DATE: August 23, 3012

SUBJECT: GENERAL FUND
Authorization of funds for software subscriptions through the Foundation for California Community Colleges (FCCC), administered by ComputerLand of Silicon Valley at a fixed cost per District Staff/Faculty Fulltime Equivalent (FTE) for one year, at a total cost not to exceed $96,473 for the fiscal year 2012-2013. (Resolution No. 120823-B5)

BACKGROUND:
The Foundation for California Community Colleges sponsors a Microsoft Campus Agreement consortium in which 103 California Community Colleges participate. This software subscription includes Microsoft Office Suite for both Windows and Macintosh, Win OS Upgrades, Core CALs, System Center, Multipoint Server Premium and CALs, Windows Server Enterprise and Windows Server Standard. The District benefits from this program in several important ways: 1) It lowers the cost of ownership by including the most popular software at a greatly reduced price; 2) It allows us to remain current by providing upgrades; 3) It reduces the cost of administrative overhead by requiring only one purchase order rather than processing individual orders, and 4) Faculty and staff who wish to install Microsoft software that are covered under the CCSF Campus Agreement can purchase WAH (Work-At-Home use rights) media to install on personal computers at home for work-related use.

At the August 25, 2011 Board of Trustee meeting, the resolution No. 110825-B1 was passed, allowing the District to enter into a three-year agreement for software subscription and authorized payment for the first year. In order to continue using this industry standard software and to provide current Microsoft software on all computers owned by the District, it is time to re-authorize the second year software subscription from October 1, 2012 through September 30, 2013. This software subscription will be funded by the general fund within the existing budget.

RECOMMENDATION:

RESOLVED: That authorization be hereby given to submit payment for the 2012-2013 subscription of the above mentioned agreement to ComputerLand of Silicon Valley at a cost not to exceed $96,473, and
FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

SHARED GOVERNANCE REVIEW:

☐ This resolution does not require review by the Shared Governance System.

☐ This resolution requires review by the Shared Governance System for recommendation to the Chancellor. The following Shared Governance body(ies) reviewed this resolution and took action on it on the date indicated:

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Only ________________________________ required to review this resolution.

Peter Goldstein, Originator

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