

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 24, 2008

ITEM # 15

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

Consider Approval of Contract extension with Public Private Ventures

SPECIFIC BOARD ACTION REQUESTED:

Consider approval of a contract extension of the Independent Contractor Agreement with Public Private Ventures for evaluation services for the East Bay Career Advancement Academy (EBCAA). The additional amount requested shall not exceed \$51,325. The prior independent contract of \$23,656 brings the total current contract amount to \$74,981. Public Private Ventures will evaluate the efforts of the East Bay Career Advancement Academy (EBCAA) at all of the participating colleges in the Peralta Community College District and Contra Costa Community College District. Source of funding: Grant from the California Community College State Chancellor's Office.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

California Community Colleges, State Chancellor's Office

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 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: Carmen N. Fairley *C. Fairley*
[Enter Your Name and Title of Individual]

Date: 6/2/08

DOCUMENT PRESENTED BY:

Prepared by: Gary Yee *G. 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: Thomas Smith *Thomas Smith* Date: 6.17.08
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 *Elihu Harris* Date: 6/15/08
Elihu Harris, Chancellor