

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

ITEM # 20

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*
Consider approval of Independent Contractor Agreement extension for, Paul Downs
Presenter: Vice Chancellor Gary Yee

SPECIFIC BOARD ACTION REQUESTED:
Approval of Amended Contract

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

Consider approval of Independent Contractor Agreement extension for Paul Downs to render consulting services for Bay Area Regional Tech Prep Consortium (BARTPC). The amount to be approved shall not exceed \$10,000, which brings the contract amount above \$25,000. It is anticipated this will cover expenses for the entire fiscal year 2007-08. Source of funding: BARTPC Grant. Paul Downs will provide process design and strategic planning assistance to Peralta Community College District in support of the State of California regional Tech prep grant. Paul Downs will support development of a strategic plan for the Regional Collaborative. This will include formulation of goals, strategies and timelines, as well development of implementation and organizational development approaches to ensure that BARTPC is a sustainable regional body. The Chancellor recommends approval.

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):
Department of Education

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

YES _____ NO _____

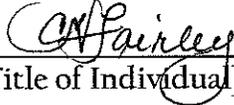
COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?
VICE CHANCELLOR GARY YEE, EDUCATIONAL SERVICES

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

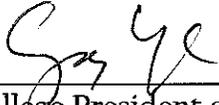
IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.
PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Carmen N. Fairley 
[Enter Your Name and Title of Individual]

Date: 6/2/08

DOCUMENT PRESENTED BY:

Prepared by: Gary Yee 
[Enter Name of College President or Vice-Chancellor or Manager,
and Title of Individual]

Date: 6/2/08

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:  Date: 6-3-08
Thomas Smith, Vice Chancellor for Finance and Administration

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

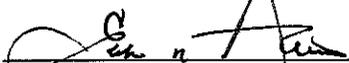
Legal review required Legal review *not* required

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

Signature: _____ Date: _____
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: 
Elihu Harris, Chancellor

Date: 6/4/08