Date: May 29, 2003

To: Board of Trustees

From: Dr. Philip R. Day, Jr., Chancellor

Subject: GENERAL FUND

Authorization to extend the contract with Strategic Education Services for special services and advice related to monitoring state and local legislation that may affect City College, and to represent City College in such matters at a total cost not to exceed $9,270 per month for the period July 1, 2003 through June 30, 2005, total cost per fiscal year not to exceed $111,240 (Resolution No.: 030529-B6)

BACKGROUND INFORMATION:

Dr. Dale Shimasaki, a principal at Strategic Education Resources, has over 20 years experience working in the areas of state, local and federal legislation. He served for five years as Director of Government Relations for City College of San Francisco and since September, 1998 with Board approval, the College has contracted with his firm for special services and advice.

Dr. Shimasaki and his associates have particular expertise in the state process for developing budgets for the community college system as well as the process for allocating state funds for capital projects. In his capacity as a consultant, Dr. Shimasaki would report directly to the Chancellor and would monitor state and local legislation and assist the District in efforts to acquire state or local funding for capital projects. His efforts on behalf of the College would include lobbying activities with the State Legislature, the Governor’s Office the State Chancellor’s Office and other government agencies.
SHARED GOVERNANCE REVIEW:

Yes ____; No    x    ; If yes, which committee:___________________
Date of Review: _________________________

RECOMMENDATION:

RESOLVED: That authorization be hereby given to extend its contract with Strategic Education Resources for special services and advice related to monitoring state, local legislation that may affect City College, and to represent City College in such matters at a total cost not to exceed $9,270 per month for the period July 1, 2003 through June 30, 2005, total cost for each fiscal year not to exceed $111,240, with the option to renew for an additional year based upon an assessment of progress/outcomes for the upcoming year; and

FURTHER BE IT RESOLVED: That the Chancellor or the Vice Chancellor of Finance and Administration and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption: Dr. Philip R. Day, Jr., Chancellor

Originator: Peter A. Goldstein