

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2010

Agenda Item: 5.9

Subject: Adoption of Resolution No. 06-0910—Acceptance of Award Renewal with the California Department of Education, Instructional Materials Program, Contract No. CIMS-0911, Project No. 01-6131-00-9, Chabot College

Background: The Chabot College Child Development Center has been awarded funds by the California Department of Education, Instructional Materials Program. Funding from the program provides instructional materials and supplies to be used in the child development program. The College has continuously received funding from the California Department of Education for this program since 1997 and the agency wishes to continue the relationship.

A grant from the Federal Department of Health and Human Services funds this local agreement for child development services with the California Department of Education, Instructional Materials Program, Contract No. CIMS- 0911, Project No. 01-6131-00-9.

The proposed agreement is for the period July 1, 2009 through June 30, 2010 in the amount of \$1,223. Due to numerous interagency procedures, the awarding agency was not able to release official documentation to the District until the last week of December, 2009.

Past actions by the Board of Trustees include acceptance of award renewals on December 7, 2004 under item 4.2 for \$2,198, January 17, 2006 under item 4.2 for \$2,248, November 14, 2007 under item 4.9 for \$2,266, January 15, 2008 under item 4.2 for \$2,266 and January 20, 2009 under item 4.3 for \$2, 407.

Recommended Action: That the Board of Trustees adopt the proposed Resolution No. 06-0910 to accept the award renewal with the California Department of Education, Instructional Materials Program, Contract No. CIMS-9011, Project No. 01-6131-00-9, Chabot College, in the amount of \$1,223 for the period of July 1, 2009 through June 30, 2010. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments on behalf of the District.

Submitted by: Lorenzo Legaspi /Date

Approved: Joel L. Kinnamon/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 06-0910

APPROVAL OF 2009-2010 CALIFORNIA DEPARTMENT OF EDUCATION
CHILD DEVELOPMENT DIVISION
CHABOT COLLEGE

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of purchasing instructional materials and supplies for the Child Development Center.

BE IT RESOLVED that the Governing Board of Chabot- Las Positas Community College District authorizes entering into Contract No. CIMS-0911, Project No. 01-6131-00-9 in the amount of \$1,223, effective July 1, 2009 through June 30, 2010, and that the person listed below, is authorized to sign that transaction and any future augmentations or amendments for the Governing Board.

Lorenzo S. Legaspi Vice Chancellor, Business Services

Signature: _____

PASSED AND ADOPTED by a roll call vote this 16th day of February 2010 by the Governing Board of Chabot- Las Positas Community College District of Alameda County, State of California

AYES:

NOES:

ABSENT:

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot- Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board

Date

Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District
State of California