



The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
 DATE: March 20, 2017

SUBJECT: Approval of Contracts and Grants		Item Number: 2.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Erik Skinner, Deputy Chancellor	Consent/Routine	
		First Reading	
Approved for Consideration:	 Eloy Ortiz Oakley, Chancellor	Action	X
		Information	

ISSUE: This item presents contracts and grants to the Board of Governors for approval.

BACKGROUND: The Procedures and Standing Orders of the Board of Governors (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: in excess of \$100,000; or over three years in duration; or with respect to consulting services, in excess of \$50,000.

For each board meeting, staff prepares a summary of all currently proposed contracts and grants that exceed any of the 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: It is recommended that the Board of Governors approve entering into the contracts and grants described in the March 2017 agenda.

ANALYSIS: This item provides summaries of contracts and grants recommended for board approval. In addition, Standing Order Numbers 318 and 319 which govern board action on contracts and grants are included for reference. Below is an overview of the contracts and grants contained in this item:

- Item 1 is an augmentation to a grant, issued through a competitive process, for the Course Identification Numbering System (C-ID). The purpose of C-ID is to assign an independent number to frequently-articulated transferable courses.
- Item 2 consists of augmentations to grants, issued through a competitive process, for the Middle College High School program. The purpose of these grants is improving academic performance and reducing high school dropout rates.
- Item 3 is an augmentation to a grant, issued through a competitive process, for a Middle College High School grant. The purpose of this augmentation is to provide workshops and technical assistance to the Middle College High School students and program staff.
- Item 4 is a renewal contract, non-competitive, for an Interjurisdictional Exchange to oversee the statewide Basic Skills Initiative and professional development grants.
- Item 5 is a renewal grant, issued through a competitive process, for Proposition 39 funds, which establishes objectives for energy efficiency retrofits, clean energy installations, and other energy system improvements to reduce costs and achieve energy and environmental benefits.
- Item 6 is an interagency agreement with California Department of Social Services (CDSS), to reimburse the Chancellor's Office for the federal share of costs associated with providing foster and kinship care education and training.
- Item 7 is an interagency agreement with CDSS, to reimburse the Chancellor's Office for the federal share of costs for providing training on the Commercial Sexual Exploitation of Children (CSEC) through the Foster and Kinship Care Education program.
- Item 8 is an interagency agreement with CDSS, to reimburse the Chancellor's Office for the federal share of costs associated with providing educational services to CalWORKs recipient-students and provide administrative and overhead costs to the Chancellor's Office.
- Item 9 is a renewal contract, issued through a competitive process, to act as a fiscal agent to support the system-wide CalWORKs program.
- Item 10 is an augmentation to a contract, issued through a competitive process, to provide technical assistance and special projects related to the Disabled Students Programs and Services Program (DSPS) for the Chancellor's Office and the California Community Colleges Districts.

- Item 11 is a renewal grant, issued through a competitive process, for Distance Education Captioning and Transcription (DECT) live and off-line captioning and transcription services for the California Community College system.
- Item 12 is a renewal grant, issued through a competitive process, for the High Tech Center Training Unit to provide DSPS-related training for 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.
- Item 13 is a renewal contract, issued through a competitive process, to act as a fiscal agent to support the system-wide DSPS program.
- Item 14 is a renewal grant, issued through a competitive process, for the Alternate Text Production Center to provide a coordinated system-wide approach to the timely and efficient production of printed information in alternate media format.
- Item 15 is a renewal contract, issued through a competitive process, to provide a simplified student transfer process between California community colleges and California State University and other four-year institutions.
- Item 16 consists of renewal grants, issued through a competitive process, to fund ten statewide Sector Navigators to supply in-demand skills for employers, create relevant career pathways and stackable credentials, promote student success, and coordinate with regional deputy sector navigators.
- Item 17 consists of renewal grants, issued through a competitive process, for the Deputy Sector Navigator grants to fund regional sector experts to develop effective sector partnerships with employers, regional consortium, community colleges, high schools, workforce investment boards, and other regional organizations to ensure a skilled workforce in support of the regional economy and industry sector.
- Item 18 consists of renewal grants, issued through a competitive process, for funding seven Regional Consortia required under the Carl D. Perkins Act. The funding supports a consortia chair and the consortium activities that move the needle in the region's new and emergent sectors.
- Item 19 consists of renewal grants, issued through a competitive process, for technical assistance providers and regional Centers of Excellence for Labor Market Research to serve as the labor market and data resources for education and industry stakeholders.
- Item 20 consists of renewal grants, issued through a competitive process, to expand the enrollment capacity of nursing programs and to enable colleges to develop and implement assessment, remediation, and retention strategies to decrease attrition in their nursing programs.

- Item 21 consists of renewal grants, issued through a competitive process, to support diagnostic assessment and remedial coursework programs for students desiring to enter the nursing program.
- Item 22 is a renewal grant, issued through a competitive process, that supports a technical assistance provider to serve as a single point of contact for the Chancellor's Office on logistical matters necessary for efficient coordination for the Workforce and Economic Development division, including the Economic and Workforce Development Program, Career Technical Education Program, and Pathways Programs.
- Item 23 consists of renewal grants, issued through a competitive process, which will continue to fund 11 statewide K14 Technical Assistance Providers under SB 1070 Career Technical Education Pathways Program.
- Item 24 is an augmentation to a grant, issued through a competitive process, for the California Farm Academy Apprenticeship program, which partners with the Center for Land Based Learning, a new, non-traditional program that will be the first of its kind for agriculture in the state.
- Item 25 is a renewal grant, issued through a competitive process, for a technical assistance provider for contract education that will provide services to the California community colleges by promoting, supporting, and implementing contract education statewide.

(1) Academic Affairs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (Student Support and Special Programs/C-ID/Outgoing funds)
Contractor or Grantee: Mt. San Antonio CCD
Contract or Grant No.: 15-028-001
Term: Orig. term: February 1, 2016 – June 30, 2016
 Am. 1: February 1, 2016 – October 31, 2016
 Am. 2: February 1, 2016 – December 31, 2016
 Am. 3: February 1, 2016 – March 31, 2017
 Am. 4: February 1, 2016 – June 30, 2017
Total Project Length: Up to Five Years
Project Year: Year Two (with up to three annual renewals)
Amount of Agreement: Orig. Amount: \$295,675
 Am. 1: \$99,320
 Am. 3: \$100,000
 Am. 5: \$259,383
 Total: \$754,378
Bid Process: Originally awarded through RFA competitive bid
Purpose: The purpose of the grant is to oversee the Course Identification Numbering System (C-ID) which assigns an independent number to frequently-articulated transferable courses to allow easy comparison by students, faculty, and staff.

(2) Academic Affairs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (Middle College High School/ Fund for Student Success/Outgoing Funds)
Contractor or Grantee: See Below
Contract or Grant No.: See Below
Term: July 1, 2016 – June 30, 2017
Total Project Length: Up to Five Years
Project Year: Year Five
Amount of Agreement: See Below
Bid Process: Originally awarded through RFA competitive bid
Purpose: Augmentation to the original Middle College High School (MCHS) Award. The purpose of the Fund for Students Success MCHS Grant is to increase student success based on analysis of student outcomes. The purpose of MCHS is to improve academic performance and reduce high school dropout rates by supporting collaborative efforts between the community colleges and local high school districts.

GRANT NUMBER	GRANTEE (DISTRICT/COLLEGE)	ORIGINAL AWARD	AUGMENTATION AMOUNT	TOTAL GRANT AWARD
16-110-003	Santa Clarita CCD	\$99,000	\$10,000	\$109,000
16-110-004	Contra Costa CCD	\$99,000	\$10,000	\$109,000

16-110-005	Grossmont –Cuyamaca CCD	\$99,000	\$10,000	\$109,000
16-110-014	Los Angeles CCD	\$99,000	\$10,000	\$109,000
16-110-007	State Center CCD	\$99,000	\$10,000	\$109,000
16-110-008	San Bernardino CCD	\$99,000	\$10,000	\$109,000
16-110-010	San Joaquin Delta CCD	\$99,000	\$10,000	\$109,000
16-110-011	Rancho Santiago CCD	\$99,000	\$10,000	\$109,000
16-110-012	West Hills CCD	\$99,000	\$10,000	\$109,000
16-110-015	Riverside CCD	\$99,000	\$10,000	\$109,000
16-110-016	San Diego CCD	\$99,000	\$10,000	\$109,000

(3) Academic Affairs Division

Reason for Board Approval:

Exceeds \$100,000

Type of Agreement:

Grant (Student Success/Middle College High School/Outgoing funds)

Contractor or Grantee:

Contra Costa CCD

Contract or Grant No.:

16-110-004

Term:

Orig. Term: July 1, 2016 – June 30, 2017
Am. 2: Extend to December 31, 2018

Total Project Length:

29 Months

Project Year:

Year Two

Amount of Agreement:

Orig. Amount: \$99,000
Am. 1: \$10,000
Am. 2: \$499,000
Total: \$608,000

Bid Process:

Non-Competitive

Purpose: These funds will be used to convene Middle College High School (MCHS) workshops including, but not limited to, regional one-day leadership workshops for MCHS students on college and career pathways; host a two-day conference for administrators working in MCHS/local high schools on best practices for developing, scaling, and sustaining middle colleges; hire an independent evaluator to conduct a study on MCHS programs at the community colleges; and other related projects.

(4) Academic Affairs Division

Reason for Board Approval:

Exceeds \$50,000

Type of Agreement:

Contract (Interjurisdictional Exchange/Outgoing funds)

Contractor or Grantee:

Los Rios CCD

Contract or Grant No.:

C15-0078

Term:

Orig. term: February 1, 2016 – July 31, 2016
Am. 1: Extend to December 31, 2016

	Am. 2:	Extend to February 28, 2018
Total Project Length:		24 Months
Project Year:		Year Two
Amount of Agreement:	Orig. Amount:	\$61,948
	Am. 1	\$51,623
	Am. 2:	<u>\$134,220</u>
	Total:	\$247,791
Bid Process:		N/A

Purpose: To fill a highly specialized position using an interjurisdictional exchange to oversee the statewide Basic Skills Initiative and professional development grants. This position provides leadership to all 113 colleges and 72 districts, as well as working closely with Chief Instructional Officers.

(5) College Finance & Facilities Planning Division

Reason for Board Approval:	Exceeds \$100,000
Type of Agreement:	Contract (Facilities/Prop 39/Outgoing Funds)
Contractor or Grantee:	Citrus CCD
Contract or Grant No.:	C17-0030
Term:	July 1, 2017 – December 31, 2019
Total Project Length:	30 Months
Project Year:	Year 5 of 5
Amount of Agreement:	\$1,588,000
Bid Process:	Originally awarded through RFP competitive bid

Purpose: Proposition 39 and its enabling legislation, Senate Bill 73, establishes objectives for energy efficiency retrofits, clean energy installations, and other energy system improvements to reduce costs and achieve energy and environmental benefits.

Citrus CCD will be the fiscal agent for the Chancellor's Office to solicit and administer a professional services contract for a consultant to provide technical services to the Chancellor's Office and to community college districts in order to fulfill state requirements in the district expenditure of Proposition 39 funds from the Job Creation Fund.

(6) Student Services & Special Programs Division

Reason for Board Approval:	Exceeds \$100,000
Type of Agreement:	Interagency Agreement (Student Services/Foster Care/Incoming funds)
Contractor or Grantee:	California Department of Social Services
Contract or Grant No.:	16-REC-03
Term:	July 1, 2016 – June 30, 2019
Total Project Length:	Three Years
Amount of Agreement:	Fiscal Year 2016-2017 \$6,112,000
	Fiscal Year 2017-2018 \$6,112,000
	Fiscal Year 2018-2019 \$6,112,000
Bid Process:	Not applicable to interagency agreements
No. of Proposals Recvd:	N/A
No. That Met Min. Score:	N/A

Readers: N/A

Purpose: This is an interagency agreement between the California Department of Social Services (CDSS) and California Community Colleges Chancellor's Office. These funds reimburse the Chancellor's Office for the federal share of costs associated with providing foster and kinship care education and training.

(7) Student Services & Special Programs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Interagency Agreement (Student Services/CSEC/Incoming funds)
Contractor or Grantee: California Department of Social Services
Contract or Grant No.: 17-REC-07
Term: July 1, 2017 – June 30, 2018
Total Project Length: One Year
Amount of Agreement: Up to \$600,000
Bid Process: Not applicable to interagency agreements
No. of Proposals Recvd: N/A
No. That Met Min. Score: N/A
Readers: N/A

Purpose: This is an interagency agreement between the California Department of Social Services (CDSS) and the California Community Colleges Chancellor's Office. These funds reimburse the Chancellor's Office for costs of providing training on the Commercial Sexual Exploitation of Children (CSEC) through the Foster and Kinship Care Education program.

(8) Student Services & Special Programs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Interagency Agreement (Student Services/Incoming funds)
Contractor or Grantee: California Department of Social Services
Contract or Grant No.: 17-REC-05
Term: Orig. Term: July 1, 2017 – June 30, 2020
Total Project Length: Three Years
Amount of Agreement:
Fiscal Year 2017-2018 \$8,444,242
Fiscal Year 2018-2019 \$8,444,242
Fiscal Year 2019-2020 \$8,444,242
Bid Process: Not applicable to interagency agreements
No. of Proposals Recvd: N/A
No. That Met Min. Score: N/A
Readers: N/A

Purpose: This is an interagency agreement between the California Department of Social Services (CDSS) and the California Community Colleges Chancellor's Office. This is a funding agreement that enables the CDSS to pass federal TANF through the Chancellor's Office to the community colleges for the purpose of providing educational services to eligible CalWORKs recipient-students. This agreement also provides administrative and overhead costs to the Chancellor's Office.

(9) Student Services & Special Programs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Contract (Student Services/CalWORKs/Outgoing funds)
Contractor or Grantee: Riverside CCD
Contract or Grant No.: C17-0031
Term: November 1, 2017 – October 31, 2018
Total Project Length: 12 Months (yearly renewals)
Amount of Agreement: Up to \$150,000
Bid Process: Originally through competitive process
No. of Proposals Recvd: N/A
No. That Met Min. Score: N/A
Readers: N/A

Purpose: This contract will continue a CalWORKs set-aside to fund system-wide CalWORKs-related technical assistance and program support projects.

(10) Student Services & Special Programs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Contract (Student Services/DSPS/Outgoing funds)
Contractor or Grantee: Yosemite CCD
Contract or Grant No.: C16-0345
Term: July 1, 2016 – June 30, 2017
Total Project Length: 1 Year
Project Year: 12 Months (yearly renewals)
Amount of Agreement: Orig. Amount: \$1,299,906
Am. 1: \$119,627
Total: \$1,419,533

Bid Process: Originally awarded through competitive bid

Purpose: This contract is being augmented in the amount of \$119,627, for the purposes of providing technical assistance and special projects related to the Disabled Students Program and Services Program to all 113 community colleges for the Chancellor's Office and the California community college districts.

(11) Student Services & Special Programs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (Student Services/DSPS/Outgoing funds)
Contractor or Grantee: Santa Clarita CCD
Contract or Grant No.: 17-287-001
Term: July 1, 2017 – June 30, 2018
Total Project Length: Up to Five Years
Project Year: Year Five
Amount of Agreement: \$1,000,000
Bid Process: Originally awarded through RFA competitive bid

Purpose: This grant will support Distance Education Captioning and Transcription (DECT) live and off-line captioning and transcription services for the California community colleges.

(12) Student Services & Special Programs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (Student Services/DSPS/Outgoing funds)
Contractor or Grantee: Foothill-DeAnza CCD
Contract or Grant No.: 17-288-001
Term: July 1, 2017 – June 30, 2018
Total Project Length: Up to Five Years
Project Year: Year Five
Amount of Agreement: \$1,100,000
Bid Process: Originally awarded through RFA competitive bid
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.

(13) Student Services & Special Programs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Contract (Student Services/DSPS/Outgoing funds)
Contractor or Grantee: Yosemite CCD
Contract or Grant No.: C17-0345
Term: July 1, 2017 – June 30, 2018
Total Project Length: 12 Months (yearly renewals)
Amount of Agreement: \$1,300,000
Bid Process: Originally awarded through competitive bid
Purpose: This contract will support implementation of designated DSPS special projects and regional, state and federal coordination, pursuant to California Education Code section 84850(e).

(14) Student Services & Special Programs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (Student Services/DSPS/Outgoing funds)
Contractor or Grantee: San Bernardino CCD
Contract or Grant No.: 17-289-001
Term: July 1, 2017 – June 30, 2018
Total Project Length: Up to Five Years
Project Year: Year Two
Amount of Agreement: \$1,700,000
Bid Process: Originally awarded through RFA competitive bid
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 Chancellor’s Office and the California community colleges districts.

(15) Student Services & Special Programs Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Contract (Student Services/Student Services and Success) Program Student Equity Funds/Outgoing funds)
Contractor or Grantee: Chabot-Las Positas CCD
Contract or Grant No.: C16-0071
Term: April 1, 2017 – February 28, 2019
Total Project Length: Up to 5 Years (renewable for up to 36 additional months)
Project Year: Year 2 of 3
Amount of Agreement: \$2,000,000
Bid Process: Request for Information

Purpose: This contract will support activities to increase student and public awareness of Associate Degrees for Transfer through intensive on-campus, in-reach and community and faith-based outreach as well as media initiatives. Specific campaign elements will be to provide an outreach team to attend high school and community college public events, statewide media marketing through a variety of channels, and website (www.adegreewithaguarantee.com) enhancements including access to mobile devices and Spanish language interpretation.

(16) Workforce and Economic Development Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (WEDD/SB1402/SWP/Outgoing funds)
Grantee: See Below
Grant No.: See Below
Term: July 1, 2017 — June 30, 2018
Total Project Length: Up to 5 years with yearly renewals
Project Year: Year Five of Five
Amount of Agreement: See Below
Original RFA 13-151
Bid Process: Originally awarded through RFA competitive bid

Purpose: The purpose of these renewal grants is to fund ten statewide sector navigators to supply in-demand skills for employers, create relevant career pathways and stackable credentials, promote student success, and coordinate with regional deputy sector navigators. Key activities under this framework include: focusing on regional priority/emergent sectors and industry; taking effective practices to scale; integrating and leveraging programming between funding streams; promoting common metrics for student success; and removing structural barriers to execution. These grants also fund the hubs, from which the sector navigators operate, and the knowledge communities and advisory bodies to align the work of the sector navigators with the industry sectors served. Sector navigators are statewide sector experts in the following sectors: Advanced Manufacturing; Advanced Transportation and Renewables; Energy (Efficiency) and Utilities; Health; Life Sciences/Biotech; Information and Communication Technologies/Digital Media; Global Trade and Logistics; Agriculture, Water, and Environmental Technologies; Retail/Hospitality/Tourism ‘Learn and Earn’; and, Small Business.

Grant No.	Grantee (District/College)	Amount
17-151-001	El Camino CCD	\$372,500
17-151-002	San Diego CCD	\$372,500
17-151-003	Chaffey CCD	\$372,500
17-151-004	Butte-Glenn CCD	\$372,500
17-151-005	San Diego CCD	\$372,500
17-151-006	Rancho Santiago CCD	\$372,500
17-151-007	Riverside CCD	\$372,500
17-151-008	State Center CCD	\$372,500
17-151-009	El Camino CCD	\$372,500
17-151-010	Solano CCD	\$372,500

(17) Workforce and Economic Development Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (WEDD/SB1402/SWP/Outgoing funds)
Grantee: See Below
Grant No.: See Below
Term: July 1, 2017 — June 30, 2018
Total Project Length: Up to 5 years with yearly renewals
Project Year: Year Five of Five
Amount of Agreement See Below
Bid Process: Originally awarded through RFA competitive bid

Purpose: The Deputy Sector Navigator grants fund regional sector experts to develop effective sector partnerships with employers, regional consortium, community colleges, high schools, workforce investment boards, and other regional organizations to ensure a skilled workforce in support of the regional economy and industry sector. The funding supports activities to establish career pathways for the regional community into those regional economies. The grantees will support and improve regional workforce training within the sector for entry level and incumbent workers and coordinate with employers on curriculum and certificate development as well as program alignment. Additionally, the deputy sector navigators will collaborate with regional partners and sector navigators to offer contract education, credit, and non-credit training in priority or emergent sectors.

Grant No.	Grantee (District/College)	Amount
Advanced Manufacturing		
17-152-001	Sierra Joint CCD	\$200,000
17-152-002	El Camino CCD	\$200,000

17-152-004	Peralta CCD	\$200,000
17-152-006	San Diego CCD	\$200,000
17-152-007	Chaffey CCD	\$200,000
17-152-008	North Orange County CCD	\$200,000
17-152-009	Sequoias CCD	\$200,000
17-152-010	Santa Clarita CCD	\$200,000
17-152-011	Shasta-Tehama-Trinity Joint CCD	\$200,000
Advanced Transportation and Renewables		
17-153-001	Cerritos CCD	\$200,000
17-153-002	San Francisco CCD	\$200,000
17-153-003	Desert CCD	\$200,000
17-153-004	San Diego CCD	\$200,000
Life Sciences/Biotech		
17-154-001	San Diego CCD	\$200,000
17-154-002	Ohlone CCD	\$200,000
Agriculture, Water and Environmental Technology		
17-155-001	Allan Hancock Joint CCD	\$200,000
17-155-002	Shasta-Tehama-Trinity Joint CCD	\$200,000
17-155-003	West Valley–Mission CCD	\$200,000
17-155-004	Yuba CCD	\$200,000
17-155-005	Yosemite CCD	\$200,000
Health		
17-156-001	Coast CCD	\$200,000
17-156-002	Grossmont-Cuyamaca CCD	\$200,000
17-156-003	West Valley–Mission CCD	\$200,000

17-156-004	Rio Hondo CCD	\$200,000
17-156-005	Butte-Glenn CCD	\$200,000
17-156-007	Sequoias CCD	\$200,000
17-156-008	Santa Clarita CCD	\$200,000
17-156-010	Desert CCD	\$200,000
17-156-011	Los Rios CCD	\$200,000
Global Trade & Logistics		
17-157-001	Los Rios CCD	\$200,000
17-157-002	Santa Barbara CCD	\$200,000
17-157-003	Southwestern CCD	\$200,000
17-157-004	Peralta CCD	\$200,000
17-157-005	Riverside CCD	\$200,000
17-157-007	Merced CCD	\$200,000
17-157-008	Rancho Santiago CCD	\$200,000
17-157-010	Long Beach CCD	\$200,000
17-157-012	San Mateo County CCD	\$200,000
17-157-013	Feather River CCD	\$200,000
Information Communication Technologies/Digital Media		
17-158-001	Butte-Glenn CCD	\$200,000
17-158-003	Los Angeles CCD	\$200,000
17-158-006	Rancho Santiago CCD	\$200,000
17-158-008	Santa Clarita CCD	\$200,000
17-158-009	State Center CCD	\$200,000
17-158-010	San Diego CCD	\$200,000

17-158-011	San Bernardino CCD	\$200,000
17-158-012	Sierra Joint CCD	\$200,000
17-158-013	Contra Costa CCD	\$200,000
Small Business		
17-159-001	Los Angeles CCD	\$200,000
17-159-002	Shasta-Tehama-Trinity Joint CCD	\$200,000
17-159-003	San Louis Obispo CCD	\$200,000
17-159-004	Cabrillo CCD	\$200,000
17-159-005	Napa Valley CCD	\$200,000
17-159-006	Rancho Santiago CCD	\$200,000
17-159-008	San Joaquin Delta CCD	\$200,000
17-159-009	Mira Costa CCD	\$200,000
17-159-011	Victor Valley CCD	\$200,000
17-159-015	Yuba CCD	\$200,000
Energy (Efficiency) and Utilities		
17-160-001	Foothill-DeAnza CCD	\$200,000
17-160-003	Rio Hondo CCD	\$200,000
17-160-004	South Orange CCD	\$200,000
Retail/Hospitality/Tourism 'Learn and Earn'		
17-161-001	Merced CCD	\$200,000
17-161-002	Rancho Santiago CCD	\$200,000
17-161-003	San Mateo County CCD	\$200,000

(18) Workforce and Economic Development Division

Reason for Board Approval: Exceeds \$100,000

Type of Agreement: Grant (WEDD/SWP/Carl D. Perkins –Title 1B /Outgoing funds)

Grantee: See Below
Grant No.: See Below
Term: July 1, 2017 — June 30, 2018
Total Project Length: Up to 5 years with yearly renewals
Project Year: Year Five of Five
Amount of Agreement: See Below
Bid Process: Originally awarded through RFA competitive bid
Purpose: The purpose of this grant is to fund seven Regional Consortia required under the Carl D. Perkins Act: North/Far North (Greater Sacramento, Northern Inland, Northern Coastal); Bay Area (East Bay, North Bay, Mid-Peninsula, Silicon Valley, Santa Cruz & Monterey); Los Angeles & Orange County; Central (Mother Lode, Central); South Central; Inland Empire; and San Diego/Imperial. The funding supports a consortia chair and the consortium activities that move the needle in the region’s new and emergent sectors.

Grant No.	Grantee (District/College)	Amount
17-150-001	Butte-Glenn CCD	\$370,000
17-150-002	Cabrillo CCD	\$370,000
17-150-003	Rancho Santiago CCD	\$370,000
17-150-004	State Center CCD	\$300,000
17-150-005	Santa Barbara CCD	\$220,000
17-150-006	Riverside CCD	\$220,000
17-150-007	Grossmont-Cuyamaca CCD	\$220,000

(19) Workforce and Economic Development Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (WEDD/SWP/SB1402/Outgoing funds)
Grantee: See Below
Grant No.: See Below
Term: July 1, 2017 — June 30, 2018
Total Project Length: Up to 5 years with yearly renewals
Project Year: Year Five of Five
Amount of Agreement: See Below
Bid Process: Originally awarded through RFA competitive bid
Purpose: This grant funds technical assistance providers and regional Centers of Excellence for Labor Market Research to serve as the labor market and data resources for education and industry stakeholders. This grant fund includes funds for one Labor Market Research Statewide Technical Assistance Provider. As part of the Doing What Matters for Jobs and the Economy framework, the data market centers will inform regional college consortia as well as sector

based initiatives in their efforts to close the skills gap. They will also provide data support for the regions and sectors to align labor market workforce demands with training capacities at the colleges regionally and statewide.

Grant No.	Grantee (District/College)	Amount
17-196-001	Los Rios CCD	\$200,000
17-305-001	Los Rios CCD	\$200,000
17-305-002	San Francisco CCD	\$200,000
17-305-003	Yosemite CCD	\$200,000
17-305-006	Chaffey CCD	\$200,000
17-305-007	Mt. San Antonio CCD	\$200,000

(20) Workforce and Economic Development Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (WEDD/Enrollment Growth)
Grantee: See Below
Grant No.: See Below
Term: July 1, 2017 – June 30, 2018
Total Project Length: Up to two years with yearly renewals
Project Year: Year Two of Two
Amount of Agreement: See Below
Original RFA: 16-199
Bid Process Originally awarded through non-competitive bid
Purpose: The intent for these funds is to expand the enrollment capacity of nursing programs and to enable colleges to develop and implement assessment, remediation and retention strategies to decrease attrition in their nursing programs. The California Community Colleges Chancellor’s Office has received and awarded these state funds since 2006. In 2015-16, colleges received these funds and expanded enrollments by 1,525 students statewide. This is a two-year grant and 2017-18 is in year two of this cycle.

Grant No.	Grantee – District/College	Amount
17-199-001	Antelope Valley CCD/Antelope Valley College	\$154,000
17-199-002	Butte-Glenn CCD/Butte College	\$222,400
17-199-003	Cabrillo CCD/Cabrillo College	\$154,000
17-199-004	Chaffey CCD/Chaffey College	\$211,000

17-199-005	Citrus CCD/Citrus College	\$125,500
17-199-007	Contra Costa CCD/Contra Costa College	\$131,200
17-199-008	Contra Costa CCD/Los Medanos College	\$176,800
17-199-064	Copper Mountain CCD/Copper Mountain College	\$125,500
17-199-054	Gavilan CCD/Gavilan College	\$154,000
17-199-009	Glendale CCD/Glendale Community College	\$211,000
17-199-010	Grossmont-Cuyamaca CCD/Grossmont College	\$154,000
17-199-011	Hartnell CCD/Hartnell College	\$114,100
17-199-012	Kern CCD/Bakersfield College	\$159,700
17-199-013	Los Angeles CCD/East Los Angeles College	\$108,400
17-199-014	Los Angeles CCD/Los Angeles Pierce College	\$176,800
17-199-015	Los Angeles CCD/Los Angeles Southwest College	\$154,000
17-199-016	Los Angeles CCD/Los Angeles Trade-Tech College	\$154,000
17-199-017	Los Angeles CCD/Los Angeles Valley College	\$199,600
17-199-018	Los Rios CCD/American River College	\$268,000
17-199-019	Los Rios CCD/Sacramento City College	\$125,500
17-199-020	Marin CCD/College of Marin	\$119,800
17-199-021	Mendocino-Lake CCD/Mendocino College	\$188,200
17-199-022	Merced CCD/Merced College	\$188,200
17-199-023	Mira Costa CCD/Mira Costa College	\$268,000
17-199-024	Monterey Peninsula CCD/Monterey Peninsula College	\$142,600
17-199-025	Mt. San Antonio CCD/Mt. San Antonio College	\$211,000

17-199-059	Palomar CCD/Palomar College	\$165,400
17-199-027	North Orange County CCD/Cypress College	\$154,000
17-199-028	Pasadena Area CCD/Pasadena City College	\$154,000
17-199-031	Redwoods CCD/College of the Redwoods	\$125,500
17-199-033	Riverside CCD/Riverside City College	\$382,000
17-199-034	San Bernardino CCD/San Bernardino Valley College	\$182,500
17-199-060	San Diego CCD/San Diego City College	\$188,200
17-199-035	San Joaquin Delta CCD/San Joaquin Delta College	\$154,000
17-199-036	San Jose-Evergreen CCD/Evergreen Valley College	\$154,000
17-199-037	San Luis Obispo County CCD/Cuesta College	\$125,500
17-199-038	San Mateo County CCD/College of San Mateo	\$119,800
17-199-039	Santa Barbara CCD/Santa Barbara City College	\$142,600
17-199-041	Santa Monica CCD/Santa Monica College	\$154,000
17-199-042	Shasta-Tehama-Trinity Joint CCD/Shasta College	\$154,000
17-199-043	Solano CCD/Solano Community College	\$108,400
17-199-044	Sonoma County CCD/Santa Rosa Junior College	\$268,000
17-199-045	South Orange County CCD/Saddleback College	\$268,000
17-199-047	State Center CCD/Fresno City College	\$382,000
17-199-057	Ventura County CCD/Moorpark College	\$165,400
17-199-048	Ventura County CCD/Ventura College	\$131,200
17-199-049	Victor Valley CCD/Victor Valley College	\$154,000
17-199-050	West Hills CCD/West Hills Lemoore	\$114,100

17-199-056	West Valley Mission CCD/Mission College	\$154,000
17-199-051	Yosemite CCD/Modesto Junior College	\$268,000
17-199-052	Yuba CCD/Yuba College	\$211,000

(21) Workforce and Economic Development Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (WEDD/Assessment, Remediation and Retention for Associate Degree (RN) Nursing Programs/Outgoing funds)
Grantee: See Below
Grant No.: See Below
Term: July 1, 2017 – June 30, 2018
Total Project Length: Up to two years with yearly renewals
Project Year: Year Two of Two
Amount of Agreement: See Below
Original RFA: 16-200
Bid Process: Originally awarded through non-competitive bid

Purpose: These funds are used to support diagnostic assessment and remedial coursework programs for students desiring to enter the nursing program. Funds also provide student support services. The California Community Colleges Chancellor’s Office has received and awarded these state funds since 2006. These grants served 7,731 students in the nursing program in 2015-16. This is year two of a two year funding cycle.

Grant No.	Grantee – District/College	Amount
17-200-002	Cerritos CCD/Cerritos College	\$171,000
17-200-003	Chabot-Las Positas CCD/Chabot College	\$114,000
17-200-004	Desert CCD/College of the Desert	\$228,000
17-200-005	El Camino CCD/El Camino College	\$171,000
17-200-022	Kern CCD/Porterville College	\$114,000
17-200-010	Los Angeles CCD/Los Angeles Harbor College	\$171,000
17-200-020	Ohlone CCD/Ohlone College	\$114,000
17-200-028	Rancho Santiago CCD/Santa Ana College	\$114,000
17-200-024	Rio Hondo CCD/Rio Hondo College	\$114,000
17-200-026	San Francisco CCD/San Francisco, City College of	\$228,000

17-200-030	Santa Monica CCD/Santa Monica College	\$114,000
17-200-031	Solano CCD/Solano Community College	\$114,000
17-200-032	Southwestern CCD/ Southwestern College	\$114,000

(22) Workforce and Economic Development Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (WEDD/SWP/SB1402, Carl D. Perkins Title 1B, Senate Bill 858 [Formally Senate Bill 1070])/Outgoing funds
Contractor or Grantee: Santa Clarita CCD/College of the Canyons
Contract or Grant No.: 17-190-001
Term: July 1, 2017 – June 30, 2018
Total Project Length: Up to 5 years
Project Year: Year Three of five
Amount of Agreement: \$1,200,000
Bid Process: Originally awarded through competitive bid
Purpose: The grant supports a technical assistance provider to serve as a single point of contact for the Chancellor’s Office on logistical matters necessary for an efficient coordination of for the Workforce and Economic Development Division, including the Economic and Workforce Development Program, Career Technical Education Program, and Pathways Programs. Services include support for communications, meeting facilitation, performance coaching, and technical assistance. Additionally funds provide professional development procured through the California Community College Association of Occupational Education (CCCAOE) organization. The technical assistance provider supports the onboarding of new key talents and grantees by orienting them to on-boarding materials, assigning them to a learning community, and ensuring the person is productive in the basic navigation of collaboration tools and the system.

(23) Workforce and Economic Development Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (WEDD/SWP/SB1070/Outgoing funds)
Grantee: See Below
Grant No.: See Below
Term: July 1, 2017 — June 30, 2018
Total Project Length: Up to 1 year
Project Year: Year Five of Five
Amount of Agreement: See Below
Original RFA 14-164
Bid Process: Originally awarded through RFA competitive bid
Purpose: The purpose of these renewal grants is to continue to fund 11 statewide K14 Technical Assistance Providers under SB 1070 Career Technical Education Pathways Program. The mission of the Career Technical Education Pathways Program is to contribute to California’s job growth and economic vitality through collaboration and articulation between California’s middle and high schools, postsecondary education, and regional business and labor organizations to increase student success in postsecondary

education and careers in high growth, high need, or emerging regional economic sectors. Directives set forth in SB 1070 are to increase readiness of middle and high school pupils for postsecondary education and careers in regional economic sectors by:

1. Aligning existing postsecondary technical preparation programs and courses with high school career technical education curriculum to ensure seamless transitions for students.
2. Increasing attainment of industry recognized certificates.
3. Promoting productive partnerships between educational institutions and business and industry to build upon existing regional structures through the Strong Workforce Program.
4. Promoting and tracking participation of high school and college students in articulated and dual enrolled courses, and the credit awarded (CATEMA implementation).
5. Providing professional development to teachers, counselors and faculty.
6. Expanding student’s opportunities in paid or unpaid work experience programs and internships.
7. Successful implementation of the state’s existing career pathways.
8. Validating reliable measures to establish readiness for postsecondary education and career.

SB70 Grant No.	Grantee (District/College)	Amount
17-164-001	Grossmont College	\$250,000
17-164-002	Kern CCD	\$250,000
17-164-003	College of the Canyons	\$250,000
17-164-004	Coast CCD	\$250,000
17-164-005	Rio Hondo College	\$250,000
17-164-006	Feather River College	\$250,000
17-164-007	Foothill College	\$250,000
17-164-008	Mt. San Jacinto College	\$250,000
17-164-009	American River College	\$250,000
17-164-010	Los Angeles CCD	\$250,000
17-164-011	Contra Costa CCD	\$250,000

(24) Workforce and Economic Development Division

Reason for Board Approval: Exceeds \$100,000
Type of Agreement: Grant (WEDD/SB 1402/SWP/Outgoing funds)
Contractor or Grantee: Reedley College

Contract or Grant No: 16-151-008

Term: July 1, 2016 – June 31, 2018

Total Project Length: Up to 5 Years

Project Year: Year 4 of 5

Amount of Agreement: Orig. Amount: \$372,500

Aug Amount: \$350,000

Total: \$722,500

Bid Process: Originally awarded through competitive bid

Purpose: California agriculture and natural resources have exceptional diversity that provide critical economic stability to the state. Preparing for changes in the food system that affect consumer choices and production practices, creates a need for investing in the understanding of future economic prosperity and sustainability in agriculture. A partnership with the Food Futures Lab in the Institute for the Future will connect instructors, administrators and students with tools that will identify opportunity areas for work and production in the agriculture industry, and lead to informed change in instruction and training. Projects will identify new strategies for consumer engagement as well as student engagement in one of the state's leading industries. The California Farm Academy Apprenticeship program, a partnership with the Center for Land Based Learning, is a new, non-traditional program that will be the first of its kind for agriculture in the state. The California Farm Academy Apprenticeship Program will require completion of 3,000 on-the-job training hours, and about 288 hours of related supplemental instruction. Work processes will be developed with farmers who will be employers, ensuring that the tasks are realistic. The CFA Training Program, an intensive 7-month long course on the basics of farming, will make up the first 200 hours of RSI coursework.

(25) Workforce and Economic Development Division

Reason for Board Approval: Exceeds \$100,000

Type of Agreement: Grant (WEDD/SB1402/SWP/Outgoing funds)

Contractor or Grantee: Mt. San Antonio Community College District

Contract or Grant No.: 17-320-001

Term: July 1, 2017 – June 30, 2018

Total Project Length: Up to 5 Years with yearly renewals

Project Year: Year Five of Five

Amount of Agreement: \$237,525

Bid Process: Originally awarded through RFA competitive bid

Purpose: The technical assistance provider for contract education will provide services to California community colleges by promoting, supporting, and implementing contract education statewide. The technical assistance provider for contract education will support contract education development by understanding the latest trends as they relate to contract education on the local, regional, statewide, and national level. Additionally the contract education technical assistance provider will:

1. Serve as the first point of contact for contract education with the intent of assisting California community colleges and districts to develop, expand, and/or improve contract education programs.

2. Provide contract education technical assistance and logistical support to local, regional, and statewide employers, industries, and businesses.
3. Align California contract education programs with the Doing What Matters for Jobs and the Economy framework, including recommendations on policy and process changes.
4. Serve as the technical assistance expert staying current with industry contract education needs, trends, and funding opportunities in order to provide guidance to the Chancellor's Office and the California community colleges.
5. Identify and provide a rationale for the common metrics and accountability measures that relate to contract education and provide measurable outcomes for this grant.
6. Identify professional development opportunities for the technical assistance provider for contract education, Chancellor's Office staff, and California community college faculty and staff.
7. Attend conferences and extended operations quarterly meetings to interact with sector navigators and deputy sector navigators to stay current with what local, regional, and statewide needs in contract education.

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.