

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of July 12, 2016**

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*
AC Transit EasyPass Program Contract Renewal

SPECIFIC BOARD ACTION REQUESTED:
Consider approval of the AC Transit EasyPass Program Contract Renewal

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

In May, 2016 student elections, the students voted for the following:

AC Transit shall provide an EasyPass for all students of PCCD registered for and maintaining six or more units. This is in effect beginning August 2016 through August 2020.

Fall 2016 through Spring 2017. For each of the first two (2) semesters of the Term (Fall 2016 – Spring 2017), PCCD shall pay DISTRICT \$38.02 per Pass per semester corresponding to an annual \$76.04 fee

Fall 2017 through Spring 2019. For each of the subsequent four (4) semesters of the Term (Fall 2017 – Spring 2019), PCCD shall pay DISTRICT \$40.79 per Pass per semester corresponding to an annual \$81.58 fee

Fall 2019 and Spring 2020. For the final two (2) semesters of the Term, PCCD shall pay DISTRICT \$42.29 per Pass per semester corresponding to an annual \$84.58 fee

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

AC Transit EasyPass fees

GENERAL FUNDS

BACKGROUND/ANALYSIS:

SEE ATTACHED CONTRACT/PROPOSAL

DELIVERABLES AND SCOPE OF WORK:

ANTICIPATED COMPLETION DATE:

ALTERNATIVES/OPTIONS:

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)

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

DOCUMENT PREPARED BY:

Prepared by: _____
[Enter Here - Your Name and Title of Individual]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: _____
[Enter Here - Name of College President, (if originating from a college) or Vice-Chancellor (if originating from the District)]

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: Ron Little
Ron Little, Vice Chancellor, 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: _____
Nitasha Sawhney, Acting General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda

Not Approved, but Place on Agenda

Signature: Dr. Jowel C. Laguerre
Dr. Jowel C. Laguerre, Chancellor