

October 16 , 2003

04-053

AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY FOR
THE GOLD HILL ASSOCIATES AGREEMENT TO ALSO
INCLUDE SEARCHES FOR TWO(2) CAMPUS PRESIDENTS

PREPARED BY: Roger Cardinal, Manager, Procurement & Risk Services

FINANCIAL
RESPONSIBILITY: Jerry Donnelly, Director, Human Resources

APPROVED BY: Randy McEwen, Vice President, Administrative Services
Gerard "Jerry" Berger, President

REPORT: At the July 17, 2003 meeting, per Resolution 04-017, the Board granted an exemption from a formal RFP procedure for the selection of a search firm for the PCC District Presidential search process. At that same time a contract was also awarded to Gold Hill Associates in the amount of \$28,500, plus expenses not-to-exceed \$3,500.

It has been determined that Gold Hill Associates should also handle the searches for the two (2) Campus Presidents as well. The total additional cost is anticipated to be \$20,000 (\$10,000 per Campus President).

The revised total for this contract with Gold Hill Associates will now be \$48,500 plus expenses.

RECOMMENDATION: That the Board of Directors authorize additional expenditure authority of \$20,000 for the Gold Hill Associates agreement to also include the searches for the two (2) new Campus Presidents, in addition to handling the search for the new PCC District President. Total expenditures will now be \$48,5000 plus expenses. All expenditures for this contract will be from the General Fund.

Director Williams moved to approve Resolutions 04-044 through 04-055 and it passed unanimously.