

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 24, 2008

ITEM # 39

ITEM TITLE:

Approval of Resolution 07/08-63, Authorization to Submit Final Project Proposals

SPECIFIC BOARD ACTION REQUESTED:

Approval of Resolution 07/08-63, authorization by the Board of Trustees to submit Final Project Proposals to the State Chancellor's Office for three projects for consideration of State funding in the 2010-11 year.

ITEM SUMMARY:

Staff plans to submit Final Project Proposals (FPPs) for three projects to the California Community Colleges State Chancellor's Office on July 1, 2008. The FPPs are the final step in the process to request State funding for the 2010-11 year. The District's objective is to leverage Measure A bond funds with funding from the state.

The three projects and the preliminary budgets are:

Project	District Share (50%)	State Share (50%)	Project Total
Modernize Library, College of Alameda	\$12,287,070	\$12,287,074	\$24,574,144
Modernize Theater, Laney College	\$ 6,767,201	\$ 6,767,198	\$13,534,399
Child Development Center, Merritt College	\$ 6,298,736	\$ 6,298,738	\$12,597,474
TOTALS	\$25,353,007	\$25,353,010	\$50,706,017

The State Chancellor's Office requires a resolution substantiating approval of the FPPs and promising to fulfill the standard Project Terms and Conditions. It is anticipated that the District share will be 50% of the estimated total, or \$25,353,007.

BACKGROUND/ANALYSIS:

These three projects are re-submittals of last year's projects, which were not approved for State funding. The projects have been modified to be more competitive and increase the likelihood of partial funding from the State.

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval of Resolution 07/08-63, authorization by the Board of Trustees to submit Final Project Proposals to the State Chancellor's Office for three projects for consideration of State funding in the 2010-11 year, is recommended.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Measure A for the District share of these projects as approved by the voters in Peralta's constituency and authorized under Resolution 05/06-45, Exhibit A-1:

- College of Alameda "Equipment, technology upgrades, and facility and classrooms improvements and expansion for the college's following programs and proposed programs: ...Library..."
- Laney College "Equipment, technology upgrades, and facility and classroom improvements for the college's following programs: ...Theater Arts..."
- Merritt College "Equipment, technology upgrades, and facility and classroom improvements for the college's following programs: ...Child Development..."

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

YES _____ NO X

COMMENTS:

No additional comments.

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Vice Chancellor Ikharo

DID A BOARD STANDING COMMITTEE APPROVE THE ITEM? YES _____ NO X

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Sadiq B. Ikharmo Date: June 24, 2008
Dr. Sadiq B. Ikharo
Vice Chancellor of General Services

DOCUMENT PRESENTED BY:

Sadiq B. Ikharmo Date: June 24, 2008
Dr. Sadiq B. Ikharo
Vice Chancellor of General Services

FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

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

If not approved, please give reason: _____

Signature: Thomas Smith Date: 6-17-08
Thomas Smith
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 T. Nguyen Date: 6/19/08
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: Elihu Harris Date: 6/15/08
Elihu Harris, Chancellor

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 07/08-63**

AUTHORIZATION TO SUBMIT FINAL PROJECT PROPOSALS

WHEREAS, under provisions of Education Code Section 81800, et al., of the California Community College Construction Act of 1980, Peralta Community College District is required to submit Final Project Proposals, as requested, for the 2010-2011 fiscal year funding; and

WHEREAS, the requested projects are part of the District's 2010-2014 Five-Year Construction Plan;

NOW, THEREFORE, BE IT RESOLVED that the President and Secretary of the Board be, and they are hereby, authorized to submit the proposed projects, as directed by the Chancellor's Office, California Community Colleges, under said Act, and to execute the necessary Project Terms and Conditions for the following projects:

- Modernize Library, College of Alameda
- Modernize Theater, Laney College
- Child Development Center, Merritt College

PASSED AND ADOPTED by the following called vote this 24th day of June, 2008:

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary of the Board of Trustees
Peralta Community College District
Alameda County
State of California