

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2009

Agenda Item: 7.1

Subject: Approval of Multi-Year Contract Grant Agreement – Walter S. Johnson Foundation, Chabot College, District-Economic Development

Background: Chabot College received a grant from the Hewlett Foundation to create a new state-wide professional development program for Basic Skills instruction (Board item 7.2, 8/19/08). Chabot College’s Faculty Inquiry Network program provides 15 colleges throughout California the opportunity to incorporate Basic Skills into their campus-wide curriculum and instruction processes.

To supplement the Hewlett Foundation grant and to expand the Basic Skills professional development program offered at the 15 colleges throughout the state, the Walter S. Johnson Foundation has granted Chabot College an additional \$300,000.

Fifty thousand dollars of the \$300,000 will be allocated for the 2008-09 fiscal year, with the balance distributed over the next two fiscal years. The District’s Economic Development Department will provide grant oversight and serve as fiscal agent.

Recommended Action: That the Board of Trustees approve the proposed grant agreement for the Walter S. Johnson Foundation Grant No. 09-02, Chabot College and District – Economic Development, in the amount of \$300,000, for the period February 1, 2009 to May 1, 2011. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the master contract and any future augmentations or amendments to the contract on behalf of the District.

Submitted: Julia A. Dozier/Date

Approved: Joel L. Kinnamon/Date

APPROVED

DISAPPROVED

TABLED