

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of October 9, 2012

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

Consider approval of a contract for the Milwaukee Area Technical College in the amount of \$71,292 funded by the National Science Foundation Advanced Technology Education (ATE) grant, to carry out activities in fulfillment of project objectives for the Laney College National Center for Building Efficiency for a Sustainable Tomorrow (BEST Center).

SPECIFIC BOARD ACTION REQUESTED:

Laney College is requesting approval of a contract for the Milwaukee Area Technical College (MATC) in the amount of \$71,292 funded by the National Science Foundation Advanced Technology Education (ATE) grant, to support activities of the Laney College National Center for Building Efficiency for a Sustainable Tomorrow (BEST Center).

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM. IF A VENDOR IS INVOLVED, PLEASE INCLUDE THE COMPANY NAME AS WELL AS THE INDIVIDUAL.)*

MATC is a sub-awardee of Laney's NSF BEST Center. BEST Center Co-PI Dr. Joseph Jacobsen is the Director of MATC's Center for Energy Conservation and Advanced Manufacturing. MATC will provide leadership for the BEST Center in the upper Mid-West region, curriculum development in sustainable building operations, and professional development activities for faculty in the Mid-West region.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

NATIONAL SCIENCE FOUNDATION – NO IMPACT ON GENERAL FUND

BACKGROUND/ANALYSIS:

MATC, especially its Department of Energy-funded Center for Energy Conservation and Advanced Manufacturing (ECAM), was identified by Laney College as a center of excellence for community college technical instruction in sustainable building operations. The Director of ECAM, Dr. Joseph Jacobson, was identified as a Co-PI for the BEST Center. MATC is strategically located in the upper Mid-West and will serve as a regional hub for faculty from the upper Mid-West and Northeast for the BEST Center.

DELIVERABLES AND SCOPE OF WORK:

The contract will consist of the following deliverables:

- Professional development for faculty by providing a multi-day spring institute for instructional faculty in the Mid-West on sustainable building operations, energy efficiency, energy management, and energy auditing.
- Development and documentation of model curriculum for national dissemination on sustainable building operations, energy auditing, and energy management.

- Provide project leadership to the national center by serving as a Co-principal investigator.

ANTICIPATED COMPLETION DATE:

JUNE 30, 2013

ALTERNATIVES/OPTIONS:

None

EVALUATION AND RECOMMENDED ACTION:

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

YES _____ **NO** _____

COMMENTS:

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

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

DOCUMENT PREPARED BY:

Prepared by: *Elnora T. Webb*
President, Laney College

Date: October 1, 2012

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: *Michael Orkin* Date: 10-1-12
Vice Chancellor of Educational Services

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: *Ron Gerhard* Date: 10-5-12
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: _____
General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: *José M. Ortiz* Date: 10-2-12
Dr. José M. Ortiz, Chancellor