

PERALTA COMMUNITY COLLEGE DISTRICT Board of Trustees Agenda Report

For the Trustee Meeting Date of June 22, 2010

ITEM TITLE: REQUEST APPROVAL OF A CONTRACT EXTENSION WITH MICHEL (MICKEY) MATHEWS FOR UP TO AN ADDITIONAL SIX MONTHS, AS NEEDED.

BOARD ACTION REQUESTED: REQUEST APPROVAL OF A CONTRACT EXTENSION WITH MICHEL (MICKEY) MATHEWS FOR UP TO AN ADDITIONAL SIX MONTHS, AS NEEDED; SAID CONTRACT WILL NOT EXCEED \$72,000.

ITEM SUMMARY: DR. MATHEWS HAS BEEN ASSISTING WITH ALL FINANCIAL AID RELATED ISSUES: FINANCIAL AID CENTRALIZATION, FINANCIAL AID POLICIES & PROCEDURES MANUAL, IMPLEMENTATION OF THE SAFE/EMAS PRO WEB-BASED FINANCIAL AID PROGRAM. HIS SERVICES ARE STILL NEEDED IN THESE AREAS; ADDITIONALLY, DR. MATHEWS IS NEEDED TO ASSIST WITH ONGOING AUDIT ISSUES, ESPECIALLY FOR BERKELEY CITY COLLEGE. SAID ICC CONTRACT EXTENSION WILL NOT EXCEED SIX MONTHS, AND WILL NOT EXCEED \$72,000.

BACKGROUND/ANALYSIS:

OPTIONS AND/OR RECOMMENDATION:

SOURCE OF FUNDS AND FISCAL IMPACT: MEASURE A FUNDS: "CLASSROOMS AND FACILITIES TO ENHANCE THE COMMUNITY OUTREACH CAPABILITIES OF THE DISTRICT AMONG THE NUMEROUS ETHNIC COMMUNITIES LIVING IN AND SERVED BY THE DISTRICT AND TECHNOLOGY UPGRADES (INCLUDING CONSOLIDATION OF STUDENT SERVICES)."

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

YES X NO

COMMENTS: THIS PROJECT IS A JOINT EFFORT BETWEEN FINANCE, ED SERVICES AND INFORMATION TECHNOLOGY.

CONTRIBUTION TO PERALTA MISSION AND/OR BOARD GOALS: SEE ABOVE.

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING: VCES WISE E. ALLEN,

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

Legal review conducted Legal review not required

Signature: _____ Date: _____

FINANCE DEPARTMENT

Finance Review Conducted Review not required

Signature: _____ Date: _____

Prepared by: Pat Jameson for Wise E. Allen Date: 6/14/10
Pat Jameson for Dr. Wise Allen

Administrator: Wise E. Allen Date: 6/16/10
WISE E. ALLEN, Vice Chancellor, Ed Services

Chancellor: Elihu M. Harris Date: 6/17/10
ELIHU M. HARRIS, Chancellor