

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of September 16, 2008

ITEM # 30

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*

Consider Approval of Continuing Contract for Jennifer Kennedy

Presenter: Interim Vice Chancellor Allen

SPECIFIC BOARD ACTION REQUESTED:

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

Consider approval of Independent Contract Agreement for Jennifer Kennedy to render continued project consulting services for various contracts: District Master Plan, Unit Plans, College Plans, Accreditation, and she will be writing several grants districtwide. The amount to be approved shall not exceed \$100,000. The District and the campuses will contribute equally, up to \$20,000 each, for her services. It is anticipated this will cover expenses for the entire fiscal year 2008-09. The Chancellor recommends approval.

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

DISTRICT AND CAMPUSES WILL CONTRIBUTE EQUALLY, UP TO \$20,000 EACH.

NO IMPACT

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ NO X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

VICE CHANCELLOR WISE ALLEN, EDUCATIONAL SERVICES

DID A BOARD STANDING COMMITTEE APPROVE THE ITEM? YES _____ NO X

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

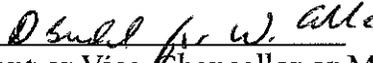
Prepared by: Carmen N. Fairley, Staff Services Specialist
[Enter Your Name and Title of Individual]



Date: 9-9-08

DOCUMENT PRESENTED BY:

Prepared by: Wise Allen, Vice Chancellor
[Enter Name of College President or Vice Chancellor or Manager,
and Title of Individual]



Date: 9-9-08

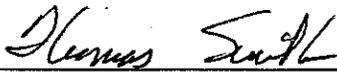
FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: _____



Date: 9-10-08

Thomas Smith, Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: _____

Thuy T. Nguyen, General Counsel

Date: _____

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda

Not Approved, but Place on Agenda

Signature: _____



Elihu Harris, Chancellor

Date: 8/10/08