

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION – DIVISION OF ADMINISTRATIVE SERVICES/
PERSONNEL SERVICES BRANCH
DECEMBER 4, 2007**

ITEM 9

SUBJECT

CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE, NEGOTIATE, EXECUTE THE STUDENT ASSISTANT CONTRACT WITH FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (FCCC).

DISCUSSION

The State Water Resources Control Board (State Water Board) enters into an annual contract with the Foundation for California Community Colleges (FCCC) to provide students for nearly all State and Regional Board organizations. This contract provides substantial assistance in the efficient recruitment of students. The contract is for 24 months, beginning on July 1, 2007 and terminating on June 30, 2009 and will not exceed \$10,639,000.

POLICY ISSUE

Should the State Water Resources Control Board adopt the proposed resolution authorizing the Executive Director to negotiate and execute the proposed contract with the Foundation for California Community Colleges (FCCC).

FISCAL IMPACT

The resolution will authorize up to 10,639,000 for the term of the contract 07/01/07-06/30/09.

REGIONAL BOARD IMPACT

The funds are budgeted in various programs throughout the State and Regional Board organizations.

STAFF RECOMMENDATION

The Division of Administrative Services recommends adoption of a resolution authorizing the Executive Director to increase, negotiate, execute the student assistant contract with the Foundation for California Community Colleges (FCCC).

D R A F T

STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2007 -

**AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE, NEGOTIATE, AND EXECUTE
THE STUDENT ASSISTANT CONTRACT WITH FOUNDATION FOR CALIFORNIA
COMMUNITY COLLEGES (FCCC).**

WHEREAS:

1. The State Water Resources Control Board (State Water Board) enters into an annual contract with the Foundation for California Community Colleges (FCCC) to provide student support for the State Water Board and the California Regional Water Quality Control Board programs.
2. The contract is utilized by most State and Regional Water Board organizations as an efficient and cost-effective means of obtaining temporary student services.
3. Contract funding is for 24 months, beginning on July 1, 2007 and terminating on June 30, 2009 and would not exceed \$10,639,000.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to increase, negotiate, and execute the Student Assistant Contract with Foundation for California Community Colleges (FCCC).

CERTIFICATION

The undersigned, Acting Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on December 4, 2007.

Jeanine Townsend
Acting Clerk to the Board