

## **APPROVAL OF CONTRACTS AND GRANTS**

May 7-8, 2012

### **CONSENT CALENDAR**

Presentation: Steven Bruckman, Executive Vice Chancellor of Operations

## **Item 1.2**

### **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:

in excess of \$100,000; or  
over three years in duration; or  
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 approves 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) Academic Affairs Division

<b>Reason for Board Approval:</b>	Contract Total Exceeds \$100,000
<b>Type of Agreement:</b>	Contract (Academic Affairs/Puente Project/Outgoing funds)
<b>Contractor or Grantee:</b>	Contra Costa CCD
<b>Contract or Grant No.:</b>	C12-0350
<b>Term:</b>	July 1, 2012 – June 30, 2013
<b>Total Project Length:</b>	12 months
<b>Amount of Agreement:</b>	\$1,183,000
<b>Bid Process:</b>	Noncompetitive (Educational entities are exempt from competitive bidding.)
<b>No. of Proposals Recvd:</b>	N/A
<b>No. That Met Min. Score:</b>	N/A
<b>Readers:</b>	N/A
<b>Purpose:</b>	To provide fiscal year 2012-13 funding for the Puente Project, a joint California Community Colleges and 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 the University of California maintain its 1995-96 support level of the Puente Project.

### (2) Workforce & Economic Development Division

<b>Reason for Board Approval:</b>	Grants Exceed \$100,000
<b>RFA Specification No.:</b>	12-301
<b>RFA Specification Title:</b>	<b>Advanced Transportation Technologies &amp; Energy</b>
<b>No. of Grants Awarded:</b>	Seven
<b>Total Amount Awarded:</b>	\$1,435,000
<b>Funding Source:</b>	Economic and Workforce Development
<b>Type of Agreement:</b>	Grant
<b>Grantee:</b>	See Below
<b>Grant Number:</b>	See Below
<b>Term:</b>	July 1, 2012 – June 30, 2013
<b>Total Project Length:</b>	12 months
<b>Amount of Agreement:</b>	See Below
<b>Bid Process:</b>	Renewal
<b>Number of Proposals Received:</b>	N/A
<b>Number That Met Min. Score:</b>	N/A
<b>Readers:</b>	N/A
<b>Purpose:</b>	The purpose of the grant is to provide an array of transportation and energy technology and related technical education, assistance and outreach programs that reduce California's

dependency on foreign oil, promote cleaner air, and insure that California businesses remain competitive in a global market.

<b>Advance Transportation Technologies and Energy (ATTE)</b>		
12-301-022	Cerritos CCD/Cerritos College	\$205,000
12-301-023	San Francisco CCD/City College of San Francisco	\$205,000
12-301-024	San Diego CCD/San Diego Miramar College	\$205,000
12-301-025	North Orange County CCD/Cypress College	\$205,000
12-301-026	Long Beach CCD/Long Beach City College	\$205,000
12-301-027	West Valley-Mission CCD/West Valley College	\$205,000
12-301-028	Desert CCD/College of the Desert	\$205,000

### (3) Workforce & Economic Development Division

<b>Reason for Board Approval:</b>	Grants Exceed \$100,000
<b>RFA Specification No.:</b>	12-302
<b>RFA Specification Title:</b>	<b>Applied Competitive Technologies (CACT)</b>
<b>No. of Grants Awarded:</b>	Six
<b>Total Amount Awarded:</b>	\$1,230,000
<b>Funding Source:</b>	Economic and Workforce Development
<b>Type of Agreement:</b>	Grant
<b>Grantee:</b>	See Below
<b>Grant Number:</b>	See Below
<b>Term:</b>	July 1, 2012 – June 30, 2013
<b>Total Project Length:</b>	12 months
<b>Amount of Agreement:</b>	See Below
<b>Bid Process:</b>	Renewal

**Purpose:** The purpose of the grant is to strengthen California’s manufacturing industries to complete successfully in changing markets and the global economy. The Centers for Applied Competitive Technologies are dedicated to service advance technology companies with innovative solutions that are unique and customized to businesses.

<b>Applied Competitive Technologies (CACT)</b>		
12-302-026	Foothill-DeAnza CCD/DeAnza College	\$205,000
12-302-027	Sierra Joint CCD/Sierra College	\$205,000
12-302-028	El Camino CCD/El Camino College	\$205,000
12-302-029	San Diego CCD/San Diego City College	\$205,000
12-302-030	Santa Clarita CCD/College of the Canyons	\$205,000
12-302-031	Sequoias CCD/College of the Sequoias	\$205,000

### (4) Workforce & Economic Development Division

<b>Reason for Board Approval:</b>	Grants Exceed \$100,000
<b>RFA Specification No.:</b>	12-304
<b>RFA Specification Title:</b>	<b>Applied Biological Technologies</b>
<b>No. of Grants Awarded:</b>	Four
<b>Total Amount Awarded:</b>	\$820,000

**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** 12 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** The purpose of the grant is to support biotechnology training at the California Community Colleges and aides in the development of innovative and relevant training programs. The grant also helps to provide professional development experiences for faculty and aids in the increasing the capacity of the colleges to provide training aligned with modern industry practice.

<b>Applied Biological Technologies (BioTech)</b>		
12-304-015	Pasadena Area CCD/Pasadena City College	\$205,000
12-304-016	San Diego CCD/San Diego Miramar College	\$205,000
12-304-017	Los Rios CCD/American River College	\$205,000
12-304-018	Ohlone CCD/District	\$205,000

**(5) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**RFA Specification No.:** 12-305  
**RFA Specification Title:** **Regional Economic and Workforce Development Center of Excellence (COE)**  
**No. of Grants Awarded:** Four  
**Total Amount Awarded:** \$820,000  
**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** 12 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** The purpose of the grant is to advance California’s economic growth through partnership development and data driven analytics for curriculum planning, development and decision making that contribute to workforce improvement, technology deployment and business development consistent with the state’s regional economies.

<b>Regional Economic and Workforce Development Center of Excellence (COE)</b>		
12-305-024	Mt. San Antonio CCD/Mt. San Antonio College	\$205,000
12-305-025	San Francisco CCD/City College of San Francisco	\$205,000
12-305-026	Yosemite CCD/Modesto Junior College	\$205,000
12-305-028	Chaffey CCD/Chaffey College	\$205,000

**(6) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**RFA Specification No.:** 12-306  
**RFA Specification Title:** **Environmental Training Centers**  
**No. of Grants Awarded:** Four  
**Total Amount Awarded:** \$820,000  
**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** 12 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** The purpose of the grant is to provide services to businesses in the areas of compliance counseling, applied technology Counseling, energy management/efficiency, and environmental audit assistance. In addition, the centers apply assistance to colleges developing offering in Geographic Information Systems, Global Positioning Systems, and Homeland Security training, such as First Responder Operations and the Incident Command System.

<b>Environmental Training Center (ETC)</b>		
12-306-016	North Orange County CCD/SCE	\$205,000
12-306-017	Grossmont-Cuyamaca CCD/Cuyamaca College	\$205,000
12-306-018	West Valley-Mission CCD/Mission College	\$205,000
12-306-019	Allan Hancock CCD/Allan Hancock College	\$205,000

**(7) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**RFA Specification No.:** 12-307  
**RFA Specification Title:** **Health Workforce Initiative**  
**No. of Grants Awarded:** Four  
**Total Amount Awarded:** \$954,403  
**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** 12 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** The purpose of the grant is to identify workforce needs of the health care delivery system and develop solutions. Health Workforce Initiative Centers are geographically located to develop partnerships that facilitate collaboration between the health care delivery system and education providers.

<b>Health Workforce Initiative (HWI)</b>		
12-307-021	Butte-Glenn CCD/Butte College	\$272,202
12-307-022	Coast CCD/Golden West College	\$272,201
12-307-024	West Valley-Mission CCD/Mission College	\$205,000
12-307-025	Grossmont-Cuyamaca CCD/Grossmont College	\$205,000

**(8) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**RFA Specification No.:** 12-308  
**RFA Specification Title:** **International Trade Development**  
**No. of Grants Awarded:** Five  
**Total Amount Awarded:** \$1,025,000  
**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** 12 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** The purpose of the grant is to enhance the competitive strength of California businesses in the international trade marketplace and support international trade development in their local and regional communities. The network has existing working relationships with local, industry, federal and international partners, and has contractual relationships with the U.S. Department of Commerce, International Trade Administration, the Western United State Agricultural Trade Association, U.S. Agency for International Development and the U.S. Department of Education, Business and International Education Programs.

<b>International Trade Development (CITD)</b>		
12-308-027	Los Rios CCD/District	\$205,000
12-308-028	Merced CCD/Merced College	\$205,000
12-308-029	Rancho Santiago CCD/District	\$205,000
12-308-030	San Mateo County CCD/Skyline College	\$205,000
12-308-031	Southwestern CCD/Southwestern College	\$205,000

**(9) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**RFA Specification No.:** 12-310  
**RFA Specification Title:** **Interactive Internet and Mobile Applications**  
**No. of Grants Awarded:** Three  
**Total Amount Awarded:** \$615,000  
**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below

**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** 12 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal  
**Purpose:** The purpose of the grant is to work strategically with businesses, industry and community organizations to identify and develop effective training solutions for California’s workforce and economic development needs in the emerging areas of entertainment and new media convergence.

<b>Interactive Internet and Mobile Applications (IIMA)</b>		
12-310-015	North Orange County CCD/SCE	\$205,000
12-310-016	Hartnell CCD/Hartnell College	\$205,000
12-310-017	Los Angeles CCD/Los Angeles Valley College	\$205,000

**(10) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**RFA Specification No.:** 12-311  
**RFA Specification Title:** **Business and Entrepreneurship Centers**  
**No. of Grants Awarded:** Seven  
**Total Amount Awarded:** \$1,435,000  
**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** 12 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal  
**Purpose:** The purpose of the grant is to work strategically with businesses, industry and community organizations to identify and develop effective training solutions for California’s workforce and economic development needs in the emerging areas of entertainment and new media convergence.

<b>Business and Entrepreneurship Centers (BEC)</b>		
12-311-036	San Luis Obispo County CCD/Cuesta College	\$205,000
12-311-037	Kern CCD/District	\$205,000
12-311-038	Napa Valley CCD/Napa Valley College	\$205,000
12-311-039	Rancho Santiago CCD/District	\$205,000
12-311-040	Shasta-Tehama-Trinity CCD/Shasta College	\$205,000
12-311-041	Mira Costa CCD/Mira Costa College	\$205,000
12-311-042	Cabrillo CCD/Cabrillo College	\$205,000

**(11) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**RFA Specification No.:** 12-312  
**RFA Specification Title:** **Workplace Learning Resources (WLRC)**  
**No. of Grants Awarded:** Six

**Total Amount Awarded:** \$1,230,000  
**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** 12 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** The purpose of the grant is to provide grants that are functional in context to the job programs providing skill enhancement that employees can apply immediately to their work after training. These programs provide basic skills training in communications, math and English as a Second Language.

<b>Workplace Learning Resources (WLRC)</b>		
12-312-027	Grossmont-Cuyamaca CCD/Cuyamaca College	\$205,000
12-312-028	Merced CCD/Merced College	\$205,000
12-312-029	El Camino CCD/El Camino College	\$205,000
12-312-030	Ventura County CCD/District	\$205,000
12-312-031	Los Rios CCD/District	\$205,000
12-312-032	West Valley-Mission CCD/District	\$205,000

## **(12) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**RFA Specification No.:** 12-315  
**RFA Specification Title:** **Statewide Strategic Initiative Hubs**  
**No. of Grants Awarded:** Twelve  
**Total Amount Awarded:** \$900,000  
**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** 12 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** The purpose of the grant is for the centers hosting the hubs to help the system foster exploration of new initiatives and service delivery models by activities such as: acting as resource centers by housing best practices, grant information, and curriculum resources for colleges; extending services into underserved geographic areas; leading the network to identify businesses with the potential for domestic growth, exporting or international trade; and business sectors and industry clusters that operate domestically as well as export to other markets that are wealth creators for the state; developing strategic alliances and attract funding resources for the initiative; offering specialty services in entrepreneurship and curriculum; serving as a liaison between businesses seeking services and colleges that can provide the services; coordinating strategic



partnerships with key industry associations and workforce agency partners on behalf of the Initiative; working with industry to determine short-term training needs; developing industry certification programs; and identifying emerging, cutting edge technologies for future Initiative development.

Grant No.	Grantee (District/College)	Amount
<b>New Media and Entertainment</b>		
12-315-028	Santa Barbara CCD/Santa Barbara City College	\$100,000
<b>International Trade Development</b>		
12-315-029	State Center CCD	\$100,000
<b>Advance Transportation Technologies and Energy</b>		
12-315-030	West Valley-Mission CCD/West Valley College	\$100,000
<b>Environmental Training Center</b>		
12-315-031	West Valley-Mission CCD/Mission College	\$50,000
12-315-032	North Orange County CCD/School of Continuing Education	\$50,000
<b>Business and Entrepreneurship Centers</b>		
12-315-033	Rancho Santiago CCD	\$100,000
<b>Regional Economic and Workforce Development Center of Excellence</b>		
12-315-034	Los Rios CCD	\$50,000
12-315-036	Chaffey CCD/Chaffey College	\$50,000
<b>Workplace Learning Resources</b>		
12-315-036	Foothill-DeAnza CCD/Foothill College	\$100,000
<b>Applied Biological Technologies</b>		
12-315-037	Los Rios CCD/American River College	\$60,000
<b>Applied Competitive Technologies</b>		
12-315-038	El Camino CCD	\$100,000
<b>Applied Biological Technologies</b>		
12-315-039	Pasadena Area CCD/Pasadena City College	\$40,000

**(13) Workforce & Economic Development Division**

<b>Reason for Board Approval:</b>	Grants Exceed \$100,000
<b>RFA Specification No.:</b>	12-317
<b>RFA Specification Title:</b>	<b>Statewide Priority Leadership, Coordination &amp; Technical Assistance (Initiative Directors)</b>
<b>No. of Grants Awarded:</b>	Ten
<b>Total Amount Awarded:</b>	\$1,725,000
<b>Funding Source:</b>	Economic and Workforce Development
<b>Type of Agreement:</b>	Grant
<b>Grantee:</b>	See Below
<b>Grant Number:</b>	See Below
<b>Term:</b>	July 1, 2012 – June 30, 2013
<b>Total Project Length:</b>	12 months
<b>Amount of Agreement:</b>	See Below
<b>Bid Process:</b>	Renewal

**Purpose:** The purpose of the grant is to help community colleges develop and improve their local economic and workforce development efforts and provide leadership support to the Strategic Priority areas.

<b>Statewide Leadership (LDSP)</b>		
12-317-029	Butte-Glenn CCD/Butte College (HWI)	\$172,500
12-317-030	San Jose-Evergreen CCD/San Jose City College (COE)	\$172,500
12-317-031	Foothill-DeAnza CCD/Foothill College (WLRC)	\$172,500
12-317-032	Santa Barbara CCD/Santa Barbara City College (IIMa)	\$172,500
12-317-033	Napa Valley College (ETC)	\$172,500
12-317-034	El Camino CCD/El Camino College (CACT)	\$172,500
12-317-035	Rancho Santiago CCD/District (BEC)	\$172,500
12-317-036	Riverside CCD/Riverside College (CITD)	\$172,500
12-317-037	Desert CCD/District (ATTE)	\$172,500
12-317-038	American River College (BioTech)	\$172,500

**(14) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceeding \$100,000  
**RFA Specification No.:** 12-320  
**RFA Specification Title:** **Training and Development**  
**No. of Grants Awarded:** One  
**Total Amount:** \$237,525  
**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** One year  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** This grant builds system capacity and provides various types of professional development for colleges. As part of the statewide Economic and Workforce Development network, local colleges act as hosts to provide support for Leadership personnel to build the system capacity to deliver education, training, and services appropriate to faculty, students, staff, employees, colleges, business and labor. The grant also provides services to industry professional associations, regional centers, colleges and staff.

<b>Grant No.</b>	<b>Grantee (District/College)</b>	<b>Amount</b>
12-320-002	Butte-Glenn CCD/Butte College	\$237,525

**(15) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceeding \$100,000  
**RFA Specification No.:** 12-322  
**RFA Specification Title:** **Economic and Workforce Development Program Coordination Services**  
**No. of Grants Awarded:** One  
**Total Amount:** \$198,381  
**Funding Source:** Economic and Workforce Development  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** One year  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal  
**Bid Process:** Renewal

**Purpose:** This project is for the Economic and Workforce Development Program Coordination grant to support coordination, logistical and technical services for the Economic and Workforce Development (EWD) 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 EWD 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.

<b>Grant No.</b>	<b>Grantee (District/College)</b>	<b>Amount</b>
12-322-001	Santa Clarita CCD/College of the Canyons	\$198,381

**(16) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceeding \$100,000  
**RFA Specification No.:** 12-172  
**RFA Specification Title:** **Youth Entrepreneurship Project**  
**No. of Grants Awarded:** Seven  
**Total Amount:** \$1,135,000  
**Funding Source:** Career Technical Pathways  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** October 1, 2012 – April 1, 2014  
**Total Project Length:** 18 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** The purpose of the projects is to increase awareness of and aspirations to self-employment as a legitimate lifetime career path providing reliable living wages. Supportive activities for the project must increase participant’s business management skills, revitalize interest in career technical education and develop bridges to enable ease of movement between high schools and community colleges.

Grant No.	Grantee (District/College)	Project Year	Award Amount
12-172-046	San Mateo CCD	2011-13	\$150,000
12-172-049	Kern CCD	2012-13	\$150,000
12-172-052	Shasta-Tehama-Trinity CCD	2012-13	\$150,000
12-172-053	Mira Costa CCD	2012-13	\$100,000
12-172-054	Cabrillo CCD	2012-13	\$150,000
12-172-055	Rancho Santiago CCD	2012-13	\$285,000
12-172-056	Feather River CCD	2012-13	\$150,000

**(17) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**RFA Specification No.:** 12-173  
**RFA Specification Title:** **Connection to Economic and Workforce Development Program Initiatives (CTE Hubs)**  
**No. of Grants Awarded:** Eight  
**Total Amount Awarded:** \$1,200,000  
**Funding Source:** Career Technical Pathways  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** October 1, 2012 – April 1, 2014  
**Total Project Length:** 18 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** The purpose of the projects are to build a statewide system to link businesses and economic development work with Career Technical Education efforts, linking the Economic Workforce and Development network of responsive delivery centers to the CTE classrooms and career pathways in the colleges, to enhance each other, network-to-network.

Grant No.	Grantee (District/College)	Project Year	Award Amount
12-173-009	Butte-Glenn CCD	2012-13	\$150,000
12-173-010	El Camino CCD	2012-13	\$150,000
12-173-011	Los Angeles CCD	2012-13	\$150,000
12-173-012	Mt. San Antonio CCD	2012-13	\$150,000
12-173-013	San Diego CCD	2012-13	\$150,000
12-173-015	San Francisco CCD	2012-13	\$150,000
12-173-016	West Valley-Mission CCD	2012-13	\$150,000
2-173-017	Cerritos CCD	2012-13	\$150,000

**(18) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**RFA Specification No.:** 12-291 – 12-300  
**RFA Specification Title:** **Workforce Innovation Partnership**  
**No. of Grants Awarded:** Sixteen

**Total Amount Awarded:** \$3,500,000  
**Funding Source:** Career Technical Pathways  
**Type of Agreement:** Grant  
**Grantee:** See Below  
**Grant Number:** See Below  
**Term:** October 1, 2012 – April 1, 2014  
**Total Project Length:** 18 months  
**Amount of Agreement:** See Below  
**Bid Process:** Renewal

**Purpose:** The goal of the Workforce Innovation Partnerships (Education Code 88532 (SB70)) is to assist Community College economic and workforce regional centers improve linkages and career-technical education pathways between high schools and community colleges for the benefit of pupils and students in both education systems. Community colleges must ensure that elementary and secondary school educator strongly collaborate with college faculty in implementing these projects. Successful projects will work collaboratively to expand certificate programs in identified economic development programs and curriculum between high schools and community colleges to more targeted industry-driven programs through the models consistent with economic and workforce development strategic priority areas.

Grant No.	Grantee (District/College)	Project Year	Award Amount
<b>Advance Transportation Technology and Energy</b>			
12-291-881	Rio Hondo CCD	2012-13	\$218,750
12-291-861	North Orange County CCD/Cypress	2012-13	\$218,750
12-291-930	Desert CCD	2012-13	\$218,750
<b>Centers of Applied Competitive Technologies</b>			
12-292-851	Mt. San Antonio CCD	2012-13	\$218,750
12-292-870	Rancho Santiago CCD	2012-13	\$218,750
12-292-720	El Camino CCD	2012-13	\$218,750
<b>Biotechnologies</b>			
12-293-860	North Orange County CCD	2012-13	\$218,750
12-293-231	Los Rios CCD/American River College	2012-13	\$218,750
<b>Business and Entrepreneurship Centers</b>			
12-294-121	Feather River CCD	2012-13	\$218,750
<b>Environment, Health, Safety, and Homeland Security</b>			
12-296-021	Grossmont-Cuyamaca CCD/Cuyamaca	2012-13	\$218,750
<b>Centers for International Trade Development</b>			
12-297-493	West Valley-Mission CCD/West Valley	2012-13	\$218,750
12-297-570	State Center CCD	2012-13	\$218,750
<b>Health Workforce Initiative</b>			
12-298-051	Mira Costa CCD	2012-13	\$218,750
12-298-312	Contra Costa CCD/Diablo Valley College	2012-13	\$218,750
<b>Workplace Learning Resource Centers</b>			
12-300-292	Yuba CCD/Woodland College	2012-13	\$218,750
12-300-021	Grossmont-Cuyamaca CCD/Cuyamaca	2012-13	\$218,750

**(19) Workforce & Economic Development Division**

<b>Reason for Board Approval:</b>	Exceeds \$100,000
<b>Type of Agreement:</b>	Grant (CTE/Pathways Initiative/outgoing)
<b>Grantee:</b>	Coast Community College District
<b>Grant No.:</b>	12-084-001
<b>Term:</b>	October 1, 2012 – April 1, 2014
<b>Total Project Length:</b>	18 months
<b>Project Year:</b>	6th
<b>Amount of Agreement:</b>	\$1,000,000
<b>Bid Process:</b>	Originally awarded through RFA competitive bid

**Purpose:** The intent of the Evaluation RFA is to provide funds to support a system-wide evaluation of the Governor’s CTE Pathways Initiative. The evaluation will: 1) assesses the effectiveness of the totality of programs funded through the initiative; 2) assess the value and effectiveness of each individual project where possible; 3) document and assess outcomes achieved through the initiative and its programs; 4) assess the effectiveness of the initiative in achieving the intent of SB 70; and 5) write the annual report to the legislature. The evaluation will provide information about the ongoing achievement of objectives and activities (formative); the final outcomes or products of the projects (summative); determine technical assistance needs; and identify promising practices.

**Project Funding for Subsequent Years:** Continued funding is dependent upon available 2012-13 funds and subsequent approval of annual expenditure plan from the Department of Finance.

**(20) Workforce & Economic Development Division**

<b>Reason for Board Approval:</b>	Exceeds \$100,000
<b>Type of Agreement:</b>	Interagency Agreement
<b>Contractor or Grantee:</b>	California Department of Education
<b>Contract or Grant No.:</b>	C12-0040
<b>Term:</b>	(TBD)
<b>Total Project Length:</b>	3 years (36 months)
<b>Amount of Agreement:</b>	\$15,360,000
<b>Bid Process:</b>	Exempt

**Purpose:** In 2005, the Governor’s Initiative on Improving and Strengthening Career Technical Education Initiative was successfully carried through Senate Bill (SB) 70 authored by Jack Scott. The overarching goal of SB 70 is to better prepare California students to seek and succeed in jobs that require high-level skills and pay high wages.

The CCCC and the California Department of Education (CDE) have developed a partnership between the two agencies and in a collaborative effort the agencies have identified the following approaches for obtaining the goals of the CTE Initiative:

- Increase career exploration for middle school and high school students by improving linkages between industry and education through the application of classroom learning in real-world settings (e.g., as interns and apprentices);
- Create seamless pathways for students in career technical education by aligning K-12 CTE, including Regional Occupational Centers and Programs, with California’s community colleges and four-year institutions; and

- Promote programs and partnerships with business and industry that build CTE capacity and improve CTE delivery across school and college settings.

During the meetings and planning sessions for CTE Pathway projects CCCCO and CDE agreed that certain projects would be administered through CDE.

**Projected Funding for Subsequent Years:** Continued funding is dependent upon available 2012-13 funds and subsequent approval of annual expenditure plan from the Department of Finance.

**(21) Workforce & Economic Development Division**

<b>Reason for Board Approval:</b>	Exceeds \$100,000
<b>Type of Agreement:</b>	Grant (CTE/SB70-1133/outgoing)
<b>Grantee:</b>	Irvine Valley Community College
<b>Grant No.:</b>	12-034-001
<b>Term:</b>	October 1, 2012 – April 1, 2014
<b>Total Project Length:</b>	18 months
<b>Project Year:</b>	5 <sup>th</sup>
<b>Amount of Agreement:</b>	\$500,419
<b>Bid Process:</b>	Sole Source/Exemption from Competitive Process

**Purpose:** Per the requirements of the State Career Technical Education Pathways Initiative Expenditure Plan (detailed under SB 70, Scott) as developed through a multi-agency deliberative process and approved by the Department of Finance, the Chancellor’s Office is to facilitate extra-curricular reinforcement of career technical education programs. Although traditionally conducted by various student organizations, this innovative project seeks to build linkages with various professional organizations within career technical education occupational areas. The grant is to competitively award and re-award statewide Perkins projects for student career development and support of work-based learning. By virtue of their eminence in running these statewide projects, Irvine Valley Community College is deemed uniquely qualified to implement the ground-breaking initiative.

**Project Funding for Subsequent Years:** Continued funding is dependent upon available 2012-13 funds and subsequent approval of annual expenditure plan from the Department of Finance.

**(22) Workforce & Economic Development Division**

<b>Reason for Board Approval:</b>	Exceeds \$100,000
<b>Type of Agreement:</b>	Grant (CTE/SB70-1133/outgoing)
<b>Grantee:</b>	West Valley-Mission Community College District
<b>Grant No.:</b>	12-057-001
<b>Term:</b>	October 1, 2012 – February 28, 2014
<b>Total Project Length:</b>	16 months
<b>Project Year:</b>	5 <sup>th</sup>
<b>Amount of Agreement:</b>	\$1,500,000
<b>Bid Process:</b>	Originally sole-source contract because the outcomes are to be regional and statewide

**Purpose:** The intent of the State-Wide Career Pathways School to Community College Articulation project is to engage multiple high school, ROCP and community college faculty and instructors to develop articulated career pathway methods and standards, addressing all the facets of comprehensive career pathway articulation, including information dissemination, technical assistance and any needed infrastructure. Additionally, this project has developed a major CTE awareness campaign that includes Who Do U Want 2 B, and RoadTrip Nation.

**Project Funding for Subsequent Years:** Continued funding is dependent upon available 2012-13 funds and subsequent approval of annual expenditure plan from the Department of Finance.

**(23) Workforce & Economic Development Division**

**Reason for Board Approval:** Exceeds \$100,000  
**Type of Agreement:** Grant (CTE/SB70-1133/outgoing)  
**No. of Grants Awarded 6<sup>th</sup> Year:** 52  
**Total Amount Awarded:** \$20,059,850  
**Grantee:** Various  
**Grant No:** Various  
**Term:** October 1, 2012 – February 28, 2014  
**Total Project Length:** 16 Months  
**Project Year:** 6th  
**Amount of Agreement:** Various  
**Bid Process:** Originally it was a competitive process and now based on performance and available funding it is a renewal process.

**Purpose:** The intent of the RFA will fund pre-approved Career Technical Education (CTE) Community Collaborative grants that successfully demonstrate their ability to implement a project that encompasses the four program areas that are required components of the RFA. These four components include Career Exploration Development for 7<sup>th</sup> & 8<sup>th</sup> Graders, CTE Sectors, Teacher and Faculty Externships in Business and Industry, and CTE Professional Development.

**Projected Funding for Subsequent Years:** Continued funding is dependent upon available 2012-13 funds and subsequent approval of annual expenditure plan from the Department of Finance.

<b>Grant No.</b>	<b>Grantee (District/College)</b>	<b>Amount</b>
12-140-621	Antelope Valley	\$411,350
12-140-911	Barstow	\$411,350
12-140-111	Butte-Glenn	\$411,350
12-140-411	Cabrillo	\$411,350
12-140-480	Chabot-Las Positas	\$411,350
12-140-921	Chaffey	\$411,350
12-140-821	Citrus	\$348,000
12-140-830	Coast	\$411,350
12-140-311	Contra Costa	\$411,350
12-140-721	El Camino	\$411,350
12-140-112	Feather River	\$348,000



<b>Grant No.</b>	<b>Grantee (District/College)</b>	<b>Amount</b>
12-140-420	Foothill De Anza	\$348,000
12-140-020	Grossmont-Cuyamaca	\$411,350
12-140-451	Hartnell	\$348,000
12-140-031	Imperial Valley	\$411,350
12-140-520	Kern	\$411,350
12-140-841	Long Beach	\$348,000
12-140-740	Los Angeles CCD	\$411,350
12-142-742	Los Angeles Harbor	\$411,350
12-140-743	Los Angeles Mission	\$411,350
12-140-231	Los Rios – American River	\$411,350
12-140-234	Los Rios – Folsom	\$411,350
12-140-233	Los Rios – Sacramento City	\$348,000
12-140-141	Mendocino Lake	\$411,350
12-140-051	Mira Costa	\$348,000
12-140-941	Mt. San Jacinto	\$348,000
12-140-241	Napa Valley	\$411,350
12-140-860	North Orange CCD	\$411,350
12-140-431	Ohlone	\$348,000
12-140-771	Pasadena Area	\$411,350
12-140-340	Peralta	\$348,000
12-140-870	Rancho Santiago	\$411,350
12-140-960	Riverside	\$411,350
12-140-982	San Bernardino	\$348,000
12-140-070	San Diego	\$411,350
12-140-361	San Francisco	\$411,350
12-140-640	San Luis Obispo	\$411,350
12-140-372	San Mateo	\$348,000
12-140-651	Santa Barbara	\$411,350
12-140-660	Santa Clarita	\$348,000
12-140-781	Santa Monica	\$348,000
12-140-561	Sequoias	\$348,000
12-140-171	Shasta-Tehama-Trinity Joint	\$411,350
12-140-271	Sierra Joint	\$411,350
12-140-181	Siskiyou Joint	\$348,000
12-140-281	Solano	\$411,350
12-140-890	South Orange County	\$411,350
12-140-570	State Center	\$348,000
12-140-680	Ventura County	\$348,000
12-140-490	West Valley-Mission	\$348,000
12-140-590	Yosemite	\$348,000
12-140-291	Yuba	\$348,000

**(24) Workforce & Economic Development Division**

**Reason for Board Approval:** Exceeds \$100,000  
**Type of Agreement:** Grant (CTE/SB 1133/outgoing)  
**Grantee:** See details below  
**Grant No:** See details below  
**5<sup>th</sup> Year Funding:** \$2,300,000  
**Term:** October 1, 2012 – February 28, 2014  
**Total Project Length:** 16 months  
**Amount of Agreement:** Various  
**Bid Process:** Renewal

**Purpose:** Establish pipelines for undereducated, underemployed youth and young adults [18-30 year-olds] who have dropped out or lack basic skills by offering preparation for career technical training in various high demand Career Technical Education industry sectors while continuing to provide academic preparation in a real world, experiential learning context. Projects have a regional focus and use a phased or sequenced approach that is responsible to local and regional labor market demands. Projects include broad-based advisory committees made up of community college districts, business and industry representatives, local Workforce Investment Boards, Regional Occupation Centers and Programs, Adult Education Programs and labor organizations.

**Project Funding for Subsequent Years:** Continued funding is dependent upon available 2012-13 funds and subsequent approval of annual expenditure plan from the Department of Finance.

<b>Grant No.</b>	<b>Grantee (District/College)</b>	<b>Award Amount</b>
12-091-001	Contra Costa CCD	\$782,000
12-091-002	El Camino CCD	\$299,000
12-091-003	San Mateo CCD	\$460,000
12-091-004	West Hills CCD	\$759,000

**(25) Workforce & Economic Development Division**

**Reason for Board Approval:** Exceeds \$100,000  
**Type of Agreement:** Grant (CTE/SB 1133/outgoing)  
**Grantee:** See details below  
**Grant No:** See details below  
**Term:** October 1, 2012 – February 28, 2014  
**Total Project Length:** 16 months  
**Amount of Agreement:** \$1,200,000  
**Bid Process:** Renewal

**Purpose:** The goal of the Teacher Preparation Pipeline (TPP) RFA is to develop math and/or science-based CTE Industry Sectors and Career Pathways for teachers in collaboration with one or more high school and/or Regional Occupational Center and Program (ROCP) and one or more baccalaureate-granting institutions, and a business/industry representative. This program enables students interested in teaching in today's CTE fields, to begin their teacher preparation at the community colleges, and when upper division coursework is required, to complete their studies at a four-year college or university. The community colleges will effectively identify, recruit, enroll and retain students in courses that are part of the CTE teacher pathways which will be established.

**Project Funding for Subsequent Years:** Continued funding is dependent upon available 2012-13 funds and subsequent approval of annual expenditure plan from the Department of Finance.

Grant No.	College	District	Agreement Amount
12-090-001	Cabrillo	Cabrillo CCD	\$120,000
12-090-002	Canyons, College of the	San Clarita CCD	\$120,000
12-090-003	Cerritos	Cerritos CCD	\$120,000
12-090-004	Cuyamaca	Grossmont-Cuyamaca CCD	\$120,000
12-090-005	Cypress	North Orange County CCD	\$120,000
12-090-006	El Camino	El Camino CCD	\$120,000
12-090-007	Rio Hondo	Rio Hondo CCD	\$120,000
12-090-008	Saddleback	South Orange County CCD	\$120,000
12-090-009	San Francisco, City	San Francisco CCD	\$120,000
12-090-010	West Hills Lemoore	West Hills/Lemoore CCD	\$120,000

**(26) Workforce & Economic Development Division**

**Reason for Board Approval:** Grants Exceed \$100,000  
**FFA Specification No.:** 12-107  
**RFA Specification Title:** Assessment, Remediation and Retention for Associate Degree (RN) Nursing Programs State  
**Funding Source:** State  
**Type of Agreement:** Grant  
**Total Amount Available Under RFA** Approximately \$3 million  
**Total Number of Awards Under RFA** Varies  
**Total Amount Awarded Under RFA** Varies  
**Grantee:** See Below  
**Grant No.:** See Below  
**Term:** July 1, 2012 – June 30, 2013  
**Total Project Length:** Up to two years  
**Amount of Agreement:** See Below  
**Bid Process:** N/A  
**No. of Proposals Recvd:** N/A  
**No. That Met Min. Score:** N/A  
**Readers:** N/A

**Purpose:** These funds are offered to colleges without nursing program Enrollment Growth grants. These funds are to be used to build on plans in progress for diagnostic assessment and remedial coursework programs for students desiring to enter the nursing program and to provide support services to students enrolled in the nursing program.

Grant No.	Grantee (District/College)	Original Award
12-107-002	State Center\Reedley	TBD
12-107-003	Los Angeles\East Los Angeles	TBD
12-107-004	Chabot-Las Positas/Chabot	TBD
12-107-005	Imperial\Imperial	TBD

Grant No.	Grantee (District/College)	Original Award
12-107-007	San Luis Obispo\Cuesta	TBD
12-107-008	Long Beach\Long Beach City	TBD
12-107-009	Los Angeles\Los Angeles City	TBD
12-107-010	San Diego\San Diego City	TBD
12-107-011	Sierra\Sierra	TBD
12-107-012	Antelope Valley/Antelope Valley	TBD
12-107-013	Cerritos/Cerritos	TBD

## (27) Workforce & Economic Development Division

<b>Reason for Board Approval:</b>	Grants Exceed \$100,000
<b>RFA Specification No.:</b>	12-116
<b>RFA Specification Title:</b>	Enrollment Growth and Retention for Associate Degree/Registered Nursing State
<b>Funding Source:</b>	State
<b>Type of Agreement:</b>	Grant
<b>Total Amount Available Under RFA</b>	Approximately \$10 million
<b>Total Number of Awards Under RFA</b>	Varies
<b>Total Amount Awarded Under RFA</b>	Varies
<b>Grantee:</b>	See Below
<b>Grant No.:</b>	See Below
<b>Term:</b>	July 1, 2012 – June 30, 2013
<b>Total Project Length:</b>	Up to two years
<b>Amount of Agreement:</b>	See Below
<b>Bid Process:</b>	N/A
<b>No. of Proposals Recvd:</b>	N/A
<b>No. That Met Min. Score:</b>	N/A
<b>Readers:</b>	N/A

**Purpose:** These grants provide funds to local community college Associate Degree Nursing (RN) programs to assist in the development of activities addressing the nursing shortage by increasing the capacity of the college's nursing program to enroll additional students and by increasing the number of students who graduate and pass the National Council Licensure Exam (NCLEX)

Grant No.	Grantee (District/College)	Original Award
12-116-003	Butte-Glenn/Butte	\$260,687
12-116-004	Cabrillo/Cabrillo	\$146,687
12-116-006	Chaffey/Chaffey	\$118,187
12-116-007	Coast/Golden West	\$175,187
12-116-008	Contra Costa/Contra Costa	\$123,887
12-116-009	Contra Costa/Los Medanos	\$123,887
12-116-010	Copper Mountain/Copper Mountain	\$237,887
12-116-011	El Camino/El Camino	\$232,187
12-116-013	Glendale/Glendale Community	\$146,687
12-116-014	Grossmont-Cuyamaca/Grossmont	\$103,937

<b>Grant No.</b>	<b>Grantee (District/College)</b>	<b>Original Award</b>
12-116-016	Kern/Bakersfield	\$175,187
12-116-017	Los Angeles/Los Angeles Harbor	\$118,187
12-116-018	Los Angeles/Los Angeles Southwest	\$118,187
12-116-019	Los Angeles/Los Angeles Trade Technical	\$186,587
12-116-020	Los Angeles/Pierce	\$135,287
12-116-021	Los Rios/American River	\$189,437
12-116-022	Marin/College of Marin	\$146,687
12-116-023	Mendocino-Lake/Mendocino	\$169,487
12-116-024	Merced/Merced	\$260,687
12-116-025	MiraCosta/MiraCosta	\$260,687
12-116-026	Monterey Peninsula/Monterey Peninsula	\$140,987
12-116-028	Mt. San Antonio/Mt. San Antonio	\$260,687
12-116-029	Napa Valley/Napa Valley	\$146,687
12-116-030	Palomar/Palomar	\$152,387
12-116-031	Pasadena Area/Pasadena	\$118,187
12-116-032	Peralta/Merritt	\$260,687
12-116-033	Rancho Santiago/Santa Ana	\$135,287
12-116-034	Redwoods/College of the Redwoods	\$118,187
12-116-035	Rio Hondo/Rio Hondo	\$146,687
12-116-036	Riverside/Riverside City	\$260,687
12-116-037	San Francisco/City College of San Francisco	\$140,987
12-116-039	San Jose Evergreen/Evergreen Valley	\$146,687
12-116-040	San Mateo County/College of San Mateo	\$112,487
12-116-042	Santa Clarita/College of the Canyons	\$146,687
12-116-043	Santa Monica/Santa Monica	\$118,187
12-116-045	Shasta-Tehama-Trinity/Shasta	\$297,737
12-116-046	Siskiyou Joint/College of the Siskiyous	\$203,687
12-116-047	Solano/Solano	\$300,587
12-116-048	Sonoma County/Santa Rosa Junior	\$260,687
12-116-049	South Orange County/Saddleback	\$169,487
12-116-051	State Center/Fresno City	\$260,687
12-116-052	Ventura/Ventura	\$158,087
12-116-053	Victor Valley/Victor Valley	\$126,737
12-116-054	West Valley Mission/Mission	\$146,687
12-116-055	Yosemite/Modesto Junior	\$220,787
12-116-056	Yuba/Yuba	\$206,537
12-116-057	Citrus/Citrus	\$203,687
12-116-058	Desert/Desert	\$203,687
12-116-059	Los Angeles/Los Angeles Valley	\$232,187
12-116-061	North Orange/Cypress	\$146,687
12-116-062	Ventura/Moorpark	\$126,737
12-116-063	West Hills/West Hills College Lemoore	\$254,987
12-116-064	Sequoias/College of the Sequoias	\$118,187

## **(28) Technology, Research, & Information System Division**

<b>Reason for Board Approval:</b>	Total Exceeds \$100,000
<b>Type of Agreement:</b>	Grant (TTIP/TTIP South/Outgoing Funds)
<b>Contractor or Grantee:</b>	Palomar CCD
<b>Contract or Grant No.:</b>	12-081-001
<b>Total Project Length:</b>	One year with up to 4 one year renewals
<b>Term:</b>	July 1 2012 – June 30 2013 (3 <sup>rd</sup> Year)
<b>Amount of Agreement:</b>	Up to \$4,000,000
<b>Bid Process:</b>	Originally competitive bid through RFA process.

**Purpose:** In order to lower administrative overhead and manage during reduced funding for the Telecommunications and Technology Infrastructure Program (TTIP), several grants will be consolidated together. They are CCC Confer, 3CMedia Solutions in partnership with EduStream and the @ONE Project that does On-line Teaching Certification and training. The Online Teaching Conference was already done in partnership annually with these same projects and will continue. CCC Confer is now named TTIP South. This strategy represents a continuation of services used extensively by colleges and community college staff, faculty and students. One area this grant will fund is the deployment and the support services needed to continue to make audio and web conferencing services available as an effective services for the CA Community College constituents. Its purpose is to foster collaborative events and meetings. Thus save time and money by cutting down travel to and from meetings. In addition, this project reaches out to faculty and students to offer this service for instruction and instructional support, such as virtual office hours, live classroom, tutoring, counseling, voice tools, etc.

- Maintain and improve the system-wide e-conferencing service using 800# access or Voice over IP (toll free)
- Maintain current infrastructure, hardware and software necessary to store, maintain and provide secure access for CCC faculty, staff and students.
- Continue to evaluate and oversee the acquisition of hardware, software and networking or service bureau options for e-conferencing, as needed.
- Provide for the physical location and facilities for the e-conferencing center
- Manage on-going technical operations for the e-conferencing center.
- Develop and/or update the implementation and maintenance plan.
- Update and continue to support a training plan to facilitate the deployment and use of this technology throughout the system.
- Explore new applications and uses of this technology to better serve faculty, staff and students in this environment of collaboration.
- Explore and implement integration with other products/services, such as course management systems, captioning, videoconferencing, etc.

The second area this grant will handle is to provide a gateway to a world of free broadcast programming for CCC faculty, staff, and students. It will continue to operate two broadcast television channels, which distribute more than 500 hours of programming per month to campuses

direct via satellite or to desktops via Internet webcast currently serving 30-35 California Community Colleges annually.

It will also provide diverse television programming resources for instructions, staff training, and professional development, including original student-produced programs and news from the CCC campuses.

- Educational and professional development programs
- Conference Solutions
- Webcasting
- Web streaming
- Productions support
- Video recordings
- Interactive live television

This grant will oversee the continued implementation; marketing and management of the technologies listed and provide leadership in new related services for the California Community Colleges. There is a grant that is housed at Palomar CCD in partnership with San Bernardino CCD and its EduStream Project that offers these services now. EduStream offers video streaming services and content and 100G storage for each California Community College at no charge to the colleges.

The third area will continue the development of the systemwide training center that enables faculty and staff to learn how to (a) use current technology to design effective learning experiences and (b) how to integrate such experiences with other forms of instruction, both traditional and innovative. The projects will interface closely with the TTIP North Project, formerly California Virtual Campus, and where appropriate, other similar technology and/or training initiatives by the CCC Chancellor's Office or in the other segments of public education in California.

The mission of this third area is to assist California Community College faculty and staff to enhance student learning and success through expanded uses of effective technology by providing training, online resources and support. To provide a central training and certification program focused on online teaching and learning.

#### **(29) Technology, Research, & Information System Division**

<b>Reason for Board Approval:</b>	Total Exceeds \$100,000
<b>Type of Agreement:</b>	Grant (TTIP/TTIP North/Outgoing Funds)
<b>Contractor or Grantee:</b>	Butte-Glenn CCD
<b>Contract or Grant No.:</b>	12-080-001
<b>Total Project Length:</b>	One year with up to 4 one year renewals
<b>Term:</b>	July 1 2012 – June 30 2013 (3 <sup>rd</sup> Year)
<b>Amount of Agreement:</b>	Up to \$3,000,000
<b>Bid Process:</b>	Originally competitive bid through RFA process.

**Purpose:** In order to lower administrative overhead and manage during reduced funding for the Telecommunications and Technology Infrastructure Program (TTIP), two grants will be consolidated together. They are California Virtual Campus (CVC) and CCC Technology Center both housed at Butte College. The California Virtual Campus (CVC) will now be known as TTIP North. This strategy represents a continuation of services used extensively by colleges and community college staff, faculty and students. The first area of this grant is to fund the continuation of a ten-year statewide effort to provide a comprehensive program for supporting faculty in teaching and designing Web-based instruction, and other expenses for conversion of courses for distance and/or on-line education. Under the direction of the Chancellor's Office, California Community Colleges, TTIP North will serve as the statewide, centralized resource for the entire California Community College system for support of distance and online learning with added services for the online student. SB 1437 codified the efforts and existence of the California Virtual Campus in 2009. So the CVC brand and newly re-designed web presence will continue to meet the requirements of this legislation but under a different leadership structure.

Initiatives are focused on:

- Hosting Course Management Systems (CMS) with Account Administration of courses as needed.
- CMS Open Source Support (ETUDES, Moodle)
- On-line Teaching Conference (OTC)
- Virtual Catalog of online courses
- MERLOT (Multimedia Education Resources for Learning and Online Teaching) Initiative Support
- Virtual and in-person Conference on on-line instruction and distance education
- E-Portfolio Pilot
- The Real Game California (Career Exploration)
- CA Accelerated Pathways Program
- Community-Based Online Learning Project (CBOL)

The second area provides the mechanism to continue the implementation of the California Community Colleges Telecommunication and Technology Program (TTIP). This project will enhance the system's commitment to telecommunications and technology in meeting the educational needs of students in the California Community Colleges.

The Corporation for Education Network Initiatives in California (CENIC) represents the common interests of California's K-12 and higher education academic and research communities in achieving high capacity, next generation Internet communications services. It provides the California Community College System Office, the colleges and CENIC a single point of contact for the management of the continued implementation of backbone and bandwidth expansion, Internet access and videoconferencing services. The TTIP North will continue to assist with the CCC participation and representation related to these initiatives.

In addition, this consolidated project will continue to support the CCC Library Community through efforts related to Library Leadership and statewide strategies to improve access to resources needed by this community and the students they serve.



New technologies are constantly emerging and offering more cost effective, efficient alternatives to current technology. This project will assist the California Community Colleges, Chancellor's Office, the Telecommunications and Technology Advisory Committee (TTAC) by leading research and development projects, conducting technical research and in general maintaining and "environmental scan" to determine technology trends and their impact on the achievement of systemwide goals.

In addition, this project will take the lead in research and development projects, conduct technical research, and perform other technical activities as directed by the CCCCCO. This effort will act as a technical resource and/or clearinghouse to respond to inquiries by the CCCCCO. Certain production projects, such as CCCApply/OpenCCCApply, eTranscriptCA and Service Oriented Architecture/Student Portal Project will be supported through TTIP North.

**(30) This item was removed after the mail out date.**

**(31) College Finance and Facilities Planning Division**

<b>Reason for Board Approval:</b>	Contract Total Exceeds \$100,000 Contract Exceeds Three Years Contract (Finance/Outgoing funds)
<b>Type of Agreement:</b>	Kern County Office of Education
<b>Contractor or Grantee:</b>	07-0128
<b>Contract or Grant No.:</b>	Original: May 1, 2008 – June 30, 2009
<b>Term:</b>	Am. 1: May 1, 2008 – June 30, 2010 Am. 2: May 1, 2008 – June 30, 2011 Am. 3: May 1, 2008 – June 30, 2012 Am. 4: May 1, 2008 – June 30, 2013
<b>Total Project Length:</b>	Up to 5 years of funding
<b>Amount of Agreement:</b>	Original: \$570,000 Am. 1: \$570,000 Am. 2: \$570,000 Am. 3: \$570,000 Am. 4: \$570,000

**Purpose:** Fiscal Monitoring and Technical Assistance.

**(32) Internal Operations Division:**

<b>Reason for Board Approval:</b>	Contract Total Exceeds \$100,000
<b>Type of Agreement:</b>	Contract (Exec/Outgoing funds)
<b>Contractor or Grantee:</b>	Yosemite CCD
<b>Contract or Grant No.:</b>	C12-0102
<b>Term:</b>	July 1, 2011 – June 30, 2012
<b>Total Project Length:</b>	2 <sup>nd</sup> Year with up to 3 one-year renewals
<b>Amount of Agreement:</b>	\$191,750
<b>Bid Process:</b>	Letter of intent part of RFA process. Only Yosemite CCD submitted a letter of intent.

**Purpose:** Provide personnel and technical support in the management, operation, and maintenance of the California Community Colleges Equal Employment Opportunity Registry. Provide a

comprehensive advertising campaign for position openings posted on the Registry website. Assist in marketing the California Community Colleges as a potential employer to a widely diverse audience of colleges, universities, professional associations, and other appropriate sources of applicants. Improvements to the Registry include system software and hardware upgrades; website features to include online applications, resume posting, and reference posting and job postings for classified positions; improved database system for easier Human Resource Office accessibility as well as user/applicant accessibility; increase the number of users/applicants who use the Registry system; and improve communications with California Community Colleges Human Resources Offices. Coordinate activities to recruit potential registrants using job fairs (CSU, UC, and virtual job fairs) email, Internet and print advertising, and other appropriate measures. Provide training to district personnel on the new Registry software.

**Projected Funding for Subsequent Years:** The renewal contracts are expected to be funded at \$191,750 per year for a projected five year amount of \$958,750. Funding is contingent upon available funds.

**(33) Communications Division**

<b>Reason for Board Approval:</b>	Contract Total Exceeds \$100,000
<b>Type of Agreement:</b>	Contact (Media Campaign/Outgoing Funds)
<b>Contractor or Grantee:</b>	Santa Barbara CCD
<b>Contract or Grant No.:</b>	C11-0104
<b>Term:</b>	April 1, 2012 – March 31, 2013
<b>Total Project Length:</b>	One year (yearly renewals)
<b>Amount of Agreement:</b>	Up to \$2,800,000.00
<b>Bid Process:</b>	Originally awarded through RFA Process

**Purpose:** Santa Barbara CCD serves as the fiscal agent for implementation of Statewide Financial Aid Media Campaign (icanaffordcollege.com). The district shall subcontract for all aspects of the media campaign’s implementation and coordination. The purpose of the campaign is to implement a media campaign to promote the availability of student financial aid and encourage students to enroll and attend one of the 110 community colleges.

**(34) Internal Operations Division**

<b>Reason for Board Approval:</b>	Grant Total Exceeds \$100,000
<b>Type of Agreement:</b>	Grant (Internal Ops./Outgoing funds)
<b>Contractor or Grantee:</b>	The Academic Senate for CCCs
<b>Contract or Grant No.:</b>	C12-355
<b>Term:</b>	July 1, 2012 – June 30, 2013
<b>Total Project Length:</b>	1 year [12 months]
<b>Amount of Agreement:</b>	Up to \$320,000

**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.

**(35) Internal Operations Division**

<b>Reason for Board Approval:</b>	Contract Total Exceeds \$50,000
<b>Type of Agreement:</b>	Contract (Internal Ops./Outgoing funds)
<b>Contractor or Grantee:</b>	The Foundation for CCC
<b>Contract or Grant No.:</b>	C11-0008
<b>Term:</b>	July 1, 2011 – June 30, 2012
<b>Total Project Length:</b>	1 year [12 months]
<b>Amount of Agreement:</b>	Original Amount: \$49,000.00 Am. 1 Amount: <u>\$ 3,000.00</u> \$52,000.00

**Purpose:** To hire Student Assistants and Graduate Student Assistants to support the Chancellor's Office administrative and program units.

**(36) Internal Operations Division**

<b>Reason for Board Approval:</b>	Contract Total Exceeds \$50,000
<b>Type of Agreement:</b>	Contract (Internal Ops./Outgoing funds)
<b>Contractor or Grantee:</b>	The Foundation for CCC
<b>Contract or Grant No.:</b>	C12-0008
<b>Term:</b>	July 1, 2012 – June 30, 2013
<b>Total Project Length:</b>	1 year [12 months]
<b>Amount of Agreement:</b>	Amount: \$86,000.00

**Purpose:** To hire Student Assistants and Graduate Student Assistants to support the Chancellor's Office administrative and program units.

## 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.