Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution 960523-B1
Amending Resolution No. 950525-B14 to revise the terms of the contract with Aura Clendenen extending the contract period from May 31, 1996 to June 30, 1996, and adjusting the contract amount from $6,600 to not to exceed $9,000

President and Members:

On May 25, 1996, the Board of Trustees passed Resolution No. 950525-B14 to contract with Ms. Aura Clendenen, an MBE/WBE proprietor, to provide reporting and transcribing services to the District for the Board of Trustees meetings for no more than $6,600 for the period May 1, 1995 to May 31, 1996. Payment based on $4.25/verbatim page received.

Execution of this contract is necessary for accurate documentation of the proceedings of the Board of Trustees meetings, and due to an increase in the number of Board meetings held to ensure proper District administration, there is a need to increase the amount originally stated in Resolution 950525-B14 by $2,400 to a total of $9,000, and extend the date on the contract to match District fiscal dates.

California Government Code Section 53060 reads in part as follows: “The legislative body of any public or municipal corporation or District may contract with and employ any persons for the furnishing to the corporation or District special services and advice in financial, economic, accounting, engineering, legal or administrative matters if such persons are specially trained and experienced and competent to perform the special services required…..”

The following resolution is recommended for adoption:

RESOLVED: Amending Resolution No. 950525-B14 to revise the terms of the contract with Aura Clendenen extending the contract period from May 31, 1996 to June 30, 1996, and adjusting the contract amount from $6,600 to not to exceed $9,000.
FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee, are hereby authorized to execute this contract of behalf of San Francisco Community college District.

Recommended for adoption:

Del M. Anderson

Originator: Peter Goldstein