

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of Nov. 12, 2013

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

Consider approval of a contract for Georgia Piedmont Technical College in an amount up to \$110,000 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 Georgia Piedmont Technical College (GPTC) in the amount up to \$110,000 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.)*

GPTC is a sub-awardee of Laney's NSF BEST Center. BEST Center Co-PI Brian Lovell is the faculty chair and lead developer of GPTC's building automation program. GPTC will provide leadership for the BEST Center in the Southern region of the U.S., curriculum development in building automation and energy auditing and management, and professional development activities for faculty in the South region.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

NATIONAL SCIENCE FOUNDATION – NO IMPACT ON GENERAL FUND

BACKGROUND/ANALYSIS:

GPTC was identified by Laney College as a center of excellence for community college technical instruction in building automation systems. The faculty chair Brian Lovell was identified as a Co-PI for the BEST Center. GPTC is strategically located in the Atlanta area and will serve as a regional hub for faculty from the South region 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 South on building automation systems, energy efficiency, energy management, and energy auditing.
- Development and documentation of model curriculum for national dissemination on building automation systems, energy auditing, and energy management.

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

ANTICIPATED COMPLETION DATE:
JUNE 30, 2014

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: Nov. 1, 2013

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: *Michael Orkin* Date: _____
Vice Chancellor of Educational Services

FINANCE DEPARTMENT REVIEW

_____ Finance review required _____ X Finance review *not*
required

If Finance review is required, determination is: _____ Approved _____ Not Approved

If not approved, please give reason: _____

Signature: Susan Rinne
Susan Rinne, Chief Financial Officer

Date: _____

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

_____ Legal review required X Legal review *not* required

If Legal review is required, determination is: ___ Approved ___ Not Approved

Signature: Thuy Thi Nguyen
General Counsel

Date: _____

CHANCELLOR'S OFFICE APPROVAL

_____ Approved, and Place on Agenda

_____ Not Approved, but Place on Agenda

Signature: José M. Ortiz
Dr. José M. Ortiz, Chancellor

Date: _____