AMENDED 05/23/00

Regular Meeting of the
Board of Trustees of the
San Francisco Community College District
City College of San Francisco
33 GOUGH STREET
GOUGH STREET AUDITORIUM
33 GOUGH STREET
San Francisco
Thursday, May 25, 2000

Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
Regular Meeting Minutes – April 27, 2000

IV. Adoption of Resolutions Agenda

V. Approval of Consent Agenda Items as Listed:

VI. Special Presentations

• Awarding Certificates of Appreciation

• Recent tour of Historically Black College and Universities - Dr. Henry Augustine

VII. Monthly Financial Report – James Kendrix

VIII. Monthly Minority, Woman, Local- Owned Business Enterprise (M/W/LBE) Report – Dr. Eleanor Ramsey

IX. Action on Other Resolutions Agenda Items

X. Report from Constituent Groups

- Academic Senate - Raymond Berard, President

- Associated Students - Toni Hines, President

* * * 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.
XI. Board of Trustees' Report

XII. Chancellor and Staff Reports

XIII. Closed Session Announcements - Legal Counsel Ronald Lee

XIV. Requests to Speak

XV. Adjournment

**FINANCE** (Pages 1-42)

**GENERAL FUND**

B1 - Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended March 31, 2000.

B2 - Authorization be given to contract with the law firm of Pepper and Corazzini, Washington, D.C., a law firm specializing in FCC licensing applications, to advise and assist in the development of application materials and representation of the District for up to six applications to the FCC for Low Power FM stations, at a cost not to exceed $4,000 to be completed on or before June 5, 2000

B3 - Authorization be given to contract with Hamnett and Edison, Inc., a consulting firm specializing in broadcast engineering, to provide a report on conditions for locating broadcasting equipment at up to six CCSF campuses and preparation of technical documentation for District applications to the FCC for Low Power FM stations, at a cost not to exceed $6,000 to be completed on or before May 30, 2000

**CAPITAL OUTLAY**

B4 - Authorization be given to JP Corbin Building & Design, the lowest responsible bidder and an African-American Owned Business Enterprise for the project: Cloud Hall International Studies Office Alteration, at a cost of not to exceed $5,000, to be completed on or before August 31, 2000

B5 - Authorization be given to contract for construction projects with a value of not more than $15,000

B6 - Authorization for TEN (10) Contract Modification(s)

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totaling $333,568.00 for Special Services Contract(s) and Construction Contract(s)

GRANTS

B7 - Authorization be hereby given to contract with University of California San Francisco, for providing a 2-day ergonomics training to employees of San Francisco Airport Commission on April 11 and April 12, 2000 for a cost not to exceed $5,422.20

B8 - Authorization be hereby given to contract with Brian Brady for work at the John Adams Invest Lab with CalWORKs student from July 1, 1999 to June 30, 2000 for a total not to exceed $3500

B9 - Authorization is hereby granted to transfer $90,348 unspent Federal College Work-Study funds to the Federal Supplemental Opportunity Grant fund to be awarded to students in the form of grants

B10 - Authorization be and is hereby given to submit application for and approval to accept a grant in the amount not to exceed $149,200 to develop a data information system to monitor and track performance and progress of CalWORKs participants

B11 - Authorization be hereby given to conduct a Summer 2001 Study Abroad Program to Australia, provided that the programs be conducted in conformance with applicable laws

B12 - Authorization to amend the following resolutions as indicated in the table totaling $1,000

B13 - Appropriating $420,000 for the Cal Grant Program of the City College Financial Aid Program for the Fiscal Year 2000-2001

B14 - Appropriating $4,000 for the Cal Grant Program of the S.F. Community College Campuses Financial Aid Program for the Fiscal Year 2000-2001.


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B19 - Appropriating $115,986 for the Federal Perkins Loan Program of the City College Student Financial Aid Program, Fiscal Year 2000-2001

B20 - Appropriating $656,906 for the Federal Supplemental Educational Opportunity Grant Program of the City College Student Financial Aid Program, Fiscal Year 2000-2001


B22 - Authorization be hereby given to (1) submit a renewal application for funds and (2) appropriate all funds receivable upon approval by the Chancellor’s Office California Community Colleges for a grant to continue the San Francisco Small Business Development Center, for the period July 1, 2000 to June 30, 2001 for a total not to exceed $140,550

B23 - 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 to Bringing a Diverse Faculty and Staff to California Community Colleges, for the period of June 1, 2000 until September 30, 2002 in the amount not to exceed $294,724

**Equipment, Supplies & Services (Pages 43-52)**

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

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**Human Resources (Pages 53-87)**

F1-15 - Administrative Appointments (2 or 3 year terms)

F16 - Acting Appointment Educational Academic Administrator

F17 - Unpaid Leave of Absence Non-Educational Academic Administrator

F18 - Authorization for Sabbatical Leave – Fall 2000

F19 - Non-Educational Academic Administrator

G1-12 - Academic Employees, Credit Program, District Funded

H1-2 - 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.

N1 - Academic Employees Community Services Classes

**SPECIAL (Pages 88-91)**

S1 - Recommend Adopting Amended Wage Rates for Unrepresented Classified Management, Supervisory, and Confidential Employees for Fiscal Year 1999-2000

S2 - Organizational Change – Financial Aid & EOPS

S3 - Recommend authorizing the administration to establish wage rates/premiums and benefit levels for the classification of Senior Building Inspector (6333)

S4 - Recognition of Father John P. Schlegel, S.J., President, University of San Francisco

**REAL ESTATE (Page 92)**

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Authorization to enter into an Agreement with the United States Postal Service to place one stamp vending machine in the Cafeteria at Phelan Campus and one stamp vending machine in the lobby of the Downtown Campus, beginning May 26, 2000 and continuing until 30 day notice by either party

Information only (Pages 93-97)

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 22, 2000
John Adams Campus
San Francisco

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