CONSENT ITEM

DATE: April 23, 2015
PRESENTER: Susan Lamb

SUBJECT: Approval of Incoming Restricted Funds (Grants and Contract Education) – Grant Modification – Haas Fund

ITEM NO. 150423-IX-B-337

RATIONALE/FISCAL IMPACT: Grant Modification - As presented in 120524-FIO, 130627-VI-E-D and 140522-II-B-89-D the CCSF Child Development and Family Studies Department receives funds from the Mimi and Peter Haas Fund to operate the San Francisco Early Childhood Professional Development Project. The Project addresses the demonstrated need for professional development and training opportunities for a diverse early childhood workforce. These funds support the provision of classes, counseling, advising and support services for the early childhood workforce in San Francisco.

The Mimi and Peter Haas Fund will grant the CCSF Child Development and Family Studies Department an additional amount of $1,264, for a total of $461,481 for the period of July 1, 2104 to June 30, 2015. This additional fund will allow for the tuition reimbursement for specific students in the workforce. Fund #125179; indirect rate capped at 8% by funder.

LEGAL REQUIREMENTS: This agenda item is being presented in accordance with Board Policy and Administrative Procedure 8.06A – Procurement of supplies, equipment, and services as well as Public Contract Code 20651.

ACCREDITATION STANDARD/S: Approval of this item furthers the District’s compliance with accreditation Standard II.A. - All instructional programs, regardless of location or means of delivery, including distance education and correspondence education, are offered in fields of study consistent with the institution’s mission, are appropriate to higher education, and culminate in student attainment of identified student learning outcomes, and achievement of degrees, certificates, employment, or transfer to other higher education programs. (ER 9 and ER 11)

BOARD OF TRUSTEES
RAFAEL MANDELMAN, PRESIDENT ● THEA SELBY, VICE PRESIDENT ● DR. AMY BACHARACH
DR. BRIGITTE DAVILA ● STEVE NGO ● ALEX RANDOLPH ● JOHN RIZZO ● SHANELL WILLIAMS, STUDENT TRUSTEE
DR. GUY LEASE, SPECIAL TRUSTEE
DR. ARTHUR Q. TYLER, CHANCELLOR
ALIGNMENT WITH COLLEGE GOALS AND PLANS: Education Master Plan

RECOMMENDATION: That the Special Trustee approve the contract modification, and that the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all required documents on behalf of the District.