

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

ITEM TITLE:

CONDUCT PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 12/13-6, 2012-13 FINAL BUDGET.

SPECIFIC BOARD ACTION REQUESTED:

CONDUCT PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 12/13-6, 2012-13 FINAL BUDGET.

ITEM SUMMARY:

CONDUCT PUBLIC HEARING AND APPROVE THE DISTRICT'S PROPOSED FINAL BUDGET IN ACCORDANCE WITH TITLE 5 SECTION 58301. THIS BUDGET HAS BEEN DEVELOPED IN ACCORDANCE WITH BOARD POLICY 6.02, ADMINISTRATIVE PROCEDURE 6.02, AND THE DISTRICT'S SHARED GOVERNANCE PROCESS.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

NONE

BACKGROUND/ANALYSIS:

THE PERALTA COMMUNITY COLLEGE DISTRICT IS REQUIRED TO HOLD A PUBLIC HEARING ON THE PROPOSED 2012-13 ANNUAL BUDGET PRIOR TO ITS ADOPTION. INCLUDED IN THE MEETING MATERIALS IS THE PROPOSED FINAL BUDGET FOR THE DISTRICT WHICH HAS BEEN PUBLICALLY ANNOUNCED AND MADE AVAILABLE FOR INSPECTION AT THE DISTRICT BUDGET AND FINANCE OFFICE AS WELL AS BEING POSTED ON THE DISTRICT'S WEBSITE. AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT RESOLUTION NO. 12/13-6 BE ADOPTED, APPROVING THE ANNUAL BUDGET.

DELIVERABLES/SCOPE OF WORK: None

ANTICIPATED COMPLETION DATE: N/A

ALTERNATIVES/OPTIONS: None

EVALUATION AND RECOMMENDED ACTION: APPROVE OPEN PURCHASE ORDER FOR OFFICIAL PAYMENTS.

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)

VICE CHANCELLOR GERHARD

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

DOCUMENT PREPARED BY:

Prepared by: *Ronald Gerhard* Date: 8/28/12
Ron Gerhard, Chief Financial Officer

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: *Ronald Gerhard* Date: 8/28/12
Ron Gerhard, Chief Financial Officer

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: 8/28/12
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: _____
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: *José M. Ortiz* Date: 9-4-12
José M. Ortiz, Chancellor