

**APPROVE PAYMENT TO AND RATIFY ENTERING INTO AN AGREEMENT WITH
MALIWAN DIEMER FOR CONSULTING SERVICES**

Approve payment to Maliwan Diemer in the amount of \$17,500 for services rendered from October 26, 2009 through January 27, 2010 without prior board approval for her work on the Housing Ballerina (HAB) and

[REDACTED]

OUTCOMES: Consultant's services will result in the continuation of the HAB program and the EDSP and

students.

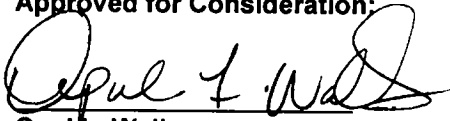
COMPENSATION: Consultant shall be paid as follows: \$5833 per month from October 26, 2009 through January 27, 2010 and \$6250 per month from January 28, 2010 through June 30, 2010, not to exceed the sum of \$48,750.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Staff to the Board to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This agreement is in full compliance with the goals required by the Remedial

Approved for Consideration:




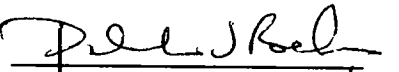
Opal L. Walls
Chief Purchasing Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approved as to legal form 


Patrick J. Rocks
General Counsel 