30–58)**

- **F1** - Human Resources Academic Educational Administrator.
- **F2** - Appointment Educational Academic Administrator.
- **G1–8** - Academic Employees, Credit Program, District Funded
- **H1** - Academic Employees, Credit Program, Categorically Funded
- **N1** - Academic Employees Community Services Classes City College of San Francisco.
- **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 59–65)**

- **S1** - Recommend Adoption of Modified Wage Rates for Specified Unrepresented Classified Building Trades Supervisory and Building Trades Employees for Fiscal Year 1998–1999.
- **S2** - Recommend Adopting an Amendment to

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The Collective Bargaining Agreement between the American Federation of Teachers Local 2121 and the San Francisco Community College District.

**Policy (Pages 66-76)**

P1  - Amending The San Francisco Community College District Polity Manual Section 2.02-Administrative And Organizational Structure Of The San Francisco Community College District.

P2  - Establishing policies and approving the total educational program of the City College of San Francisco, San Francisco Community College District as described in the 1999-2000 College Catalog.

**Real Estate (Pages 77-78)**

W1  - Authorization to Renew Rental Agreement with Option to Purchase

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 24, 1999**

Castro/Valencia Campus
450 Church Street

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