

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of , 2010

ITEM # 9

ITEM TITLE: Merritt College requests the Board's authorization to apply for \$663,874 IN FUNDS FROM THE California State Chancellor's Associate Degree Nursing Program Enrollment Growth and Retention Grant.

SPECIFIC BOARD ACTION REQUESTED: AUTHORIZATION TO APPLY FOR THE ENROLLMENT AND RETENTION GRANT FOR ASSOCIATE DEGREE NURSING PROGRAM- SPECIFICATION NUMBER 10-0116..

ITEM SUMMARY: MERRITT COLLEGE'S ASSOCIATE DEGREE NURSING PROGRAM IS REQUESTING AUTHORIZATION TO APPLY TO THE CALIFORNIA STATE CHANCELLOR'S OFFICE FOR 663,874 IN GRANT FUNDING FOR "ENROLLMENT GROWTH AND RETENTION PROGRAM GRANT – ASSOCIATE DEGREE NURSING / REGISTERED NURSING-SPECIFICATION NUMBER 10-116." THIS IS A TWO FISCAL YEAR GRANT, THE FUNDING FOR THE FIRST YEAR OF THIS GRANT, 2010-2011, TOTALS \$232,11187 AND THE SECOND YEAR OF FUNDING – 2011-2012 TOTALS \$431,687.

BACKGROUND/ANALYSIS:

MERRITT COLLEGE'S ASSOCIATE DEGREE NURSING PROGRAM HAS BEEN AWARDED NUMEROUS GRANTS OVER THE LAST SIX YEARS TO ASSIST IN ADDRESSING THE REGISTERED NURSE SHORTAGE. THE PROGRAM HAS USED THESE FUNDS TO INCREASE ENROLLMENT AND IMPROVE STUDENT'S' ACADEMIC SUCCESS. THESE GRANTS HAVE ASSISTED IN INCREASING THE PROGRAM'S NCLEX – STATE BOARD EXAMINATION SUCCESS RATE TO ALMOST 100% (90-100%) OVER THE LAST FIVE YEARS. THE GRANT FUNDS HAVE BEEN USED TO HIRE ADDITIONAL QUALIFIED FACULTY AND CLERICAL SUPPORT, PURCHASE STATE OF THE ART EQUIPMENT AND SUPPLIES, DEVELOPMENT AND MAINTAINANCE OF A STATE OF THE ART CLINICAL SIMULATION LAB AND TO PROVIDE ADDITIONAL STUDENT SUPPORT, TUTORING AND REMEDIATION.

ALTERNATIVES/OPTIONS: NA

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

CALIFORNIA STATE CHANCELLOR'S OFFICE. NO MATCHING FUNDS ARE REQUIRED. SECOND YEAR FUNDING IS SUBJECT TO AVAILABILITY.

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

YES _____ NO X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

ROBERT ADAMS, PRESIDENT, MERRITT COLLEGE

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

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

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: KATHLEEN B BAUER, PROJECT DIRECTOR Date: FEBRUARY 2, 2010

KATHLEEN BAUER, PROJECT DIRECTOR

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Robert A. Adams by ve Date: 2/16/10

ROBERT ADAMS, PRESIDENT, MERRITT COLLEGE

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: 
Finance and Administration Approval

Date: 2/17/10

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

Signature: 
Elihu Harris, Chancellor

Date: 2/17/10

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: KATHLEEN B BAUER, PROJECT DIRECTOR Date: FEBRUARY 2, 2010

KATHLEEN BAUER, PROJECT DIRECTOR

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Robert G. Adams Date: 2/16/10

ROBERT ADAMS, PRESIDENT, MERRITT COLLEGE

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: /s/ Date: _____
Finance and Administration Approval

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: /s/ Date: _____
Elihu Harris, Chancellor