I. Roll Call

II. Pledge of Allegiance

III. Approval of minutes
   A) Minutes to July 31, 1997 Regular Meeting

IV. Special Presentation
   A) Mission Campus Schematic Programming Presentation - Chuck Jackson and the firm of Diseno.

V. Report from Academic Senate

VI. Report from Associated Students Council

VII. Report from Classified Senate

VIII. Board of Trustees' Reports

IX. Introductions of New Staff Members

X. Chancellor's Report

XI. Adoption of Resolutions Agenda
XII  Action on Resolutions Agenda Items

Finance  (1-16 Pages)

B1  -  Amending Resolution 970327-B11--which authorized the submission of an application and the appropriation of all funds upon approval by the Mayor’s Office of Community Development/Mission Armory Foundation, Economic Development Strategy Funds to develop the CCSF/Bay Area Coalition Multimedia Training Program for the Mission District-- to change the time period from July 1997 to June 1998, to July 1997 to June 1999, to change the amount not to exceed from $572,522 to $150,000 and to acknowledge Mission Hiring Hall as the fiscal agent.

B2  -  Authorization to contract with Stevens & Associates, a certified Minority Business Enterprise (MBE) firm, for special services and advice to provide the District with architectural services, for the Project: Temporary Facilities - Phelan Campus, at a cost not to exceed $30,000 for the period September 19, 1997 to June 30, 1997.

B3  -  Adoption of a summation of the District’s proposed Capital Outlay Construction Projects for submission to the State Chancellor’s Office for review and approval for funding.

B4  -  Establishing the appropriations limit for 1997-98 pursuant to Government Code Section 7910 at $119,378,144.

B5  -  Authorization to amend Resolution No. 970522-B27, Adoption of Recommended Final Budget 1997-98 by 1) Increasing the General Fund Unrestricted estimated revenues from $116,903,262 to $117,072,180, 2) Reappropriating $2,1 million $3,555,719 in General Fund Unrestricted Operating Funds (Exhibit A) in order for estimated expenditures to equal estimated revenues for corrections and omissions.

B6  -  Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended June 30, 1997.

B7  -  Authorization to appropriate funds receivable from the California State Community Colleges Chancellor’s Office to implement the Americorps Program, "Building Individual and Community Self-Sufficiency Through Service“ to assist Temporary Assistance for Needy Families (TANF) now referred to as California Work Opportunities and Responsibility to Kids (Cal-Works) recipients enrolled in City College of San Francisco for the period September 1, 1997 through October 15, 1998 in the amount of $93,200.
B8 - Resolution of the Board of Trustees of the San Francisco Community College District authorizing the issuance of 1997 Revenue anticipation notes for said District and requesting the Board of Supervisors of the City and County of San Francisco to issue said notes.

Equipment, Supplies & Services (17-23 Pages)

C1 - Procurement of equipment, supplies, services, etc., less than $3,000
C2 - Procurement of equipment, supplies, services, etc., $3,000 or more
C10 - Disposal of Personal Property with Insufficient Sales Value and Not Suitable for School Use.

Human Resources (24-67 Pages)

G1-6 - Academic Employees, Credit Program, District Funded
H1-3 - Academic Employees, Credit Program, Categorically Funded
J1-6 - Academic Employees, Non-Credit Programs, Categorically Funded
K1-2 - Academic Employees, Non-Credit Programs, District Funded
N1-2 - Academic Employees Community Service Classes

Special (68-80 Pages)

S1 - Establishment and selecting members of a four member Oversight Committee for projects funded by the General Obligation Bond Issue approved by San Francisco voters on June 3, 1997.
S2 - Welfare Reform: Directing the Chancellor to work in concert with public, private, and community organizations to advance the goals of the welfare reform activities of the City of San Francisco insofar as these goals relate to City College of San Francisco’s providing of educational services.
S3 - Economic Development: Directing the Chancellor to review the curriculum and services for congruence with, and advancement of, current and
proposed economic development activities in the Southeast communities, and report to the Board on an annual basis.

S4 - Enrollment: Directing the Chancellor to (1) develop a plan to increase the enrollment of Southeast residents at the Southeast and Evans Campuses, and (2) provide an annual report to the Board on enrollment trends of Southeast residents at the two campuses.

S5 - Adopting Guidelines for Legislative Relations and Legislative Action.

S6 - Adopting a successor collective bargaining agreement between the San Francisco Community College District Board of Trustees and the Department Chairperson Council, for the period of January 1, 1997, through December 31, 1999.

S7 - Amending Board of Trustees Resolution No. 961121-S3 to Include the Classification of Senior Systems Accountant (1657) and Establishing Wage and Benefit Levels for the Classification

S8 - Amending Board of Trustees Resolution No. 961121-S3 to Include the Classification of Senior Administrative Analyst (1823) and Establishing Wage and Benefit Levels for the Classification

Informational Reports - No Action Necessary

XIII. Requests to Speak

XIV. 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: October 30, 1997
Castro/Valencia Campus