

File No. 201156

Committee Item No. _____

Board Item No. 41

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: October 20, 2020

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
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OTHER

- CCSF Trustee Meeting June 27, 2020 Agenda
- Board of Trustees SFCCD Resolution No. 20190926 and Legal of Measure A - 9/26/19
- Southeast Community Facility Committee Mtg Minutes - 2/26/20
- San Francisco March 3, 2020 Primary Election Results
- _____
- _____
- _____

Prepared by: Lisa Lew

Date: October 16, 2020

Prepared by: _____

Date: _____

1 [Urging City College of San Francisco to Reaffirm \$34.5 Million Commitment to the Education
2 Center at 1550 Evans Avenue and \$31.5 Million Commitment to the Bayview-Hunters Point
3 Campus]

4 **Resolution urging City College of San Francisco, the City College Chancellor, and the**
5 **Community College Board to reaffirm their commitment of \$34.5 million to the**
6 **Education Center at 1550 Evans Avenue and \$31.5 million commitment to the Bayview-**
7 **Hunters Point Campus from Measure A: City College Job Training, Repair and**
8 **Earthquake Safety Measure passed by San Francisco voters on March 3, 2020.**
9

10 WHEREAS, On September 26, 2019, the Board of Trustees of San Francisco
11 Community College District, also known as the Community College Board, passed a
12 unanimous resolution to place Measure A on the March 3, 2020, ballot, which would require
13 55% voter approval to pass; and

14 WHEREAS, An election was held in the City and County of San Francisco on March 3,
15 2020, to authorize the sale of up to \$845,000,000 in bonds of the San Francisco Community
16 College District to finance City College of San Francisco (CCSF) facilities as described in
17 Measure A: City College Job Training, Repair and Earthquake Safety Measure; and

18 WHEREAS, Measure A on the March 3, 2020, San Francisco primary election, would
19 allow City College of San Francisco to repair, construct or acquire buildings, sites and
20 equipment; make earthquake safety improvements; and upgrade energy efficiency and
21 increase the use of renewable energy; and

22 WHEREAS, San Francisco voters overwhelmingly voted in support for Measure A with
23 a resounding 72.39% yes; and

24 WHEREAS, Measure A focused on City College of San Francisco's main Ocean
25 Campus to prioritize the construction of a new science, engineering, arts and mathematics

1 center, a new performing arts theater, a child care facility and a new student union; it also
2 prioritized funding other CCSF campuses including the renovation and expansion of a
3 workforce training facility in the Bayview to be housed at 1550 Evans Avenue; and

4 WHEREAS, The Bayview and Southeast San Francisco communities were assured
5 that this measure would expand vocational and skills-based training programs in the Bayview
6 including similar vocational programs that have been eliminated from the public school
7 system; and

8 WHEREAS, At the Southeast Community Facility Commission meeting on February
9 26, 2020, former City College Chancellor Dr. Mark Rocha reiterated CCSF's commitment to
10 the Southeast Community and developing thoughtful programming for both the Southeast and
11 Evans Campuses; Chancellor Rocha also highlighted CCSF's intended commitment to
12 building a new education center at the 1550 Evans Avenue site, noting CCSF's planned
13 contribution of \$65 million dollars of Measure A funding for the southeast neighborhoods; and

14 WHEREAS, At the same meeting, Chancellor Rocha emphasized the importance of
15 offering full programs that are relevant to the community, fully transferable, and/or create real
16 pathways to employment through vocational training as the Bayview is the most diverse
17 community in San Francisco and will be a part of the growth of City College; and

18 WHEREAS, Chancellor Rocha highlighted the renovation and expansion plans for the
19 Evans Campus including Auto Technician and Construction vocational programs, new
20 courses like the Aviation Repair program, English as a Second Language (ESL) courses, and
21 the need for specialized equipment for the nursing program that was originally offered at the
22 Southeast Campus; and

23 WHEREAS, In 2019, Chancellor Rocha emphasized to the San Francisco Building and
24 Construction Trades Council that the bond will enable CCSF to expand programs that teach

25

1 carpentry, electrical work, and other trades through the City Build Academy pre-
2 apprenticeship program housed at the Evans Campus; and

3 WHEREAS, In the unanimous resolution passed by the Board of Trustees on
4 September 26, 2019, the Board noted in compliance with Proposition 39, the projects set forth
5 will evaluate the needs of returning low-income and underrepresented students, safety,
6 university transfer, enrollment trends, class size reduction, class availability, information
7 technology and the technical job training facilities of CCSF; and

8 WHEREAS, At the Board of Trustees meeting on June 27, 2019, \$31.5 million of the
9 Measure A bond was allocated to the Bayview Hunters Point Campus – Workforce Education
10 Center Renovation and \$34.5 million was allocated to the Education Center at 1550 Evans
11 Avenue; now, therefore, be it

12 RESOLVED, That the San Francisco Board of Supervisors urges City College of San
13 Francisco, City College Chancellor Dr. Rajen Vurdien, and the Community College Board of
14 Trustees, to reaffirm their commitment of \$34.5 million from the Measure A Bond to the
15 Education Center at 1550 Evans Avenue and \$31.5 million from the Measure A Bond to the
16 Bayview Hunters Point Campus; and, be it

17 FURTHER RESOLVED, That the San Francisco Board of Supervisors urges City
18 College of San Francisco, City College Chancellor Dr. Rajen Vurdien, and the Community
19 College Board of Trustees to keep their promise to the Southeast and Bayview communities;
20 and, be it

21 FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs
22 the Clerk of the Board to send a copy of this Resolution to the Chancellor of City College and
23 all members of the Community College Board of Trustees no later than 30 days upon the
24 passage of this Resolution.

25

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

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

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

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 Regular Board of Trustees MeetingMay30.2019FINAL.pdf (254 KB)

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

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 50th 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

Alex Randolph, President

Dr. Brigitte Davila

Tom Temprano, Vice President

Ivy Lee

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

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

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

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

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

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

Subject	B. 147. City College of San Francisco FY 2019-2020 Tentative Budget
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

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

Subject	C. 148. Authorization of a Facilities Bond Ballot Initiative for the Election on March 3, 2020, in the amount of \$845,000,000
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	Core Values of the Board of Trustees 2. FMP AND BOND CASE STATEMENT

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:

PROJECT	Conceptual Budgets	Start of Construction	End of Construction
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)		
TOTAL MASTER PROGRAM COST	\$845,000,000		

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

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

Subject	B. 150. Approval and Adoption of Local Goals Aligned with State Chancellor's Office Vision for Success
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	1. STRATEGIC PLANNING 4. STUDENT SUCCESS

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). 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

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

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

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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 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

[155-AttachmentA.pdf \(256 KB\)](#)

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 **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

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 **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:

Name	Department	Effective Date
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

Subject **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**

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 [Core Values of the Board of Trustees](#)
[1. EDUCATIONAL MASTER PLAN](#)
[2. FMP AND BOND CASE STATEMENT](#)

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

Subject	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
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	Core Values of the Board of Trustees 2. FMP AND BOND CASE STATEMENT

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.

DSA Application #	Campus	Project
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.

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 **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.

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 **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.

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

14. TRUSTEES REPORTS

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

SAN FRANCISCO
FILED
2019 NOV 19 PM 1:58
DEPARTMENT OF ELECTIONS

RESOLUTION NO. 20190926-11-231

RESOLUTION OF THE BOARD OF TRUSTEES OF SAN FRANCISCO COMMUNITY COLLEGE DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, the Board of Trustees (the “Board”) of the San Francisco Community College District (the “District”) has determined that certain educational facilities need to be constructed, renovated, acquired and equipped, in a fiscally prudent manner, to enable the District to maintain City College of San Francisco (“City College”) as a valuable community resource that provides an affordable or free education to more than 65,000 local students who desire to learn job skills and transfer to four-year universities; and

WHEREAS, since the costs of attending California’s public universities has become so expensive, more local middle class families and students rely on City College and the high quality, affordable college option it provides as their only option for higher education; and

WHEREAS, in today’s and competitive job environment, City College must continue providing important job training and education for local residents entering the workforce for new professions and increase opportunities for local students to earn college credits, certifications and job skills at a reasonable price; and

WHEREAS, because of our changing economy our classrooms and labs must be upgraded to provide students with up-to-date skills and modern technology that will allow for needed programs to keep our local economy strong; and

WHEREAS, City College wants to upgrade campus security to keep students safe by installing cameras, lighting, and up-to-date security measures including improved security and emergency communication systems; and

WHEREAS, City College was established in 1935 and over 70% the Ocean Campus buildings have been rated in poor or very poor condition and need basic improvements such as improving disabled access, removing asbestos and mold, repairing leaky roofs, deteriorating restrooms and plumbing and the replacing outdated electrical, security and fire safety systems; and

WHEREAS, City College needs to generate more energy from renewable sources, such as solar panels, so that City College is more environmentally sustainable; and

WHEREAS, the State is not providing the District with enough money for the District to adequately maintain City College’s educational facilities and academic programs; and

WHEREAS, the Board has received information regarding the feasibility of a local bond measure and the District’s bonding capacity; and

WHEREAS, a local measure will provide funds that cannot be taken away by the State to support local job training and facilitate transfer to four-year universities; and

WHEREAS, a local measure will permit the District better integrate City College into the surrounding neighborhood and ensure a safe, healthy work and study environment by improving

infrastructure, campus safety, repairing leaky roofs, and deteriorating gas, electrical and sewer lines; and

WHEREAS, a local measure will update City College facilities and technology to prepare students for 21st century jobs; and

WHEREAS, a local measure will help City College expand vocational training programs for disabled students; and

WHEREAS, a local measure will permit the District to ensure the safety of faculty, staff and students by upgrading or replacing aging, seismically unsafe buildings and facilities; and

WHEREAS, such a local measure will include mandatory taxpayer protections, including an independent citizens' oversight of all funds and mandatory annual financial audits to ensure funds are spent only as authorized; and

WHEREAS, the Board and District has solicited stakeholder and community input on priorities from students, faculty, staff, business and civic leaders, and the community; and

WHEREAS, in the judgment of the Board, it is advisable to provide additional funding for job training and workforce preparation for students of all ages and local residents and to improve facilities for course opportunities in science, technology, engineering, nursing, culinary, and other technical vocational careers, by means of a general obligation bond issued in a financially prudent manner; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act ("Proposition 39") which reduced the voter threshold for *ad valorem* tax levies used to pay for debt service or bonded indebtedness to 55% of the votes cast on a community college district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the "Act") became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight which are contained in Proposition 39 and the Act; and

WHEREAS, the Board determines that, in accordance with Opinion No. 04-110 of the Attorney General of the State of California, the restrictions in Proposition 39, which prohibit any bond money to be used for administrator salaries and other operating expenses of the District shall be strictly monitored by the District's Citizens' Oversight Committee; and

WHEREAS, pursuant to Education Code Section 15270, based upon a projection of assessed property valuation, the Board has determined that, if approved by voters, the tax rate levied to meet the debt service requirements of the bonds proposed to be issued will not exceed the Proposition 39 limits per year per \$100,000 of assessed valuation of taxable property; and

WHEREAS, Elections Code Section 9400 *et seq.* of the Elections Code (the "Elections Code") requires that a tax rate statement be contained in all official materials, including any ballot pamphlet prepared, sponsored or distributed by the District, relating to the election; and

WHEREAS, the Board now desires to authorize the filing of a tax rate statement and ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, pursuant to the Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on March 3, 2020, and to request the Registrar of Voters of the City and County of San Francisco to perform certain election services for the District; and

WHEREAS, in the judgment of the Board, it is advisable to request the Registrar of Voters of the City and County of San Francisco to call an election pursuant to Proposition 39 on the question of whether general obligation bonds shall be issued and sold on behalf of the District for purposes set forth below.

NOW THEREFORE, THE BOARD OF TRUSTEES OF SAN FRANCISCO COMMUNITY COLLEGE DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board, pursuant to Education Code Sections 15100 *et seq.*, Sections 15264 *et seq.* and Government Code Section 53506, hereby requests the City and County of San Francisco Registrar of Voters to call an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount of \$845,000,000 (the “Bonds”) shall be issued and sold to raise money for the purposes described in Exhibits “A” and “B” hereto. Both exhibits are directed to be printed in the voter sample ballot pamphlet. The District’s Chancellor, Senior Vice Chancellor, Facilities, Capital Planning and Public Safety, or designee of the Chancellor is hereby authorized and directed to make any changes to the text of the measure, or to the abbreviated form of the measure, as may be convenient or necessary to comply with the intent of this Resolution, the requirements of election officials, and requirement of law.

Section 2. That the date of the election shall be March 3, 2020.

Section 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit “A” and incorporated by reference herein, containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot proposition in Exhibit “A” is subject to the following requirements and determinations:

(a) that the proceeds of the sale of the Bonds shall only be used for the purposes set forth in the ballot measure and not for any other purpose, including faculty and administrator salaries and other college operating expenses;

(b) that the Board, in compliance with Proposition 39, and in establishing the projects set forth in Exhibit “B”, evaluated the needs of returning low-income and underrepresented students, safety, university transfer, enrollment trends, class size reduction, class availability, information technology and the technical job training facilities of the District;

(c) that the Board will cause to be conducted an annual, independent performance audit to ensure that the Bond moneys get expended for the types of projects identified in Exhibits “A” and “B” hereto;

(d) that the Board will cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended and accounted for;

(e) that the Board will cause the appointment of a Citizens' Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Education Code Section 15274. The Citizens' Oversight Committee shall initially consist of at least seven (7) members and at no time consist of less than seven (7) members, with the possible exception of brief periods to fill any unexpected vacancies. The Citizens' Oversight Committee may not include any employee or official of the District or any vendor, contractor or consultant of the District. The Citizens' Oversight Committee shall include all of the following: One (1) member who is active in a business organization representing the business community located within the District; One (1) member who is active in a senior citizens' organization; One (1) member who is active in a bona fide taxpayer association. In furtherance of its specifically enumerated purposes, the Citizens' Oversight Committee may engage in any of the following activities relating solely and exclusively to the expenditure of the Proposition 39 bond proceeds:

- (i) Receive and review copies of the annual, independent financial and performance audits performed by independent consultant(s);
- (ii) Inspect District facilities and grounds to ensure that Proposition 39 bond revenues are expended in compliance with applicable law;
- (iii) Receive and review copies of all scheduled maintenance proposals or plans developed by the District;
- (iv) Review efforts of the District to maximize Proposition 39 bond revenues by implementing cost-saving programs; and

(f) that the tax levy authorized to secure the bonds of this election shall not exceed the Proposition 39 limits per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 4. That the authority for ordering the election is contained in Education Code Sections 15100 *et seq.*, 15340 *et seq.* and 15264 *et seq.* and Government Code Section 53506.

Section 5. That the authority for the specifications of this election order is contained in Education Code Section 5322.

Section 6. That the City and County of San Francisco Registrar of Voters and the City and County of San Francisco Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on March 3, 2020 within the District, and pursuant to Elections Code Section 10403, the District acknowledges that the consolidation election will be held and conducted in the manner described in Election Code Section 10418.

Section 7. That this Resolution shall stand as the "order of election" to the City and County of San Francisco Registrar of Voters to call an election within the boundaries of the District on March 3, 2020.

Section 8. That the Secretary of the Board is hereby directed to send a certified copy of this Resolution to the City and County of San Francisco Registrar of Voters no later than December 6, 2019.

Section 9. That the bonds shall be issued pursuant to Education Code Section 15300 *et seq.* or issued pursuant to Government Code Section 53506. The maximum rate of interest on any bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531. The Board approves the filing of a Tax Rate Statement and primary and rebuttal arguments, as appropriate, and directs their publication in accordance with the requirements of the Elections Code.

Section 10. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass be made by any body or official authorized by law to canvass the returns of the election, and that the Board consents to such consolidation.


Section 11. Pursuant to Education Code Section 5303 and Elections Code Section 10002, the City and County of San Francisco Board of Supervisors are requested to permit the Registrar of Voters to render all services specified by Elections Code Section 10418, for which services the District agrees to reimburse City and County of San Francisco, such services to include the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Elections Code Section 9401) pursuant to the terms of Education Code Section 5363 and Elections Code Section 12112.

ADOPTED, SIGNED AND APPROVED this 26th day of September, 2019.

BOARD OF TRUSTEES OF THE SAN FRANCISCO
COMMUNITY COLLEGE DISTRICT

By  _____
Board President

Attest:



Secretary

STATE OF CALIFORNIA)
) ss
CITY AND COUNTY OF SAN FRANCISCO)

I, Dr. Mark Rocha, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ which was duly adopted by the Board of Trustees of the San Francisco Community College District at meeting thereof held on the 26th day of September 2019, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:


By 
Secretary

EXHIBIT A

“CITY COLLEGE JOB TRAINING, REPAIR AND EARTHQUAKE SAFETY MEASURE.

To fix/repair City College facilities; make necessary seismic retrofit/earthquake safety improvements; make the College more environmentally sustainable through energy efficient buildings/increased renewable energy use; acquire, construct, repair facilities, sites/equipment to prepare students for well-paid, local science, technology, and arts related jobs, shall San Francisco Community College District’s measure authorizing \$845,000,000 in bonds at legal rates, levying 1.1 cents/\$100 assessed value (\$47,500,000 annually) while bonds are outstanding be approved, requiring audits/ citizen oversight?

Bonds - Yes

Bonds – No

EXHIBIT B
FULL TEXT BALLOT PROPOSITION
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT JOB TRAINING, REPAIR, AND
EARTHQUAKE SAFETY MEASURE
ELECTION MARCH 3, 2020

“CITY COLLEGE JOB TRAINING, REPAIR AND EARTHQUAKE SAFETY MEASURE. To fix/repair City College facilities; make necessary seismic retrofit/earthquake safety improvements; make the College more environmentally sustainable through energy efficient buildings/increased renewable energy use; acquire, construct, repair facilities, sites/equipment to prepare students for well-paid, local science, technology and arts related jobs, shall San Francisco Community College District’s measure authorizing \$845,000,000 in bonds at legal rates, levying 1.1 cents/\$100 assessed value (\$47,500,000 annually) while bonds are outstanding be approved, requiring audits/citizen oversight?

Bonds - Yes

Bonds – No

PROJECTS

The Board of Trustees of the San Francisco Community College District, to be responsive to the needs of its community, evaluated City College’s urgent and critical facility needs, and its capacity to provide students with support and **job training** facilities, an **affordable education** and prepare them for success in **well-paid local jobs**. Job training facilities, safety issues, class size and offerings, and information and computer technology were each considered in developing the types of projects to be funded by this measure. In developing the types of projects, **basic repairs** (such as removing asbestos and mold, repairing deteriorating, electrical and sewer lines and improving access for disabled students), seismic retrofit and earthquake safety, job training facilities, **student safety**, facilities supporting good-paying local jobs in science, technology and engineering, and the expansion of opportunities for local students to receive an **affordable, quality education**, were **prioritized**. If these facility needs are not addressed now, City College would be unable to remain competitive in preparing students for jobs in high demand industries and improve education in San Francisco.

The Board of Trustees determines that **City College of San Francisco MUST:**

- (i) **Make necessary seismic retrofit and earthquake safety improvements;**
- (ii) **Improve outdated, unsafe or ineffective electrical and plumbing in City College facilities that need it most;**
- (iii) **Repair buildings that are leaking or flood during heavy rains;**
- (iv) **Replace failing infrastructure systems at risk of catastrophic failure and address and correct deficiencies that represent significant hazards to students, faculty, staff and the public;**
- (v) **Better prepare students for well-paid local science, technology and arts related jobs.**

The types of projects which are authorized to be undertaken at all City College of San Francisco campuses and education centers, include:

PROVIDE LOCAL STUDENTS AN AFFORDABLE EDUCATION IN A SAFE ENVIRONMENT:

Basic Upgrade Projects Needed To Allow City College to Provide Job Training and Vocational Programs That Are Needed To Train Students For Well-Paid Local Jobs

Goals and Purposes: City College has only done minor improvements to its main buildings since it was first established in 1935. As a result 70% of Ocean Campus buildings have been rated in poor or very poor condition. This measure will fix and repair facilities in need, make necessary seismic and earthquake safety improvements and significantly reduce ongoing maintenance costs.

City College can be more environmentally sustainable by making buildings more energy efficient, getting more energy from wind and solar power, including innovative water conservation fixtures and making the main campus more accessible to transit to reduce traffic.

- Upgrade and retrofit aging, seismically unsafe buildings and facilities.
- Repair or replace leaky roofs, old heating and ventilation systems, decaying walls and drainage systems.
- Improve access to college facilities for people with disabilities.
- Improve outdated, unsafe or ineffective electrical and plumbing systems.
- Improve college safety and security systems, including fire security and sprinklers, safety lighting, security door locks, security cameras and emergency communication systems.
- Repair buildings that leak or flood during heavy rains.
- Replace failing infrastructure systems at risk of catastrophic failure and address and correct deficiencies that represent hazards to students, faculty, staff and the public.

PROVIDE JOB TRAINING AND COLLEGE TRANSFER:

Classroom and Program Improvements To Help Local Students Transfer to Four-Year Universities; Be Trained For Well-Paid, Modern Careers

Goal and Purpose: City College must update old facilities in order to offer courses in good-paying local professions like science, technology and engineering to meet the demands of the local economy and so that students can get jobs that pay enough to afford to live in the Bay Area.

- Expand vocational training facilities/programs to better prepare students for well-paid local science, technology and arts related jobs.
- Upgrade science, computer and technology labs; construct new permanent buildings.
- Upgrade job training and vocational classrooms.
- Repair deteriorating classrooms and facilities.
- Construct a new childcare center to provide daycare to faculty, staff and students, replacing the current temporary facility.

In addition to the listed types of projects stated above, the types of authorized projects of the measure also include the acquisition of a variety of instructional, maintenance and operational equipment, including interim funding incurred to advance fund projects and the refinancing of outstanding lease obligations, payment of the costs of preparation of all facility planning, fiscal reporting, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, and temporary housing of dislocated college activities caused by construction projects. In addition to the projects listed above, repair, renovation and construction projects may include, but not be limited to, some or all of the following: renovate student and staff restrooms; replace aging electrical and plumbing systems; repair and replace heating, ventilation and air conditioning systems; acquire vehicles; upgrade of facilities for energy efficiencies including, but not limited to, the installation of solar panels or arrays; repair and replace worn-out and leaky roofs, windows, walls doors and drinking fountains; replace or remove outdated buildings and classrooms and construct new classrooms and support buildings; install or upgrade elevators, wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; upgrade facilities to meet current environmental sustainability, State or District compliance standards; repair and replace fire alarms, emergency communications and security systems; upgrade, resurface, replace or relocate hard courts, fields, turf and irrigation systems; replace turf on athletic fields; upgrade classrooms; build new or renovate existing facilities such as a Science, Technology, Engineering Art and Math (STEAM) building, space for the permanent display of Diego Rivera's Pan American Unity Mural, outdoor classrooms/performance space, fine and theater arts and visual arts and performing arts facilities, science building, student union, and bookstore; upgrade, resurface and recondition existing parking lots, roads and sidewalks; improve vehicular and pedestrian access and circulation; improve drop-off zones; acquire necessary or advisable parking or operations management systems and facility warranties; repair, upgrade and install interior and exterior lighting systems; replace with new or repair water lines, valves and sewer lines; construct, upgrade, acquire or expand, multi-use classrooms and labs, swing space, field lights, bleachers, press box, track replacement, collaborative office suites and administrative offices and a central plant; improve water conservation and energy efficiency; acquire land; replace existing window systems with energy-efficient systems to reduce costs; improve insulation, weatherproofing and roofs to reduce costs; improve access for the disabled; construct parking facilities; install and repair fire safety equipment, including alarms, smoke detectors, sprinklers, emergency lighting, and fire safety doors; replace broken concrete walks, and deteriorated asphalt; install, replace or upgrade signage to reflect better wayfinding, bells and clocks; demolition of unsafe facilities; install or upgrade new security systems, such as security (surveillance) cameras, burglar alarms, handrails, outdoor lighting, fencing, landscaping, gates, gateways and classroom door locks; replace sewer lines and improve drainage systems to prevent flooding; upgrade roadway and pedestrian paths and pathways and bridges for improved safety and access for emergency vehicles, site parking, utilities and grounds; purchase attic stock; and all projects authorized by the District's

Proposition A, approved by the voters on November 8, 2005. The upgrading of technology infrastructure includes, but is not limited to, upgrading classroom technology, expanding wireless internet access throughout all City College campuses, acquire portable interface devices, servers, switches, routers, modules, sound projection systems, information systems, printers, digital white boards, upgrade voice-over-IP, communication systems, audio/visual and telecommunications systems, call manager and network security/firewall, Internet connectivity, wireless systems, technology infrastructure, and other miscellaneous IT and instructional equipment, DATA storage, fiber/copper infrastructure, phones, identity access cards and the construction and installation of a data center in the cloud for District's enterprise systems, such as resource planning, websites, domain name systems, cloud applications and information security.

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management, staff training expenses, a customary contingency, and costs associated with the Total Cost of Ownership of facilities and equipment. The allocation of bond proceeds may be affected by the final costs of each project. Some projects may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. The budget for each project is an estimate and may be affected by factors beyond the District's control. The final cost of each project or decisions will be determined as plans and construction documents are finalized, construction bids are received, construction contracts are awarded and projects are completed. Based on the final budgets of projects or on the then current priorities of the District, certain of the projects described above may be delayed or may not be undertaken. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration, including the acquisition and installation of temporary facilities (swing space) may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the types of projects and purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

FISCAL ACCOUNTABILITY

This bond measure has strict accountability requirements including:

1. All money will benefit City College of San Francisco campus and CANNOT BE TAKEN BY THE STATE.
2. NO MONEY can be used for ADMINISTRATOR SALARIES or pensions.
3. Require TAXPAYER OVERSIGHT and yearly audits to ensure all funds are used locally, effectively and as promised.
4. NO ADMINISTRATOR SALARIES. Proceeds from the sale of the bonds authorized by this proposition shall be used only for the acquisition, construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, and not

for any other purpose, including teacher and administrator salaries, pensions and other operating expenses.

5. **FISCAL ACCOUNTABILITY. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.**

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Southeast Community Facility Commission

Southeast Community Facility Commission - February 26, 2020 - Minutes

Meeting Date:

February 26, 2020 - 6:00pm

Related Meeting Content:

[Agenda](#)

Location:

Virtual Teleconference
San Francisco, CA 94124

ADOPTED MINUTES

SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, February 26, 2020 6:00 P.M.

1800 Oakdale Avenue, Alex Pitcher Jr. Community Room

San Francisco, CA 94124

(Approved August 26, 2020)

- 1. Call to Order:** Commissioner Gina Fromer, Chair called the meeting to order at 6:06 P.M.
- 2. Roll Call:** Present: Fromer, Sanchez, Chung, King, Murphy, Satele, Tran
- 3. Approval of the Minutes of the January 22, 2020 Meeting:** APPROVED - It was moved and seconded (King, Sanchez) to adopt the minutes of the January 22, 2020 Regular Commission meeting.
Ayes: Fromer, Sanchez, Chung, King, Murphy, Satele, Tran.
- 4. Public Comment:** None.
- 5. Presentation:** (information only)
 - a) Southeast Community Public Art Update
Blair Randall, SFPUC Arts and Education Program Manager
Jackie von Treskow, SFAC Project Manager, Public Art
Phillip Hua, Artist – Southeast Community Center Main Lobby
Sirron Norris, Artist – SEP Construction Fence Temporary Art Program, 2020-2021
Kenyatta A.C. Hinkle, Artist – Artist, Southeast Community Center Alex Pitcher Room.

Mr. Randall and Ms. von Treskow gave a brief overview and update on the Southeast Community Public Art program goals, highlighting the many art installation opportunities incorporated into SFPUC construction projects and the new community center at 1550 Evans.

It was noted that renowned local artist, Ms. Mildred Howard is the chosen artist to create the plaza sculpture. Artists Phillip Hua and Kenyatta A.C. Hinkle are developing the centerpiece installations for the main lobby and the Alex Pitcher Pavilion respectively. They each briefly presented their design concepts and reviewed their artistic process. There was an emphasis on how the art is integrated into the design thoughtfully and supports space activation while defining the new center as a destination that will welcome and engage visitors.

The Southeast Treatment Plant Headworks Facility construction safety fence on Evans Avenue between Phelps and Rankin provides the opportunity for a temporary art program, which will run from 2020 through 2024. The program will feature a rotation of murals designed by local artist selected from the Bayview Artist Registry. The first artist will be Sirron Norris, followed by Makil Seneferu. The artists will attend the groundbreaking event on Saturday, March 7, 2020.

The ensuing Commission discussion expressed positive receipt of the work and appreciation for the inclusion of community members, especially youth, in their processes. It was noted that women leaders can be brought to the forefront in their concepts.

Ms. von Treskow concluded with an overview of the next steps/timeline for the center's artwork. The rough design phase will be completed by the end of March with images available for the community review in April, and final designs presented in May. In addition, 2-D artwork will be purchased to be displayed throughout the center. Next steps for the Headworks Construction fence include: Community engagement in design development through April 2020; design proposal approval in May 2020; artwork digital production and printing will begin in June working with YCD and ARC summer interns; with installation of the first mural in July.

- Item #6a was heard.

6. Discussion and Possible Action

a) Discussion of City College of San Francisco course offerings at 1800 Oakdale Avenue and possible action to recommend to the SFPUC General Manager and/or Commission collaborate with CCSF to identify and implement expanded course offerings to reflect current community academic and skills training needs.

CCSF Chancellor Dr. Mark Rocha

CCSF Dean Ilona McGriff

Chancellor Rocha reiterated CCSF's commitment to the Southeast Community and developing thoughtful programming for both the Southeast and Evans Campuses. He highlighted CCSF's intended commitment to building a new education center at the 1550 Evans site, noting CCSF's planned contribution of \$65 million dollars of Measure A funding. Measure A is an \$845 million general obligation bond on the March 3, 2020 ballot to support expanding course offerings, provide job training and facilities upgrades, and repairs throughout the District. He noted the cost of the bond will be approximately \$111 a year per parcel and broad support. He advised the jobs will be union jobs and work will be set-aside for local employment.

Chancellor Rocha went on to emphasize the importance of offering full programs that are relevant to the community, fully transferable, and/or create real pathways to employment through vocational training. The Chancellor said the Bayview is the most diverse community in San Francisco and will be a part of the growth of City College.

Dean McGriff briefly highlighted course offerings planned for the Southeast Campus beginning in March: History 18A, Labor Studies 96C, Math 70, and Sociology 1. These classes are being moved to Southeast from other campuses. They would also like to temporarily move OMI and Fashion Program currently located at Evans to Southeast during the Summer of 2020. Dean McGriff also announced an upcoming onsite class registration event planned for Friday, February 28th and Saturday, February 29th when they will be partnering with the SF Human Services Agency.

In addressing the Commission, the Chancellor highlighted renovation and expansion plans for the Evans Campus, which in addition to current Auto Technician and Construction vocational programs, new courses will include the Aviation Repair program. He acknowledged the need for specialized equipment for certain classes such as the nursing program, currently offered at John Adams Campus and originally offered at Southeast, which still has the basic infrastructure to support such programming.

Ensuing discussion noted an ongoing lack of ESL and Citizenship classes since 2010, a need for general education, Behavioral Science, and college level transferable courses. Commissioners sought clarity on the course planning process as well.

In response, the Chancellor committed to ESL and Citizenship classes will be returned to Southeast and the Fashion Program currently located at Evans will be relocated to Southeast during the Summer of 2020.

Chancellor Rocha asked Dean McGriff to establish an Advisory Committee comprised of SECF Commissioners, community partners/stakeholders and others to understand community education needs. The Committee will meet 3 times to help determine what classes will be available for next year and the final schedule will be available to the Commission by May 1st. The Chancellor committed to ensuring funding and supporting programming regardless of the outcomes of Measure A.

Dr. Rocha said the college wants to offer whole programs and not just courses and he apologized for being distracted in the process of completing the bond measure.

He said the Evans campus would continue to house programs for Technical Skills and Aviation, and the 1550 Evans educational center would provide High School to College programming. He reported CCSF is working in conjunction with SFUSD to provide this programming.

Dean McGriff reported there are four classes set to start the week of the 16th and they are History 18A, Labor Studies 96C, Math 70, and Sociology 1. She said she would attend all future meetings and provide recurring updates to the commissioners.

Public Comment

- Jacqueline Flin, A. Philip Randolph Institute said there is a need for more courses in technology, science, and math. Dean McGriff responded a STEM pathway will start this summer in collaboration with the SFPUC. She noted the goal is to provide certificate and degree programs.
- A community member who grew up in the Visitation Valley community said there is a need for vocational training. He said learning about cyber-security and coding is necessary for the youth of the community to be able to compete in the current and future job arena.
- Item #5b was heard

5. Presentation

- b) Census 2020 Community Outreach and Participation Planning and Goals
Jacqueline Flin, Executive Director, A. Philip Randolph Institute

Ms. Flin gave a brief overview of local outreach efforts to encourage maximum participation in the upcoming Census including related job opportunities. The schedule for administering the census begins with Census Day on April 1, 2020 with escalating efforts to non-responders going through April before personal visits are made to homes.

Ensuing discussions highlighted challenges to participation including fear, concern for privacy, language barriers, and Selective Service registration requirements for young men as related to job opportunities.

7. SECFC Committee Reports

a) Community Programs Advisory Committee meeting Monday, February 10, 2020

Director Rogers-Pharr reported the Committee heard updates on the Maisin Scholarship Program. The Committee discussed revision of the Mission Statement. An overview of the online reservation system was presented, noting plans to go live at the groundbreaking event.

b) Facility & Design Advisory Committee meeting Thursday, February 13, 2020

Director Rogers-Pharr reported that the Committee heard a presentation on the air quality monitoring program planned for installation at 1800 Oakdale and 1550 Evans as well as a presentation on the outcomes of the SFMTA's Community Based Transportation Plan. The Director also noted the revision of the mission statement will be provided next month as the Committee needs additional review time.

8. SECF Executive Director Report (discussion only)

Larry Berry, Deputy Director outlined the planned activities, program and outreach efforts for the March 7, 2020 Block Party and Groundbreaking event at 1550 Evans. The event will be interactive and engaging activities that honor the past, present and future. The event begins at 11:00 a.m.

9. New Commission Business (discussion only)

The Commissioners briefly addressed the tragic assault of an elderly man in Bayview earlier this week noting the vulnerability of our aging community members. Commissioners urged the community to come together to protect our community and keep our neighborhoods safe.

10. Announcements/Comments:

The next meeting of the Southeast Community Facility Commission will Wednesday, March 25, 2020.

11. Adjournment - The meeting adjourned at 8:11 p.m.

Carla Vaughn, Commission Secretary

City and County of San Francisco March 3, 2020, Presidential Primary Election Final Summary Report

Electors Group	Counting Group	Voters Cast	Registered Voters	Turnout
Democratic	Vote by Mail	140,984	305,059	46.22%
	Election Day	78,826		25.84%
	Total	219,810		72.05%
Republican	Vote by Mail	12,583	32,967	38.17%
	Election Day	4,125		12.51%
	Total	16,708		50.68%
American Independent	Vote by Mail	2,172	8,573	25.34%
	Election Day	828		9.66%
	Total	3,000		34.99%
Peace and Freedom	Vote by Mail	246	1,531	16.07%
	Election Day	120		7.84%
	Total	366		23.91%
Libertarian	Vote by Mail	802	3,096	25.90%
	Election Day	354		11.43%
	Total	1,156		37.34%
Green	Vote by Mail	748	3,073	24.34%
	Election Day	329		10.71%
	Total	1,077		35.05%
Non-Partisan	Vote by Mail	20,001	149,600	13.37%
	Election Day	1,512		1.01%
	Total	21,513		14.38%
Total	Vote by Mail	198,000	503,899	39.29%
	Election Day	107,184		21.27%
	Total	305,184		60.56%

Precincts Reported: 609 of 609 (100.00%)

President DEM DEM

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	1,531	
Overvotes	323	

Candidate	Total	
BERNIE SANDERS	89,217	34.38%
JOSEPH R. BIDEN	62,299	24.01%
ELIZABETH WARREN	58,730	22.63%
MICHAEL R. BLOOMBERG	28,933	11.15%
PETE BUTTIGIEG	10,360	3.99%
AMY KLOBUCHAR	3,611	1.39%
ANDREW YANG	2,822	1.09%
TOM STEYER	1,699	0.65%
TULSI GABBARD	971	0.37%
JULIÁN CASTRO	150	0.06%
MICHAEL BENNET	128	0.05%
CORY BOOKER	119	0.05%
MARIANNE WILLIAMSON	104	0.04%
MARK STEWART GREENSTEIN	92	0.04%
JOHN K. DELANEY	69	0.03%
MICHAEL A. ELLINGER	63	0.02%
ROQUE "ROCKY" DE LA FUENTE III	54	0.02%
JOE SESTAK	38	0.01%
DEVAL PATRICK	31	0.01%
MOSIE BOYD	20	0.01%
Write-in	0	0.00%
Total Votes	259,510	

		Total	
NAKIA L. ANTHONY	WRITE-IN	0	0.00%
DAPHNE DENISE BRADFORD	WRITE-IN	0	0.00%
WILLIE FELIX CARTER	WRITE-IN	0	0.00%
MICHAEL DENAME	WRITE-IN	0	0.00%
JEFFREY H. DROBMAN	WRITE-IN	0	0.00%
ROBERT JORDAN	WRITE-IN	0	0.00%
HEATHER MARIE STAGG	WRITE-IN	0	0.00%

President REP REP

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	1,857	
Overvotes	8	

Candidate	Total	
DONALD J. TRUMP	12,071	81.32%
BILL WELD	1,279	8.62%
JOE WALSH	658	4.43%
ROQUE "ROCKY" DE LA FUENTE	322	2.17%
MATTHEW JOHN MATERN	273	1.84%
ROBERT ARDINI	122	0.82%
ZOLTAN G. ISTVAN	118	0.79%
Write-in	0	0.00%
Total Votes	14,843	

		Total	
DENIS C. GRASSKA	WRITE-IN	0	0.00%
ROBERT LEE MANNING JR.	WRITE-IN	0	0.00%

President AI AI

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	1,980	
Overvotes	1	

Candidate	Total	
PHIL COLLINS	343	33.66%
ROQUE "ROCKY" DE LA FUENTE	200	19.63%
J.R. MYERS	189	18.55%
DON BLANKENSHIP	144	14.13%
CHARLES KRAUT	143	14.03%
Write-in	0	0.00%
Total Votes	1,019	

President GRN GRN

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	474	
Overvotes	0	

Candidate	Total	
HOWIE HAWKINS	216	35.82%
DARIO HUNTER	158	26.20%
SEDINAM MOYOWASIFZA-CURRY	119	19.73%
DENNIS LAMBERT	88	14.59%
DAVID ROLDE	22	3.65%
Write-in	0	0.00%
Total Votes	603	

		Total	
KENT MESPLAY	WRITE-IN	0	0.00%

President P&F PF

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	114	
Overvotes	0	

Candidate	Total	
GLORIA LA RIVA	174	69.05%
HOWIE HAWKINS	78	30.95%
Write-in	0	0.00%
Total Votes	252	

President LIB LIB

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	464	
Overvotes	7	

Candidate	Total	
JACOB HORNBERGER	167	24.38%
VERMIN SUPREME	81	11.82%
JO JORGENSEN	76	11.09%
KEN ARMSTRONG	58	8.47%
KIM RUFF	54	7.88%
SAM ROBB	37	5.40%
ADAM KOKESH	37	5.40%
STEVEN A RICHEY	36	5.26%
MAX ABRAMSON	34	4.96%
DAN BEHRMAN	33	4.82%
SOURAYA FAAS	31	4.53%
ERIK CHASE GERHARDT	21	3.07%
KEENAN WALLACE DUNHAM	19	2.77%
Write-in	1	0.15%
Total Votes	685	

		Total	
SORINNE ARDELEANU	WRITE-IN	1	0.15%
NICHOLAS D'ARTAGNAN DUMAS	WRITE-IN	0	0.00%
GEBY EVA ESPINOSA	WRITE-IN	0	0.00%
JAMES ORLANDO OGLE	WRITE-IN	0	0.00%

CCC District 17 DEM DEM

Precincts Reported: 358 of 358 (100.00%)

	Total	
Undervotes	960,645	
Overvotes	7,434	

Candidate	Total	
JANE KIM	48,958	5.57%
DAVID CAMPOS	45,619	5.19%
JOHN AVALOS	44,850	5.11%
HILLARY RONEN	44,280	5.04%
MATT HANEY	42,795	4.87%
FRANCES HSIEH	40,189	4.58%
HONEY MAHOGANY	36,337	4.14%
ANABELL IBÁÑEZ	34,353	3.91%
SHANELL WILLIAMS	32,010	3.64%
PETER GALLOTTA	31,826	3.62%
RAFAEL MANDELMAN	29,150	3.32%
BEVAN DUFTY	28,376	3.23%
GLORIA BERRY	26,915	3.06%
NANCY TUNG	26,176	2.98%
KEVIN ORTIZ	25,773	2.93%
SOPHIE MAXWELL	24,697	2.81%
CAROLE MIGDEN	24,396	2.78%
KRISTEN ASATO-WEBB	23,774	2.71%
MIKE CHEN	20,771	2.37%
CHRISTOPHER CHRISTENSEN	20,388	2.32%
SHAMANN WALTON	20,245	2.31%
NIMA RAHIMI	19,573	2.23%
VALLIE BROWN	19,246	2.19%
MICK DEL ROSARIO	19,153	2.18%
NOMVULA O'MEARA	18,658	2.12%
TYRA FENNELL	18,594	2.12%
AUSTIN HUNTER	17,055	1.94%
SHAUN HAINES	16,288	1.85%
TAMI BRYANT	16,179	1.84%
STEVEN BUSS	15,746	1.79%
VICTOR OLIVIERI	15,399	1.75%
BIVETT BRACKETT	10,823	1.23%
WILLIAM (ANUBIS) DAUGHERTY	7,499	0.85%
RICK HAUPTMAN	7,205	0.82%
DAVID VILLA-LOBOS	4,959	0.56%
Write-in	0	0.00%
Total Votes	878,255	

CCC District 19 DEM DEM

Precincts Reported: 251 of 251 (100.00%)

	Total	
Undervotes	486,990	
Overvotes	1,720	

Candidate	Total	
GORDON MAR	28,863	7.39%
KEITH BARAKA	25,624	6.56%
SUZY LOFTUS	24,876	6.37%
A. J. THOMAS	24,658	6.31%
LEAH LACROIX	23,532	6.02%
MANO RAJU	23,235	5.95%
JANICE LI	23,153	5.93%
QUEENA CHEN	21,550	5.52%
LI MIAO LOVETT	21,329	5.46%
FAAUUGA MOLIGA	20,289	5.19%
MARY JUNG	19,957	5.11%
KELLY AKEMI GROTH	19,435	4.98%
PAUL MIYAMOTO	18,123	4.64%
AHSHA SAFAI	16,607	4.25%
KAT ANDERSON	15,232	3.90%
JANE NATOLI	14,894	3.81%
CYN WANG	13,075	3.35%
NADIA RAHMAN	10,542	2.70%
SEEYEW MO	8,799	2.25%
MAWULI TUGBENYOH	8,522	2.18%
ABRA PAULINE CASTLE	8,285	2.12%
Write-in	0	0.00%
Total Votes	390,580	

CCC District 17 REP REP

Precincts Reported: 358 of 358 (100.00%)

	Total	
Undervotes	49,539	
Overvotes	165	

Candidate	Total	
ERIN SMITH	2,924	10.35%
LISA REMMER	2,614	9.25%
CALE GARVERICK	2,461	8.71%
RYAN LAM	2,148	7.60%
JOSEPH C ROBERTS	1,980	7.01%
STEPHEN WAID	1,963	6.95%
JOSH YORK	1,961	6.94%
NICOLE GARAY	1,913	6.77%
KRISTA GARVERICK	1,897	6.71%
LARRY MARSO	1,869	6.62%
CHRISTIAN FOSTER	1,825	6.46%
LEO LACAYO	1,703	6.03%
EVE DEL CASTELLO	1,508	5.34%
CHRIS WARD KLINE	1,487	5.26%
Write-in	0	0.00%
Total Votes	28,253	

US House of Rep District 12

Precincts Reported: 534 of 534 (100.00%)

	Total	
Undervotes	13,478	
Overvotes	638	

Candidate	Total	
NANCY PELOSI	190,590	74.03%
SHAHID BUTTAR	33,344	12.95%
JOHN DENNIS	19,883	7.72%
TOM GALLAGHER	5,094	1.98%
DEANNA LORRAINE	4,635	1.80%
AGATHA BACELAR	3,890	1.51%
Write-in	0	0.00%
Total Votes	257,436	

US House of Rep District 13

Precincts Reported: 1 of 1 (100.00%)

	Total	
Undervotes	0	
Overvotes	0	

Candidate	Total	
BARBARA LEE	0	N/A
NIKKA PITERMAN	0	N/A
Write-in	0	N/A
Total Votes	0	

US House of Rep District 14

Precincts Reported: 74 of 74 (100.00%)

	Total	
Undervotes	3,071	
Overvotes	67	

Candidate	Total	
JACKIE SPEIER	23,790	78.64%
RAN S. PETEL	4,133	13.66%
CRISTOS GOODROW	1,314	4.34%
ERIC TAYLOR	1,013	3.35%
Write-in	0	0.00%
Total Votes	30,250	

STATE SENATOR District 11

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	29,268	
Overvotes	245	

Candidate	Total	
SCOTT WIENER	154,001	55.91%
JACKIE FIELDER	92,141	33.45%
ERIN SMITH	29,285	10.63%
Write-in	0	0.00%
Total Votes	275,427	

STATE ASSEMBLY MEMBER District 17

Precincts Reported: 358 of 358 (100.00%)

	Total	
Undervotes	56,249	
Overvotes	0	

Candidate	Total	
DAVID CHIU	120,498	99.95%
Write-in	56	0.05%
Total Votes	120,554	

		Total	
Starchild	WRITE-IN	56	0.05%

STATE ASSEMBLY MEMBER District 19

Precincts Reported: 251 of 251 (100.00%)

	Total	
Undervotes	17,533	
Overvotes	20	

Candidate	Total	
PHIL TING	90,788	82.10%
JOHN P. MCDONNELL	19,796	17.90%
Write-in	0	0.00%
Total Votes	110,584	

Superior Court Judge Seat 1

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	58,993	
Overvotes	153	

Candidate	Total	
MARIA ELENA EVANGELISTA	159,502	64.89%
PANG LY	86,292	35.11%
Write-in	0	0.00%
Total Votes	245,794	

Superior Court Judge Seat 18

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	63,306	
Overvotes	268	

Candidate	Total	
MICHELLE TONG	137,702	57.05%
DOROTHY CHOU PROUDFOOT	103,664	42.95%
Write-in	0	0.00%
Total Votes	241,366	

Superior Court Judge Seat 21

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	64,780	
Overvotes	123	

Candidate	Total	
CAROLYN GOLD	121,026	50.42%
KULVINDAR "RANI" SINGH	119,011	49.58%
Write-in	0	0.00%
Total Votes	240,037	

Proposition 13

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	25,570	
Overvotes	73	

Candidate	Total	
YES	210,751	75.46%
NO	68,546	24.54%
Total Votes	279,297	

Proposition A

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	24,425	
Overvotes	52	

Candidate	Total	
YES	203,027	72.39%
NO	77,436	27.61%
Total Votes	280,463	

Proposition B

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	22,838	
Overvotes	59	

Candidate	Total	
YES	233,656	82.84%
NO	48,387	17.16%
Total Votes	282,043	

Proposition C

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	32,360	
Overvotes	51	

Candidate	Total	
YES	192,261	70.55%
NO	80,268	29.45%
Total Votes	272,529	

Proposition D

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	26,554	
Overvotes	79	

Candidate	Total	
YES	195,059	70.09%
NO	83,248	29.91%
Total Votes	278,307	

Proposition E

Precincts Reported: 609 of 609 (100.00%)

	Total	
Undervotes	32,962	
Overvotes	59	

Candidate	Total	
YES	151,293	55.64%
NO	120,626	44.36%
Total Votes	271,919	

Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor inquiries"
- 5. City Attorney Request.
- 6. Call File No. from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Topic submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Walton, Mar, Ronen, Haney, Peskin, Safai, Preston

Subject:

Urging City College of San Francisco to Reaffirm \$34.5 Million Commitment to the Education Center at 1550 Evans Avenue and \$31.5 Million Commitment to the Bayview-Hunters Point Campus

The text is listed:

Resolution urging City College of San Francisco, the City College Chancellor, and the Community College Board to reaffirm their commitment of \$34.5 million to the Education Center at 1550 Evans Avenue and \$31.5 million commitment to the Bayview-Hunters Point Campus from Measure A: City College Job Training, Repair and Earthquake Safety Measure passed by San Francisco voters on March 3, 2020.

Signature of Sponsoring Supervisor: /s/ Shamann Walton

For Clerk's Use Only