

**PERALTA COMMUNITY COLLEGE DISTRICT  
Board of Trustees Agenda Report  
For the Trustee Meeting Date of September 11, 2012**

**ITEM TITLE:** Consider Ratification to Approve a Contract between Association of Community College Trustees and the District for the Interim Services of Dr. Patricia Stanley as the Interim President for Merritt College

**SPECIFIC BOARD ACTION REQUESTED:** The District requests Board ratification to approve an agreement between the Association of Community College Trustees (ACCT) and the Peralta Community College District for the interim services of Dr. Patricia Stanley as the Interim President of Merritt College. This interim appointment shall be ratified for the period commencing August 27, 2012 through December 31, 2012, while the District is recruiting for a new President for Merritt College. The consultant services fee for Dr. Stanley will be \$14,417 per month and the retainer fee for ACCT will be \$1,375 per month over the term of the agreement. The Chancellor recommends approval.

**ITEM SUMMARY:** Effective August 27, 2012, the District entered an agreement with ACCT to provide a consultant, Dr. Patricia Stanley, to serve as an Interim College President at Merritt College for the duration of four months while the District is currently recruiting for a new College President.

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

**BACKGROUND/ANALYSIS:**

**DELIVERABLES AND SCOPE OF WORK:** SEE CONTRACT ATTACHED

**ANTICIPATED COMPLETION DATE:** The contract with ACCT will conclude on December 31, 2012.

**ALTERNATIVES/OPTIONS:** N/A

**EVALUATION AND RECOMMENDED ACTION:** The Chancellor recommends 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? (VICE CHANCELLOR)**

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

**DOCUMENT PREPARED BY:**

Prepared by: Trudy Largent

Date: 9-4-12

[Trudy Largent, J.D., Vice Chancellor for Human Resources & Employee Relations]

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by: Trudy Largent

Date: 9-4-12

[Trudy Largent, J.D., Vice Chancellor for Human Resources

**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  
Ron Gerhard, Chief Financial Officer

Date: 9-7-12

**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: José M. Ortiz  
José M. Ortiz, Chancellor

Date: 9-4-12