

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of April 24, 2012**

ITEM # 9

ITEM TITLE:

Independent Contract Extension for James (Jim) Grivich.

SPECIFIC BOARD ACTION REQUESTED:

Consider approval of Independent Contract Extension for James (Jim) Grivich from July 1, 2012 through December 31, 2012 not to exceed \$60,000.

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

Mr. Grivich will complete the development and revision of Board Policies and Administrative Procedures in response to ACCJC recommendations. During the transition period, he will also provide organization, management, and staffing advice to the new Chancellor.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT): General Funds.

BACKGROUND/ANALYSIS:

DELIVERABLES AND SCOPE OF WORK: Same as above.

ANTICIPATED COMPLETION DATE: December 31, 2012

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION: Contract extension approval.

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

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? Chancellor Wise E. Allen

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

DOCUMENT PREPARED BY:

Prepared by: *Nancy Koo*
Nancy Koo, Executive Assistant, Chancellor's Office]

Date: 4/10/12

DOCUMENT PRESENTED AND APPROVED BY:

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

Date: 4/10/12

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: *Ron Gerhard*

Date: 4-20-12

Ron Gerhard, Chief Financial Officer

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: _____

General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda

Not Approved, but Place on Agenda

Signature: *Wise E. Allen*

Date: 4/10/12

Wise E. Allen, Chancellor