

**Thursday, June 27, 2019**  
**Regular Board of Trustees Meeting**

**City College of San Francisco**  
**Ocean Campus**  
**50 Frida Kahlo Way**  
**Smith Hall Cafeteria**  
**San Francisco**  
**4:00 P.M.**

**BOARD OF TRUSTEES**

**ALEX RANDOLPH, PRESIDENT • TOM TEMPRANO, VICE PRESIDENT**  
**DR. BRIGITTE DAVILA • IVY LEE • JOHN RIZZO • THEA SELBY • SHANELL WILLIAMS •**  
**STUDENT TRUSTEE BRYAN DALEY**

**1. OPENING ITEMS**

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**Subject**                    **A. Call to Order: President Alex Randolph, Vice President Tom Temprano, Trustee Brigitte Davila, Trustee Ivy Lee, Trustee John Rizzo, Trustee Thea Selby, Trustee Shanell Williams, Student Trustee Bryan Daley**

Meeting                    Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    1. OPENING ITEMS

Type                        Procedural

**2. STUDENT TRUSTEE SWEARING-IN: BRYAN DALEY**

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**Subject**                    **A. Student Trustee: Bryan Daley - Administering Oath of Office**

Meeting                    Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    2. STUDENT TRUSTEE SWEARING-IN: BRYAN DALEY

Type                        Action

**3. APPROVAL OF MINUTES**

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**Subject**                    **A. Regular Board Meeting - May 30, 2019**

Meeting                    Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    3. APPROVAL OF MINUTES

Type                        Action

Minutes are considered draft until Board approval.

File Attachments <a href="#">Regular Board of Trustees MeetingMay30.2019FINAL.pdf (254 KB)</a>
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**Motion & Voting**

Approval of the May 30, 2019 Board of Trustees' Meeting minutes.

Motion by Thea Selby, second by Tom Temprano.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject**                      **B. Special Board Meeting - June 13, 2019**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                      3. APPROVAL OF MINUTES

Type                              Action

Minutes are considered draft until Board approval.

File Attachments

[June 13 2019 Special MeetingFINAL.pdf \(193 KB\)](#)

### **Motion & Voting**

Approval of the June 13, 2019 Board of Trustees' Special Meeting minutes.

Motion by Thea Selby, second by Tom Temprano.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

## **4. RECOGNITION**

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**Subject**                      **A. Proclamation in Honor of Professor Aliyah Dunn-Salahuddin**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                      4. RECOGNITION

Type                              Action, Procedural

**PROCLAMATION**  
**Honorable Board of Trustees of the San Francisco Community College District**  
**HONORS**  
**Professor Aliyah Dunn-Salahuddin**  
**City College of San Francisco**

**WHEREAS:** Professor Aliyah Dunn-Salahuddin has served, from August 2012 through the present, as the Chair of the African American Studies Department of City College of San Francisco (CCSF), a department grounded and rooted in the historical, cultural, and intellectual traditions of the African American peoples; a department committed to providing courses that teach all students the skills and proficiencies necessary for successful matriculation and for a successful life; a department whose existence is established on the premise that the African/African American experience, in time and space, is a legitimate subject of intellectual inquiry and academic endeavor; and

**WHEREAS:** Professor Aliyah Dunn-Salahuddin, a child of San Francisco, earned an Associate of Arts at CCSF before matriculating to San Francisco State University to earn her Bachelor of Arts in American History and Masters of Arts in American History with Special Emphasis in African American History and U.S. History of Ethnic and Race Relations and was awarded the Davillier-Sloan Graduate Endowed Scholarship Award in History; and

**WHEREAS:** Professor Aliyah Dunn-Salahuddin was selected as a "Grow Your Own" Fellowship recipient,

representing the African American Scholastic Programs and History department, a program designed to encourage, support, and help prepare talented CCSF graduates who understand the unique educational needs of our students to return to CCSF as faculty after they have completed their upper division and graduate education; and

**WHEREAS:** Professor Aliyah Dunn-Salahuddin has served CCSF as an extraordinarily talented, dedicated, and innovative instructor and mentor in the History and African American Studies Departments since 2012, educating thousands of students in classrooms of both departments; and

**WHEREAS:** Professor Aliyah Dunn-Salahuddin has supported student development and equity at CCSF and the larger community in a myriad of additional ways, from organizing Black History Month commemoration events, to helping to start the CCSF Food Pantry, to advising the Black Student Union and Muslim Student Association, to tutoring in and supporting students in the African American Scholastic/UMOJA Program and English department, to serving as a trainer for CCSF student PoetisTA teachers at Balboa High School, to participating in and promoting CCSF's Poetry for the People, to mentoring and supporting international students, to collaborating with the Trauma Prevention and Recovery Program and the Project SURVIVE community to plan community events to promote healing from historical and individual trauma, to offering experiential movement workshops employing the Katherine Dunham Technique to promote this very healing; and

**WHEREAS:** Professor Aliyah Dunn-Salahuddin was the driver in establishing and operating the African American Studies Resource Center in 2017, a student resource center designed to provide support and to help meet the basic needs of students on campus, and to facilitate stronger relationships with African American Studies faculty and students; and

**WHEREAS:** Professor Aliyah Dunn-Salahuddin has served the City of San Francisco through her scholarship on Black Freedom Struggles in the Jim Crow West, including groundbreaking scholarship on the 1966 Hunters Point Uprising, which she has presented at the Schomburg Center for Research in Black Culture in Harlem, New York, as well as in public lectures at the Bayview Library, the Portola Library, the Visitation Valley Library, and the San Francisco Public Library Main Branch, and which is published in *The Strange Careers of the Jim Crow North*, NYU University Press, Spring 2019; and

**WHEREAS:** Professor Aliyah Dunn-Salahuddin has served our national culture and society at large as a Board Member of Hip-Hop for Change and a member of the Katherine Dunham Center for the Arts and Humanities, as the organizer of the 1966 San Francisco Bayview Hunters Point Uprising 50<sup>th</sup> Anniversary Commemoration, and as an organizer of the Institute for Dunham Technique Certification Symposium, and has been honored as a visiting fellow at Harvard University in the National Endowment for the Humanities Summer Institute (2017) and a participant at the National Endowment for the Humanities, Summer Seminar, Sarah Lawrence College and Schomburg Center, NY (2015), and has been recognized as one of San Francisco's Peer Resource 40 Change Makers (2019), and has presented her work at numerous national conferences; and

**WHEREAS:** Professor Aliyah Dunn-Salahuddin has received a fellowship to the Doctoral Program in History at Stanford University this Fall, where she will extend her valuable scholarship and advocacy, and continue on the transformative journey of education, providing a bridge for CCSF students to Stanford University; and

**WHEREAS:** As a field, American History has historically excluded the experiences of many groups within the United States, and CCSF recognizes the vital importance of including those voices and rendering those experiences visible and values Professor Aliyah Dunn-Salahuddin's conviction that learning one's history translates into knowledge of self, and knowledge of self ultimately equals power;

**THEREFORE BE IT RESOLVED:** that The San Francisco Community College Board of Trustees honor and applaud her for her years of outstanding service and accomplishments and do hereby proclaim June 27, 2019 as:

**ALIYAH DUNN-SALAHUDDIN DAY at City College of San Francisco**

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**Alex Randolph, President**

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**Tom Temprano, Vice President**

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**Dr. Brigitte Davila**

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**Ivy Lee**

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**John Rizzo**

**Thea Selby**

**Shanell Williams**

**Bryan Daley, Student Trustee**

### **Motion & Voting**

THEREFORE BE IT RESOLVED: that The San Francisco Community College Board of Trustees honor and applaud her for her years of outstanding service and accomplishments and do hereby proclaim June 27, 2019 as: Professor Aliyah Dunn-Salahuddin Day

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

## **5. REPORTS FROM CONSTITUENT GROUPS**

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### **Subject                      A. Ocean Campus Associate Students President's Report - Angelica Campos**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    5. REPORTS FROM CONSTITUENT GROUPS

Type                         Information

### **Subject                      B. Academic Senate President's Report - Alexis Litzky**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    5. REPORTS FROM CONSTITUENT GROUPS

Type                         Information

### **Subject                      C. Classified Senate President's Report - Acting President Tanya Clarkson**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    5. REPORTS FROM CONSTITUENT GROUPS

Type                         Information

### **Subject                      D. Service Employees International Union, Local 1021 President's Report - Athena Steff**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    5. REPORTS FROM CONSTITUENT GROUPS

Type                         Information

### **Subject                      E. American Federation of Teachers, Local 2121 President's Report - Jennifer Worley**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category 5. REPORTS FROM CONSTITUENT GROUPS

Type Information

**Subject F. Administrators Association Co-Chair's Report – Iona McGriff**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 5. REPORTS FROM CONSTITUENT GROUPS

Type Information

**Subject G. Department Chair Council President's Report – Darlene Alioto**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 5. REPORTS FROM CONSTITUENT GROUPS

Type Information

## **6. PUBLIC COMMENT**

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**Subject A. Items on the Agenda**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 6. PUBLIC COMMENT

Type Information

**Subject B. Items not on the Agenda**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 6. PUBLIC COMMENT

Type

## **7. CLOSED SESSION**

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**Subject A. Approval of Closed Session Agenda**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 7. CLOSED SESSION

Type Action

Recommended Action Approve Agenda as Presented

A. Conference with Labor Negotiator (Government Code 54957)

Agency Designated Representative: Dianna Gonzales

Employee Organizations: AFT 2121, SEIU 1021, Stationary Engineers Local 39, San Francisco Building & Trade Construction Trade Council Unions (SFBCTCU), Department Chair Council, Administrators, Unrepresented Classified, Chancellor

B. Public Employee Discipline/Dismissal/Release (Government Code 54957 (b) (1) - one or more

### **Motion & Voting**

Approve Closed Session Agenda as Presented.

Motion by Shanell Williams, second by Thea Selby.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

### **Subject                      B. Recess to Closed Session (Chancellor's Conference Room E200)**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                      7. CLOSED SESSION

Type                              Procedural

## **8. RECONVENE TO OPEN SESSION**

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### **Subject                      A. Announcement of Reportable Actions Taken in Closed Session**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                      8. RECONVENE TO OPEN SESSION

Type                              Action, Procedural

### **Motion & Voting**

## **9. ACTION ITEMS**

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### **Subject                      A. 146. Free City Tentative Summary Agreement**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                      9. ACTION ITEMS

Type                              Action

Preferred Date              Jun 27, 2019

Absolute Date                Jun 27, 2019

**Whereas**, the City and County of San Francisco (the City) and the San Francisco Community College District (the District) entered into a Memorandum of Understanding in 2017 to establish the Free City College Program (the Program); and

**Whereas**, the City and City College agree to ensure future funding for the Program; and

**Whereas**, the City and City College agree on the social justice goals of the Free City Program, namely to make access to quality higher education universally available to all residents of the City of San Francisco; and

**Whereas**, the City and City College further agree that the Program's priorities are to make available higher education for all and to improve student success outcomes for low-income students and under-represented

students of color; and

**Whereas**, the current Memorandum of Understanding for the Program expires June 30, 2019; and

**Whereas**, representatives of the City and the District have arrived at the accompanying Tentative Summary Agreement for a successor Memorandum of Understanding, effective July 1, 2019, for a term of ten years: and

**Whereas**, this Tentative Summary Agreement has been approved by the City College Board of Trustees on June 27, 2019; and

**Whereas**, the San Francisco Community College District Board of Trustees previously approved this resolution on December 6, 2018: "The Board of Trustees of City College of San Francisco supports the Free City Charter Amendment now before the Board of Supervisors with the proviso that the program be improved for our students and provides the flexibility for the successful administration of the program"; and

**Whereas**, the Tentative Summary Agreement meets the requirement of the Board's resolution of December 6, 2018, "that the program be improved for our students and provides the flexibility for the successful administration of the program"; and

**Now, therefore, be it resolved that,**

- The Board of Trustees repeals Resolution Number 181206-III adopted December 8, 2018, and therefore **supports the withdrawal of the charter amendment on Free City** now before the Board of Supervisors; and
- The Board of Trustees **directs the Chancellor to negotiate a successor Memorandum of Understanding** with the City and County of San Francisco that is consistent with the Tentative Summary Agreement.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor Administrative and Student Affairs

File Attachments

[146-AttachmentA.pdf \(404 KB\)](#)

## Motion & Voting

Motion by Trustee Lee to change the language previously added from "the college will design a program that is revenue neutral" to "the college will design a program that is COST neutral. Motion seconded by Trustee Rizzo.

Motion by Ivy Lee, second by John Rizzo.

Final Resolution: Motion Carries

Yea: Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Tom Temprano

Abstain: Alex Randolph, Thea Selby

<b>Subject</b>	<b>B. 147. City College of San Francisco FY 2019-2020 Tentative Budget</b>
Meeting	Jun 27, 2019 - Regular Board of Trustees Meeting
Category	9. ACTION ITEMS
Type	Action
Recommended Action	Approval of the District's 2019-20 Tentative Budget that includes the Unrestricted General Fund, Restricted General Fund, Special Revenue Fund, Trust and Agency Funds (Departmental Funds), Child Development Funds, Enterprise Funds (Culinary and Hospitality Funds), Capital Outlay Funds, Bond Construction Funds, Self-Insurance Funds, and Student Financial Aid Funds

**EXPLANATION AND ANALYSIS:** The Tentative Annual Budget for the 2019-20 fiscal year is based on the Governor's May revision of his January 2019 proposed budget for community colleges. All revenues including

apportionment are based on current estimates and are subject to change in the College's final budget for the new fiscal year. The proposed Tentative Budget has been reviewed and recommended by both the College Budget Committee and Participatory Governance Committee (PGC). The Tentative Budget is detailed in the document titled "Tentative Budget, 2019-20" including all revenue and expenditure assumptions the budget is based on.

The Tentative Budget includes estimated revenue and resources for the Unrestricted General Fund totaling \$166,034,073. Estimated expenditures and transfers included in Unrestricted General Fund budget are \$164,472,879. Other funds included include: Restricted General Fund, Special Revenue Fund, Trust and Agency Funds (Departmental Funds), Child Development Funds, Enterprise Funds (Culinary and Hospitality Funds), Capital Outlay Funds, Bond Construction Funds, Self-Insurance Funds, and Student Financial Aid Funds.

The Tentative Budget has been prepared in accordance with Board Policy and Administrative Procedure 8.01 – Budget Preparation and Fiscal Accountability and has been posted on the District's Budget webpage for public inspection at [http://www.ccsf.edu/dam/Organizational\\_Assets/Department/VCFA/2019-20%20Tentative%20Budget%20CCSF%20v4.pdf](http://www.ccsf.edu/dam/Organizational_Assets/Department/VCFA/2019-20%20Tentative%20Budget%20CCSF%20v4.pdf)

The Final Adopted Budget will be presented to the Board on August 2019. The Final Adopted Budget will incorporate any final changes or adjustments made at the State level.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor Administrative and Student Affairs

### **Motion & Voting**

Approval of the District's 2019-20 Tentative Budget that includes the Unrestricted General Fund, Restricted General Fund, Special Revenue Fund, Trust and Agency Funds (Departmental Funds), Child Development Funds, Enterprise Funds (Culinary and Hospitality Funds), Capital Outlay Funds, Bond Construction Funds, Self-Insurance Funds, and Student Financial Aid Funds. And to approve an op-ed to be submitted describing the work done by the college to accomplish a balanced budget.

Motion by Brigitte Davila, second by Shanell Williams.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

<b>Subject</b>	<b>C. 148. Authorization of a Facilities Bond Ballot Initiative for the Election on March 3, 2020, in the amount of \$845,000,000</b>
Meeting	Jun 27, 2019 - Regular Board of Trustees Meeting
Category	9. ACTION ITEMS
Type	Action
Fiscal Impact	Yes
Budget Source	Facilities Bond Ballot Initiative, March 3, 2020
Recommended Action	This action ratifies the following proposed ballot initiative and the following proposed primary project list; and Given approval by the Board of this authorization: The administration is charged with 1) Continuing and completing consultation within the CCSF participatory governance and also with civic and community stakeholders; and 2) Completing a project labor agreement with the San Francisco Labor Council and the Buildings and Trades unions; and 3) Returning to the Board of Trustees on September 26, 2019, with a final resolution ordering an election on March 3, 2020
Goals	<a href="#">Core Values of the Board of Trustees</a> <a href="#">2. FMP AND BOND CASE STATEMENT</a>



**Proposed Language for the Ballot Initiative:**

“To repair and upgrade City College of San Francisco facilities, make earthquake safety improvements, acquire, construct, repair facilities, sites and equipment, increase renewable energy use, prepare students for good paying, local science and technology jobs, shall San Francisco Community College District’s measure authorizing \$845,000,000 in bonds at legal rates, levying \$53,392,645 annually at 1.1 cents/\$100 assessed value while bonds are outstanding, be approved, with audits, citizen oversight, making City College environmentally sustainable, with energy efficient and seismically retrofitted buildings?”

**Proposed Primary Project List and Conceptual Budget:**

<b>PROJECT</b>	<b>Conceptual Budgets</b>	<b>Start of Construction</b>	<b>End of Construction</b>
Demo CDC Site & Classroom Portables Village	\$500,000	2019	2019
Swing Space (P2) for Construction Projects	\$2,200,000	2019	2019
Swing Space (P3) for Construction Projects	\$8,100,000	2020	2020
Rush Stadium Turf Field Replacement	\$2,000,000	2021	2021
Diego Rivera Theater with Mural	\$102,000,000	2020	2022
Cloud Hall Academic Building Renovation	\$99,200,000	2024	2026
Student Success Center: Services & Student Union	\$125,700,000	2022	2024
Science Hall Academic Building Renovation	\$92,900,000	2024	2026
STEAM Center Science, Technology, Engineering, Arts, Math	\$152,200,000	2022	2024
Creative Arts Extension/Multi Media Building	\$27,700,000	2024	2025
New Child Care Center	\$10,900,000	2023	2024
Tenderloin Campus Renovation – 750 Eddy Street Match for State Funded Infrastructure	\$23,000,000		
Bayview-Hunters Point Campus – Workforce Education Center Renovation	\$31,500,000		
Education Center at 1550 Evans	\$34,500,000		
Other Campus Center Renovations	\$25,300,000		
Ocean General Campus-Wide Improvements	\$18,400,000		
Project Escalation to MPOC @ 5% Annually	\$128,087,358		
Estimated current 2001 & 2005 Bond Fund Balance	(\$39,187,358)		
<b>TOTAL MASTER PROGRAM COST</b>	<b>\$845,000,000</b>		

**BACKGROUND:** As a means to finance the projects from the 2019 Facilities Master Plan, the Board of Trustees must authorize a general obligation bond be placed on an upcoming ballot. At the April 2019 and May 2019 and June 13, 2019, Board meetings the Board was presented with a draft project lists for projects that may be funded by the bond.

The California Education Code and Government Code establish that the governing board of any school district or community college district may order an election and submit to the electors the question whether bonds shall be issued and sold to raise funds for the construction, reconstruction, rehabilitation, or replacement of school

facilities. This measure prohibits the use of bond funds for teacher or administrator salaries or other school operating expenses. It requires accountability through annual performance and independent financial audits.

In order to place a general obligation bond on the March 2020 ballot, the Board of Trustees must adopt a formal resolution to order an election. This resolution will authorize the filing of a ballot measure that contains the bond measure specifications. The administration will return this resolution to the Board on September 26, 2019, ahead of the filing December 6, 2019, deadline for the March 3, 2020 ballot.

**PROCUREMENT AND SELECTION PROCESS:** Per project, in compliance with Board policy.

**MWBE COMPLIANCE:** Per project, in compliance with Board policy.

**RECORD OF PARTICIPATORY DECISION-MAKING CONSULTATION:** The Chancellor and administration have consulted directly with faculty, staff and administration stakeholders prior to presenting this action. Consultation will continue as described above.

**SUBMITTED BY:** Dr. Rueben Smith, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety

### **Motion & Voting**

This action ratifies the following proposed ballot initiative and the following proposed primary project list; and Given approval by the Board of this authorization: The administration is charged with 1) Continuing and completing consultation within the CCSF participatory governance and also with civic and community stakeholders; and 2) Completing a project labor agreement with the San Francisco Labor Council and the Buildings and Trades unions; and 3) Returning to the Board of Trustees on September 26, 2019, with a final resolution ordering an election on March 3, 2020

Motion by Thea Selby, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

## **10. EDUCATION MASTER PLAN AND VISION GOALS - ACTION**

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**Subject** **A. 149. Conduct Second Read and Approval of the Education Master Plan Update 2018-2025**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 10. EDUCATION MASTER PLAN AND VISION GOALS - ACTION

Type Action

Preferred Date Jun 27, 2019

Fiscal Impact No

Recommended Action That the Board of Trustees approve the Education Master Plan Update 2018-2025.

Goals [1. STRATEGIC PLANNING](#)  
[2. FACILITIES PLAN LINKED TO EDUCATIONAL MASTER PLAN.](#)  
[3. ENROLLMENT MANAGEMENT](#)  
[4. STUDENT SUCCESS](#)

**EXPLANATION AND ANALYSIS:** In Fall 2018, the College's Education Master Plan (EMP) Work Group began developing an update to the Education Master Plan in response to Board Goal 1: To complete an updated seven-year EMP that prioritizes enrollment growth and development of in-demand programs for degree/transfer and workforce certificates.

With initial facilitation by the Collaborative Brain Trust (CBT), the College's EMP Workgroup, consisting of individuals from all internal constituent groups and connected to the Planning Committee, reviewed qualitative and quantitative data, adopted planning assumptions based on the data, and developed eight draft goals intended to guide the College through 2025.

The EMP Workgroup Co-chairs (Senior Vice Chancellor Tom Boegel and English faculty member Loren Bell) initially shared the eight goals with the College community in Fall 2018. The Board of Trustees had the opportunity to review the EMP Update in January 2019. Throughout January and February 2019, the College community extensively vetted and refined the goals and EMP Update through a series of feedback forums, individual input online, and constituent and governance feedback, resulting in the articulation of eight EMP goals through 2025:

- I. Improve the student experience
- II. Institutionalize equity
- III. Improve communication
- IV. Strengthen credit and noncredit programs
- V. Improve operation of the College
- VI. Strengthen community, education, and industry partnerships
- VII. Maintain, improve, and build facilities
- VIII. Exp and and encourage opportunities for professional development

The EMP Update 2018-2025 contains a lengthy discussion of the internal and external data that informed the planning assumptions and institutional goals. Data include FTES and headcount analyses, course success rates, degrees and certificates awarded, employee demographics, labor market trends, and considerations for enrollment growth, including survey data. The EMP Update also includes qualitative data collected through listening sessions, town halls, interviews, and feedback forums.

After extensive consultation, the Academic Senate passed the following recommendation on April 3, 2019:

"Resolved, That the CCSF Academic Senate accept the draft of the Education Master Plan (as presented on 2019 April 3) and recommend it to the District for adoption as a living document with the understanding that the Goals are the guideline for the operation of the College and all its constituencies."

Leading up to the Academic Senate's recommendation, the Co-Chairs also consulted with the Classified Senate and Associated Students. Subsequently, the Participatory Governance Committee conducted its first read of the EMP Update on April 18, 2019, and its second read on May 2, 2019, at which time it unanimously recommended the EMP to the Chancellor and Board of Trustees.

To actualize the EMP Update, the College is developing implementation strategies that build on the existing EMP implementation strategies, ideas collected during the feedback forums during Spring 2019 (with additional forums planned for Fall 2019), other existing College plans, and emerging College plans. A revised implementation matrix will document the implementation strategies, capture progress toward meeting the goals, and provide opportunities to adjust action items as appropriate. Periodic listening sessions and forums about progress will ensure community engagement.

The goals and data contained within the EMP Update serve as the foundation and guide for all planning efforts within the College. As appropriate, the College will review updated data when available and necessary for decision making.

**SUBMITTED BY:** Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs  
Kristin Charles, Associate Vice Chancellor of Institutional Development

File Attachments

[149-AttachmentA.pdf \(8,131 KB\)](#)

## Motion & Voting

That the Board of Trustees approve the Education Master Plan Update 2018-2025.

Motion by Shanell Williams, second by Thea Selby.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

<b>Subject</b>	<b>B. 150. Approval and Adoption of Local Goals Aligned with State Chancellor's Office Vision for Success</b>
Meeting	Jun 27, 2019 - Regular Board of Trustees Meeting
Category	10. EDUCATION MASTER PLAN AND VISION GOALS - ACTION
Type	Action
Preferred Date	Jun 27, 2019
Absolute Date	Jun 27, 2019
Fiscal Impact	No
Recommended Action	That the Board of Trustees approve and adopt the College's local goals aligned with the State Chancellor's Office Vision for Success.
Goals	<a href="#">1. STRATEGIC PLANNING</a> <a href="#">4. STUDENT SUCCESS</a>

**EXPLANATION AND ANALYSIS:** In July 2017, the California Community Colleges Chancellor's Office (CCCCO) released a report entitled, *Vision for Success: Strengthening the California Community Colleges to Meet California's Needs*. This document established a set of systemwide goals:

- GOAL 1: Completion – Systemwide, increase by at least 20% the number of CCC students annually who acquire associate degrees, credentials, certificates, or specific job skill sets that prepare them for in-demand jobs by 2021-22.
- GOAL 2: Transfer – Systemwide, increase by 35% the number of CCC students transferring annually to a UC or CSU by 2021-22.
- GOAL 3: Unit Accumulation – Systemwide, decrease the number of units accumulated by CCC students earning associate degrees, from an average of approximately 87 total units to an average of 79 total units by 2021-22.
- GOAL 4: Workforce – Systemwide, increase the percent of exiting CTE students who report being employed in their field of study, from the most recent statewide average of 69% to 76% by 2021-22.
- GOAL 5: Equity – Systemwide, reduce equity gaps across all of the above measures through faster improvements among traditionally underrepresented student groups, with the goal of cutting achievement gaps by 40% by 2021-22 and fully closing those achievement gaps for good by 2026-27.

To achieve these goals, the CCCCCO is guiding colleges to establish stronger linkages between financial planning and broader educational planning with a focus on carrying out the Guided Pathways framework. The student-centered funding formula reinforces these linkages through its focus on student attainment, and State law requires colleges to adopt local goals aligned with the Vision for Success.

To that end, as the Education Master Plan was taking final shape and moving through the participatory governance process, the College's Planning Committee facilitated the development of a set of local goals in five key areas aligned with the Vision Goals: completion, transfer, unit accumulation, workforce, and equity. The locally developed goals for the Board of Trustees' approval and adoption appear in the attached document (for more details, please see [www.ccsf.edu/vfs](http://www.ccsf.edu/vfs)). These goals will also serve as key metrics for measuring the progress and success of the Education Master Plan.

The development of these goals was a highly participatory process, engaging members of the Education Master Plan workgroup, the Academic Senate, the Student Equity Strategies Committee, the CTE Steering Committee, and Associated Students. In May 2019, the Academic Senate recommended the resulting goals. Subsequently, the Planning Committee updated the Participatory Governance Council on these goals.

**SUBMITTED BY:** Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs  
Kristin Charles, Associate Vice Chancellor of Institutional Development

File Attachments  
[150-AttachmentA.pdf \(137 KB\)](#)

## **11. PUBLIC HEARING - SAN FRANCISCO BUILDING AND CONSTRUCTION TRADES UNION (SFBCTCU) AND INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39 (IUOE) - ACTION**

**Subject** **A. 151. Public Hearing/Adoption on City College of San Francisco's Initial Proposals Regarding Negotiations with San Francisco Building and Construction Trades Council Union (SFBCTCU) for Successor Contract Negotiations**

**Meeting** Jun 27, 2019 - Regular Board of Trustees Meeting

**Category** 11. PUBLIC HEARING - SAN FRANCISCO BUILDING AND CONSTRUCTION TRADES UNION (SFBCTCU) AND INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39 (IUOE) - ACTION

**Type** Action

**Preferred Date** Jun 27, 2019

**Absolute Date** Jun 27, 2019

**Recommended Action** Public Hearing/Adoption - Conduct a public hearing providing for comment on the District's proposals presented to the public by City College of San Francisco and San Francisco Building and Construction Trades Council Unions (SFBCTCU) for Successor Contract negotiations. Upon completion of the public hearing, adopt the District's Initial Proposals and begin formal negotiations on a successor contract between the District and SFBCTCU.

**EXPLANATION AND ANALYSIS:** On May 30, 2019, the District and SFBCTCU presented to the public, or "sunshined," their respective proposal in accordance with California Government Code Section 3547 (a). The parties presented their initial proposals as Attachments A and B during the May 30, 2019 meeting of the Board of Trustees. The parties' respective proposals are also included here as **Attachment A (District proposals) and Attachment B (SFBCTCU's proposals)**. The law requires initial proposals be presented at a public meeting to provide the public "the opportunity to express itself regarding the proposal" and thereafter, the Governing Board to adopt its proposals.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

File Attachments  
[151-AttachmentA.pdf \(648 KB\)](#)  
[151-AttachmentB.pdf \(352 KB\)](#)

### **Motion & Voting**

Public Hearing/Adoption - Conduct a public hearing providing for comment on the District's proposals presented to the public by City College of San Francisco and San Francisco Building and Construction Trades Council Unions (SFBCTCU) for Successor Contract negotiations. Upon completion of the public hearing, adopt the District's Initial

Proposals and begin formal negotiations on a successor contract between the District and SFBCTCU.

Motion by Tom Temprano, second by Thea Selby.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **B. 152. Public Hearing/Adoption on City College of San Francisco's Initial Proposals Regarding Negotiations with International Union of Operating Engineers, Stationary Engineers Local 39 (IUOE) for Successor Contract Negotiations.**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 11. PUBLIC HEARING - SAN FRANCISCO BUILDING AND CONSTRUCTION TRADES UNION (SFBCTCU) AND INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39 (IUOE) - ACTION

Type Action

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Fiscal Impact No

Recommended Action Public Hearing/Adoption - Conduct a public hearing providing for comment on the District's proposals presented to the public by City College of San Francisco and International Union of Operating Engineers, Stationary Engineers Local 39 (IUOE) for Successor Contract negotiations. Upon completion of the public hearing, adopt the District's Initial Proposals and begin formal negotiations on a successor contract between the District and International Union of Operating Engineers, Stationary Engineers Local 39 (IUOE).

**EXPLANATION AND ANALYSIS:** On May 30, 2019, the District and IUOE presented to the public, or "sunshined," their respective proposal in accordance with California Government Code Section 3547 (a). The parties presented their initial proposals as Attachments A and B during the May 30, 2019 meeting of the Board of Trustees. The parties' respective proposals are also included here as **Attachment A (District proposals) and Attachment B (IUOE's proposals)**. The law requires initial proposals be presented at a public meeting to provide the public "the opportunity to express itself regarding the proposal" and thereafter, the Governing Board to adopt its proposals.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

File Attachments

[152-AttachmentA.pdf \(649 KB\)](#)

[152-AttachmentB.pdf \(265 KB\)](#)

### Motion & Voting

Public Hearing/Adoption - Conduct a public hearing providing for comment on the District's proposals presented to the public by City College of San Francisco and International Union of Operating Engineers, Stationary Engineers Local 39 (IUOE) for Successor Contract negotiations. Upon completion of the public hearing, adopt the District's Initial Proposals and begin formal negotiations on a successor contract between the District and International Union of Operating Engineers, Stationary Engineers Local 39 (IUOE).

Motion by Tom Temprano, second by Thea Selby.

Final Resolution: Motion Carries

## 12. REPORT - INFORMATION TECHNOLOGY

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**Subject**                    **A. IT Assessment Report - Campus Works**

Meeting                    Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    12. REPORT - INFORMATION TECHNOLOGY

Type                        Information

File Attachments  
[CCSF BOT Mtg - Assessment of Information TechnologyFINAL.pdf \(1,296 KB\)](#)

## 13. CONSENT AGENDA - ACTION

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**Subject**                    **A. 153. Approval of Three Out-Of-State Travels (None to AB 1887 States)**

Meeting                    Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    13. CONSENT AGENDA - ACTION

Type                        Action (Consent)

Preferred Date            Jun 27, 2019

Absolute Date            Jun 27, 2019

Recommended Action    That the Board of Trustees approve the accompanying employee's out-of-state travel.

**EXPLANATION AND ANALYSIS:** Board Policy 2.19, District Travel requires that out-of-state travel be approved by the Board of Trustees.

The accompanying travel itineraries have been approved by the responsible program managers and the appropriate Vice Chancellor.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

Name	Event	Location
Jenkins, Lidia	Hobsons Summer Institute	Marco Island, FL
Leber, Lorraine	TypeCon 2019	Minneapolis, MN
Yee, Shawn	Hobsons Summer Institute	Marco Island, FL

File Attachments  
[153-AttachmentA.pdf \(247 KB\)](#)

### Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as

Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject B. 154. Acceptance of Private Gifts and Donations to City College**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Fiscal Impact No

Dollar Amount \$10,780.00

Budgeted No

Budget Source Donors

Recommended Action To approve the acceptance of gifts listed below for and in the name of the San Francisco Community College District (SFCCD); and that upon transfer of legal title of these gifts described below, the Institutional Development Office is directed to notify the donors of acceptance of the gifts by the governing board.

Goals [6. ADVOCACY AND RESOURCE DEVELOPMENT](#)  
[1. EDUCATIONAL MASTER PLAN](#)  
[5. PUBLIC RELATIONS AND FUNDRAISING](#)

**EXPLANATION AND ANALYSIS:** The acceptance of gifts listed below is being presented in accordance with the SFCCD Policy Manual Section 8.08 – Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash exceeding \$1000, (4) securities, (5) precious stones, (6) precious metals, (7) goods other than (1) or (2) above with a market value exceeding \$1,500, be accepted by the SFCCD only by resolution of the Board of Trustees:

1. These gifts provide new and expanded opportunities for development and effective innovation;
2. These gifts provide support and/or equipment for programs to maintain currency and at times allow programs to innovate with respect to the delivery of instruction;
3. This agenda item is being presented in accordance with Board Policy 8.08 – Acceptance of Gifts;
4. Donation list:

Description	Donor	Market donor)
Check donation to the World Languages and Cultures Department for Spanish program	Anonymous	\$5,000
Check donation to the Computer Science Department for general use	Anonymous	\$3,000
Equipment donation to the Vocational Nursing Department for instructional and training purposes	Kristine Olden	\$1,280
Check donation to the Scholarship Department for the Patricia Pascoe Scholarship	Paul H. Tieck	\$1,500



**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

**Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees’ Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject C. 155. Declaration of Surplus Property**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Fiscal Impact No

Recommended Action Authorization is hereby granted to dispose and recycle whatever possible of all unsatisfactory and unserviceable equipment listed on Schedule A.

**EXPLANATION AND ANALYSIS:** It has been determined that the majority of property identified in Schedule A is unsatisfactory and not in serviceable condition, and is of insufficient value to defray the costs of arranging a sale. It is recommended that the property be safely collected and recycled. California Education Code Section 81452 reads in part as follows: “(c) If the Board by a unanimous vote of those members present, finds that the property is of insufficient value to defray the cost of arranging a sale, it may be disposed of in the local public dump.” And the California Department of Toxic Substances Control 2006 Universal Waste Law states that “televisions, computer monitors, laptop computers and most other electronic devices cannot be disposed to the trash. The prohibition of computer monitors in the trash applies to both cathode ray tube (CRT) monitors, and liquid crystal diode (LCD) monitors.” All electronic wastes will be recycled via the College’s agreement with Electronic Recyclers, a State of California certified collector and recycler.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

File Attachments <a href="#">155-AttachmentA.pdf (256 KB)</a>
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**Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **D. 156. AMENDED - June 22, 2019 - Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from May 1, 2019 through May 31, 2019**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Fiscal Impact No

Recommended Action It is recommended that that authorization be given to authorize and approve the issuance of the referenced Purchase Orders in accordance with Education Code Section 81656.

**EXPLANATION AND ANALYSIS:** The May 2019 Purchase Order Report has been prepared and is available for review in accordance with Education Code Section 81656 which states, "All transactions entered into by an officer or employee shall be reviewed by the governing board every 60 days." This Purchase Order Report contains all orders issued from May 1, 2019 through May 31, 2019, which have been issued in accordance with applicable policies, procedures and laws by an authorized officer of the District. These encumbrances have been budgeted for within the approved Tentative Budget.

The Purchase Order Report is available for review on the City College of San Francisco Purchasing Department website and can be viewed at <http://www.ccsf.edu/en/about-city-college/administration/vcfa/purchasing/monthly-purchasing-reports.html>.

Authorization of these Purchase Orders are consistent with Board Goal #6 – Continue to ensure current and future fiscal stability, including expecting and supporting plans that address shifts in enrollment patterns and accreditation standard III.D.1.b – Institutional planning reflects realistic assessment of financial resource availability, development of financial resources, partnerships, and expenditure requirements, III.D.2.c – Appropriate financial information is provided throughout the institution, in a timely manner, III.D.2.e – The institutional has policies and procedures to ensure sound financial practices, and fiscal stability, and III.D.3.b – The institution practices effective oversight of finances, including management of financial aid, grants, externally funded programs, contractual relationships, auxiliary organizations or foundations, and institutional investments and assets

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

## Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

## **Subject** E. 157. Approving Board of Trustees travel to the 2019 International LGBTQ Leaders Conference, Washington, D.C., November 14-16, 2019

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Recommended Action That the Board of Trustees approves the registration, travel, and hotel costs associated with sending Trustees Alex Randolph and Tom Temprano to the 2019 International LGBTQ Leaders Conference in Washington, D.C., November 14-16, 2019. The Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

**EXPLANATION AND ANALYSIS:** The 2019 International LGBTQ Leaders Conference is being held in November 14-16, 2019 in Washington, D.C. and Trustees Alex Randolph and Tom Temprano will be attending. The information gained at this conference will aid Trustees Randolph and Temprano in advocating for the college and its students.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor Administration and Student Services

## Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

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Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **F. 158. Approval of the Course and Program Actions Recommended by the City College of San Francisco (CCSF) Curriculum Committee**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Recommended Action That the Board of Trustees approve the course and program actions recommended by the CCSF Curriculum Committee.

**EXPLANATION AND ANALYSIS:** The Curriculum Committee has been established in accordance with section 55002 of the California Code of Regulations, Title 5 Division 6 and is a part of the collegial governance structure overseen by the Academic Senate.

At meetings on May 8th, the College Curriculum Committee approved 120 actions:

- Courses: 57 actions total (5 new credit courses, 33 credit course revisions, 1 new noncredit course, 4 noncredit course revisions, 6 new distance ed addenda, 4 distance ed addenda revisions, and 4 deactivated courses)
- Majors and Certificates: 63 actions total (11 new credit programs, 2 credit program revisions, 50 deactivated programs)

A list of approved actions is attached to this resolution.

This agenda item is in alignment with the Education Master Plan.

**SUBMITTED BY:** Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs

File Attachments  
[158-AttachmentA.pdf \(58 KB\)](#)

**Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **G. 159. Approval of Early Tenure Status for Selected Faculty Members**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Recommended Action That the Board of Trustees approve the awarding of early tenure status for the following faculty members.

**EXPLANATION AND ANALYSIS:** The AFT-District Collective Bargaining Agreement provides for the awarding of early tenure to faculty who satisfy the exceptional circumstances criteria found in Exhibit K. Exceptional circumstances include: having received tenure at another accredited institution; possessing reputational qualities within a particular field of study worthy of state, national, and/or international recognition; or having provided the District many years of service with documented evidence of sustained performance and involvement at a truly exceptional level.

Based on the criteria set forth in the AFT-District Collective Bargaining agreement, the following two instructors have been recommended by their respective Tenure Review Committees to the Chancellor for early tenure:

<b>Name</b>	<b>Department</b>	<b>Effective Date</b>
Michael D'Aloisio	Continuing Student Counseling	Fall 2019
Carla Lovadino Crocomo	English as a Second Language	Fall 2019

This agenda item is in alignment with the College's Education Master Plan

**SUBMITTED BY:** Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs

#### **Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject H. 160. Approval of Acceptance of Categorical Funds from the California Community Colleges Chancellor's Office (CCCCO) as related to Carl D. Perkins Career and Technical Education Act (CTE), Title IC and CTE Transitions**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Dollar Amount \$930,331.00

Budget Source CCCCCO Carl D. Perkins Career and Technical Education Act (CTE), Title IC and CTE Transitions

Recommended Action That the Board of Trustees approve the acceptance of categorical funds from CCCCCO – Carl D. Perkins Career and Technical Education Act (CTE), Title IC and CTE Transitions.

**EXPLANATION AND ANALYSIS:** The City College of San Francisco (CCSF) Office of Workforce and Economic Development will receive Carl D. Perkins CTE funds from the State Chancellor’s Office to support program improvement across the College’s career and technical education programs. The allocation of funds is based on an allocation formula. The preliminary grant allocation to CCSF is in the amount of \$930,331 for the period of July 1, 2019 to June 30, 2020.

The CCCCCO also annually awards a small amount to each college within the system to support improved transitions from high school into college CTE Transitions. The funds are applied for as part of the College’s annual application for Carl D. Perkins Title IC funds. The preliminary allocation to CCSF for fiscal 2019-2020 is \$46,195. The term of the fund is from July 1, 2019 to June 30, 2020.

**SUBMITTED BY:** Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs

### Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees’ Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

### **Subject I. 161. Approval of Categorically-Funded Consultancy Contract with Wanda Blake as related to the Strong Workforce Program (SWP)**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Dollar Amount \$30,000.00

Budget Source Strong Workforce Program

Recommended Action That the Board of Trustees approve the categorically-funded contract with Wanda Blake as related to the SWP

Goals [1. EDUCATIONAL MASTER PLAN](#)

**EXPLANATION AND ANALYSIS:** Wanda Blake has had a long and successful history with City College of San Francisco (CCSF) as a consultant providing financial grant assistance and grant monitoring. Ms. Blake previously worked with Elaine Johnson, the Director of the CCSF Bio-Link Regional Center funded by the National Science Foundation. Prior to City College, Ms. Blake managed multiple government and private funding sources in the nonprofit sector for 15 years.

Ms. Blake's current contract of \$38,000 of providing grant assistance to coordinate and monitor budget expenditures for sub-awards for the SWP ends June 30, 2019.

The Associate Dean of Career and Technical Education Pathways will enter into a new contract with Wanda Blake for an amount not to exceed \$30,000 for the period of July 1, 2019 to December 31, 2019. Ms. Blake shall support the activities and budget management related to grant, sub-awards and categorical funds. She will contribute expertise in financial grant management of multiple in-house (awarded from SWP) sub-awards and serve as liaison between the Associate Dean and the College Business Office in implementing in-house sub-award tracking. Funding for the contract is from the SWP.

This agenda item is being presented in accordance with Board Policy and Administrative Procedure 8.06A - Procurement of supplies, equipment, and services as well as Public Contract Code 20651 and is in alignment with the College's Education Master Plan.

**SUBMITTED BY:** Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs

### **Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

### **Subject J. 162. Approval of Categorically-Funded Consultancy Contract with Beth Cataldo as related to the Strong Workforce Program (SWP)**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Dollar Amount \$40,000.00

Budget Source Strong Workforce Program

Recommended Action That the Board of Trustees approve the categorically-funded consultancy contract with Beth Cataldo as related to the SWP

**EXPLANATION AND ANALYSIS:** As presented in 181217-XI-239, Beth Cataldo has had a long and successful

history as a consultant with City College of San Francisco. Ms. Cataldo's current contract, working on deliverables that support the outcome of the SWP will end June 30, 2019.

The Associate Dean of the Strong Workforce Program will enter into a new contract with Ms. Cataldo, with a not-to-exceed amount of \$40,000, for the period of July 1, 2019 to June 30, 2020, to help support the following project deliverables:

- Support meeting SWP reporting deadlines and planning for Year 4 funds;
- Recommend priorities and assist SWP team in meeting project deadlines and activities;
- Assist in the development and implementation of systems and procedures to ensure efficient fiscal documentation and reporting, both in external databases (i.e., Nova) and internal tracking systems;
- Evaluate the effectiveness of existing processes for accessing SWP funds and assist in process improvement;
- Assist in the development of the SWP 2020-2023 Strategic Plan, including facilitation of engagements with CTE faculty and guidance on workforce development data analysis and strategies for success;

This agenda item is being presented in accordance with Board Policy and Administrative Procedure 8.06A - Procurement of supplies, equipment, and services as well as Public Contract Code 20651 and is in alignment with the College's Education Master Plan.

**SUBMITTED BY:** Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs

### **Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **K. 163. Approval of Acceptance of Categorical Funds from the California Community Colleges Chancellor's Office as Related to the California Adult Education Program (CAEP)**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Dollar Amount \$3,552,200.00

Budget Source CCCCCO California Adult Education Program (AB104/AB86)



Recommended Action That the Board of Trustees approve the acceptance of categorical funds from the California Community Colleges Chancellor's Office (CCCCO) for the California Adult Education Program (CAEP), formerly known as AB104, and AB 86, the Adult Education Block Grant (AEBG).

**EXPLANATION AND ANALYSIS:** As presented in 140424-II-B-77-G, 151022-IX-498,160526-XI-130, 170427-XII-93, and 180830-XIV-147 the San Francisco Adult Education Consortium (SFAEC) consists of two members: the San Francisco Community College District (SFCCD) and San Francisco Unified School District (SFUSD), in partnership with the San Francisco Office of Economic and Workforce Development (OEWD). The SFAEC plans and implements the systemic, seamless, and sustainable delivery systems for Adult Basic Education in San Francisco.

City College of San Francisco (CCSF) has served as the fiscal agent for the Consortium from fiscal year 2015-16 until the end of fiscal year 2017-18. In May 2018, the members of the Consortium voted to change the governance structure, effective July 1, 2018, so that CCSF is no longer the fiscal agent, and each member receives their share of the annual allocation as a direct disbursement from the funder. There is no negative fiscal impact to the District from this change.

Funds will be used to implement improvements described in the June 7, 2019 Three-Year Plan and subsequent annual plan updates approved by the Consortium. Activities focus on access and matriculation, instruction, student support services, and transitions to credit or employment for the CAEP program areas and students. The Consortium's revised allocation for fiscal year 2019-2020 is \$3,947,738 of which the District's direct allocation is \$3,552,200. The term of the funds from the CCCCCO California Adult Education Program is July 1, 2019 to June 30, 2020, although the District has three years to spend the funds.

Indirect: 5% (Capped by funder)

This agenda item is in alignment with the College's Education Master Plan.

**SUBMITTED BY:** Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs

### **Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **L. 164. Approval of Categorically-Funded Contracts Related to City College of San Francisco (CCSF) Extension (formerly the Office of Corporate and Continuing Education)**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Recommended Action That the Board of Trustees approve the following categorically-funded contracts related to CCSF Extension.

**EXPLANATION AND ANALYSIS:** CCSF Extension has negotiated the following contracts:

1. City and County of San Francisco, Port of San Francisco, in the amount of \$15,000 to provide Workplace Ergonomics training to its employees from July 1, 2019 to June 30, 2020. The contract covers workshops and project management.
2. City and County of San Francisco, San Francisco International Airport, in the amount of \$105,000 to provide Occupational Health and Safety training to its employees from July 1, 2019 to June 30, 2020. The contract covers workshops, consultation services, materials and project management.

This agenda item is in alignment with the College's Education Master Plan.

**SUBMITTED BY:** Tom Boegel, Senior Vice Chancellor of Academic and Institutional Affairs

### Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject M. 165. Authorization for a Six-Month Contract Renewal for Blackboard Inc., effective March 19, 2019 and not to exceed \$119,011.27**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$119,011.27

Budgeted Yes

Recommended Action That the Board of Trustees grant authorization for the six month Blackboard Inc. contract renewal for Registration, Financial Aid and Student Accounts telephone support services.

**EXPLANATION AND ANALYSIS:** Blackboard Inc. will provide City College of San Francisco customer service support via incoming telephone calls regarding Admissions and Records, Registration, Financial Aid, and Student Account inquiries. Services may also include live outbound campaigns:

- Outreach related to enrollment inquiries from prospective students;

- Campaigns to remind students about application or registration deadlines;
- Campaigns to provide information related to financial aid and student account information; and
- Campaigns to assist with student retention.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

### Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees’ Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **N. 166. Academic Employees (Faculty) Credit/Non-Credit Program, District Funded, Temporary Hourly Assignments, Academic employees: General Fund, Unrestricted**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Fiscal Impact No

Recommended Action To approve the Chancellor's recommendation for the accompanying faculty personnel actions, including new employment, changes in assignment, and leaves of absence.

**EXPLANATION AND ANALYSIS:** Subject to Title 5, CCR, Sections 53021 et seq., California Education Code Sections 70902, 72400, 8700 et seq., 87400 et seq., and SFCCD/AFT 2121 CBA, the following personnel actions (Academic employees: Faculty) are presented for approval to the Board.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

File Attachments

[166-AttachmentA.pdf \(102 KB\)](#)

### Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through

June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **O. 167. Academic Employees (Faculty) Credit/Non-Credit Program, District Funded, Academic Employees: Categorically Funded**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Fiscal Impact No

Recommended Action To approve the Chancellor's recommendation for the accompanying appointments for Credit/Non Credit Program, District Funded, Academic Employees (Faculty): Categorically Funded.

**EXPLANATION AND ANALYSIS:** Approval of this resolution will provide number of staff and administrators with appropriate preparation and experience to provide the administrative services necessary to support the institution's mission and purposes, while the District continues to transform and sustain the college infrastructure.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

File Attachments

[167-AttachmentA.pdf \(107 KB\)](#)

**Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **P. 168. AMENDED - June 22, 2019 Approval of Personnel Items (Administrators Appointments)**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Fiscal Impact No

Recommended Action To accept the Chancellor's recommendation for administrative appointments as noted in Attachment A.

**EXPLANATION AND ANALYSIS:** The appointments will provide the administrative services necessary to support the institution's mission and purposes.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

File Attachments

[168-AttachmentAFINAL.pdf \(185 KB\)](#)

[168-Attachment B.pdf \(154 KB\)](#)

**Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **Q. 169. AMENDED - June 22, 2019 Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to the SERP**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)  
Preferred Date Jun 27, 2019  
Absolute Date Jun 27, 2019  
Fiscal Impact No

Recommended Action Accept the Resignations/Retirements of the following Administrators, Academic, and Classified employees listed in Attachment A.

**EXPLANATION AND ANALYSIS:** This action is to approve the resignation or retirement of Administrators, Academic and Classified employees that have provided administrative and educational services to support the institution's mission and purpose. This action records the effective date of resignations and retirements and acknowledges the years served at this institution.

There is no fiscal impact.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

File Attachments  
[169-AttachmentAFINAL.pdf \(390 KB\)](#)

### Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

### **Subject R. 170. Authorization to Contract with Sprung Instant Structures Inc. for Purchase of Two Temporary Structures**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$2,431,822.00

Budgeted Yes

**Budget Source** This contract will be paid by the 2001/2005 Bond Funds. This expenditure has been reviewed by Bond Counsel. Budget utilization previously approved in Board Resolution 20190321-11-87.

**Recommended Action** That the Board of Trustees provides authorization to contract with Sprung Instant Structures Inc. for purchase of two temporary structures. Contracts will be issued to Sprung Instant Structures Inc. for a not-to-exceed cost of \$2,229,170.00 inclusive of an allowance for program specific additions. Authorization is hereby given to create a separate contingency of \$202,652.00 for unforeseen conditions. Thus, the total amount of this authorization is \$2,431,822.00. The Chancellor, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety, Vice Chancellor of Financial Services and/or their designee are hereby authorized to approve contingency expenditures and execute any and all documents on behalf of the District to effectuate this resolution.

**Goals** [Core Values of the Board of Trustees](#)  
[2. FMP AND BOND CASE STATEMENT](#)

**EXPLANATION AND ANALYSIS:** At the March 21, 2019 Board Meeting, the Board of Trustees authorized a Budget of \$2,330,000 for the temporary Student Development and Welcome Center and \$4,400,000 for Evans Center Upgrades in Resolution 190321-11-87. Authorization for Design of these structures was provided in Resolution 190530-10-133.

1. The additional space provided by structure #1 on Ocean Campus would allow for more efficient swing space, and potentially reduce the number of staff relocations of staff during the renovation and construction of permanent spaces.
2. The additional space provided by structure #2 at Evans Center would allow for both potentially new educational programs, as well as support current programs being conducted during the renovation and construction of permanent spaces.
3. Initial Authorization to Proceed with Procurement Plan for "Temporary Campus" was approved in the previous Board of Trustees meeting held on February, 28, 2019, per Agenda Item #180228-IX-56.

In order to expedite procurement of temporary materials necessary for temporary structure design and installation, RFP 2019-256 was issued to request bids for temporary structure materials. Budgets authorized for the Student Development and Welcome Center and the Evans Center are both sufficient for the material procurement and subsequent installation. Upon acceptance, materials will be procured and design will commence.

**SOURCE OF FUNDS:** This contract will be paid by the 2001/2005 Bond Funds. This expenditure has been reviewed by Bond Counsel. Budget utilization previously approved in Board Resolution 190321-XI-87.

**PROCUREMENT AND SELECTION PROCESS:** A request for proposals (RFP 2019-256) was initiated seeking manufacturers to provide Temporary Structures. The RFP was issued and was published in a newspaper of general circulation for two consecutive weeks and posted on the College's website. In addition, administration conducted outreach to firms who had expressed interest in providing such services to the College, and to firms who typically provide temporary structures.

Bids were received on 6/13/19 and evaluated for conformance with the specified requirements. Upon review of the bids, Sprung Instant Structures Inc. was deemed as the most responsible bid in compliance with the technical requirements and is therefore recommended for approval.

**MWBE COMPLIANCE:** This is a material procurement only. At the time of Bid there are no Small Local Business Enterprises (SLBE) firms listed as manufacturers of temporary structures that meet the requirements of the bid documents. Design and Installation of the structures will meet the requirements of the SLBE policy.

**RECORD OF PARTICIPATORY DECISION-MAKING CONSULTATION:** The Chancellor and administration have consulted directly with faculty, staff and administration stakeholders prior to presenting this [action](#).

**SUBMITTED BY:** Dr. Rueben Smith, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety

## Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **S. 171. Authorization to Contract with Angotti & Reilly Inc. for Site Preparation, Installation of Utilities, Electrical and Infrastructure for Temporary Modular Classrooms in Conjunction with Swing Space for a not-to-exceed cost of \$1,400,488, with a separate contingency of \$139,500 for unforeseen conditions, for a total amount of \$1,539,988**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action

Fiscal Impact Yes

Dollar Amount \$1,539,988.00

Budgeted Yes

Budget Source This contract will be paid by the Project Frog, et al, Case No. CGS 13-534454 settlement, which was incorporated into the 2001/2005 Bond Funds. This expenditure has been reviewed by Bond Counsel.

Recommended Action That the Board of Trustees provide authorization to contract with Angotti & Reily Inc. for site preparation, installation of utilities, electrical and infrastructure for temporary modular classrooms in conjunction with swing space for a not-to-exceed cost of \$1,400,488.

Authorization is hereby given to create a separate contingency of \$139,500 for unforeseen conditions. The total amount of this authorization is \$1,539,988. The Board of Trustees, on May 30, 2019, has already approved budget for this project.

The Chancellor, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety, Vice Chancellor of Financial Services, and/or their designee are hereby authorized to approve contingency expenditures and execute any and all documents on behalf of the District to effectuate this resolution.

Goals [Core Values of the Board of Trustees](#)  
[2. FMP AND BOND CASE STATEMENT](#)

**EXPLANATION AND ANALYSIS:** The District bid out the Phase 2 Work which includes Sitework, Site Utilities, Electrical, Low Voltage, Plumbing, Paving, Site Furnishings, Toilet Accessories, and Landscaping for 12 Temporary Classroom Modulares and 1 Toilet Trailer. Work to be performed starting in June 2019. Bid #249 occurred on May 16, 2019 at 2:00 PM. Twenty Contractors were invited as well as Public Advertisement. Ten of the twenty



Contractors were SLBE's. Three bids were received.

Currently, City College of San Francisco is in the Bid Protest and Award Period, and bid award will not be made until after the Board Meeting.

At the May 30th, 2019 Board Meeting, the Board of Trustees authorized a Budget of \$1,540,000 in Agenda Item No. 190530-10-142 during the bid protest period. The bid total combined with the contingency of \$139,500 are under the budget authorized by the Board in Agenda Item No. 190530-10-142. Staff recommends award to Angotti & Reilly, Inc. as the lowest responsive responsible bidder.

**PROCUREMENT AND SELECTION PROCESS:** Bid #249. Public Advertisement, Builder's Exchange, Dodge, bid marketing.

**MWBE COMPLIANCE (Bid #249):** 46.9% SBE Participation was demonstrated by the bidder at the time of bid.

**RECORD OF PARTICIPATORY DECISION-MAKING CONSULTATION:** The Chancellor and administration have consulted directly with faculty, staff and administration stakeholders prior to presenting this action.

**SUBMITTED BY:** Dr. Rueben Smith, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety

### **Motion & Voting**

That the Board of Trustees provide authorization to contract with Angotti & Reilly Inc. for site preparation, installation of utilities, electrical and infrastructure for temporary modular classrooms in conjunction with swing space for a not-to-exceed cost of \$1,400,488.

Authorization is hereby given to create a separate contingency of \$139,500 for unforeseen conditions. The total amount of this authorization is \$1,539,988. The Board of Trustees, on May 30, 2019, has already approved budget for this project.

The Chancellor, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety, Vice Chancellor of Financial Services, and/or their designee are hereby authorized to approve contingency expenditures and execute any and all documents on behalf of the District to effectuate this resolution.

Motion by John Rizzo, second by Shanell Williams.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **T. 172. Authorization to Contract with a Pool of Geotechnical Engineering Firms, from July 1, 2019 through December 31, 2021, for Services Related to Geotechnical Engineering and Soils Reports for Facilities Master Plan Projects at City College of San Francisco's Ocean Campus and Centers, and to Establish an Overall Budget for a combined not-to-exceed total cost of \$1,500,000**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action

Fiscal Impact Yes

Dollar Amount \$1,500,000.00

Budgeted Yes

Budget Source This contract will be funded by 2001/2005 Bond Funds. This expenditure has been reviewed by Bond Counsel.

**Recommended Action** That authorization be hereby given to contract with a pool of Geotechnical Engineering Firms, from July 1, 2019 through December 31, 2021, for services related to Geotechnical Engineering and soils reports for Facilities Master Plan projects at the Ocean Campus and other centers, and to establish budget at a combined total cost not to exceed \$1,500,000.  
That the Chancellor, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety, Vice Chancellor of Financial Services and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

**Goals** [Core Values of the Board of Trustees](#)  
[2. FMP AND BOND CASE STATEMENT](#)

**EXPLANATION AND ANALYSIS:** Initial Geotechnical Studies are required to plan for and implement projects contained within the approved Facilities Master Plan. The geotechnical information is necessary in order to develop recommendations for the foundation designs for each project.

The potential scopes and responsibilities include, but are not limited to: geotechnical borings, test pits, and analysis sufficient to generate a soils report and foundations recommendation. Projects planned for with this authorization include:

1. Diego Rivera Theater
2. STEAM Building
3. Student Development Building
4. Smith and Statler Hall
5. Cloud Hall Renovation
6. Child Care Center
7. Multi-Media Building
8. Temporary Structures Sites
9. Evans Center
10. Other associated work in conjunction with these projects

This resolution will authorize a contract with each of seven firms from the qualified pool: Engeo, Geosphere, Langan, Miller Pacific, Ninyo & Moore, Rutherford + Chekene, and Smith Emery.

A preliminary budget for this contract has been established. However, additional analysis of the proposal and negotiated scope of work and project deliverables is needed to determine the final contract amount for each project. Specific amounts awarded to each firm will appear on future Board Agendas.

**PROCUREMENT AND SELECTION PROCESS:** A request for proposals (RFP 2019-264) was initiated seeking firms to provide Geotechnical Engineering Services. The RFP was issued to prequalified firms, previously qualified under a Request for Qualifications (RFQ 2018-210). The RFQ was published in a newspaper of general circulation for two consecutive weeks and posted on the College's website. In addition, administration conducted outreach to firms who had expressed interest in providing such services to the college and to firms who typically provide such services to other public education clients.

An evaluation panel comprised of classified and administrative staff reviewed the Statements of Qualifications and Proposals against the evaluation criteria stated in the RFP for firm structure and experience, key personnel and experience, performance history, and fee proposal. All Statements of Qualifications and Proposals were deemed to be responsive and qualified to provide Geotechnical Engineering services, and it was determined to be in the best interest of the College to maintain a pool of qualified service providers to include these seven firms to maximize availability of services and competitive pricing.

**MWBE COMPLIANCE:** All respondents were required to follow the Small Local Business Enterprise (SLBE) Policy for Professional Services. Individual Contracts will include specific SLBE participation percentages.

**RECORD OF PARTICIPATORY DECISION-MAKING CONSULTATION:** The Chancellor and administration have consulted directly with faculty, staff and administration stakeholders prior to presenting this action.

**SUBMITTED BY:** Dr. Rueben Smith, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety

## Motion & Voting

That authorization be hereby given to contract with a pool of Geotechnical Engineering Firms, from July 1, 2019 through December 31, 2021, for services related to Geotechnical Engineering and soils reports for Facilities Master Plan projects at the Ocean Campus and other centers, and to establish budget at a combined total cost not to exceed \$1,500,000.

That the Chancellor, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety, Vice Chancellor of Financial Services and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Motion by John Rizzo, second by Shanell Williams.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

<b>Subject</b>	<b>U. 173. Authorization to Contract with LPA Inc. to Develop Design Guidance Standards as Related to the Science, Technology, Engineering, Arts, and Mathematics (STEAM) Complex/Building on Ocean Campus, for a Not-to-Exceed Cost of \$2,769,777, with a Separate Contingency Budget of \$277,000, for a Total Amount of \$3,046,777</b>
Meeting	Jun 27, 2019 - Regular Board of Trustees Meeting
Category	13. CONSENT AGENDA - ACTION
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$3,046,777.00
Budgeted	Yes
Budget Source	This contract will be paid by the 2001/2005 Bond Funds. Use of bond funds for this purpose has been reviewed by bond counsel.
Recommended Action	That the Board of Trustees grant authorization to contract with LPA Inc. to develop Design Guidance Standards, i.e. criteria documents to guide the future design of the Science, Technology, Engineering, Arts, and Mathematics (STEAM) Complex/ Building on Ocean Campus, for a not-to-exceed cost of \$2,769,777 with a separate contingency budget of \$277,000. Total amount of this authorization will be \$3,046,777. The Chancellor, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety, Vice Chancellor of Financial Services and/or their designee are hereby authorized to approve contingency expenditures and execute any and all documents on behalf of the District to effectuate this resolution.
Goals	<a href="#">Core Values of the Board of Trustees</a> <a href="#">1. EDUCATIONAL MASTER PLAN</a> <a href="#">2. FMP AND BOND CASE STATEMENT</a>

**EXPLANATION AND ANALYSIS:** The STEAM Building is a project contained within the approved Facilities Master plan. The services of a professional architectural firm are required in order to develop the design criteria for this building. This professional services contract includes:

1. Consultation with students, staff, and faculty building user groups.
2. Documentation of requirements gathered from these consultations.
3. Development of a package of documents that will be used to support a design build competition for the Science, Technology, Engineering, Arts, and Mathematics (STEAM) project. The builder and the project

architect will be asked to provide a firm fixed price, a project schedule, and complete a final design based on the work of this consultant.

Following the competition, this criteria document architect will support and help transition the final deliverables to a design-build entity architect as the building moves into construction.

**PROCUREMENT AND SELECTION PROCESS:** The Architect was selected from a pool of prequalified firms (that was established through a competitive process on 8/6/2018) (RFQ 236) through the following process:

- Request for Proposals (RFP) were requested from the above mentioned prequalified pool.
- Proposals were reviewed and scored based on proposal content, staff and firm experience.
- The top six firms with the highest scores were interviewed and scored by a panel. The panel consisted of CCSF, Facilities, Administrative Services staff, and Faculty.
- The three highest scoring firms went through a second round of interviews by the Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety and the Dean of Administrative Services. A selection of the most qualified firm was made based on the firm's experience, team composition, design approach, and project plan.

**MWBE COMPLIANCE:** RFP/Q 2019-236 required that all responding firms follow the requirements of the District's Small Local Business Enterprise (SLBE) Policy. The successful firm demonstrated a due diligence effort resulting in 25% SLBE participation.

**RECORD OF PARTICIPATORY DECISION-MAKING CONSULTATION:** The program management team (Kitchell) and the Office of Facilities consulted directly with students, faculty, staff, and administration stakeholders to form an interview panel for shortlisted architects prior to presenting this action.

**SUBMITTED BY:** Dr. Rueben Smith, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety

### **Motion & Voting**

That the Board of Trustees grant authorization to contract with LPA Inc. to develop Design Guidance Standards, i.e. criteria documents to guide the future design of the Science, Technology, Engineering, Arts, and Mathematics (STEAM) Complex/ Building on Ocean Campus, for a not-to-exceed cost of \$2,769,777 with a separate contingency budget of \$277,000. Total amount of this authorization will be \$3,046,777. The Chancellor, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety, Vice Chancellor of Financial Services and/or their designee are hereby authorized to approve contingency expenditures and execute any and all documents on behalf of the District to effectuate this resolution.

Motion by John Rizzo, second by Shanell Williams.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

<b>Subject</b>	<b>V. 174. Authorization to Issue a Contract Modification to Mobile Modular Management Corporation for the Temporary Campus Safety Office, for a not-to-exceed cost of \$173,263, which includes a \$60,000 contingency</b>
Meeting	Jun 27, 2019 - Regular Board of Trustees Meeting
Category	13. CONSENT AGENDA - ACTION
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$173,263.00
Budgeted	Yes

Budget Source This contract modification will be paid by the 2001/2005 Bond Funds. This expenditure has been reviewed by Bond Counsel.

Recommended Action That the Board of Trustees approves an authorization to issue a Contract Modification to Mobile Modular Management Corporation for the Temporary Campus Safety Office, for a not-to-exceed cost of \$173,263, which includes a \$60,000 contingency. Authority for contingency expenditures is delegated to the Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety.

Goals [Core Values of the Board of Trustees](#)  
[2. FMP AND BOND CASE STATEMENT](#)

**EXPLANATION AND ANALYSIS:** The District previously contacted six modular companies for Piggyback Bids for modular trailers for temporary usage. The District awarded Mobile Modular Management Corporation a contract for campus modulars in Board Agenda Item No. 181213-XII-246. Subsequently, the Board approved the Budget for the Campus Police Upgrades for \$580,000 in Board Agenda Item No. 190321-11-87.

This action covers rental of three 12' X 60' Trailers (36' X 60' Total) for a three-year period. The delivery, set-up, rental, and return costs are \$113,263. Due to the configuration of the site, the units may have to be craned in, and therefore a contingency for special handling has been established for \$60,000. Unused special handling contingency may be applied towards providing necessary security provisions unique to the Temporary Campus Safety Office.

**PROCUREMENT AND SELECTION PROCESS:** The District previously contacted six modular companies for Piggyback Bids for modular trailers for temporary usage. The District awarded Mobile Modular Management Corporation a contract for campus modulars in Board Agenda Item No. 181213-XII-246.

**MWBE COMPLIANCE:** There are no existing Small Local Business Enterprise portable manufacturers.

**RECORD OF PARTICIPATORY DECISION-MAKING CONSULTATION:** The Chancellor and administration have consulted directly with faculty, staff and administration stakeholders prior to presenting this action.

**SUBMITTED BY:** Dr. Rueben Smith, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety

### Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **W. 175. Authorization to Contract with Qualified Industrial Hygienist Services for Facilities Master Plan Projects, from July 1, 2019 through December 31, 2021, to provide the District with Professional Services Related to Hazardous Materials Investigations and Report Preparation Services at City College of San Francisco's Ocean Campus and Centers for a combined total cost not-to-exceed \$750,000**

Meeting	Jun 27, 2019 - Regular Board of Trustees Meeting
Category	13. CONSENT AGENDA - ACTION
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$750,000.00
Budgeted	Yes
Budget Source	This contract will be funded by 2001/2005 Funds. This expenditure has been reviewed by Bond Counsel.
Recommended Action	That authorization be hereby given to contract with qualified Industrial Hygienist Services for Facilities Master Plan Projects, from July 1, 2019 through December 31, 2021, to provide the District with professional services related to hazardous materials investigations and report preparation services at Ocean Campus and Centers at a combined total cost not to exceed \$750,000. That the Chancellor, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety, Vice Chancellor of Financial Services and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.
Goals	<a href="#">Core Values of the Board of Trustees</a> <a href="#">2. FMP AND BOND CASE STATEMENT</a>

**EXPLANATION AND ANALYSIS:** Initial hazardous material investigations and reports are required to plan for and implement projects contained within the approved Facilities Master Plan. The hazardous material report information is necessary in order to develop renovation designs or demolition necessary for planned projects. The scope and responsibilities include, but are not limited to: nondestructive testing of existing building materials to identify potential hazardous materials that would require special treatment during construction. Buildings affected by this authorization include:

1. Science Hall
2. Cloud Hall
3. Book Store Annex
4. Smith and Statler Hall
5. Conlan Hall
6. Batmale Hall
7. Creative Arts
8. Creative Arts Extension
9. Visual Arts
10. 200, 600, 700 Bungalows
11. Evans Center
12. Other projects related to Facilities Master Plan projects

This resolution will authorize contracts with each of two firms from the qualified pool: Terracon Industrial Hygiene and SCA Environmental.

A preliminary budget for this contract has been established. However, additional analysis of the proposal and negotiated scope of work and project deliverables is needed to determine the final contract amount for each project. Specific amounts awarded to each firm will appear on future Board Agendas.

**PROCUREMENT AND SELECTION PROCESS:** A request for proposals (RFP 2019-265) was initiated seeking firms to provide Industrial Hygienist Services for FMP Projects. The RFP was issued to prequalified firms, previously qualified under a Request for Qualifications (RFQ 2018-169). The RFQ was published in a newspaper of general circulation for two consecutive weeks and posted on the College's website. In addition, administration conducted outreach to firms who had expressed interest in providing such services to the college and to firms who typically provide such services to other public education clients.

An evaluation panel comprised of classified and administrative staff reviewed the Statements of Qualifications and Proposals against the evaluation criteria stated in the RFP for firm structure and experience, key personnel and experience, performance history, and fee proposal. All Statements of Qualifications and Proposals were deemed to be responsive and qualified to provide Industrial Hygienist services, and it was determined to be in the best interest of the College to maintain a pool of qualified service providers to include these two firms to maximize availability of services and competitive pricing.

**MWBE COMPLIANCE:** All respondents were required to follow the Small Local Business Enterprise (SLBE) Policy for Professional Services. Individual Contracts will include specific SLBE participation percentages.

**RECORD OF PARTICIPATORY DECISION-MAKING CONSULTATION:** The Chancellor and administration have consulted directly with faculty, staff and administration stakeholders prior to presenting this action.

**SUBMITTED BY:** Dr. Rueben Smith, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety

### **Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **X. 176. Approval of Contract Modification to Agreement with CJN Services for Continuing Special Services, through December 31, 2019 and not to exceed \$144,000**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$102,000.00

Budgeted Yes

Budget Source This contract will be funded by Capital Funds.

Recommended Action That the Board of Trustees approves a contract modification with CJN Services for a contract total not to exceed \$144,000, through December 31, 2019.

**EXPLANATION AND ANALYSIS:** CJN Services has been providing special services for DSA (Division of the State Architect) certification closeout services for the District.

This recommended action will increase the current total contract with CJN Services to complete the certification

and closeout for the following projects. It is the District's intention to advertise a new RFP and selection process for future project certifications.

<b>DSA Application #</b>	<b>Campus</b>	<b>Project</b>
56764	Ocean	Constr. Of Library Building
64627	Ocean	Alts. To Smith Hall
64730	Ocean	Constr. Incr. 1 sitework only, Incr. 1A constr. Of bleachers, retaining walls, Incr. 2 Cc Of field house, additions to field house (final)
102427	Ocean	Alts. To Cloud Hall (Window Replacement)
103062	Ocean	Construction of Replacement of four existing bungalows (over 30 years old) with a r 60' x 60' modular building (10' x 60' modular units)
104589	Ocean	Alts. To Conlan Hall
104906	Ocean	Construction of Horticulture Storage Building(Metal Stud Bldg) & CMU Storage Bldg Alteration to Visual Arts, Diego Rivera Theater w/Catwalk addition, Horticulture Bui
105207	John Adams	Alts. To Main Building and Gymnasium Building
105211	Ocean	Alts to Science Hall-window replacement & façade repairs
105568	Ocean	Alteration to FA Upgrade at Creative Arts, 200 Bungalows, Arts Extension, Visual Art Batmale, Cloud, Conlan Hall, North Gym, South Gym, 300 Bungalows, Student Unio Smith/Statler, Science Hall
107730		Relocatable Classroom Building
108258	John Adams	Reconstruction of Main Building (Repair Damage to Certified building) Alteration to f Building, and sampling of non-damaged areas
108449	Ocean	Child Development Center
109743	Ocean	Alteration to 1-Parking Lot
110223	Chinatown/North Beach	Constr. Of 4 story CR/Culinary/ Auditorium (Lot 5)
110224	Chinatown/North Beach	Constr 4 Story Urban Campus Bldg-CR, Labs, Library, admin (Lots 9 & 10)
111094	Evans	Alts to Evans Building

**SUBMITTED BY:** Dr. Rueben Smith, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety

### **Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject** **Y. 177. Authorization to Purchase Dell Laptops, Desktop Computers, and Monitors**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting



Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Fiscal Impact No

Dollar Amount \$1,000,000.00

Budgeted Yes

Budget Source Unrestricted and Grant Funds

Recommended Action Authorization to purchase Dell laptops, desktop computers, and monitors for student labs and faculty/staff at a total cost not to exceed \$1,000,000.

**EXPLANATION AND ANALYSIS:** City College of San Francisco (CCSF) is continuing to upgrade workstations throughout its campus/centers. Information Technology Services (ITS) is working toward a refresh goal of 20% of faculty/staff computers per year with a five-year cycle as well as student labs. This will allow CCSF to raise the level of our least capable and oldest computers as we work from the bottom up.

Dell Inc. is offering CCSF an aggressive pricing proposal on top of the Western States Contracting Alliance (WSCA) contract price. Using the WSCA contract is in the district's best interest as required in California Public Contract Code § 20652.

CCSF will purchase laptops, desktops, and monitors, approximately 830 units, for student labs and for faculty/staff members. The cost of this purchase will be at a total cost not to exceed \$1,000,000 by ITS department's unrestricted funds and grant funds from Perkins, Student Success, and Support Program from the State Chancellor's Office, as well as any other grant funded initiatives for the FY 2019/20, through June 30, 2020.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

### **Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject Z. 178. Amendment to Existing Contract with CampusWorks Banner 9 Support Services**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Dollar Amount \$135,200.00

Budgeted Yes

Recommended Action That the Board of Trustees approve a contract modification with CampusWorks to expand ITS services.

**EXPLANATION AND ANALYSIS:** On February 28, 2019, CampusWorks was approved to provide services to assist the District to replace the existing Ellucian Banner consultants. During this transition the ITS department secured CampusWorks to provide further technical assistance.

CampusWorks will provide 1 FTE (MIS and PL /SQL Programmers) for remote Banner programming services for a 6-month period for the following scope of work:

- Support MIS submissions, data analysis, coordination with end users for data corrections
- Modify Banner APIs if any new requirements specific to MIS Banner programs are released by Chancellor's Office
- Ensure data is submitted correctly and on time as there are funding implications if not submitted by the due date
- Serve as primary contact in coordinating the data corrections with multiple departments in a timely fashion
- Run MIS jobs from Banner9 Job Submission and from Linux command line
- Provide SQL and PL/SQL scripting expertise to create DML statements for data corrections to the baseline and/ or custom tables, as needed
- Review baseline APIs to determine the Banner tables associated with the MIS file type, and modifying them as needed
- Review MIS Data Element Dictionaries; mapping of MIS data elements with Banner data via Banner Admin Pages
- Merge output text files from the Linux server via tools such as vi, nano or Windows text editor
- Provide FTP/SFTP expertise
- Provide assistance in the conversion of the existing production SQR programs and develop into PL/SQL or Argos; programs are to be completed, tested and promoted to production with no errors
- Communicate effectively both orally & in writing.

The proposed amendment will commence on June 10, 2019, for a 6-month term at a cost not to exceed \$135,200.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

### **Motion & Voting**

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

Item P. 168. (Approval Personnel Actions (Administrators Appointments) Attachment A should list Gregoria Cahill as Interim Dean, Academic Affairs – Mission & Transitional Studies, effective date July 1, 2019; Meghan Corey as Interim Dean Health and Social Services, effective date August 7, 2019

Item Q. 169. (Acceptance of Employees' Resignation or Retirement. The following Administrators, Academic and Classified employees have submitted a Resignation or Resignation with Intent to Retire for reasons unrelated to SERP.) Attachment A should list the resignation date for Kristina Whelan as 6/26/2019.

Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

**Subject AA. 179. Annual Major Maintenance Service Activity for Information Technology Services**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Fiscal Impact No

Dollar Amount \$935,000.00

Budgeted Yes

Budget Source General Funding

Recommended Action Authorization for contract with the listed vendors to provide maintenance services for Information Technology Services for the fiscal year 2019-2020 for the total contract cost not to exceed \$935,000.

Goals [4. BUDGET DISCIPLINE](#)

**EXPLANATION AND ANALYSIS:** District wide telephone services, computer hardware and software require continual upgrading and maintenance. Each year City College contracts with the suppliers to provide these services.

Vendor	Cost	Description
Alcatel-Lucent USA Inc.	\$165,000	Provide Telephone hardware and software maintenance services and upgrades for the period of August 1, 2019 to July 31, 2020.
AT&T	\$160,000	Provide Telephone calling services for the period of July 1, 2019 to June 30, 2020.
Computerland	\$106,000	FCCC Adobe ETLA Site License Program for the period of August 1, 2019 to July 31, 2020.
Computerland	\$234,000	FCCC Microsoft Campus Agreement for the period of October 1, 2019 to September 30, 2020.
Dataway Inc.	\$140,000	Provide Firewall & PAN maintenance services and upgrades for the period of September 1, 2019 to August 31, 2020.
Oracle America, Inc.	\$130,000	Provide Database licensing services for the period of August 1, 2019 to July 31, 2020.
Total:	\$935,000	

These proposed expenditures are budgeted for in fiscal year 2019-20 and are annual routine operational expenditures.

**SUBMITTED BY:** Dianna Gonzales, Senior Vice Chancellor of Administrative and Student Affairs

### Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

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Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

### **Subject**                      **BB. 180. Board Policy (BP) 2.30 Unlawful Discrimination (2nd Reading)**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    13. CONSENT AGENDA - ACTION

Type                         Action (Consent)

Preferred Date            Jun 27, 2019

Absolute Date             Jun 27, 2019

Fiscal Impact             No

Budgeted                  No

Recommended Action    That the Board of Trustees review Board Policy (BP) 2.30 Unlawful Discrimination for a second reading.

**EXPLANATION AND ANALYSIS:** The policy establishes complaint procedures for the investigation of harassment and discrimination complaints.

The Board reviewed and approved this policy last year. It is being brought back to the Board due to changes in state law regarding the descriptions of protected groups and the definition of harassment. In the past, a single incident was generally insufficient to establish harassment because it did not meet the legal test of "severe and pervasive." An individual is no longer required to establish that the conduct be "severe and pervasive." Under the new law, a single incident can be sufficient to establish a hostile environment.

The Participatory Governance Council unanimously recommended approval of BP 2.30 and AP 2.30. The Chancellor will adopt the amended administrative procedure after the Board of Trustees approves the policy.

**SUBMITTED BY:** Steve Bruckman, General Counsel

File Attachments

## Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

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Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

## Subject **CC. 181. Board Policy (BP) 2.31 Harassment (2nd Reading)**

Meeting Jun 27, 2019 - Regular Board of Trustees Meeting

Category 13. CONSENT AGENDA - ACTION

Type Action (Consent)

Preferred Date Jun 27, 2019

Absolute Date Jun 27, 2019

Fiscal Impact No

Budgeted No

Recommended Action That the Board of Trustees conducts a second reading of the proposed Board Policy (BP) 2.31 Harassment.

**EXPLANATION AND ANALYSIS:** The policy provides that the Chancellor shall adopt guidelines to ensure students and employees have an educational and employment environment free from discrimination and harassment.

The Board reviewed and approved this policy last year. It is being brought back to the Board due to changes in state law regarding the descriptions of protected groups and the definition of harassment. In the past, a single incident was generally insufficient to establish harassment because it did not meet the legal test of "severe and pervasive." An individual is no longer required to establish that the conduct be "severe and pervasive." Under the new law, a single incident can be sufficient to establish a hostile environment.

The Participatory Governance Council unanimously recommended approval of BP 2.31 and AP 2.31. The Chancellor will adopt the amended administrative procedure after the Board of Trustees approves the policy.

**SUBMITTED BY:** Steve Bruckman, General Counsel

## File Attachments

[181-AttachmentA.pdf \(155 KB\)](#)

[181-AttachmentB.pdf \(169 KB\)](#)

## Motion & Voting

Senior Vice Chancellor made the following corrections to the agenda: Item A. 156. (Review of Purchase Orders that have been issued in accordance with Board Policy and Administrative Procedures from June 1, 2019 through June 31 2019) Dates should be May 1, 2019 through May 31, 2019.

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Trustee Rizzo requested Items S.171, T.172, U. 173 be pulled from the consent agenda.

Motion by Shanell Williams, second by Brigitte Davila.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano

## 14. TRUSTEES REPORTS

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### **Subject**                      **A. Proposed Date for Board Retreat - Thursday, August 15, 2019, 9:00 am - 4:00 pm - Discussion and Action**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    14. TRUSTEES REPORTS

Type                          Action

## Motion & Voting

### **Subject**                      **B. Alex Randolph, Board President**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    14. TRUSTEES REPORTS

Type                          Reports

### **Subject**                      **C. Tom Temprano, Board Vice President**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    14. TRUSTEES REPORTS

Type                          Reports

### **Subject**                      **D. Brigitte Davila**

Meeting                      Jun 27, 2019 - Regular Board of Trustees Meeting

Category                    14. TRUSTEES REPORTS

Type                          Reports

**Subject**                    **E. Ivy Lee**  
Meeting                    Jun 27, 2019 - Regular Board of Trustees Meeting  
Category                    14. TRUSTEES REPORTS  
Type                         Reports

**Subject**                    **F. John Rizzo**  
Meeting                    Jun 27, 2019 - Regular Board of Trustees Meeting  
Category                    14. TRUSTEES REPORTS  
Type                         Reports

**Subject**                    **G. Thea Selby**  
Meeting                    Jun 27, 2019 - Regular Board of Trustees Meeting  
Category                    14. TRUSTEES REPORTS  
Type                         Reports

**Subject**                    **H. Shanell Williams**  
Meeting                    Jun 27, 2019 - Regular Board of Trustees Meeting  
Category                    14. TRUSTEES REPORTS  
Type                         Reports

**Subject**                    **I. Student Trustee Bryan Daley**  
Meeting                    Jun 27, 2019 - Regular Board of Trustees Meeting  
Category                    14. TRUSTEES REPORTS  
Type                         Reports

**15. ADJOURNMENT**

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