

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of September 23, , 2014

ITEM TITLE: *Memorandum of Understanding with the other funded partners and members of the East Bay Career Pathway Consortium, for which the Peralta Community College District is the fiscal agent.*

SPECIFIC BOARD ACTION REQUESTED:

APPROVE THE ATTACHED MEMORANDUM OF UNDERSTANDING WHICH THE PERALTA COMMUNITY COLLEGE DISTRICT WILL SIGN WITH EVERY OTHER FUNDED PARTNER IN THE EAST BAY CAREER PATHWAY CONSORTIUM FOR WHICH THE PERALTA COMMUNITY COLLEGE DISTRICT IS THE FISCAL AGENT PER THE CALIFORNIA CAREER PATHWAYS TRUST.

ITEM SUMMARY:

THE PERALTA COMMUNITY COLLEGE DISTRICT IS SERVING AS THE FISCAL AGENT FOR A \$15 MILLION GRANT FROM THE CALIFORNIA CAREER PATHWAYS TRUST TO THE EAST BAY CAREER PATHWAYS CONSORTIUM THAT INCLUDES 11 K-12 SCHOOL DISTRICTS, 6 COMMUNITY COLLEGES, THE EDEN AREA REGIONAL OCCUPATION PROGRAM, AND THE ALAMEDA COUNTY OFFICE OF EDUCATION. THIS GRANT REQUIRES THE CONSORTIUM TO WORK COLLABORATIVELY OVER A 4-YEAR PERIOD TO DELIVER SPECIFIC OUTCOMES RELATED TO BUILDING AND STRENGTHENING CAREER PATHWAY PROGRAMS (K-14) AND TO SMOOTH THE TRANSITION OF STUDENTS FROM HIGH SCHOOL TO COLLEGE VIA IMPROVEMENTS IN ASSESSMENT, PLACEMENT, AND REMEDIATION STRATEGIES AND IMPROVING ACCESS TO WORK-BASED LEARNING.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

FUNDS FOR THIS CONTRACT ARE INCLUDED IN THE \$15 MILLION GRANT AWARDED TO THE PERALTA COMMUNITY COLLEGE DISTRICT IN ITS CAPACITY AS THE FISCAL AGENT FOR THE EAST BAY CAREER PATHWAYS CONSORTIUM. THE CALIFORNIA DEPARTMENT OF EDUCATION AWARDED THESE FUNDS FROM THE CALIFORNIA CAREER PATHWAYS TRUST TO PERALTA ON MAY 27, 2014. THE PERALTA COMMUNITY COLLEGE DISTRICT RECEIVED 5% OF THESE FUNDS FOR SERVING AS THE CONSORTIUM'S FISCAL AGENT.

BACKGROUND/ANALYSIS:

ON MAY 27, 2014, THE PERALTA COMMUNITY COLLEGE DISTRICT, ON BEHALF OF THE EAST BAY CAREER PATHWAYS CONSORTIUM (EAST BAY CONSORTIUM), WAS AWARDED A \$15 MILLION GRANT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION PER THE CALIFORNIA CAREER PATHWAYS TRUST REQUEST FOR APPLICATIONS. THE EAST BAY CONSORTIUM ALLOCATED **FIVE PERCENT** OF ITS GRANT FUNDS TO THE PERALTA DISTRICT OFFICE FOR SERVING AS THE FISCAL AGENT TO THE CONSORTIUM.

DELIVERABLES AND SCOPE OF WORK:

PLEASE SEE THE ATTACHED MEMORANDUM OF UNDERSTANDING.

ANTICIPATED COMPLETION DATE:

JUNE 30, 2018.

ALTERNATIVES/OPTIONS:

NO ALTERNATIVES ARE PROPOSED.

EVALUATION AND RECOMMENDED ACTION:

APPROVE THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE PERALTA COMMUNITY COLLEGE DISTRICT AND THE OTHER FUNDED MEMBERS OF THE EAST BAY CAREER PATHWAYS CONSORTIUM, FOR WHICH THE PERALTA COMMUNITY COLLEGE DISTRICT IS THE FISCAL AGENT PER THE CALIFORNIA CAREER PATHWAYS TRUST.

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

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? (VICE CHANCELLOR FOR ED. SERVICES)

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

DOCUMENT PREPARED BY:

Prepared by: Dr. Karen Engel Date: 9/12/14
[Dr. Karen Engel, Interim Director of Economic & Workforce Development, PCCD]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Michael Orkin Date: 9/12/14
[Dr. 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
Susan Rinne, Interim Vice Chancellor for Finance and Administration

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
Thuy Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

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