

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of Tuesday, June 23, 2015**

ITEM TITLE: ICC for Linda Sanford

SPECIFIC BOARD ACTION REQUESTED:

Consider Approval of ICC for Linda Sanford not to exceed \$41,000

ITEM SUMMARY: CONSULTANT WILL REPORT TO THE VICE CHANCELLOR OF EDUCATIONAL SERVICES AND WORK IN THE AREAS OF ACCREDITATION, DISTANCE EDUCATION, FACILITATION, PLANNING AND BUDGET INTEGRATION, AND PROGRAM REVIEW, CONTINUING WORK PERFORMED IN 2014-15.

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

BACKGROUND/ANALYSIS: AS INTERIM ASSOCIATE VICE CHANCELLOR, LINDA SANFORD MADE GREAT PROGRESS IN ADDRESSING ISSUES IN THE AREAS OF ACCREDITATION, DISTANCE EDUCATION, PLANNING AND BUDGET INTEGRATION, AND PROGRAM REVIEW, HOWEVER, MUCH WORK STILL REMAINS TO BE DONE. THE PURPOSE OF THIS ICC IS TO CONTINUE WITH THESE IMPORTANT EFFORTS AS A CONSULTANT.

DELIVERABLES AND SCOPE OF WORK:

SEE ATTACHED

ANTICIPATED COMPLETION DATE: JUNE 30, 2016

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? (VICE CHANCELLOR MIKE ORKIN)

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

DOCUMENT PREPARED BY:

Prepared by: **Michael Orkin** Date: 5-26-2015

[Enter Here - Your Name and Title of Individual]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: **Mike Orkin, Vice Chancellor for Educational Services** Date: 5-26-2015

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: *Susan Rinne*
Susan Rinne, Interim 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: _____
Nitasha Sawhney, Acting General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

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