

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 10, 2008

ITEM # 9

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*

Consider Approval of Contract Increase for Vavrinek, Trine, Day & Co., LLP, External Auditors

SPECIFIC BOARD ACTION REQUESTED:

At the September 18, 2007 Board meeting, the Trustees approved a contract with Vavrinek, Trine, Day & Co. LLP (“VTD”) in the amount of \$100,000 to cover the expenses of the external audit (including both the Measure A audit and any related performance reports) for fiscal year 2006-2007. Due to the continuing problems with PeopleSoft and the extent of the Measure A (Proposition 39 Bond Compliance Audit), additional expenses have been incurred. At this time, we are requesting an additional amount of \$140,000 to cover the auditor’s fees through the end of June 2008.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

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 Smith

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

IF “YES”, PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: _____ Date: _____

DOCUMENT PRESENTED BY:

Prepared by: _____ Date: _____
[Vice Chancellor Tom Smith]

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: 6.3.08
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: Thuy P. Nguyen Date: 6/3/08
Thuy P. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: Elihu Harris Date: 6/5/08
Elihu Harris, Chancellor