

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of February 24, 2009

ITEM # 7

ITEM TITLE:

Consider approval of a grant from the State Chancellor's Office of the California Community Colleges.

SPECIFIC BOARD ACTION REQUESTED:

ITEM SUMMARY:

The purpose of the grant is to provide technical data support and website management for the Economic and Workforce Development Program. Grantee must understand the EWB Program and the types of data going into the DCS and the meaning of the different reporting components and elements also the grantee is to improve and maintain the data collection system and to assist with analysis and generation of reports from the data entered. The amount to be approved is \$200,000. The Chancellor recommends approval.

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

State Chancellor's Office.

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

YES _____ NO X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Directors Jose Dueñas and Jacob Ng

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

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

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: CNF Date: 2/19/09
Carmen N. Fairley, Staff Services Specialist

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Jacob Ng CNF Date: 2/19/09
Jacob Ng, Associate Vice Chancellor of International Affairs

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: 2/20/09
~~Thomas Smith, Vice Chancellor for Finance and Administration~~
Eliha Harris, Chancellor

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: Tom Smith Date: 2/23/09
Eliha Harris, Chancellor

Tom Smith, Vice Chancellor for Finance and Administration