

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of April 22, 2008

ITEM # 8

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*
Consider Approval of On-going and New Contract – Jennifer Kennedy

SPECIFIC BOARD ACTION REQUESTED:
CONTRACT APPROVAL

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

Request approval of Ongoing and New Contracts for Jennifer Kennedy to render consulting services for Laney Plan, Tech Prep Five Year Plan, Bay Area Regional Tech Prep Consortium Final Report (District), RFA 07-0174 Linking After-School Employment to Career Pathways grant (State Chancellor's Office), Career Advancement Academies project request for renewal(Laney). The amount to be approved shall not exceed \$20,700, which brings the contract amount above \$25,000. It is anticipated this will cover expenses for the entire fiscal year 2007-08. Fiscal Source: Grants mentioned above. The Chancellor recommends approval.

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Tech Prep, BARTC, Career Advance Academy, Linking After-School Employment to Career Pathways Grants

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

YES _____ NO X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

DR. GARY YEE, VICE CHANCELLOR, EDUCATIONAL SERVICES

DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM? YES _____ NO _____

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Carmen N. Fairley, Staff Services Specialist *CNF* Date: 4/15/08
[Enter Your Name and Title of Individual]

DOCUMENT PRESENTED BY:

Prepared by: Dr. Gary Yee, Vice Chancellor, Educational Services *Gary Yee* Date: 4/15/08
[Enter Name of College President or Vice-Chancellor or Manager,
and Title of Individual]

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: *Thomas Smith* Date: 4.16.08
Thomas Smith, 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 T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: *Elihu Harris* Date: 4/15/08
Elihu Harris, Chancellor