

# Revision to Chaffey College Governing Board Meeting

## Agenda

**MAY 24, 2018**

**REGULAR SESSION**

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EXHIBIT A

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS

BOARD MEETING DATE: MAY 24, 2018

<u>Quantity</u>	<u>Description (Make, Model, Color, Dimensions, Etc.)</u>	<u>Serial #s (Asset #'s)</u>
1	Cabinet	N/A (112304)
1	Analytical Balance	14666963 (125745)
1	Automatic Pipette Machine	N/A (129978)
1	Scantron Reader	K026037 (112305)
<u>1</u>	<u>GE Radiographic/Fluoroscopic X-Ray Machine, Model Indico 100</u>	<u>FH90053 (122157)</u>
<u>1</u>	<u>GE X-Ray Tube, Model A-192M</u>	<u>78609-R4 (122159)</u>
<u>1</u>	<u>Ziehm Exposcop Arm Mobile X-Ray Unit</u>	<u>N/A (N/A)</u>

**AGENDA ITEM**  
**Chaffey Community College District**  
**GOVERNING BOARD**

May 24, 2018  
Board Meeting Date

TOPIC **UNIVERSITY OF CALIFORNIA, LOS ANGELES COST REIMBURSEMENT RESEARCH SUB-AWARD AGREEMENT AMENDMENT NO. 1**

Communication No. IV.E.3.j

SUPPORTS BOARD POLICY

**Board Policy 3280 (Grants)** – The Governing Board shall be informed about all grant awards received by the District. The Superintendent/President shall establish procedures to assure the timely application and processing of grant proposal applications and awards, and that the grants that are submitted directly support the purposes of the District.

PROPOSAL

To approve amendment no. 1 to the sub-award agreement between Chaffey College and University of California, Los Angeles to fund year two of the grant in the amount of \$27,635 with a term of 3/1/18 through 2/28/19. The amendment also confirms that year one unspent funds of \$44,731 can be carried over to the next year of the grant.

BACKGROUND

This sub-awarded agreement reflects year two of a three year grant cycle ending February 28, 2020. This project involves collaborative research among Chaffey College and cognitive science laboratories at University of California, Los Angeles and at Saint Joseph’s University in Philadelphia, PA. The project focuses on learning technology that integrates (1) principles of *perceptual learning* that accelerate learners’ abilities to recognize and discriminate key structures and relations in scientific and mathematical domains, and (2) *adaptive learning* algorithms that utilize real-time performance data and principles of learning and memory to improve the effectiveness and efficiency of training by tailoring the learning process to the individual. Project activities to be conducted at Chaffey College will focus on applied studies investigating the best ways to apply findings from laboratory and other studies of learning to accelerate progress and improve learning outcomes for students in developmental math courses.

BUDGET IMPLICATIONS

*Funding Source* – Source funding for this program is provided by the National Science Foundation, and administered by UCLA.

*Status of Funds* – The 2017-2018 restricted general fund budget will be increased as indicated below for year two of this grant:

48xxx	Income	<u>\$ 27,635</u>
51xxx	Academic Salaries	\$ 9,950
52xxx	Classified Salaries	5,507
53xxx	Benefits	3,928
54xxx	Supplies	1,023
55xxx	Other Services	<u>7,227</u>
	Total	<u>\$ 27,635</u>

*Future Implications* – Funds have been allocated in the amount of \$24,634 for year three of the grant. ~~amount of \$27,635 with a term of 3/1/18 through 2/28/19. The amendment also confirms that year one unspent funds of \$44,731 can be carried over to the next year of the grant.~~

RECOMMENDATION

It is recommended that the Governing Board approve amendment no. 1 to the sub-award agreement between Chaffey College and University of California, Los Angeles to fund year two of the grant in the amount of \$27,635 with a term of 3/1/18 through 2/28/19. The amendment also confirms that year one unspent funds of \$44,731 can be carried over to the next year of the grant.

Prepared by:	Meridith Randall, Associate Superintendent, Instruction & Institutional Effectiveness
Submitted by:	Jim Fillpot, Dean, Institutional Research and Resource Development
Reviewed by:	Lisa Bailey, Associate Superintendent, Business Services and Economic Development
Recommended by:	Henry D. Shannon, Superintendent/President