

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Agenda Report**  
**For the Trustee Meeting Date of September 16, 2008**

**ITEM # 33**

**ITEM TITLE:** *(Please define the subject; e.g., change order – Berkeley City College)*  
Consider Authorization to enter into Agreement Grant/Contract with Kaiser Permanente, Bridge to Nursing and Peralta Community College District **Presenter: Interim Vice Chancellor Allen**

**SPECIFIC BOARD ACTION REQUESTED:**

**ITEM SUMMARY:** *(PLEASE DISCUSS THIS ITEM)*

Funds will be used to improve student retention in the Associate Degree Nursing Program at Merritt College with the development and implementation of a student retention plan that will assist students to improve their academic success and to reduce program attrition. The amount to be approved shall not exceed \$144,665 for the next two years, \$72,333 per year. The Chancellor recommends approval.

**BACKGROUND/ANALYSIS:**

**ALTERNATIVES/OPTIONS:**

**EVALUATION AND RECOMMENDED ACTION:**

**SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):**

Funding Agency: Kaiser Permanente Foundation

**NO IMPACT**

**OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):**

YES \_\_\_\_\_ No  X

**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, Staff Services Specialist *C. Fairley* Date: 9-9-08  
[Enter Your Name and Title of Individual]

**DOCUMENT PRESENTED BY:**

Prepared by: Wise Allen, Vice Chancellor *D. Smith for W. Allen* Date: 9-9-08  
[Enter Name of College President or Vice-Chancellor or Manager,  
and Title of Individual]

**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* Date: 9.10.08  
Thomas Smith, Vice Chancellor for Finance and Administration

**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: \_\_\_\_\_ Date: \_\_\_\_\_  
Thuy T. Nguyen, General Counsel

**CHANCELLOR'S OFFICE APPROVAL**

Approved, and Place on Agenda  Not Approved, but Place on Agenda

Signature: *Elihu Harris* Date: 8/16/08  
Elihu Harris, Chancellor