

(REVISED)
ACTION ITEM

Governing Board Agenda

Meeting Date: August 25, 2009

| Item Number | Item Title | Responsible Agents |
|--------------------|---|---------------------------|
| VI.A.1 | Approval of the Transfer and Use of the Basic Contingency Budget Line for the Alvarez and Marsal Contract Award | Ms. Colleen Clark |

Recommendation

It is recommended that the Governing Board approve the transfer and use of the \$900,000 Basic Contingency Budget line to partially cover the cost of the Alvarez and Marsal efficiency and effectiveness study approved by the Governing Board in July 2009. District office budget will fund the remainder of costs for this contract as well as costs for internal and external project managers.

Justification

Board policy requires that the Board approve the transfer and use of these funds. It is a budget line that periodically is used by the Board for specialized projects or needs. Prior uses include funding for program advisors and advisement and salary adjustments. There are no restrictions on its use and this use of funds would be appropriate for this important project.

| Funding | Approvals/Certifications |
|---|---|
| <u>Source:</u> General Fund <u>Account Identification:</u> 110-701-180170 | Chancellor _____ Academic & Student Affairs _____ Business Services _____ Human Resources _____ ITS _____ Res Dev & Cmty Relations _____ College President _____ |