

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

ITEM # 22

**ITEM TITLE:** *(Please define the subject; e.g., change order – Berkeley City College)*  
Approval for Funding to pay past invoices from Bay Area Communication Access (BACA)

**SPECIFIC BOARD ACTION REQUESTED:**

BACA provides interpreting services for deaf students in the classroom. Authorization is requested in the amount not to exceed \$30,631 to pay past invoices from fiscal year 2009-2010.

**ITEM SUMMARY:** NEED BOARD APPROVAL TO PAY CURRENT INVOICES PAST DUE FROM FISCAL YEAR 2009-2010, AS THE NEED FOR SERVICES EXCEEDED THE PREVIOUSLY AWARDED BUDGET. NO NEW CONTRACT WITH THIS VENDOR IS BEING REQUESTED. THE BOARD HAD PREVIOUSLY AUTHORIZED PAYMENT UP TO \$160,000 ON MARCH 9, 2010, AND THIS ADDITIONAL AUTHORIZATION IS REQUESTED. BCC IS NOW USING THE COORDINATION SERVICES AT LANEY COLLEGE, WHICH HAS CONSOLIDATED ALL INTERPRETING SERVICES FOR THE COLLEGES.

**BACKGROUND/ANALYSIS:**

**ALTERNATIVES/OPTIONS:**

None

**EVALUATION AND RECOMMENDED ACTION:**

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

DEAF AND HARD OF HEARING FUNDS AND DSP&S BUDGET.

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

YES \_\_\_\_\_ No  X

**COMMENTS:**

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

PRESIDENT INCLAN

**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: Lynn Massey, Staff Assistant, DSPS Date: 10/25/2010  
[Enter Your Name and Title of Individual Here]

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by: Betty Inclan, BCC President Date: \_\_\_\_\_  
[Enter Name of College President, (if originating from a college), or Vice-Chancellor or Manager (if originating from the District), and Title of the Individual Here]

**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: 12/1/10  
Dr. Wise E. Allen, Chancellor