

AGENDA ITEM

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ENCLOSURE

C-9

DATE

June 23, 2009

BOARD OF TRUSTEES

AGENDA SUMMARY SHEET

**RATIFICATION OF PREVIOUSLY APPROVED AGREEMENTS**

(These agreements were submitted as President Transmittals  
and are being presented for Board ratification)

<u>NAME</u>	<u>DATE</u>	<u>CONTRACT DESCRIPTION</u>	<u>AMOUNT</u>
a. Berkshire Associates	5/12/09	Proposal for Affirmative Action Services	\$11,220
b. Foundation Solutions	5/20/09	Strategic Planning Session	\$ 1,800
c. Evergreen Solutions, Inc.	5/26/09	Grant Evaluation Consulting Svcs.	Funded through EMHE Grant
d. Francesco Lo Castro	5/26/09	Presentation and lecture	\$ 140
e. McGraw Hill	6/12/09	Test of Basic Adult Education (Law Enforcement Applicants)	\$ 1,204