

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of October 28, 2008

ITEM # 8

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*
Request Authorization to apply for funding with The U.S. Department of Education,
Maximum Achievement Project, Merritt College and Peralta Community College District.
Presenter: Vice Chancellor Wise E. Allen

SPECIFIC BOARD ACTION REQUESTED:

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

The purpose of the Predominantly Black Institutions is to support the strengthening of predominantly Black institutions to carry out programs in the following areas: Science, technology, engineering, or mathematics (STEMP; Health Education; Internalization or globalization; Teacher preparation; and Improving educational outcomes of African-American males. The amount to be funded shall not exceed \$1,130,040 for two years. The Chancellor's recommends approval. Funding Agency: U. S. Department of Education.

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Funding Agency: U.S. Department of Education

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: 10/21/08
[Enter Your Name and Title of Individual]

DOCUMENT PRESENTED BY:
Prepared by: Wise Allen, Vice Chancellor *Wise Allen* Date: 10/21/08
[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: 10.21.08
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: _____
Elihu Harris, Chancellor