
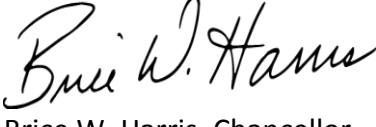




# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: November 16-17, 2015

SUBJECT: Search Consultant Committee and Delegation of Contracting Authority		Item Number: 2.3	
		Attachment: No	
CATEGORY:	Legal Affairs	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Thuy T. Nguyen, Interim General Counsel	Consent/Routine	
		First Reading	
Approved for Consideration:	 Brice W. Harris, Chancellor	Action	X
		Information	

**ISSUE:** Due to the announced retirement of Chancellor Brice Harris, it is necessary to form a Search Consultant Committee.

**BACKGROUND:** In order to facilitate the selection of the next chancellor, the Board will establish a Search Consultant Committee responsible for selecting a consultant to coordinate a nationwide chancellor search. The Board President will announce the members on the Search Consultant Committee and the Board will delegate authority to the Search Consultant Committee to award a contract for executive search consulting services not to exceed \$100,000. (Education Code Section 71090(b), Procedures and Standing Orders of the Board of Governors Article 8, Section 52)

**RECOMMENDED ACTION:** It is recommended that the board approve the establishment of a Search Consultant Committee, and delegate contracting authority to the committee.