

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of February 25, 2014

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

SPECIFIC BOARD ACTION REQUESTED: APPROVE ICC FOR HATCHUEL TABERNIK & ASSOCIATES GRANT WRITING SERVICES

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

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT): COST NOT TO EXCEED \$35,425. CONSORTIUM PARTNERS WILL CONTRIBUTE EQUALLY TO COVER COST @ APPROX \$2,500 PER DISTRICT

BACKGROUND/ANALYSIS: Grant writer to apply for AB 86 Career Pathways Trust \$15 million regional consortium grant from California Dept of Education. The grant proposal will include a consortium of K-12 and community college school districts in the East Bay, called the East Bay 880 Corridor Consortium. Peralta will serve as the fiscal lead for this grant, which requires intensive regional collaboration and facilitation across education segments as well as with industry and community partners. The proposal will include 11 secondary districts and 3 community college districts across two counties. The proposal will involve the development of career pathways that lead to career opportunities and employment and will require expert knowledge of curriculum, data sharing, and education policy issues across multiple segments. Also, see attached documents.

DELIVERABLES AND SCOPE OF WORK: PLANNING ASSISTANCE AND GRANT WRITING FOR AB86 CPT GRANT. SEE ATTACHED PROPOSAL

ANTICIPATED COMPLETION DATE: MARCH 28, 2014

ALTERNATIVES/OPTIONS: NONE AVAILABLE ON SHORT NOTICE WITH THIS LEVEL OF EXPERTISE

EVALUATION AND RECOMMENDED ACTION: Approval of ICC

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

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Dr. Michael Orkin, Vice Chancellor Educational Services

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

DOCUMENT PREPARED BY:

Prepared by: Mike Orkin

Date: 02-18-2014

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Mike Orkin Date: _____
Michael Orkin, Vice Chancellor Educational Services

FINANCE DEPARTMENT REVIEW

 X Finance review required _____ Finance review *not* required

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

If not approved, please give reason: _____

Signature: Susan Rinne Date: _____
Susan Rinne, Interim Vice Chancellor of Finance

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 Date: _____
Thuy Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda

Not Approved, but Place on Agenda

Signature: *José M. Ortiz*

Date: _____

José M Ortiz, Chancellor