

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of May 24, 2011

ITEM # 12

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

Request Board ratification of commitments for remaining years of an ongoing multi-year Software License & Service Agreement with Education Systems Exchange covering SAFE Financial Aid Usage and Software Maintenance & Support, first approved by the Board on January 27, 2009, but to extend through 2011-12.

SPECIFIC BOARD ACTION REQUESTED:

Ratification of commitments for remaining years of an ongoing multi-year Software License & Service Agreement with Education Systems Exchange covering SAFE Financial Aid Usage and Software Maintenance & Support, first approved by the Board on January 27, 2009, but to extend through 2011-12.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM)*

In 2009, Peralta decided to reinstate the SAFE System Financial Aid Software after failures in delivery of Financial Aid through PeopleSoft occurred. On January 27, 2009, a multi-year contract including commitments through 2012 was approved by the Board, however the language was confusing as to the term covered by that Board approval. Ratification of the full multi-year contract, now in it's third year of coverage, is requested to clarify approval through the full term of the contract in progress, i.e., through 2011-12.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

This will not require any additional funds. \$386,000 of existing Measure A funds have already been budgeted for the entire term of the contract.

BACKGROUND/ANALYSIS:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

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

YES _____ NO _____

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? (VICE CHANCELLOR DEBBIE BUDD)

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

DOCUMENT PREPARED BY:

Prepared by: Pat Jameson Date: 5/13/11
[Pat Jameson, Exec. Assistant to VC Ed Services]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Debbie Budd Date: 5/16/11
[Dr. Debbie Budd, Vice-Chancellor of Ed Services]

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: Ron Gerhard, electronically, by ve Date: 5/14/11
Ron Gerhard, Chief Financial Officer

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: Wise E. Allen Date: 5/17/11
Wise E. Allen, Chancellor