

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of April 26, 2011

ITEM # 14

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*

Consider Approval of Independent Contractor Agreement Extension for Larry Chang to Render recruitment and specialized program outreach and educational support services for Laney's National Science Foundation Project "Educating Technicians for Building Automation and Sustainability"

SPECIFIC BOARD ACTION REQUESTED:

Consider approval of an independent contractor agreement extension for Larry Chang in the amount of \$20,000 for specialized program and educational support services for Laney's National Science Foundation Project "Educating Technicians for Building Automation and Sustainability". The prior contract amount was \$24,980. Increasing the contract amount by \$20,000 brings the total contract amount for the fiscal year to \$44,980.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

See scope of work below

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Funding Source: **National Science Foundation Funding, NSF Advanced Technology Education**, categorical funds, with no fiscal impact on Peralta. The prior contract amount was \$24,980. Increasing the contract amount by \$20,000 brings the total contract amount for the fiscal year to \$44,980.

All Board recommended contracts are subject to negotiation and execution by the Chancellor.

BACKGROUND/ANALYSIS:

The proposed contract extension will allow the Environmental Control Technology Program a successful completion of deliverables for its third project year. As we are preparing to become a NSF Center, it is important that all project deliverables are met. In particular, Mr. Chang's scope of work addresses grant objectives 1.1, 2.1, 2.3, 2.5, 3.1, 3.2, 4.1, and 4.2.

SCOPE OF WORK PERFORMED:

The scope of work for Larry Chang is to

- Work with Bay Area high school teachers to plan ongoing partnership efforts for Physics and Environmental Science instructors with Laney's Environmental Control Technology program.
- Assist the Physics for Building Science instructor with field trip, industry, and logistical support for the Physics for Building Science summer program.
- Manage a nationwide network of Heating, Ventilation, and Air Conditioning (HVAC) and Building Performance instructors, including an on-line instructor network and facilitation of a specialized topic webinar
- Develop and facilitate industry partnerships, including field placement opportunities for ECT students, industry participation tracking, and recruitment of new industry advisory members
- Conduct customized outreach to recruit students for Laney's Building Automation Systems program for 2011 summer and fall enrollment

ALTERNATIVES/OPTIONS:

NONE

EVALUATION AND RECOMMENDED ACTION:

APPROVAL

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

YES _____ NO XX

COMMENTS:

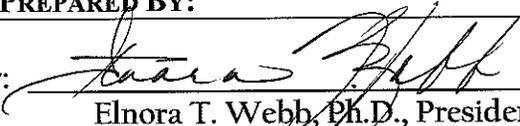
WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? (COLLEGE PRESIDENT OR VICE CHANCELLOR)

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

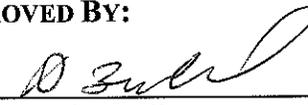
_____ IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

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

DOCUMENT PREPARED BY:

Prepared by:  Date: 4-12-11
Elnora T. Webb, Ph.D., President, Laney College

DOCUMENT PRESENTED AND APPROVED BY:

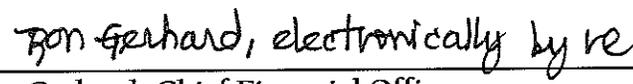
Presented and approved by:  Date: 4-13-11
Dr. Debbie Budd, Vice Chancellor, PCCD

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: 4/20/11
Ron Gerhard, Chief Financial Officer

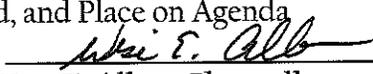
GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

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:  Date: 4/18/11
Wise E. Allen, Chancellor