

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Agenda Report**  
**For the Trustee Meeting Date of February 23, 2016**

**ITEM TITLE:**

Ferrilli Contract Amendment

**SPECIFIC BOARD ACTION REQUESTED:**

Consider approval to amend the contract for Ferrilli by \$450,000. The previous contract amount was \$80,000. The new contract amount shall not exceed \$530,000.

**ITEM SUMMARY:**

While performing a Peralta Community College District Technology Evaluation, the Ferrilli team discovered significant gaps in the District's IT security, e.g.- the lack of robust policies, procedures and/or security plans. For example, there is no extant protocol to recover data in the event of a disaster. Further, there is no critical data stored off-site. This condition has placed the district in an unacceptable level of risk.

Our long term recommendation is a phased approach to addressing security issues district wide. To this end, Ferrilli will provide interim Chief Information Security Officer (CISO) related services, interim Director of Enterprise Application related services, and other technical support to address critical safety and security vulnerabilities.

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

General Fund Unrestricted – One Time Funding source

**BACKGROUND/ANALYSIS:**

**DELIVERABLES AND SCOPE OF WORK:**

- Serve as interim CISO
- Serve as interim Director of Enterprise Application
- Assist in establishing and implementing security-related policies
- Oversee regulatory compliance
- Create and implement a Data Recovery Plan
- Manage the District's Computer Security Incident Response Team
- Ensuring data privacy

**ANTICIPATED COMPLETION DATE:**

July 31, 2016

**ALTERNATIVES/OPTIONS:**

Not Applicable.

**EVALUATION AND RECOMMENDED ACTION:**

Approval of contract amendment in the amount of \$450,000.

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

**YES**   **X**  

**NO**                     

**COMMENTS:**

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

**VICE CHANCELLOR LITTLE**

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

**DOCUMENT PREPARED BY:**

Prepared by: *Ron Little*  
Ron Little, Vice Chancellor, Finance and Administration

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by: *Ron Little*  
Ron Little, Vice Chancellor, Finance and Administration

**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 Little*  
Ron Little, Vice Chancellor, 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: *Nitasha Sawhney*  
Nitasha Sawhney, Acting General Counsel

**CHANCELLOR'S OFFICE APPROVAL**

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

Signature: *Dr. Jowel C. Laguerre*  
Dr. Jowel C. Laguerre, Chancellor