

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of September 13, 2016

ITEM TITLE:

Sub-award Agreement for Milwaukee Area Technical College, Co-PI for Laney's NSF National Center for Building Efficiency for a Sustainable Tomorrow (BEST Center)

SPECIFIC BOARD ACTION REQUESTED:

Consider Approval of a Sub-award Agreement for Milwaukee Area Technical College in the amount of \$65,000 to render specialized program and educational support services for Laney's NSF 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.)*

Consider approval of a sub-award for Milwaukee Area Technical College, in an amount of \$65,000 funded by the National Science Foundation Advanced Technological Education (ATE) grant, to carry out activities in fulfillment of project objectives for Laney College's National Center for Building Efficiency for a Sustainable Tomorrow (BEST Center). MATC is a sub-awardee of the BEST Center, and BEST Center Co-PI Ted Wilinski is the lead developer of MATC's Energy Engineering Technology and HVAC program. On behalf of BEST Center, MATC will provide documentation and a case study on the Sustainable Facilities Operations program at MATC. In addition, MATC will provide support for the High Performance Building Operations Professional (HPBOP) Pilot program that BEST Center is conducting with the Investor Owned Utilities. Promotion of the Center and Participation in industry advisory meetings and conferences and National Vising Committee meetings are also part of MATC's scope.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

National Science Foundation Funding (Advanced Technological Education), categorical funds, with no fiscal impact on Peralta.

BACKGROUND/ANALYSIS:

DELIVERABLES AND SCOPE OF WORK:

- Additional course documentation including updating of prior documents
- Documentation of student energy auditing lab projects
- Provide faculty support on pilot curriculum for the High Performance Building Operations Professional incumbent training program
- Development of a case study on the Sustainable Facilities Management and Operations Program at MATC
- Curriculum and lab development technical assistance for instructors
- Assistance with BEST Center Winter and Summer 2017 workshops at Laney College and Georgia Piedmont Technical College
- Outreach at selected events to promote the BEST Center

- Participation in advisory groups including the HPBOP Pilot
- Content and subject matter expertise for publications and website communication and grant renewal application
- Coordination with annual reporting requirements & National Visiting Committee meeting, Spring 2017

ANTICIPATED COMPLETION DATE: May 31, 2017

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

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. Patricia Stanley, President, Laney College

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

DOCUMENT PREPARED BY:

Prepared by: Peter Crabtree, Dean of CTE, Laney College Date: 6-28-16

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Patricia Stanley, Interim President, Laney College Date: 6/28/16

FINANCE DEPARTMENT REVIEW

_____ Finance review required X Finance review *not* required

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

If not approved, please give reason: _____

Signature: _____

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: _____

CHANCELLOR'S OFFICE APPROVAL

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

Signature: Dr. Jowel C. Laguerre
Dr. Jowel C. Laguerre, Chancellor