PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of October 20, 2015

ITEM TITLE:

Approval to Increase Independent Contractor's Agreement for Professional Services for Renne, Sloan, Holtzman & Sakai, LLP.

SPECIFIC BOARD ACTION REQUESTED:

District administration requests Board authorization to increase an existing professional services agreement with Renne Sloan Holtzman & Sakai, LLP for special, neutral fact finding reports and investigations for the Office of Human Resources and Employee Relations and investigations handled through the Office of General Counsel.

ITEM SUMMARY: (*PLEASE DISCUSS THIS ITEM. IF A VENDOR IS INVOLVED, PLEASE INCLUDE THE COMPANY NAME AS WELL AS THE INDIVIDUAL.*)

The current contract is for $25,000, therefore, the District requests an increase by an additional $35,000 for a contract not to exceed $60,000 limit for fiscal year ending June 30, 2016.

All Board-approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

General Funds

BACKGROUND/ANALYSIS:

DELIVERABLES AND SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

ALTERNATIVES/OPTIONS:

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 TRUDY LARGENT

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

DOCUMENT PREPARED BY:
Prepared by: *Trudy Largent, Vice Chancellor* Date: 10/14/15
[Enter Here - Your Name and Title of Individual]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: *Trudy Largent* Date: 10/14/15
[Trudy Largent, Vice-Chancellor]

FINANCE DEPARTMENT REVIEW

__X__ Finance review required ____ Finance review *not* required

If Finance review is required, determination is: __X__ Approved ___ Not Approved

If not approved, please give reason: _____

_____

Signature: *Ronald Little* Date: 10/14/15
Ronald Little, Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

_____ Legal review required X Legal review *not* required

If Legal review is required, determination is: ____ Approved ____ Not Approved

Signature: _____ Date: _____
Nitasha Sawhney, Acting General Counsel

CHANCELLOR'S OFFICE APPROVAL

X Approved, and Placed on Agenda ____ Not Approved, but Placed on Agenda

Signature: Jowel C. Laguerre, Date: 10/14/15
Dr. Jowel C. Laguerre, Chancellor