

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Agenda Report**  
**For the Trustee Meeting Date of September 15, 2009**

ITEM # 12

**ITEM TITLE:**

Request authorization, under the revised Budget Act (ABX41), to redirect the expenditures of certain categorically funded programs.

**SPECIFIC BOARD ACTION REQUESTED:**

This action relieves the District of all state statutory, regulatory, and provisional requirements associated with the twelve programs contained in the flexibility category:

- Academic Senate
- Childcare Tax Bail Out
- Equal Employment Opportunity
- Economic Development
- Apprenticeship
- Part-time Faculty Office Hours
- Part-time Faculty Health Insurance
- Part-time Faculty Compensation
- Transfer Education and Articulation
- Matriculation- Credit
- Matriculation- Non-credit
- Physical Plant and Instructional Support

**ITEM SUMMARY:**

**BACKGROUND/ANALYSIS:**

**ALTERNATIVES/OPTIONS:**

**EVALUATION AND RECOMMENDED ACTION:**

**SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):**

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

YES \_\_\_\_\_ NO \_\_\_\_\_

**COMMENTS:**

**WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?**

Vice Chancellor Wise E. Allen

**DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM?** YES \_\_\_\_\_ NO  X

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

\*\*\*\*\*Board contract approval is subject to negotiation and execution by the Chancellor.)

**PLEASE ACQUIRE SIGNATURES IN THIS ORDER:**

**DOCUMENT PREPARED BY:**

Prepared by: Wise E. Allen  
Wise E. Allen, Vice Chancellor of Educational Services

Date: 9/10/09

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by: Wise E. Allen  
Wise E. Allen, Vice Chancellor of Educational Services

Date: 9/10/09

**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: \_\_\_\_\_  
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: \_\_\_\_\_ Date: \_\_\_\_\_  
Thuy T. Nguyen, General Counsel

**CHANCELLOR'S OFFICE APPROVAL**

Approved, and Place on Agenda       Not Approved, but Place on Agenda

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Elihu Harris, Chancellor