

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 22, 2010

ITEM # 20

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

Consider approval of Education Management and Assistance Corporation (EdMAC), Tom Henry, President/CEO, as fiscal advisor for District financial support services in the amount not to exceed \$250,000.00 for 2010-11. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

SPECIFIC BOARD ACTION REQUESTED:
Recommend approval.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

GENERAL FUND FROM THE CHANCELLOR'S BUDGET.

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

YES _____ NO _____

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

CHANCELLOR HARRIS.

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

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

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: _____ Date: _____
[Nancy Koo, Executive Assistant, Chancellor's Office]

DOCUMENT PRESENTED BY:

Prepared by: _____ Date: _____
[Elihu Harris, Chancellor]

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: _____
Mike Lenahan, Interim Vice Chancellor for Finance and Administration

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

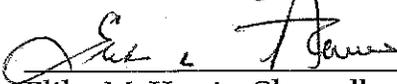
_____ Legal review required Legal review *not* required

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: 6/15/10
Elihu M. Harris, Chancellor