

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

ITEM # 34

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*
Consider Authorization to Apply for continued funding from the Song-Brown Registered Nursing Education Program, Merritt College **Presenter: Interim Vice Chancellor Allen**

SPECIFIC BOARD ACTION REQUESTED:

ITEM SUMMARY: (PLEASE DISCUSS THIS ITEM)

Funds will be used to increase staffing levels in the Associate Degree Nursing Program at Merritt College by hiring two full-time faculty members to work with students during the first semester of the program, for Fall 2008 and Fall 2009. This would help to move students in the first semester of the program through the pre-clinical skills practice and testing efficiency and will result in a lower faculty-to-student ratio. The amount to be funded shall not exceed \$100,000. The Chancellor recommends approval.

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Funding agency: Song Brown Family Physician Training Act

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 *W. Allen 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: *Ethel Harris* Date: 9/10/08
Ethel Harris, Chancellor