

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2009

Agenda Item: 4.3

Subject: Approval of Amendment to Nursing Program Definitive Agreement with ValleyCare Health System, District

Background: The District has been working with ValleyCare Health System under the Nursing Program Definitive Agreement approved by the Board of Trustees on May 17, 2005 under item 4.1.

Much has been accomplished under the Agreement through collaboration to support student access and learning along with ValleyCare's mission to assume the leadership role for the health of the communities of the Tri-Valley.

The District and ValleyCare Health System wish to amend the Nursing Program Definitive Agreement to continue this collaborative and unique partnership. Amendments include the following:

- Inclusion of the ValleyCare Medical Foundation, Inc., a California nonprofit public benefit corporation (the "Foundation")
- Acknowledgment that the District and its faculty have sole authority for determining the Nursing Program's curriculum

The effective date of this Amendment shall be November 18, 2009.

Previous actions by the Board include approval of the Memorandum of Understanding (MOU) on March 18, 2003 under item 4.1, renewal of the MOU on April 20, 2004 under item 4.6 and Definitive Agreement on May 17, 2005 under item 4.1.

Recommended Action: That the Board of Trustees approve the proposed Amendment to the Nursing Program Definitive Agreement with ValleyCare Health System, District, effective November 18, 2009. It is further recommended that the Board authorize the Chancellor to execute this agreement and any future augmentations or amendments to the document on behalf of the District.

Approved: Joel L. Kinnamon/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED