

ACTION ITEM

Governing Board Agenda

Meeting Date: August 25, 2009

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
V.B.5	Designation of Board Member to Serve As Principal Contact with Alvarez and Marsal	Mrs. Debra Pearson

Recommendation

It is recommended that the Governing Board designate a Board member to serve as the principal contact on behalf of the Board in the execution of the contract for the efficiency and effectiveness study with the firm of Alvarez and Marsal. This Board member would serve on behalf of the Governing Board on any committee charged to work with the contractor on implementation of any recommendation.

Justification

The pending efficiency and effectiveness study is being conducted at the behest of the Governing Board. Accordingly, it is appropriate that the entire Board designate a member to serve as the main contact with Alvarez and Marsal through the completion of the project.

Funding	Approvals/Certifications
<u>Source:</u>	Chancellor _____
<u>Account Identification:</u>	Academic & Student Affairs _____
	Business Services _____
	Human Resources _____ ITS _____
	Res Dev & Cmty Relations _____
	College President _____