

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of December 8, 2015

ITEM TITLE: PROP 39 AWARD FOR COLLEGE OF SAN MATEO

The renewal for the Prop 39 Clean Energy Workforce Grant for the 2015-16 fiscal year (FY) under the Proposition 39 Clean Energy Workforce Program Grant, RFA Specification Number 13-77 was approved by the State Chancellor's Office and continues from FY 2014-15 for the San Francisco/San Mateo, East Bay, Silicon Valley, North Bay, Santa Cruz/Monterey Regional Consortium referred to as the San Francisco Bay Region (also referred to as Region B – BayCLEAN). This agenda item is to consider approval of a sub-award in the amount of \$44,500 for College of San Mateo/ San Mateo Community College District.

SPECIFIC BOARD ACTION REQUESTED:

Consider approval of a Sub-award for College of San Mateo/ San Mateo Community College District in the amount of \$44,500 (Year 2 award). Allocation of program improvement funding was based upon 2014-2015 certificates and degrees awarded to students enrolled in participating energy related programs and listed in the Chancellor's Office MIS system and documentation of third party certification provided to the regional project director and approved by the Chancellor's Office.

The sub-award dates will be from November 1, 2015 to June 30, 2016.

Funding Source:

SB-73 – Clean Energy Job Creation Fund of the California Clean Energy Jobs Act. The California Community Colleges Chancellor's Office has approved the expenditure of up to \$933,000 for instructional program improvement funding for the Bay Region. Peralta Community College District/Laney College is the fiscal agent for this grant for the 2015-16 period (Year 2). The amount of \$44,500 is the amount approved by the State Chancellor's Office for College of San Mateo.

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

These Program Improvement Funds will be used for the enhancement of existing certificate and degree programs for careers related to Energy Efficiency at College of San Mateo. Priority investments are as follows: regional curriculum alignment, infusion of new codes and standards into programs, enhancements based on specific industry needs, creation of stackable credentials, lab upgrades, and employment initiatives.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

SB-73 – Clean Energy Job Creation Fund of the California Clean Energy Jobs Act. No impact on general fund.

BACKGROUND/ANALYSIS:

Proposition 39 Clean Energy Workforce Program Grant is an ambitious program of work that will build a sustainable regional network of community colleges and their partners to prepare the energy efficiency workforce of the future. These program improvement funds will be used to support participating programs in the form of energy efficiency and clean energy related supplies and equipment, faculty professional development activities, curriculum or professional development or other activities that aid to the growth or strengthening of a program.

DELIVERABLES AND SCOPE OF WORK:

College of San Mateo is currently developing a work plan detailing the use of the funds which will align with the Chancellor's office measureable outcomes presented in the Prop 39 grant. The performance outcomes will be measured by the following momentum points (MP) and leading indicators (LI) as noted in the table below.

Momentum Point	Description/Outcome
MP17	Completed a non-CCCCO-approved certificate – credit based (at least 6 units)
MP18	Completed a CCCCCO-Approved Certificate of Achievement
MP23	Completed an AA/AS Degree in a major aligned with student's CTE pathway
MP28	Job placement or apprenticeship in the same or similar field of study as educational pathway (for students completing more than six units in a credit based program) Student registration in CalJOBS to assist access to employment (optional, but not a requirement).
MP29	Industry recognized 3rd party credential
MP30	Wage gain in a career the same or similar to CTE educational pathway
Leading Indicator	Description/Outcome
LI1	Alignment of skillsets within a program (or set of courses) to a particular occupation and the needs of the labor market
LI2	Regionalization of stackable certificates aligned with a particular occupation ladder
LI3	Alignment of a certificate with state-, industry-, nationally-, and/or employer-recognized certification
LI3	Creation of a credit certificate from non-credit certificate
LI5	Curriculum articulation along a career or multi-career educational pathway
LI6	Updating the skills of faculty, teachers, counselors, and/or 'supporting staff to students' to reflect labor market needs

At the end of the performance period, College of San Mateo will submit a report detailing the use of the funds by activity, an accounting of equipment purchased, any explanation of budget changes, and how each activity met the grant objectives, MPs or LIs.

ANTICIPATED COMPLETION DATE:

Funds must be spent by June 30, 2016

ALTERNATIVES/OPTIONS:

None

EVALUATION AND RECOMMENDED ACTION:

Approval

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

YES _____ No XX

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

PRESIDENT ELNORA T. WEBB, LANEY COLLEGE

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

DOCUMENT PREPARED BY:

Prepared by: Peter Crabtree, Dean Date: November 25, 2015
Laney College

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Elnora T. Webb, President Date: November 25, 2015

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: _____ Date: _____
Vice Chancellor for Finance and Administration

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: _____
General Counsel

Date: _____

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda
Agenda

Not Approved, but Place on

Signature: *Jowel C. Laguerre*
Jowell C. Laguerre, Chancellor

Date: _____