

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

ITEM TITLE: PROP 39 AWARD FOR CABRILLO COLLEGE

The renewal for the Prop 39 Clean Energy Workforce Grant for the 2016-17 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 2015-16 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 \$61,000 for Cabrillo College/Cabrillo Community College District.

SPECIFIC BOARD ACTION REQUESTED:

Consider approval of a Sub-award for Cabrillo College/Cabrillo Community College District in the amount of \$61,000 (\$11,000 in Year 2 carryover plus \$50,000 Year 3 award). Allocation of program improvement funding was based in part upon 2015-2016 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 July 1, 2016 to June 30, 2017.

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 \$787,907 for instructional program improvement funding for the Bay Region. Peralta Community College District/Laney College is the fiscal agent for this grant for the 2016-17 period (Year 3). The amount of \$61,000 is the amount approved by the State Chancellor's Office for Cabrillo College.

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 Cabrillo College. 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:

Cabrillo College is currently developing a work plan detailing the use of the funds which will align with the Chancellor's office measurable 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, Cabrillo College 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, 2017

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 PATRICIA STANLEY, LANEY COLLEGE

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

DOCUMENT PREPARED BY:

Prepared by: Peter Crabtree, Dean
Laney College

Date: November 25, 2016

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Patricia Stanley, Interim President

Date: November 25, 2016

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: _____
Vice Chancellor for Finance and Administration

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: _____

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: _____