

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of May 14, 2013**

ITEM TITLE: *Addendum to the Independent Contractor/Consultant Contract (ICC) for Ricketts and Associates*

SPECIFIC BOARD ACTION REQUESTED: *Approval of the Addendum to the Independent Contractor/Consultant Contract for Ricketts and Associates in the amount of \$10,400 (original ICC is in the amount of \$24,450).*

ITEM SUMMARY: RICKETTS AND ASSOCIATES PROVIDE EXECUTIVE COACHING, FACILITATED PLANNING SESSIONS, GOAL SETTING, AND PRIORITIZED OBJECTIVES TO ATLAS/TAA GRANT AND ACTIVITIES FOR THE CENTER FOR APPLIED LEARNING AT COLLEGE OF ALAMEDA

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Facilities Rental and TAA Grant Funds

BACKGROUND/ANALYSIS:

DELIVERABLES AND SCOPE OF WORK:

RICKETTS AND ASSOCIATES PROVIDE EXECUTIVE COACHING, FACILITATED PLANNING SESSIONS, GOAL SETTING, AND PRIORITIZED OBJECTIVES TO ATLAS/TAA GRANT AND ACTIVITIES FOR THE CENTER FOR APPLIED LEARNING AT COLLEGE OF ALAMEDA

ANTICIPATED COMPLETION DATE:

JUNE 30, 2013

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? (VICE CHANCELLOR)

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

DOCUMENT PREPARED BY:

Prepared by: Jannett Jackson
Jannett N. Jackson, Ph. D., President

Date: 5/2/2013

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Jannett Jackson
Jannett N. Jackson, Ph. D., President

Date: 5-2-2-13

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: 5-10-13
Ron Gerhard, Vice Chancellor for Finance and Administration

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 Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: José M. Ortiz Date: 5-7-13
Dr. José M. Ortiz, Chancellor