

**PERALTA COMMUNITY COLLEGE DISTRICT  
Board of Trustees Agenda Report  
For the Trustee Meeting Date of March 27, 2012**

**ITEM # 17**

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

Approve the Independent Contract Extension for EdMac Recovery Team and Tom Henry, CEO

**SPECIFIC BOARD ACTION REQUESTED:**

Consider Approval of Independent Contract Extension for EdMac Recovery Team and Tom Henry, CEO

**ITEM SUMMARY:** *(PLEASE DISCUSS THIS ITEM. IF A VENDOR IS INVOLVED, PLEASE INCLUDE THE COMPANY NAME AS WELL AS THE INDIVIDUAL.)*

Consider approval of independent contract extension for Education Management and Assistance Corporation (EdMAC) Recovery Team and Tom Henry, President/CEO, as fiscal advisor, for District financial support services in the amount not to exceed \$250,000.00 through June 30, 2013. This action is endorsed by the WASC and ACCJC. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

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

**BACKGROUND/ANALYSIS:**

**DELIVERABLES AND SCOPE OF WORK:**

**ANTICIPATED COMPLETION DATE:**

**ALTERNATIVES/OPTIONS:**

**EVALUATION AND RECOMMENDED ACTION:**

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

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

**COMMENTS:**

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

(\*\*\*\*\*Board contract approval is subject to negotiation and execution by the Chancellor.)

**DOCUMENT PREPARED BY:**

Prepared by: *Roxanne Epstein*  
[Roxanne Epstein, Board Clerk]

Date: 3-20-12

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by: *Wise E. Allen*  
[Wise E. Allen, Chancellor]

Date: 3-20-12

**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 Gerhard*      Date: 3-22-12  
Ronald Gerhard, Vice Chancellor of Finance

**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: 3-20-12  
Wise E. Allen, Chancellor