

Exhibit 6

Action Item

Consideration of a redistribution of the \$206,643 in 2014-15 California Student Opportunity and Access Program (Cal-SOAP) funding for continued development of the new database

At the September 19, 2014 meeting, the Commission authorized up to \$206,643 in additional 2014-15 contract funding to the South County Gilroy Cal-SOAP to continue development of the new database.

South County Gilroy Cal-SOAP received the first allocation of funding for the database in 2012-13. Staff anticipated that the 2014-15 database funding would again be managed through South County Gilroy Cal-SOAP. As this funding is subject to the existing statutory requirements of 30% for stipends for student tutors and 8% for indirect costs, the actual amount expected to be available for the databased would have been around \$127,000. Having only \$127,000 allocated to the database project limited the scope of work that could be completed.

After the Commission meeting, staff discussed the idea of having another Cal-SOAP consortium manage the database funds if the consortium had enough resources to meet the stipend and did not charge an indirect cost. Having the entire \$206,643 available for the database would allow for additional enhancements requested by the project directors. The San Diego and Imperial Counties Cal-SOAP Consortium meets these requirements and has agreed to manage the database funds in 2014-15.

Therefore, staff recommends that the Commission redistribute the database contract funding to the San Diego and Imperial Counties Cal-SOAP Consortium.

Recommended Action: The Commission authorizes the Executive Director to redistribute the \$206,643 in 2014-15 Cal-SOAP funding for the database from South County Gilroy Cal-SOAP to the San Diego and Imperial Counties Cal-SOAP Consortium.

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