

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
*5.1	<u>Approval of Resource Development Items</u> The board approved budgets, accepted grants, and authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following: - California Early Childhood Mentor Program (SAC/SCC) \$ 1,185 - Project RAISE (Regional Alliance in Science, Technology, Engineering and Math [STEM] Education) – Year 3 (SCC) \$ 20,000 - Student Equity and Achievement Program (SAC/SCC) \$13,286,941	<u>Approved</u>
5.2	<u>Approval of Sub-Agreements between RSCCD and Chabot-Las Positas, Foothill-DeAnza, Glendale, Palomar, San Mateo, Santa Barbara, Sonoma County Junior and State Center College Community College Districts to Award 2018-2019 Deputy Sector Navigator Grants to Host Colleges/Districts in State of California</u> The board approved the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.	<u>Approved</u>
5.3	<u>Approval of First Amendments to Sub-Agreements between RSCCD and Chaffey, Los Rios, MiraCosta, Mt. San Antonio, San Francisco, Ventura, and Yosemite Community College Districts to award Centers of Excellence (COE) for Labor-Market Research Grants to Host Colleges/Districts in State of California</u> The board approved the first amendments to the sub-agreements and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into related contractual agreements on behalf of the district.	<u>Approved</u>
5.4	<u>Approval of First Amendment to Sub-Agreement between RSCCD and Mt. San Antonio Community College District for Technical Assistance Providers for Contract Education Funded by Fiscal Agent Talent Administration and Sector Strategy Grant</u> The board approved the first amendment to the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.	<u>Approved</u>
5.5	<u>Approval of First Amendment to Sub-Agreement between RSCCD and Butte-Glenn Community College District Funded by Carl D. Perkins Career and Technical Education Improvement Act of 2006, Perkins IV Title I-Part B Grant</u> The board approved the first amendment to the sub-agreement and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign and enter into a related contractual agreement on behalf of the district.	<u>Approved</u>

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

Educational Services

To:	Board of Trustees	Date: February 4, 2019
Re:	Approval of Sub-Agreements between RSCCD and Chabot-Las Positas, Foothill-DeAnza, Glendale, Palomar, San Mateo, Santa Barbara, Sonoma County Junior and State Center College Community College Districts to Award 2018/2019 Deputy Sector Navigator Grants to Host Colleges/Districts in the State of California	
Action:	Request for Approval	

BACKGROUND

Through a competitive grant competition, RSCCD was selected by the California Community Colleges Chancellor's Office (Chancellor's Office or CO), Workforce & Economic Development Division to serve as the Key Talent Administration and Sector Strategy Fiscal Agent. As fiscal agent, RSCCD will oversee disbursement, monitoring and guidance for the Key Talents engaged for the *Doing What Matters* Framework, as well as for other special projects and partners.

ANALYSIS

A second round of competitive applications were released by the Chancellor's Office in October 2018 for the 2018/2019 Deputy Sector Navigators (DSNs). Thirteen (13) DSN roles are remaining and for host colleges to sponsor these roles. DSNs support program development and industry engagement for each region's priority and emerging sectors. Selection committees reviewed and evaluated DSN and host college applications, and completed the process for selections and recommendations. The fiscal agent, RSCCD, was provided a list of host colleges and DSNs selected/recommended by the committees, and created sub-agreements with the colleges/districts that have been selected to serve as hosts for the DSNs. Each host will receive \$200,000, to support the DSN position and sector strategies. The performance period for second round recipients is January 1, 2019, through December 31, 2019. The Scope of Work for each sub-agreement will consist of a project application that has been approved by the Chancellor's Office.

2018/2019 List of Selected Deputy Sector Navigators & Host Colleges (round two)

Sector	Host College	CCD	Agreement #	Amount
Bay Region				
Business & Entrepreneurship	Chabot	Chabot-Las Positas	DO-18-2565-67	\$200,000
Energy, Construction & Utilities	College of San Mateo	San Mateo	DO-18-2565-68	\$200,000
Health	DeAnza	Foothill-DeAnza	DO-18-2565-69	\$200,000
Retail/Hospitality/Tourism	Santa Rosa Junior	Sonoma County Junior	DO-18-2565-70	\$200,000
Central Valley/Mother Lode				

Sector	Host College	CCD	Agreement #	Amount
Global Trade	State Center	State Center	DO-18-2565-71	\$200,000
Los Angeles and Orange County				
ICT/Digital Media	Glendale Community	Glendale	DO-18-2565-72	\$200,000
San Diego/Imperial				
Advanced Manufacturing	Palomar	Palomar	DO-18-2565-73	\$200,000
ICT/Digital Media	Palomar	Palomar	DO-18-2565-74	\$200,000
South Central Coast				
Global Trade	Santa Barbara	Santa Barbara	DO-18-2565-75	\$200,000
Total				1,800,000

Project Director: Sarah Santoyo **Project Administrator:** Enrique Perez

RECOMMENDATION

It is recommended that the Board approve these sub-agreements and that the Vice Chancellor, Business Operations/Fiscal Services or his designee be authorized to sign and enter into related contractual agreements on behalf of the district.

Fiscal Impact: \$1,800,000 (grant-funded)	Board Date: February 4, 2019
Prepared by: Maria N. Gil, Senior Resource Development Coordinator	
Submitted by: Enrique Perez, J.D., Vice Chancellor of Educational Services	
Recommended by: Raúl Rodríguez, Ph.D., Chancellor	