

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of July 15, 2008

ITEM # 17

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*
Consider Request for Funding from Department of Health and Human Services and Peralta Community College District.
Presenter: Wise Allen, Vice Chancellor

SPECIFIC BOARD ACTION REQUESTED:
Approval to request funding

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

Funds will be used to purchase equipment for Merritt College's Associate Degree Nursing Program thereby expanding available facilities to meet a critical need for trained nurses in the State of California and in the local area. Participation in this project will advance California's economic growth and global competitiveness through education, training, and services that contribute to continuous workforce improvement. Functions to be performed under this grant include expanding Merritt's Nursing labs to unused space at Highland Hospital comparable site by purchasing equipment to provide additional simulation training in pediatrics, obstetrics, and advanced medical-surgical nursing/critical care in order to move more students through the program. The request funding is \$284,030. The Chancellor recommends approval. Funding Agency: Health Resources and Services Administration, Dept. of Health and Human Services.

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):
Department of Health and Human Services

NO IMPACT

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):
YES _____ NO _____

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?
VICE CHANCELLOR WISE ALLEN, EDUCATIONAL SERVICES

DID A BOARD STANDING COMMITTEE APPROVE THE ITEM? YES _____ NO X _____

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Carmen N. Fairley

[Enter Your Name and Title of Individual]

Date: 7/8/08

DOCUMENT PRESENTED BY:

Prepared by: Gary Yee

[Enter Name of College President or Vice-Chancellor or Manager, and Title of Individual]

Date: 7/8/08

FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: _____

Thomas Smith
Thomas Smith, Vice Chancellor for Finance and Administration

Date: 7.7.08

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: _____

Thuy T. Nguyen, General Counsel

Date: _____

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda

Not Approved, but Place on Agenda

Signature: _____

Elihu Harris
Elihu Harris, Chancellor

Date: 7/7/08