

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of September 15, 2009

ITEM # 34

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*
Openwave Consulting, LLC Professional Services Contract (PeopleSoft)

SPECIFIC BOARD ACTION REQUESTED:

Extension of Openwave Consulting, LLC Agreement.

ITEM SUMMARY: (PLEASE DISCUSS THIS ITEM)

Extension is requested of an agreement with Openwave Consulting, LLC to provide functional and technical support for users in the Finance, Human Resources, and Student Administration. The scope of work will include (1) developing ad-hoc reports; (2) customizing and enhancing user interfaces; (3) training and knowledge of transfer staffs. This agreement covers the consultants' time required for the remainder of 2009-2010 fiscal year. The compensation shall be, but not to exceed \$ 128,000.

BACKGROUND/ANALYSIS:

Currently, we are using Openwave Consulting, LLC to provide the technical and functional support of the Financial, Human Resource, and Student Administration Departments. These consultants are identifying and providing the support necessary to resolve the issues associated with the PeopleSoft System. They provide the interaction with particular departments regarding computer processing issues and testing of proposed solutions.

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

Extension is recommended until IT is adequately staffed.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Measure A Funds

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES X No

FINANCE, HUMAN RESOURCES, PAYROLL AND EDUCATIONAL SERVICES

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Minh Lam, Associate Vice Chancellor of Information Technology

DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM? YES NO X

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: _____ Date: _____
[Enter Your Name and Title of Individual]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Mark Sam Date: 09/10/2009
[Enter Name of College President, (if originating from a college), or Vice-Chancellor or
Manager (if originating from the District), and Title of the Individual]

FINANCE DEPARTMENT REVIEW

_____ Finance review required _____ Finance review *not* required

If Finance review is required, determination is: _____ Approved _____ Not Approved

If not approved, please give reason: _____

Signature: _____ Date: _____
Thomas Smith, Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

_____ Legal review required _____ Legal review *not* required

If Legal review is required, determination is: _____ Approved _____ Not Approved

Signature: _____ Date: _____
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

_____ Approved, and Place on Agenda _____ Not Approved, but
Place on Agenda

Signature: _____ Date: _____
Elihu Harris, Chancellor