

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Agenda Report**  
**For the Trustee Meeting Date of March 9, 2010**

ITEM # 14

**ITEM TITLE:** *(Please define the subject; e.g., change order – Berkeley City College)*

- Openwave Computing, LLC: Technical/Functional Support

**SPECIFIC BOARD ACTION REQUESTED:**

- Request Approval for Contract Extension with Openwave Computing, LLC

**ITEM SUMMARY:** *(PLEASE DISCUSS THIS ITEM)*

- Extension is requested for an agreement with Openwave consulting to provide additional support for Finance and Student Administration. The scope of work will entail (1) developing customization and reports; (2) enhancing user interfaces; (3) and training District and Campus staffs. This agreement is for a minimum of two consultants for the remainder of the Fiscal Year 2009-2010. The total compensation shall not exceed \$115,000.

**BACKGROUND/ANALYSIS:**

- In support of the Financial Audit and ACCJC findings, modules within the PeopleSoft product will have to be customized to further support Peralta's current business practice and policies. In particular areas of Finance and Student/Faculty services. The consultants will be responsible for developing viable solutions that address system and business deficiencies. These deficiencies will include financial accounting/reporting, student fee-collections, transcript processing, and third party interfaces *(i.e. CCCApply)*.

**ALTERNATIVES/OPTIONS:**

- N/A

**EVALUATION AND RECOMMENDED ACTION:**

- Support of this extension for the amount of \$115,000 is recommended.

**SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):**

- Reallocation of \$115,000 from Ciber SOW#17 *(Project Management – Board Approved on 01/27/2009 for \$997,920; Remaining balances as of 03/01/2010: \$954,376.95)* to Openwave Computing, LLC.

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

YES     X                          NO                     

**COMMENTS:**

- Finance and Student Services

**WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?**

- Associate Vice Chancellor of I.T.

**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: Minh Lam Date: \_\_\_\_\_

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by: Minh Lam Date: \_\_\_\_\_

**FINANCE DEPARTMENT REVIEW**

Finance review required  Finance review *not* required

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

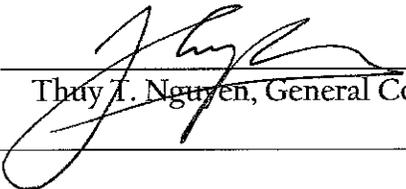
If not approved, please give reason: \_\_\_\_\_

Signature:  Date: 3/4/2010  
Finance and Administration Approval

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

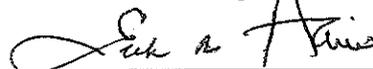
Legal review required  Legal review *not* required

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

Signature:  Date: 3/2/10  
Thuy T. Nguyen, General Counsel

**CHANCELLOR'S OFFICE APPROVAL**

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

Signature:  Date: 3/1/10  
Elihu Harris, Chancellor