

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of October 12, 2010

ITEM # 19

ITEM TITLE:

Request Authorization to enter into a contract agreement with Peter Simon to provide assistance with strategic planning for the ATLAS program, act as a liaison to regional community colleges to satisfy Department of Labor grant requirements, develop and submit a plan for 'blended funding' to institutionalize the ATLAS program certificate and degree programs.

SPECIFIC BOARD ACTION REQUESTED:

College of Alameda requests approval for Peter Simon to act as a sub-contractor with the ATLAS initiative. Contract period from September 1, 2010 to June 30, 2011 and not to exceed \$30,000.

ITEM SUMMARY:

IN ORDER TO SUPPORT THE GOALS AND OBJECTIVES OF THE ATLAS TRANSPORTATION AND LOGISTICS TRAINING INITIATIVE, AS DESCRIBED IN THE ATLAS APPLICATION TO THE DEPARTMENT OF LABOR COMMUNITY-BASED JOB TRAINING GRANT, PETER SIMON AGREES TO:

1. PROVIDE TECHNICAL ASSISTANCE FOR STRATEGIC PLANNING TO DEVELOP A SUSTAINABLE PROGRAM BEYOND THE SCOPE OF THE GRANT
2. ACT AS A LIAISON WITH REGIONAL COMMUNITY COLLEGES THAT ARE PART OF THE NORTHERN CALIFORNIA TRANSPORTATION AND LOGISTICS INITIATIVE (CATLI)
3. ASSIST IN THE COORDINATION OF DELIVERY OF SERVICES WITH REGIONAL WIB'S FOR ALL ATLAS PROGRAMS, INCLUDING THE DISLOCATED NUMMI WORKERS RECEIVING SERVICES THROUGH THE ALAMEDA COUNTY WIB
4. DEVELOP AND SUBMIT A PLAN FOR A 'BLENDED FUNDING' MECHANISM AS PART OF THE SUSTAINABILITY PLAN FOR THE ATLAS PROGRAM
5. SECURE ETPL STATUS FOR FUTURE ATLAS CERTIFICATE AND DEGREE PROGRAMS.

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

GRANT FUNDED THROUGH THE DEPARTMENT OF LABOR COMMUNITY-BASED JOB TRAINING GRANT.

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, DEBORAH BUDB

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: *Lorraine Giordano and Carmel N. Fairley* Date: 9.24.10
Lorraine Giordano and Carmel N. Fairley

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: *Deborah Budd* Date: 10-4-10
Vice Chancellor, Deborah Budd

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: _____ Date: _____
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: *Wise E. Allen* Date: 10/6/10
Wise E. Allen, Chancellor