

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Agenda Report**  
**For the Trustee Meeting Date of December 10, 2013**

**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 \$114,000 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 the Milwaukee Area Technical College (MATC) in the amount of \$114,000 funded by the National Science Foundation Advanced Technology Education (ATE) grant, to support activities of the National Center for Building Efficiency for a Sustainable Tomorrow (BEST Center) at Laney College.

**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 Ted Wilinski is the lead faculty member for the Sustainable Building Operations program. MATC will provide leadership for the BEST Center in the Mid-West region, curriculum documentation of model curriculum in sustainable building operations, and professional development activities for faculty in the region.

**SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):**

**NATIONAL SCIENCE FOUNDATION – NO IMPACT ON GENERAL FUND**

**BACKGROUND/ANALYSIS:**

MATC, especially its 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. Ted Wilinski is the faculty lead for the program. 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 summer 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, which will include travel and representation at various industry-related and academic events.

**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? (PRESIDENT OF LANEY COLLEGE)**

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

**DOCUMENT PREPARED BY:**

Prepared by: *Peter Crabtree* Date: Nov. 20, 2013  
 Dean of Career & Technical Education, Laney College

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by: *Elnora T. Webb* Date: \_\_\_\_\_  
 President, Laney College

**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       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: \_\_\_\_\_