

## **NOTICE OF MEETING**

## of the Board of Governors of the California Community Colleges Chancellor Search Consultant Committee

Friday, December 18, 2015 10:00 a.m. – 5:00 p.m.

NOTE: The meeting location listed below is open to the public.

Estolano LeSar Perez Advisors 448 South Hill Street, Suite 618 Los Angeles, CA 90013

**NOTICE IS HEREBY GIVEN** that the Chancellor Search Consultant Committee will hold a meeting on Friday, December 18, 2015. The meeting will commence at 10:00 a.m. The agenda is as follows:

- 1. Overview of Search Consultant RFP Process Jacob Knapp, Deputy Counsel (Informational Item)
- 2. Interview and Evaluation of Respondents by Search Consultant Committee (Action Item)

The Search Consultant Committee will interview those respondents to the RFP for California Community Colleges Chancellor Search Consulting Services whose proposals achieved a passing score during the initial evaluation on December 10, 2015. The Search Consultant Committee will evaluate, discuss and score interviews and proposals submitted in response to the RFP.

The Chancellor's Office respectfully requests that representatives of competing firms wait outside of the interview room during the interviews of other candidates.

3. Ranking of Respondents and Award of Contract (Action Item)

The Search Consultant Committee will discuss, evaluate and rank proposals submitted in response to the Search Consultant RFP. The Search Consultant Committee will direct the Chancellor's Office to post a "Notice of Intent to Award Contract" and direct the Interim General Counsel to negotiate and finalize a contract with the responsible bidder with the highest overall score.

4. Public Comment

All Board of Governors meetings are held in locations that are wheelchair accessible. Other disability-related accommodations such as alternate media materials, sign language interpreters, or real-time transcription will be provided to persons with disabilities upon request. Persons requesting such accommodations should contact Christina N. Castro, 1102 Q Street, Sacramento, CA, 95814-6511, <a href="mailto:ccastro@cccco.edu">ccastro@ccco.edu</a>, (916) 323-5889, no less than five working days prior to the meeting. The Chancellor's Office will make efforts to meet requests made after such date, if possible.

For further information, call Christina Castro, Board Liaison California Community Colleges (916) 323-5889

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