

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of December 7, 2010

ITEM # 11

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

Consider Approval of Resolution 10/11-32 for Workability III ARRA from the California Department of Rehabilitation for College of Alameda.
Presenter: Vice Chancellor Debbie Budd

SPECIFIC BOARD ACTION REQUESTED:

Consider approval of Resolution 10/11-32 to certify the approval of a contract with the California Department of Rehabilitation (DOR) and College of Alameda.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

Consider approval of Resolution 10/11-32 to certify the approval of a contract with the California Department of Rehabilitation (DOR) and College of Alameda. The amount to be approved shall not exceed \$68,129 through June 30, 2011. Workability III ARRA contract was approved at the June 29, 2009 Board meeting. Any contract approval is subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT): ARRA GRANT FUNDS

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 DEBORAH BUDD

DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM? YES _____ **NO** _____
_____ **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: Deborah Budd Date: 12/3/10
[Deborah Budd, Vice Chancellor of Educational Services]
Debbie Budd, electronically

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Deborah Budd Date: 12/3/10
[Deborah Budd, Vice Chancellor of Educational Services]
Debbie Budd, electronically

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: RON Gerhard, electronically Date: 12/3/10
Finance and Administration Approval

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 E. Allen Date: 12/3/10
Dr. Wise E. Allen, Chancellor

PERALTA COMMUNITY COLLEGE DISTRICT
Resolution 10/11-32

WHEREAS this resolution must be adopted to certify the approval of the Workability III ARRA – College of Alameda to approve contract funding extension with the California Department of Rehabilitation in the amount of \$68,129 through June 30, 2011.

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Peralta Community College District authorizes Chancellor Wise E. Allen or his designee the authority to approve, sign, and execute the Workability III ARRA – College of Alameda agreement on behalf of the Governing Board.

BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect until a resolution of the Board of Trustees is adopted amending or rescinding this resolution.

PASSED AND ADOPTED this December 7, 2010 by a unanimous vote of the Governing Board, unless the meeting minutes reflect otherwise.



Dr. Wise E. Allen, Chancellor

