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

City College of San Francisco
GOUGH STREET CAMPUS
AUDITORIUM

33 Gough Street
San Francisco
Thursday, March 30, 2000

Open Session - 6:00 p.m.

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
   Regular Meeting Minutes – February 24, 2000
IV. Public Response to the Initial Proposals of the Service Employees
    International Union, Local 790, and of the San Francisco
    Community College District for a Successor Collective Bargaining
    Agreement.
V. Adoption of Resolutions Agenda
VI. Approval of Consent Agenda Items as Listed:
VII. Special Presentations
    • Awarding Certificates of Appreciation
IX. Action on Other Resolutions Agenda Items
X. Report from Constituent Groups
   - Academic Senate - Raymond Berard, President
   - Associated Students - Toni Hines, President

* 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.
XI. Board of Trustees’ Report
XII. Chancellor and Staff Reports
XIII. Close Session Announcements - Legal Counsel Ronald Lee
XIV. Requests to Speak
XV. Adjournment

FINANCE (Pages 1-53)

GENERAL FUND
B1 - Authorization to Issue Tax Revenue Anticipation Notes

B2 - Authorization be hereby given to contract
with Embanet Corporation for services specified above from March 30, 2000 through June 30, 2003 at a first year cost not to exceed $46,220 with an option to continue for two additional years

B3 - Authorization be hereby given to contract with
Hewlett Packard Company for the leasing of computer equipment, software and hardware and software maintenance for a period of 48 months beginning after March 30, 2000 for an annual cost not to exceed $201,421 and total cost not to exceed $805,684

B4 - Authorization be hereby given to contract with
Oracle Corporation for maintenance and support services for all licensed Oracle products in this resolution for a cost not to exceed $68,233 for fiscal year 2000-2001

B5 - Authorization be hereby given to contract with Barnes, Mosher, Whitehurst & Partners from March 10, 2000 through June 30, 2000 for a public opinion survey at a total cost not to exceed $25,000

CAPITAL OUTLAY
B6 - Authorization be given to contract with PSC Associates
Inc., (Asian) a certified Minority Owned Business Enterprise for special services and advice to provide the District with geotechnical (soil testing) services, for the Project: Alemany Campus Building Elevator located at the Alemany Campus at a cost of $9,300, to be completed on or before June 30, 2000.

B7 - Authorization for eight (8) Contract
Modification(s) totaling $98,331.08 for Special Services

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Contract(s) and Construction Contract(s), and one (1)
Amendment

B8 - Authorization be hereby given to contract
with the lowest responsible bidder Golden Bay Fence Plus Iron
Works, Inc., a certified Minority Hispanic Owned Business
Enterprise for the project: Visual Arts Fence Enclosure and John
Adams Parking Lot Gate Replacement. at a total cost of $12,399,
for the project: Visual Arts Fence Enclosure and John Adams
Parking Lot Gate Replacement, to be completed on or before June
30, 2000

B9 - Authorization be hereby given to contract
with the lowest responsible bidder Asbestos Management Group of
California, Inc. at a cost of $2,240, for the project: Cloud Hall Police
Locker Room and Office Asbestos Flooring Abatement, to be
completed on or before April 30, 2000

B10 - Authorization be hereby given to contract with the lowest
responsible bidder Architectural Systems Corp., a certified Minority
Hispanic Owned Business Enterprise for the project: Cloud Hall
Window Replacement at a cost of not to exceed $859,900, to be
completed on or before August 31, 2000

B11 - Authorization be hereby given to contract
with the lowest responsible bidder Karcher Environmental, Inc., at a
cost of $1,850 for the project: Bungalow 213 Hazardous Material
Abatement, to be completed on or before April 30, 2000

GRANTS

B12 - Authorization be hereby given to accept funds in
the amount of $27,500 to fund non-instructional salaries, staff
support, and supplies necessary to complete this project

B13 - Authorization be hereby given to accept a grant of
$5,700 from the Every Child Can Learn Foundation to pay for
instruction for custodial training from July 1, 1999 to June 30, 2000

B14 - Authorization to amend the following resolutions as
indicated in the table totaling $85,625

B15 - Authorization be hereby given to subcontract
with the Comprehensive Adult Student Assessment System
(CASAS) to develop a standardized ESL Citizenship assessment in
three forms for use in measuring ESL Citizenship student progress
and level completion related to requirements of the grant from the
Workforce Investment Act - Title II Adult Education and Family

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Literacy Act, March 27, 2000 to June 30, 2000, in the amount not to exceed $30,000

B16 - Authorization be hereby given to contract with San Francisco International Airport for providing the Computer-Based-Training (CBT) Project, during the period of March 1, 2000 to June 30, 2001, at a cost not to exceed $445,250

B17 - Authorization be hereby given to enter into five special service agreements with: 1) Sarah Diggs for developing the CBT instructional modules in CD and web-based versions, and designing a tracking and certification system, at a total cost not to exceed $40,000; 2) Americ Azevedo for coordinating the development of the CBT modules, tracking and evaluating system, at a total cost not to exceed $17,500; 3) Lynette Webb for developing and installing the web-site training at a total cost not to exceed $17,500; 4) Elaine Winters for providing instructional design at a total cost not to exceed $17,500; and 5) Unimedia Inc. for producing a training CD, and providing support and assistance in the web design and development, at a total cost not to exceed $63,000. For a grand total cost not to exceed $89,500. Services for all contracts are to be conducted from March 1, 2000 to June 30, 2001

B18 - Authorization be hereby given to contract with China Eastern Airlines for providing a customized Federal Aviation Administration (FAA) licensing skills enhancement and testing preparation training to its line maintenance mechanics during the period of March 1, 2000 and December 31, 2000, at a cost of $6,000 per student for a total of $120,000 based on an estimated of 20 students

B19 - Authorization be hereby given to enter into four Special Services Contracts during the period of March 1, 2000 to February 28, 2001 with the following consultants: 1) Kenneth Fong for providing as-needed translation service in Chinese language for the San Francisco Hotels Partnership Project (SFHPP) for a total not to exceed $15,000; 2) Cecilia Wong for providing as-needed translation service in Chinese language for the SFHPP for a total not to exceed $15,000; 3) Carole Glasser for providing as-needed translation service in Spanish language for the SFHPP for a total not to exceed $15,000; and 4) Oscar Rios for providing as-needed translation service in Spanish language for the SFHPP for a total not to exceed $15,000, for a grand total not to exceed $60,000

B20 - Authorization be hereby given to enter into an

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agreement with San Francisco City and County Department of Human Services (DHS) to fund a intensive English as a Second Language immersion vocational instruction program for a period beginning April, 2000 at a cost not to exceed $42,000

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 the grant Teach: San Francisco for the period of July 01, 2000 until June 30, 2001 in the amount not to exceed $249,966

B22 - Authorization be hereby given to submit an application and appropriate all funds receivable upon approval from the Chancellor's Office of the California Community College for Supplemental AmeriCorps Funding for the period of July 1, 2000 until June 30, 2001 in the amount not to exceed $49,720

Equipment, Supplies & Services (Pages 54-61)

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

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

C3 - Donations, acceptance of gifts

C4 - Disposal of Equipment

Human Resources (Pages 62-92)

F1 - Resignation with the Intent to Retire Educational Academic Administrator

F2 - Interim Appointment Appointment of an Educational Administrator

G1-11 - 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.

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N1 - Academic Employees Community Services Classes

POLICY (Pages 93-147)

P1 - Amending the San Francisco Community College District Policy Manual

SETTLEMENT (Page 148)

Q1 - Recommend Settling a Claim of Myrna Holden Against the San Francisco Community College District for $2,305, Less Applicable Mandatory Deductions

SPECIAL (Pages 149-156)

S1 - Adopting the Initial Proposal of the San Francisco Community College District for a Successor Collective Bargaining Agreement with the Service Employees International Union, Local 790, After Public Comment.

S2 - Authorization be hereby given to pay for the credit enrollment and tuition costs of Rec. and Park employees from eligible sources for work-related courses instead of paying rent for offering classes at Rec. and Park facilities.

S3 - Authorizing the San Francisco Community College District to join the Local Education Consortium (LEC), San Mateo County Superintendent of Schools and the Leader Services for the purpose of enabling CCSF Student Health Services to be reimbursed for all the health related referral services through the MAA (Medical Administrative Activities) program for the period April 1, 2000 through March 31, 2001

Information only (Pages 157-158)

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: April 27, 2000
PHELAN CAMPUS
Pierre Coste Meeting Room
50 Phelan Avenue
San Francisco

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