

APPROVE ENTERING INTO AN AGREEMENT WITH MYRNA A. FRAGOSO FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Myrna A. Fragoso to provide consulting services to the Office of Language and Cultural Education at a cost not to exceed \$60,000. Consultant was selected on a non-competitive

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the Officer of the Office of Language and Cultural Education to execute all ancillary documents required to administer or effectuate this agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (MMWBE Plan) based on the following:

independent consultant (100% Hispanic)