

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 12, 2012**

ITEM # 14

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

Contract Addendum for Community College Search Services (CCSS)

SPECIFIC BOARD ACTION REQUESTED:

Consider Approval of a Contract Addendum for Community College Search Services not to exceed \$11,680.

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

The contract was approved by the Board on April 27, 2010 for \$28,000. Additional services were required to reinitiate a new Chancellor search process. The total contact amount will not exceed \$39,680.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

General Funds

BACKGROUND/ANALYSIS:

DELIVERABLES AND SCOPE OF WORK: AGREEMENT ATTACHED

ANTICIPATED COMPLETION DATE: JUNE 30, 2012

ALTERNATIVES/OPTIONS: NONE

EVALUATION AND RECOMMENDED ACTION:

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

DOCUMENT PREPARED BY:

Prepared by: *Roxanne Epstein*
Assistant to the Chancellor

Date: 6-5-12

DOCUMENT PRESENTED AND APPROVED BY:

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

Date: 6-5-12

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*
Ronald Gerhard, Vice Chancellor of Finance

Date: 6-7-12

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: _____
General Counsel

Date:

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: *Wise E. Allen*
Wise E. Allen, Chancellor

Date: 6-5-12