

APPROVAL OF CONTRACTS AND GRANTS

2.2

CONSENT CALENDAR

Presentation: Steven Bruckman, Executive Vice Chancellor
Internal Operations

Issue

This item presents contracts and grants for Board approval.

Background

The Board of Governors *Procedures and Standing Orders* (Sections 318 and 319) require the Chancellor to receive Board approval before entering into contracts or grants (or amendments of contracts or grants) which are:

1. in excess of \$100,000; or
2. over three years in duration; or
3. with respect to consulting services, in excess of \$50,000.

Analysis

For each Board meeting, staff prepares a summary of all currently proposed contracts and grants that exceed any of the Board established thresholds. If there are no proposed contracts or grants that exceed the established thresholds, the Board will be so informed at its meeting.

Recommended Action

That the Board of Governors approve entering into the contracts and grants described in the attached summary.

Contracts and Grants

The following are the summaries of contracts and grants that require Board approval pursuant to *Standing Orders Nos. 318 and 319*, copies of which are attached.

(1) Economic and Workforce Development

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 09-0301
RFA Specification Title: **Advanced Transportation Technologies**
Funding Source: Economic and Workforce Development
Type of Agreement: Grant
Total Amount Available Under RFA: \$2,050,000
Number of Grants Awarded Per Year: Ten at \$205,000 per year
Total Amount Awarded for This Year Funding: Ten
Term: July 1, 2009 – June 30, 2010
Total Project Length: Five to nine years
Bid Process: Originally awarded through RFA competitive bid

Purpose: Advanced Transportation Technologies and Energy Initiative trains technicians to meet the challenge of tomorrow’s imminent transportation and energy technologies. The ATTE Centers provide training in the areas of alternative fuels, alternative fueled vehicles (AFV), intelligent transportation systems, wireless communication and newly emerging AFV technologies, Photovoltaic, Wind-Generation, Bio-Energy, Geothermal, Efficiency-Energy conservation training, green training, technical education and energy credentials for employees that align with current and future energy workforce needs.

Grant Number	Grantee (District/College)	Project Year	Amount
09-301-005	Rio Hondo CCD	9 th	\$205,000
09-301-013	Los Rios CCD/Sacramento City College	7 th	\$205,000
09-301-014	Desert CCD/College of the Desert	5 th	\$205,000
09-301-015	State Center CCD/Fresno City College	5 th	\$205,000
09-301-016	Long Beach CCD/Long Beach City College	3 rd	\$205,000
09-301-017	San Francisco CCD/City College of San Francisco	3 rd	\$205,000
09-301-018	San Diego CCD/San Diego Miramar College	3 rd	\$205,000
09-301-019	Cerritos CCD	3 rd	\$205,000
09-301-020	West Valley-Mission CCD/West Valley College	2 nd	\$205,000
09-301-021	North Orange County CCD/Cypress College	2 nd	\$205,000

(2) Economic and Workforce Development

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 09-0302
RFA Specification Title: **Applied Competitive Technologies**
Funding Source: Economic and Workforce Development

Type of Agreement: Grant
Total Amount Available Under RFA: \$2,460,000
Number of Grants Awarded Per Year: Twelve at \$205,000 per year
Total Amount Awarded for This Year Funding: Twelve
Term: July 1, 2009 – June 30, 2010
Total Project Length: Five to eight years
Bid Process: Originally awarded through RFA competitive bid

Purpose: Centers for Applied Competitive Technologies (CACT) enhance the competitiveness of California's small and medium-sized manufacturers by facilitating the transfer and adoption of advanced and environmentally-sound manufacturing technologies and techniques by assisting in the deployment of new technologies.

Grant Number	Grantee (District/College)	Project Year	Amount
09-302-014	San Diego CCD/San Diego City College	7 th	\$205,000
09-302-015	North Orange County CCD	7 th	\$205,000
09-302-016	State Center CCD	7 th	\$205,000
09-302-017	Foothill-DeAnza CCD/DeAnza College	5 th	\$205,000
09-302-018	Sierra Joint CCD/Sierra College	5 th	\$205,000
09-302-019	El Camino CCD/El Camino College	5 th	\$205,000
09-302-020	Riverside CCD	3 rd	\$205,000
09-302-021	San Francisco CCD/City College of San Francisco	3 rd	\$205,000
09-302-022	Santa Clarita CCD/College of the Canyons	3 rd	\$205,000
09-302-023	Los Angeles CCD	3 rd	\$205,000
09-302-024	South Orange County CCD/Irvine Valley College	2 nd	\$205,000
09-302-025	Cerritos CCD/Cerritos College	2 nd	\$205,000

(3) Economic and Workforce Development

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 09-0304
RFA Specification Title: **Applied Biotechnologies**
Funding Source: Economic and Workforce Development
Type of Agreement: Grant
Total Amount Available Under RFA: \$1,230,000
Number of Grants Awarded Per Year: Six at \$205,000 per year
Total Amount Awarded for This Year Funding: Six
Term: July 1, 2009 – June 30, 2010
Total Project Length: Five to eight years
Bid Process: Originally awarded through RFA competitive bid

Purpose: The purpose of the Biotechnology Initiative is to identify the workforce needs of the biotechnology industry and businesses in California and to develop solutions through a balance of entrepreneurial, academic and vocational resources of the California Community Colleges.

Grant Number	Grantee (District/College)	Project Year	Amount
09-304-009	Los Rios CCD/American River College	7 th	\$205,000
09-304-010	Pasadena Area CCD/Pasadena City College	5 th	\$205,000
09-304-011	San Diego CCD/San Diego Miramar College	3 rd	\$205,000
09-304-012	San Francisco CCD/City College of San Francisco	3 rd	\$205,000
09-304-013	Ventura County CCD/Ventura College	2 nd	\$205,000
09-304-014	Ohlone CCD/Ohlone College	2 nd	\$205,000

(4) *Economic and Workforce Development:*

Reason for Board Approval:	Grant Total Exceeds \$100,000
RFA Specification No.:	09-0305
RFA Specification Title:	Business and Workforce Performance Improvement – Centers of Excellence
Funding Source:	Economic and Workforce Development
Type of Agreement:	Grant
Total Amount Available Under RFA:	\$2,050,000
Number of Grants Awarded Per Year:	Ten at \$205,000 per year
Total Amount Awarded for This Year Funding:	Ten
Term:	July 1, 2009 – June 30, 2010
Total Project Length:	Five to nine years
Bid Process:	Originally awarded through RFA competitive bid

Purpose: The Centers of Excellence provide information and insight on emerging and changing workforce and occupational needs as they apply to the regional community colleges and their programs and offerings.

Grant Number	Grantee (District/College)	Project Year	Amount
09-305-013	San Bernardino CCD/San Bernardino Valley College	7 th	\$205,000
09-305-015	West Valley-Mission CCD/West Valley College	6 th	\$205,000
09-305-016	Mt. San Antonio CCD	5 th	\$205,000
09-305-017	Los Rios CCD	5 th	\$205,000
09-305-018	Yosemite CCD	3 rd	\$205,000
09-305-019	Los Angeles CCD	3 rd	\$205,000
09-305-020	Rancho Santiago CCD	3 rd	\$205,000
09-305-021	San Francisco CCD/City College of San Francisco	2 nd	\$205,000
09-305-022	Ventura County CCD/Ventura College	2 nd	\$205,000
09-305-023	Grossmont-Cuyamaca CCD/Cuyamaca College	2 nd	\$205,000

(5) *Economic and Workforce Development*

Reason for Board Approval:	Grant Total Exceeds \$100,000
RFA Specification No.:	09-0306
RFA Specification Title:	Environmental Training Centers

Funding Source: Economic and Workforce Development
Type of Agreement: Grant
Total Amount Available Under RFA: \$1,230,000
Number of Grants Awarded Per Year: Six at \$205,000 per year
Total Amount Awarded for This Year Funding: Six
Term: July 1, 2009 – June 30, 2010
Total Project Length: Five to eight years
Bid Process: Originally awarded through RFA competitive bid

Purpose: Environmental Training Centers (ETCs) coordinate statewide programs and services designed to mitigate the impact of environment, health and safety compliance regulations. These regulations specify the manner in which businesses may handle, store, use, and dispose of hazardous materials. They also regulate air and water pollution and traffic congestion, as well as measures designed to minimize the production of waste.

Grant Number	Grantee (District/College)	Project Year	Amount
09-306-010	West Valley-Mission CCD/Mission College	7 th	\$205,000
09-306-011	Redwoods CCD	6 th	\$205,000
09-306-012	Allan Hancock CCD	5 th	\$205,000
09-306-013	Kern CCD/Bakersfield College	3 rd	\$205,000
09-306-014	Grossmont-Cuyamaca CCD	2 nd	\$205,000
09-306-015	North Orange County CCD	2 nd	\$205,000

(6) Economic and Workforce Development

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 09-0307
RFA Specification Title: **Regional Health Occupations Resource Center/Health Care**
Funding Source: Economic and Workforce Development
Type of Agreement: Grant
Total Amount Available Under RFA: \$1,640,000
Number of Grants Awarded Per Year: Eight at \$205,000 per year
Total Amount Awarded for This Year Funding: Eight
Term: July 1, 2009 – June 30, 2010
Total Project Length: Five to nine years
Bid Process: Originally awarded through RFA competitive bid

Purpose: The purpose of these grants is to identify workforce needs of the health care delivery system and develop solutions through a comprehensive, problem-solving process. This process may include assessment and analysis, planning and development, implementation and evaluation.

Grant Number	Grantee (District/College)	Project Year	Amount
09-307-012	Butte-Glenn CCD/Butte College	8 th	\$205,000
09-307-013	West Valley-Mission CCD/Mission College	7 th	\$205,000
09-307-014	Coast CCD/Golden West College	5 th	\$205,000
09-307-015	Hartnell CCD/Hartnell College	5 th	\$205,000
09-307-017	Santa Barbara CCD	3 rd	\$205,000
09-307-018	San Francisco CCD/City College of San Francisco	2 nd	\$205,000
09-307-019	Grossmont-Cuyamaca CCD/Grossmont College	2 nd	\$205,000
09-307-020	Sequoias CCD/College of the Sequoias	2 nd	\$205,000

(7) Economic and Workforce Development

Reason for Board Approval:	Grant Total Exceeds \$100,000
RFA Specification No.:	09-0308
RFA Specification Title:	Centers for International Trade Development
Funding Source:	Economic and Workforce Development
Type of Agreement:	Grant
Total Amount Available Under RFA:	\$2,870,000
Number of Grants Awarded Per Year:	Fourteen at \$205,000 per year
Total Amount Awarded for This Year Funding:	Fourteen
Term:	July 1, 2009 –June 30, 2010
Total Project Length:	Five to ten years
Bid Process:	Originally awarded through RFA competitive bid

Purpose: The purpose of these grants is to advance California's economic development and global competitiveness by providing quality training and services to small to medium sized enterprises that are potential or current exporters or importers.

Grant Number	Grantee (District/College)	Project Year	Amount
09-308-013	Peralta CCD/Vista College	10 th	\$205,000
09-308-014	Citrus CCD	10 th	\$205,000
09-308-015	Butte-Glenn CCD/Butte College	5 th	\$205,000
09-308-016	State Center CCD/Fresno City College	5 th	\$205,000
09-308-017	West Valley-Mission CCD/West Valley College	5 th	\$205,000
09-308-018	El Camino CCD	3 rd	\$205,000
09-308-019	Long Beach CCD	3 rd	\$205,000
09-308-020	San Mateo County CCD/Skyline College	3 rd	\$205,000
09-308-021	Southwestern CCD	3 rd	\$205,000
09-308-022	Ventura County CCD/Oxnard College	3 rd	\$205,000
09-308-023	Merced CCD	3 rd	\$205,000
09-308-024	Riverside CCD	2 nd	\$205,000
09-308-025	Los Rios CCD	2 nd	\$205,000
09-308-026	Rancho Santiago CCD	2 nd	\$205,000

(8) Economic and Workforce Development

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 09-0310
RFA Specification Title: **Multimedia and Entertainment**
Funding Source: Economic and Workforce Development
Type of Agreement: Grant
Total Amount Available Under RFA: \$1,230,000
Number of Grants Awarded Per Year: Six at \$205,000 per year
Total Amount Awarded for This Year Funding: Six
Term: July 1, 2009 – June 30, 2010
Total Project Length: Five to nine years
Bid Process: Originally awarded through RFA competitive bid

Purpose: The purpose of these grants is to commit to creating environments in which students can achieve artistic excellence and develop technological expertise for careers in the communications, entertainment and interactive learning industries.

Grant Number	Grantee (District/College)	Project Year	Amount
09-310-009	Santa Barbara CCD	7 th	\$205,000
09-310-010	North Orange County CCD/North Orange Adult College	6 th	\$205,000
09-310-011	San Diego CCD	4 th	\$205,000
09-310-012	West Valley-Mission CCD/Mission College	3 rd	\$205,000
09-310-013	Los Angeles CCD/Los Angeles Valley College	3 rd	\$205,000
09-310-014	Pasadena Area CCD/Pasadena City College	2 nd	\$205,000

(9) Economic and Workforce Development:

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 09-0311
RFA Specification Title: **Small Business Development Centers**
Funding Source: Economic and Workforce Development
Type of Agreement: Grant
Total Amount Available Under RFA: \$2,800,000
Number of Grants Awarded Per Year: Fifteen at \$150,000 per year
 Eleven at \$50,000 per year **
Total Amount Awarded for This Year Funding: Twenty-five
Term: July 1, 2009 – June 30, 2010
Total Project Length: Exempt from Standing Order 319
Bid Process: Originally awarded through RFA competitive bid

Purpose: These centers provide one-on-one counseling, seminars, workshops and other technical assistance to small businesses.

Grant Number	Grantee (District/College)	Project Year	Amount
09-311-001	Los Rios CCD	Exempt	\$150,000
09-311-002	Rancho Santiago CCD	Exempt	\$150,000
09-311-003	Southwestern CCD	Exempt	\$150,000
09-311-005	Kern CCD/Bakersfield College	Exempt	\$150,000
09-311-006	Sierra Joint CCD	Exempt	\$150,000
09-311-007	Solano County CCD	Exempt	\$150,000
09-311-009	San Joaquin Delta CCD	Exempt	\$150,000
09-311-010	Napa Valley CCD	Exempt	\$150,000
09-311-012	Yuba CCD	Exempt	\$150,000
09-311-013	Butte-Glenn CCD/Butte College	Exempt	\$150,000
09-311-014	Cabrillo CCD	Exempt	\$150,000
09-311-016	San Francisco CCD	Exempt	\$150,000
09-311-017	Sonoma County CCD/Santa Rosa Junior College	Exempt	\$150,000
09-311-023	El Camino CCD	Exempt	\$50,000
09-311-024	Mt. San Antonio CCD	Exempt	\$50,000
09-311-025	Imperial CCD	Exempt	\$50,000
09-311-026	San Luis Obispo CCD/Cuesta College	Exempt	\$50,000
09-311-027	Mira Costa CCD	Exempt	\$50,000
09-311-028	Long Beach CCD	Exempt	\$50,000
09-311-029	Santa Monica CCD	Exempt	\$50,000
09-311-030	Santa Clarita CCD/College of the Canyons	Exempt	\$50,000
09-311-031	Ventura County CCD/Ventura College	Exempt	\$50,000
09-311-032	Riverside CCD	Exempt	\$50,000
09-311-033	Hartnell CCD	Exempt	\$150,000
09-311-034	Shasta-Tehama-Trinity CCD/Shasta College	Exempt	\$50,000
09-311-035	Peralta CCD	Exempt	\$150,000

(10) Economic and Workforce Development

Reason for Board Approval:	Grant Total Exceeds \$100,000
RFA Specification No.:	09-0312
RFA Specification Title:	Workplace Learning Resource
Funding Source:	Economic and Workforce Development
Type of Agreement:	Grant
Total Amount Available Under RFA:	\$2,460,000
Number of Grants Awarded Per Year:	Twelve at \$205,000 per year
Total Amount Awarded for This Year Funding:	Twelve
Term:	July 1, 2009 – June 30, 2010
Total Project Length:	Five to eight years
Bid Process:	Originally awarded through RFA competitive bid

Purpose: These centers provide business and industry with a variety of workplace learning services, including occupational-specific skills assessments, task analysis, basic skills, English as a Second Language, analytical and problem-solving skills, and teamwork, which are customized and flexible to meet employers' incumbent work upgrade training needs.

Grant Number	Grantee (District/College)	Project Year	Amount
09-312-013	Long Beach CCD	8 th	\$205,000
09-312-014	Kern CCD/Bakersfield College	7 th	\$205,000
09-312-015	El Camino CCD	5 th	\$205,000
09-312-016	Rancho Santiago CCD	5 th	\$205,000
09-312-017	San Diego CCD	3 rd	\$205,000
09-312-018	North Orange County CCD	3 rd	\$205,000
09-312-019	Los Rios CCD	3 rd	\$205,000
09-312-020	West Valley-Mission CCD/Mission College	3 rd	\$205,000
09-312-021	Chabot-Las Positas CCD	3 rd	\$205,000
09-312-022	Merced CCD	3 rd	\$205,000
09-312-023	Ventura County CCD/Oxnard College	2 nd	\$205,000
09-312-024	Desert CCD	2 nd	\$205,000

(11) Economic and Workforce Development

Reason for Board Approval:	Grant Total Exceeds \$100,000
RFA Specification No.:	09-0315
RFA Specification Title:	Statewide Strategic Initiative Hubs (Hubs)
Funding Source:	Economic and Workforce Development
Type of Agreement:	Grant
Total Amount Available Under RFA:	\$3,015,000
Number of Grants Awarded Per Year:	One at \$210,000 per year Four at \$181,000 per year Five at \$150,000 per year Eleven at \$121,000 per year
Total Amount Awarded for This Year Funding:	Twenty-one
Term:	July 1, 2009 – June 30, 2010
Total Project Length:	Five years
Bid Process:	Originally awarded through RFA competitive bid
Purpose:	

Grant Number	Grantee (District/College)	Project Year	Amount
09-315-001	West Valley-Mission CCD-West Valley College	4 th	\$181,000
09-315-002	San Diego CCD/San Diego Miramar College	4 th	\$181,000
09-315-003	Sierra Joint CCD	4 th	\$121,000
09-315-004	Cerritos CCD	4 th	\$121,000
09-315-005	Riverside CCD	4 th	\$121,000
09-315-006	Ventura County CCD	4 th	\$150,000
09-315-007	Los Rios CCD/American River College	4 th	\$121,000
09-315-008	San Bernardino CCD/San Bernardino Valley College	4 th	\$150,000
09-315-009	Los Rios CCD	4 th	\$121,000
09-315-010	West Valley-Mission CCD/Mission College	4 th	\$150,000
09-315-011	North Orange County CCD	4 th	\$121,000
09-315-012	Butte-Glenn CCD/Butte College	4 th	\$121,000
09-315-013	Santa Barbara CCD	4 th	\$150,000
09-315-014	Ventura County CCD/Oxnard College	4 th	\$121,000
09-315-015	State Center CCD	4 th	\$121,000
09-315-016	Riverside CCD	4 th	\$121,000
09-315-017	West Valley-Mission CCD/Mission College	4 th	\$150,000
09-315-018	Pasadena Area CCD	4 th	\$121,000
09-315-019	San Joaquin Delta CCD	4 th	\$210,000
09-315-021	Merced CCD	3 rd	\$181,000
09-315-022	North Orange County CCD	3 rd	\$181,000

(12) Economic and Workforce Development

Reason for Board Approval:	Grant Total Exceeds \$100,000
RFA Specification No.:	09-0317
RFA Specification Title:	Strategic Priority Leadership, Coordination and Technical Assistance (Initiative Directors)
Funding Source:	Economic and Workforce Development
Type of Agreement:	Grant
Total Amount Available Under RFA:	\$1,625,000
Number of Grants Awarded Per Year:	Ten at \$162,500 per year
Total Amount Awarded for This Year Funding:	Eight
Term:	July 1, 2009 – June 30, 2010
Total Project Length:	Six years
Bid Process:	Originally awarded through RFA competitive bid

Purpose: These grants help community colleges develop and improve their local economic and workforce development efforts and provide leadership support to the Strategic Priority areas.

Grant Number	Grantee (District/College)	Project Year	Amount
09-317-017	San Bernardino CCD/San Bernardino Valley College	6 th	\$162,500
09-317-018	Riverside CCD	6 th	\$162,500
09-317-019	Los Rios CCD/Sacramento City College	3 rd	\$162,500
09-317-021	Desert CCD	2 nd	\$162,500
09-317-022	Contra Costa CCD/Diablo Valley College	2 nd	\$162,500
09-317-024	San Joaquin Delta CCD	2 nd	\$162,500
09-317-025	San Jose-Evergreen CCD/San Jose City College	6 th	\$162,500
09-317-026	Los Rios CCD	2 nd	\$162,500

(13) Economic and Workforce Development

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 09-0320
RFA Specification Title: **Economic and Workforce Development Training and Development Institute (Professional and Capacity Development)**
Funding Source: Economic and Workforce Development
Type of Agreement: Grant
Total Amount Available Under RFA: \$300,000
Number of Grants Awarded Per Year: One at \$300,000 per year
Total Amount Awarded for This Year Funding: One
Term: July 1, 2009 – June 30, 2010
Total Project Length: Five years
Bid Process: Originally awarded through RFA competitive bid

Purpose: This grant builds system capacity and provides various types of professional development for colleges.

Grant Number	Grantee (District/College)	Project Year	Amount
09-320-001	Butte-Glenn CCD	2 nd	\$300,000

(14) Economic and Workforce Development

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 09-0322
RFA Specification Title: **EWD Program Coordination Services**
Funding Source: Economic and Workforce Development
Type of Agreement: Grant
Total Amount Available Under RFA: \$400,000
Number of Grants Awarded Per Year: One at \$400,000 per year
Total Amount Awarded for This Year Funding: One
Term: July 1, 2009 – June 30, 2010

Total Project Length: Five years
Bid Process: Originally awarded through RFA
competitive bid

Purpose: This project is for the EWD Program Coordination grant to support coordination. Logistical and technical services for the Economic and Workforce Development Program. The Grantee acts as a statewide “face” for several EWD Program functions, supporting the EWD Mission and Program. The grantee handles education and advocacy, marketing, outreach, the Economic and Workforce Development Advisory Committee (EDPAC) and the support of strategic review and advance processes for the Program. The grantee shall provide flexible operational procedures, such as the ability to subcontract and set up income accounts.

Grant Number	Grantee (District/College)	Project Year	Amount
09-322-001	Santa Clarita CCD/College of the Canyons	3 rd	\$400,000

(15) Economic and Workforce Development Division

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 09-0323
RFA Specification Title: **Data Collection Support Services**
Funding Source: Economic and Workforce Development
Type of Agreement: Grant
Total Amount Available Under RFA: \$200,000
Number of Grants Awarded Per Year: One at \$200,000 per year
Total Amount Awarded for This Year Funding: One
Term: July 1, 2009 – June 30, 2010
Total Project Length: Five years to six years
Bid Process: Originally awarded through RFA
competitive bid

Purpose: This grant provides and external evaluation role, as well as housing the Programs reporting system.

Grant Number	Grantee (District/College)	Project Year	Amount
09-323-001	Peralta CCD	2 nd	\$200,000

** The Los Angeles Lead Center for the Small Business Development Center Program has re-structured and added more community colleges. Any new colleges that are added to the SBDC Program will receive \$50,000.

(16) Economic and Workforce Development Division

Reason for Board Approval: Contract Total Exceeds \$100,000
Type of Agreement: Interagency Agreement (Career and Technical Education/incoming funds)
Contractor or Grantee: Employment Development Department
Contract or Grant No.: 09-REC-04
Term: July 1, 2009 – June 30, 2010
Total Project Length: Up to 5 years
Amount of Agreement: \$6,150,000
Bid Process: N/A to Interagency Agreements
Purpose: Workforce Investment Act support for increasing capacity of nursing programs and Chancellor’s Office support for administering the Workforce Investment Act funds.

(17) Economic and Workforce Development Division

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 05-0108
RFA Specification Title: Fostering Student Success – Associate Degree Nursing – Registered Nurse (RN) Programs
Funding Source: Workforce Investment Act (WIA)
Type of Agreement: Grant (Career and Technical Education/Outgoing Funds)
Total Amount Available Under RFA \$1,100,000 WIA Funds Each Year
Total Number of Awards Under RFA Seven
Total Amount Awarded Under RFA
Year 1 - \$1,312,839 (05-06)
Year 2 - \$1,353,468 (06-07)
Year 3 - \$1,341,111 (07-08)
Year 4 - \$1,332,700 (08-09)
Year 5 - \$1,356,171 (09-10)
Grantee: See Below
Grant No.: See Below
Term: October 1, 2005 – August 31, 2010
Total Project Length: Up to 5 years
Amount of Agreement: See Below
Bid Process: Competitive
No. of Proposals Recvd: Twelve
No. That Met Min. Score: Nine
Readers: Three
Purpose: In order to address the nursing shortage, this project will entail a multi-faceted approach to increasing the efficiency of the existing nursing programs to increase graduates by reducing attrition and fostering student success.

Projected Funding for Subsequent Years

Projected Grant No.	Grantee College	1 st Year Award	2 nd Year Award Not to Exceed	3 rd Year Award Not to Exceed	4 th Year Award Not to Exceed	5 th Year Award Not to Exceed	Total Funding Not to Exceed
05-108-001	Long Beach	\$217,130	\$219,634	\$219,926	\$219,964	\$219,909	\$1,096,563
05-108-002	Santa Monica	\$219,702	\$217,990	\$219,209	\$217,051	\$217,990	\$1,091,942
05-108-003	College of the Desert	\$220,000	\$228,800	\$237,952	\$247,470	\$257,369	\$1,191,591
05-108-004	San Joaquin Delta	\$189,222	\$220,000	\$220,000	\$220,000	\$220,000	\$1,069,222
05-108-005	Saddleback	\$135,000	\$135,000	\$135,000	\$135,000	\$135,000	\$675,000
05-108-006	Mt. San Antonio	\$196,785	\$197,044	\$174,024	\$174,367	\$170,903	\$913,123
05-108-007	Pasadena	\$135,000	\$135,000	\$135,000	\$118,848	\$135,000	\$658,848

(18) Economic and Workforce Development Division

Reason for Board Approval:	Grant Total Exceeds \$100,000
RFA Specification No.:	05-0109
RFA Specification Title:	Center for Nursing Expansion/Innovation – Associate Degree Nursing – Registered Nurse (RN) Programs
Funding Source:	Workforce Investment Act (WIA)
Type of Agreement:	Grant (Career and Technical Education/Outgoing funds)
Total Amount Available Under RFA	\$3,300,000 WIA Funds Each Year
Total Number of Awards Under RFA	7
Total Amount Awarded Under RFA	Year 1 - \$2,806,155 (05-06) Year 2 - \$2,908,941 (06-07) Year 3 - \$2,991,830 (07-08) Year 4 - \$3,087,476 (08-09) Year 5 - \$3,025,479 (09-10)
Grantee:	See Below
Grant No.:	See Below
Term:	October 1, 2005 – August 31, 2010
Total Project Length:	Up to 5 Years
Amount of Agreement:	See Below
Bid Process:	Competitive
No. of Proposals Recvd:	14
No. That Met Min. Score:	11
Readers:	3
Purpose:	The purpose of these grants is to:

1. provide for the growth of enrollment opportunities for students,
2. provide services to assist students to be successful,
3. address faculty recruitment and retention, and
4. assist individuals who have failed the National Council Licensure Exam (NCLEX) to be successful.

Projected Funding for Subsequent Years

Projected Grant No.	Grantee College	1 st Year Award WIA Funds	1 st Year Award EGN Funds	2 nd Year Award WIA Funds	3 rd Year Award WIA Funds	4 th Year Award WIA Funds	5 th Year Award WIA Funds	Total Funding Not to Exceed
05-109-001	American River/ Sacramento City	\$549,989	\$364,000	\$549,720	\$549,986	\$549,907	\$549,989	\$3,113,591
05-109-002	Santa Barbara	\$550,000	\$650,000	\$550,000	\$550,000	\$550,000	\$550,000	\$3,400,000
05-109-003	Napa Valley	\$500,455	\$649,950	\$550,000	\$550,000	\$550,000	\$550,000	\$3,350,405
05-109-004	Golden West	\$402,000	\$260,765	\$402,000	\$402,000	\$402,000	\$402,000	\$2,270,765
05-109-005	San Francisco	\$512,952	0	\$405,819	\$459,216	\$579,992	\$547,773	\$2,505,752
05-109-006	Santa Ana	\$290,759	\$400,452	\$451,402	\$430,628	\$455,577	\$425,717	\$2,454,535
05-109-007	Grossmont-Cuyamaca	\$528,800	\$650,000	\$231,618	\$195,138	0	0	\$1,605,556

(19) Economic and Workforce Development Division

Reason for Board Approval: Grant Total Exceeds \$100,000
RFA Specification No.: 05-0110
RFA Specification Title: Healthy Community Forum – Associate Degree Nursing – Registered Nurse (RN) Programs
Funding Source: Workforce Investment Act (WIA)
Type of Agreement: Grant (Career and Technical Education/Outgoing funds)
Total Amount Available Under RFA \$1,600,000 WIA Funds Each Year
Total Number of Awards Under RFA 5
Total Amount Awarded Under RFA Year 1 - \$1,352,206 (05-06)
 Year 2 - \$1,505,973 (06-07)
 Year 3 - \$1,526,373 (07-08)
 Year 4 - \$1,579,824 (08-09)
 Year 5 - \$1,586,452 (09-10)
Grantee: See Below
Grant No.: See Below
Term: October 1, 2005 – August 31, 2010
Total Project Length: Up to 5 Years
Amount of Agreement: See Below
Bid Process: Competitive
No. of Proposals Recvd: 7
No. That Met Min. Score: 7
Readers: 3
Purpose: The purpose of these grants is to provide for the expansion of existing Associate Degree Nursing (RN) programs by increasing the number of clinical groups taught by the faculty at the community colleges. In addition, these projects are to provide services to identify students at risk of failing the nursing program and assist them to be

successful. Colleges are encouraged to design innovative programs and instructional methodologies.

Projected Funding for Subsequent Years

Projected Grant No.	Grantee College	1 st Year Award	2 nd Year Award	3 rd Year Award	4 th Year Award	5 th Year Award	Total Funding Not to Exceed
05-110-001	American River	\$315,322	\$319,944	\$319,751	\$319,779	\$319,983	\$1,594,779
05-110-002	Butte	\$320,000	\$320,000	\$320,000	\$320,000	\$320,000	\$1,600,000
05-110-003	Sequoias	\$126,190	\$239,562	\$259,912	\$313,859	\$320,000	\$1,259,523
05-110-004	Mt. San Jacinto	\$270,694	\$306,467	\$306,710	\$306,186	\$306,469	\$1,496,526
05-110-005	LA Harbor/ LA Southwest	\$320,000	\$320,000	\$320,000	\$320,000	\$320,000	\$1,600,000

(20) Academic Affairs Division

Reason for Board Approval:

Grant Total Exceeds \$100,000

Type of Agreement:

Grant (Academic Affairs/Middle College High School/Outgoing funds)

Contractor or Grantee:

See Below

Contract or Grant No.:

See Below

Term:

July 1, 2009 – June 30, 2010

Total Project Length:

One year (yearly renewals)

Amount of Agreement:

Amount: Up to \$136,769

Bid Process:

Originally awarded through RFP competitive bid

No. of Proposals Recvd:

N/A

No. of Proposals Funded:

N/A

Readers:

N/A

Purpose: The Middle College High School (MCHS) Program is designed to address the needs of at-risk students who are predicted to perform well in an alternative educational environment. The primary goals of the program are to reduce the dropout rates of the at-risk student population, improve their academic performance and self-esteem, and to enhance their college and career opportunities. MCHS projects are developed through collaborations between college and high school districts.

Grant No.	Grantee District/College	Award Amount Up To
09-134-001	Coast CCD	\$136,769
09-134-002	Contract Costa CCD	\$136,769
09-134-003	Grossmont-Cuyamaca CCD	\$136,769
09-134-004	Los Angeles CCD	\$136,769
09-134-005	Rancho Santiago CCD	\$136,769
09-134-006	Riverside CCD	\$136,769
09-134-007	San Diego CCD	\$136,769
09-134-008	San Joaquin Delta CCD	\$136,769
09-134-009	San Mateo Co. CCD/Canada	\$136,769
09-134-010	San Mateo Co. CCD/San Mateo	\$136,769
09-134-011	Santa Clarita CCD	\$136,769
09-134-012	Ventura CCD	\$136,769
09-134-013	West Hills CCD	\$136,769

(21) Internal Operations Division

Reason for Board Approval: Grant Total Exceeds \$100,000
Type of Agreement: Grant (Internal Operations/Outgoing funds)
Contract or Grantee No.: The Academic Senate for CCCs
Contract or Grant No.: 09-0355
Term: July 1, 2009 – June 30, 2010
Total Project Length: 12 months (yearly renewals)
Amount of Agreement: \$467,000
Bid Process: N/A
No. of Proposals Recvd: N/A
No. of Proposals Funded: N/A
Readers: N/A
Purpose: This grant is for the purpose of enabling The Academic Senate for California Community Colleges to fulfill its various roles as specified in section 53206 of title 5 of the California Code of Regulations and sections 332 and 334 of the *Board of Governors Procedures and Standing Orders*.

(22) Student Services Division

Reason for Board Approval: Contract Total Exceeds \$100,000
Type of Agreement: Contract (Student Services/Matric/Outgoing funds)
Contract or Grantee No.: Pasadena Area CCD
Contract or Grant No.: 09-0348
Term: July 1, 2009 – June 30, 2010
Total Project Length: 12 months (yearly renewals)
Amount of Agreement: Not to exceed \$500,000
Bid Process: The Board of Governors has granted an exemption from competitive processes for

this contract.

No. of Proposals Recvd: N/A

No. of Proposals Funded: N/A

Readers: N/A

Purpose: Pursuant to *Education Code* section 782196(d) authorizing the Board of Governors to designate up to five percent of the funds appropriated for the Matriculation Program for administrative support of Matriculation Programs operated by the districts. Pursuant to *Education Code* 70901 (d), the Board delegates the coordination of these functions to a district and awards this grant to support activities of regional and state coordination, in-service and technical assistance, consultation, program oversight, and special projects.

(23) Student Services Division

Reason for Board Approval: Contract Total Exceeds \$100,000

Type of Agreement: Contract (Student Services/Puente Project/Outgoing funds)

Contract or Grantee No.: Contra Costa CCD

Contract or Grant No.: 09-0350

Term: July 1, 2009 – August 31, 2010 (last two months for reporting)

Total Project Length: 12 months (yearly renewals)

Amount of Agreement: \$1,921,000

Bid Process: Noncompetitive (Educational entities are exempt from competitive bidding.)

No. of Proposals Recvd: N/A

No. of Proposals Funded: N/A

Readers: N/A

Purpose: To provide fiscal year 2007-08 funding for the Puente Project, a joint California Community Colleges/University of California program. Funding has been provided in the state budget continuously since 1987 with the understanding that these funds are matched by \$200,000 of private funds and the participating community college campuses and University of California maintain their 1995-96 support level for the Puente Project.

(24) Student Services Division

Reason for Board Approval: Contract Total Exceeds \$100,000

Type of Agreement: Contract (Student Services/EOPS-PEAP/Outgoing funds)

Contract or Grantee No.: Pasadena Area CCD

Contract or Grant No.: 09-0353

Term: July 1, 2009 – June 30, 2010

Total Project Length: 12 months (yearly renewals)

Amount of Agreement: Not to exceed \$500,000

Bid Process: The Board of Governors has granted an exemption from competitive processes for this contract.

No. of Proposals Recvd: N/A

No. of Proposals Funded: N/A

Readers: N/A

Purpose: Pursuant to *Education Code* section 69648.5 authorizing the Board of Governors to designate up to one percent of the funds appropriated for the EOPS program to monitor program activities and to conduct the evaluation of EOPS offered by the districts. The Board delegates the coordination of these functions to a district and awards this grant to support activities or regional and state coordination, in service and technical assistance, consultation, program oversight, and evaluation.

(25) Student Services Division

Reason for Board Approval: Contract Total Exceeds \$100,000

Type of Agreement: Interagency Agreement
(Student Services/Incoming funds)

Contractor or Grantee: California Department of Social Services

Contract or Grant No.: 07-REC-06

Term: July 1, 2008 – June 30, 2010

Total Project Length: Three Years

Amount of Agreement:

Fiscal Year 2007-2008	\$6,112,000
Fiscal Year 2008-2009	\$6,112,000
Fiscal Year 2009-2010	<u>\$6,112,000</u>
Total	\$18,336,000

Bid Process: Not applicable to interagency agreements.

No. of Proposals Recvd: N/A

No. That Met Min. Score: N/A

Readers: N/A

Purpose: These funds reimburse the Chancellor’s Office for the federal share of costs in providing foster and kinship care education and training.

(26) Student Services Division

Reason for Board Approval: Grant Total Exceeds \$100,000

Type of Agreement: Grant - Alternate Text Production Center
(Student Services/Disabled Students Programs and Services/ Outgoing funds)

Contractor or Grantee: Ventura Community College District

Contract or Grant No.: 09-0289

Term: July 1, 2009 – June 30, 2010 (Year 5)

Total Project Length: Up to 5 years

Amount of Agreement:

Year 1:	\$597,000.00
Year 2:	\$1,056,022.00

Year 3: (up to) \$1,098,685.00

Year 4: (up to) \$1,098,685.00

Year 5: (up to) \$1,098,685.00

Actual project amount will be determined by the System Office and is subject to change depending on the availability of funding and authorized and budgeted amounts for DSPS categorical program and COLA.

Five-year projected cost of up to \$4,949,077.00

Bid Process:

Originally awarded through RFA competitive bid

No. of Proposals Recvd:

N/A

No. of Proposals Funded:

N/A

Readers:

N/A

Purpose: The Alternate Text Production Center (ATPC) provides a coordinated system wide approach to the timely and efficient production of printed information in alternate media (such as Braille, large print, electronic text) format. The ATPC uses advanced networking, electronic document management and state-of-the-art format conversion technologies to provide high quality alternate media of required and essential instructional materials, “on-demand” non-instructional community college materials, and other special projects for the System Office and the California community colleges districts. The ATPC is available to the University of California and the California State University system on a fee-for-service basis.

*(27) Student Services Division***Reason for Board Approval:**

Grant Total Exceeds \$100,000

Type of Agreement:

Grant – High Tech Center Training Unit
(Student Services/Disabled Students
Programs and Services/ Outgoing funds)

Contractor or Grantee:

Foothill-De Anza Community College
District

Contract or Grant No.:

09-0344

Term:

July 1, 2009 – June 30, 2010

Total Project Length:

Up to 5 years

Amount of Agreement:

Year 1: (up to) \$1,039,179.00

Year 2: (up to) \$1,039,179.00

Year 3: (up to) \$1,039,179.00

Year 4: (up to) \$1,039,179.00

Year 5 (up to) \$1,039,179.00

Actual project amount will be determined by the System Office and is subject to change depending on the availability of funding and

authorized and budgeted amounts for DSPS categorical program and COLA.

Five-year projected cost anticipated to be up to \$5,195,895.00

Bid Process: Originally awarded through RFA competitive bid
No. of Proposals Recvd: N/A
No. of Proposals Funded: N/A
Readers: N/A

Purpose: The High Tech Center Training Unit (HTCTU) provides training for DSPS and other community college faculty, staff, and administrators in selecting and using assistive technologies, technical services, systemwide dissemination of information on assistive technologies, and testing and evaluation of new and emerging assistive technologies for students with disabilities. The HTCTU also provides statewide coordination and consultative services for the distance education, web design, and production of Alternate Media using assistive technology applications.

(28) Student Services Division:

Reason for Board Approval: Grant Total Exceeds \$100,000
Type of Agreement: Grant (Student Services/Financial Aid/Outgoing funds)
Contractor or Grantee: San Joaquin Delta Community College District
Contract or Grant No.: 09-0352
Term: July 1, 2009 – June 30, 2010
Total Project Length: 12 months (yearly renewals)
Amount of Agreement: Up to \$150,000
Bid Process: The Board of Governors has granted an exemption from competitive processes for this grant.
No. of Proposals Recvd: N/A
No. of Proposals Funded: N/A
Readers: N/A

Purpose: Pursuant to *Education Code* Section 76300 (i)(2), the Board of Governors is authorized to allocate to the community colleges an amount equal to 2 percent of the enrollment fees waived. On July 9, 2001, the Board of Governors approved the use by the Chancellor’s Office Student Financial Assistance Programs Unit of 3 percent of each college’s allocation to fund consultation with the financial aid community and to fund special projects of vital interest to the colleges. The Board delegates the coordination of these functions to a district and awards this grant to support activities such as consultation, regional and state coordination, training and development of strategic financial aid initiatives.

**STANDING ORDERS NOS. 318 AND 319
OF THE BOARD OF GOVERNORS**

318. Contracts.

(a) Except as provided in subsection (b), whenever the power to contract is invested in the Board, or when, in the judgment of the Chancellor, such contracts are expressly or impliedly authorized to fulfill responsibilities or authorities vested in the Office of the Chancellor, the Chancellor is authorized in the name of the Board of Governors to enter into such contracts.

(b) The Chancellor shall secure Board approval before entering into any contract:

(1) In excess of \$100,000; or

(2) Over three years in duration; or

(3) With respect to consulting services, in excess of \$50,000.

The requirement for Board approval shall apply to any amendment of a contract, which results in the original contract exceeding the specified limits, as well as the amendment of a contract where the amendment itself exceeds the specified limits. Under circumstances when the need to contract was not foreseeable, and when delaying approval of the contract until the next Board meeting would jeopardize the contract or frustrate its purpose, the Chancellor shall have the authority to enter into contracts in excess of the limits specified in this subsection. Before entering into such contracts, however, the Chancellor shall consult with the President of the Board.

(c) In securing the approval of contracts by the Board pursuant to subsection (b), the Chancellor shall apply the following procedures:

(1) In determining the nature, extent and need for any such contract, the Chancellor shall provide a summary of the Request for Proposal (RFP), Invitation for Bid (IFB), or other summary of the purpose and need for a contract to the Board of Governors prior to publicly releasing any such RFP or IFB, or prior to making any informal commitment to contract. The Chancellor may proceed with the release of the RFP, IFB, or other contract negotiations, unless the Board President, with or without the advice of any appropriate Board Committee designated by the President, directs the Chancellor to withhold action within a 10 day period from the date the summary is provided.

(2) In developing language for such contracts, the Chancellor shall include a provision, which allows any aggrieved bidder on an RFP or IFB to protest the awarding of a contract to the Chancellor. The Chancellor shall inform the Board of any such protests, including the results of such protests. This remedy shall be in addition to the bidder's right to protest the matter to the Department of General Services.

(3) The Chancellor shall ensure that each panel of evaluators who score proposals is made up of staff from more than one division in the Chancellor's Office, including outside evaluators as appropriate; and the Chancellor shall take such other steps as necessary to ensure that evaluations and scoring are objective and fair.

(4) In requesting approval of said contracts, the Chancellor shall, at the time of distributing each regular meeting agenda to the Board of Governors, include a summary of contracts for Board approval. The summary for each contract shall indicate: the purpose of the contract; the amount of the contract; the time for performance of the

contract, including whether it was advertised as a multi-year contract; the number of proposals received or whether the contract is a sole source contract; the number of proposals which met the minimum score for cost opening; and the party awarded the contract.

The provisions of subparagraphs (1) through (3) above shall not apply to interagency agreements with other state agencies, and other agreements necessary for the agency to receive public funds.

(d) The authorization contained in subsection (a) includes agreements, leases, contracts, and other documents, including but not limited to: service agreements, insurance agreements, fiscal, budgetary, and personnel documents, travel requests, contracts for the purchase of apparatus, furniture, equipment, supplies and books, as well as contracts entered into as necessary to receive federal funds allocated to the California Community Colleges, all within the limits of fiscal ability and sound budgetary controls and subject to such policies as may be established by the Board. (EC § 70901(b)(5).)

319. Grants.

(a) Except as provided in subsection (b), whenever the power to enter into a grant is invested in the Board, or when, in the judgment of the Chancellor, a grant is expressly or impliedly authorized to fulfill responsibilities or authorities vested in the Office of the Chancellor, the Chancellor shall have the authority to enter into such grants.

(b) The Chancellor shall secure Board approval before entering into any grant:

- (1) In excess of \$100,000; or
- (2) Over three years in duration; or

The requirement for Board approval shall apply to any amendment of a grant which results in the original grant exceeding the specified limits, as well as the amendment of a grant where the amendment itself exceeds the specified limits. Under circumstances when the need to enter into a grant was not foreseeable, and when delaying approval of the grant until the next Board meeting would jeopardize the grant or frustrate its purpose, the Chancellor shall have the authority to enter into grants in excess of the limits specified in this subsection. Before entering into such grants, however, the Chancellor shall consult with the President of the Board.

(c) Prior to submitting grants to the Board for approval pursuant to subsection (b), the Chancellor shall either:

(1) present to the Board for its review and approval an expenditure plan outlining the nature, extent and need for any such grants; or

(2) provide a summary of the Request for Application (RFA) or other summary of the purpose and need for a grant to the Board of Governors prior to publicly releasing any such RFA or prior to making any informal commitment to award a grant. The Chancellor may proceed with the release of the RFA unless the Board President, with or without the advice of any appropriate Board Committee designated by the President, directs the Chancellor to withhold action within a 10 day period from the date the summary is provided.

(d) All grants awarded by the Board of Governors or the Chancellor on or after January 1, 1996, shall be awarded through competitive processes or through allocation formulas reviewed and approved by the Board of Governors, except that:

(1) Grants may be awarded competitively within regions.

(2) Grants for regional or statewide coordination activities for the Extended Opportunity Programs and Services (EOPS), Disabled Students Programs and Services (DSPS), Matriculation, and Economic Development programs need not be competitively bid.

(3) Where there are conditions beyond the control of the Chancellor which limit competition, such as matching fund requirements or other agencies being required to select grantees, the Chancellor, in consultation with the President of the Board and the Chairperson of the appropriate committee, shall have authority to award grants without competition.

(e) Panels evaluating or scoring grant proposals will include or be comprised of outside readers as appropriate and will be comprised so as to assure objectivity and prevent conflicts of interest. In the event that outside readers are not used, the evaluation panel shall be comprised of staff from more than one division in the Chancellor's Office. The Chancellor shall ensure that readers are appropriately trained with respect to the process for review of grant applications.

(f) Grants for the performance of functions which are ongoing in nature will be awarded in cycles of between one and five years in length. In advertising a grant for an ongoing function, district personnel will be apprised of the length of the cycle and the funding anticipated to be available for the duration of the project; provided however, that nothing in this Section shall be construed to preclude subsequent adjustment of actual funding levels to reflect unforeseen circumstances. Districts shall be further informed that continuance of the grant will depend on year-to-year funding, and continued satisfactory performance. The Chancellor shall have the authority to exempt grants described in Subsection (d)(2) or those awarded under the Mathematics, Engineering, and Science Achievement (MESA) program, the Middle College High School program, or the Puente project from the duration limitations imposed by this paragraph.

(g) A district which, prior to January 1, 1996, has been awarded a grant on a non-competitive basis for the performance of an ongoing function may continue to be awarded that grant, at the discretion of the Chancellor, for a period of up to three additional fiscal years. Retention of the grant shall depend on continued availability of funds and satisfactory performance. At the conclusion of the term, the grant for the ongoing function shall be awarded on a competitive basis.

(h) To the extent that a grantee contracts with a private or public entity to perform certain parts of the grant, the grantee shall be required to disclose the intended purpose and amount of such subcontracting, shall agree to follow locally applicable competitive bidding processes in doing such subcontracting, and shall agree to name the subcontractors chosen.

(i) The procedures specified above shall not apply to grants which are distributed on an allocation formula basis which has been reviewed and approved by the Board of Governors.