

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Agenda Report**  
**For the Trustee Meeting Date of September 13, 2011**

ITEM # 13

**ITEM TITLE:** James (Jim) Grivich

**SPECIFIC BOARD ACTION REQUESTED:**

Consider *Ratification* of James (Jim) Grivich's contract of \$90,000 to assist the Peralta Community College District with addressing the Accrediting Commission for Community and Junior Colleges' (ACCJC) recommendations provided within their June 2011 report.

**ITEM SUMMARY:**

Mr. Grivich will help develop and revise Board Policies and Administrative Procedures in response to the Accreditation Commission's recommendations. He will also assist with the development of the District's responses to the Accreditation Commission related to their recommendations due to the Commission in March of 2012. He will also assist with implementing corrective action plans needed to address the material weaknesses and significant deficiencies identified in the District's Financial Audit focusing primarily on the deficiencies in the bond funds budgeting and accounting processes.

**BACKGROUND/ANALYSIS:**

**ALTERNATIVES/OPTIONS:**

**EVALUATION AND RECOMMENDED ACTION:**

Approval of contract.

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

General Fund Unrestricted.

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

YES \_\_\_\_\_ NO  X

**COMMENTS:**

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

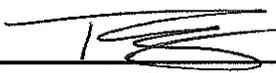
Vice Chancellor Gerhard.

**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:   
Ronald P. Gerhard,  
Vice Chancellor for Finance and Administration

Date: 9/6/11

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by:   
Ronald P. Gerhard,  
Vice Chancellor for Finance and Administration

Date: 9/6/11

**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:   
Ronald P. Gerhard,  
Vice Chancellor for Finance and Administration

Date: 9/6/11

**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

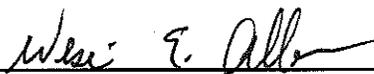
Signature: \_\_\_\_\_  
Thuy T. Nguyen, General Counsel

Date: \_\_\_\_\_

**CHANCELLOR'S OFFICE APPROVAL**

Approved, and Place on Agenda  
Place on Agenda

Not Approved, but

Signature:   
Wise Allen, Chancellor

Date: 9/8/11