

Board of Trustees Agenda Item

Board Meeting Date: January 5, 2010

Title of Item:

Ratification of Contracts and Agreements

Background and Analysis:

Presented to the Board for ratification is the list of contracts and agreements signed by Andy Dunn, Vice Chancellor, Business Services. It is the intention of Business Services to present such a list each month.

This procedure is in response to a review of Ed Code requirements and the revised Board Policy Section 3000.

Recommendation: (specify if information only)

Submitted by:	Andy Dunn
Additional contact names:	
Is backup provided?	Yes

AGREEMENTS, CONTRACTS AND LICENSES FOR RATIFICATION

January 5, 2010

Name	Campus/Dept	Start	End	Consideration (not to exceed)	Fund	Type of Service
Use Agreements						
De Anza Cupertino Aquatics	De Anza	9/1/09	8/31/10	\$4,803	General	Facilities contract for conducting swimming instruction
North Santa Clara County (NSCC) Tech Prep Consortium	District	7/1/09	6/30/10	\$33,750	General	Career technical education programs
San Jose State University Police Dept	District	7/1/09	6/30/20	\$55,125	General	Amendment to Law Enforcement Dispatching Services
Alternative Service Concepts,	District	1/1/10	12/31/10	\$15,000	General	Auto Liab, Property, GL & E&O Claims
Stanford University School of Medicine, Primary Care Program	District	7/2/09	7/1/10	\$65,157	General	Train/cert. student physician assistants
North Santa Clara County Tech Prep Consortium	District	7/1/09	6/30/10	\$33,750	General	Perkins Title II Tech Prep Contract #09-139-420
Internship Agreement						
TiVo Inc.	District	11/24/09	3/31/11	\$21,290	General	Internship Program
Independent Contractors						
					General	
Paschal and Associates	District/HR	11/12/09	6/30/10	\$70,000	General	HR Consultation/Special Projects (Original not to exceed \$20,000. Increased by \$50,000 through 6/30/10)
Speer Associates	District/HR	10/15/09	6/30/10	\$70,000	General	HR Consultation/Legal Consultation and Special Projects
Anita L. Rimes	District/HR	10/23/09	6/30/10	\$70,000	General	HR Consultation/Special Projects
Catherine Ayers	District/De Anza	10/26/09	10/31/10	\$22,500	General	Co-Director (newly funded Responsive Training Fund Project – Center for Applied Competitive Technology
Catherine Ayers	District/De Anza	10/26/09	10/31/10	\$36,600	General	Project Mgmt Professional & Workforce Development (newly funded “New Energy Industry-Driven Regional Collaborative”
People Admin Inc.	District/HR	12/13/09	12/13/10	\$23,500	General	Employment Job Search Services
Moving Solutions, Inc.	De Anza	12/1/09	12/31/09	\$24,970.76	Cap Pjts	AutoTech Relocation Project