

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of September 28, 2010

ITEM # 28

ITEM TITLE:

Consider Approval of Contract with Humboldt State University Sponsored Programs Foundation for Work to be preformed against Project Number 0828.

SPECIFIC BOARD ACTION REQUESTED:

Approve a contract with Humboldt State University Sponsored Programs Foundation not to exceed \$30,874 for the period for July 1, 2010 through June 30, 2011.

ITEM SUMMARY:

Peralta has been instructed by the State Chancellor's office to enter into a contract with Humboldt State University Sponsored Programs Foundation for authorized services. Funding for this Grant is Economic and Workforce Development Program Grant 09-323-001. The amount approved shall not exceed \$30,874, the maximum amount expected to be paid under the contract.

BACKGROUND/ANALYSIS:

Approval is sought for Humboldt State University Sponsored Programs Foundation to render services for Project Number 0828, which is a Grant (Economic and Workforce Development Program Grant 09-323-001) funded by the State Chancellor's Office in the amount of \$291,191. This Grant was originally to provide support and website management for the Economic and Workforce Development Program and was approved by the Board on February 24, 2009. Subsequently, the State Chancellor's office has directed that some of these funds be redirected for work performed for Caltrans. \$129,883.71 remains unspent as of September 28, 2010. The State Chancellor's office is requesting that Peralta enter into a contract with Humboldt State University Sponsored Programs Foundation in the amount of \$30,874 for work for Caltrans.

ALTERNATIVES/OPTIONS:

N/A

EVALUATION AND RECOMMENDED ACTION:

Any contract approval is subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

The source of the funds is Economic and Workforce Development Program Grant 09-323-001. This Grant is funded through June 30, 2011. There will be no budgetary impact to Peralta as a result of the requested action.

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

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? Jacob NG, Vice Chancellor, Student Services

DID A BOARD STANDING COMMITTEE RECOMMEND 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: *Frederick D. Ohlrich* Date: 09/20/2010
Frederick D. Ohlrich, Director

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: *Jacob Ng* Date: 09/20/2010
Jacob Ng, Vice Chancellor, Student Services

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: _____
Ronald Gerhard, 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: *Wise Allen* Date: 9/22/10
Wise Allen, Chancellor