**DATE:** June 24, 1999

**TO:** Board of Trustees

**FROM:** Dr. Philip R. Day, Jr., Chancellor

**SUBJECT:** GENERAL FUND
Authorization for a General Fund Modification for Special Service Contract
(Resolution No. 990624-B2)

<table>
<thead>
<tr>
<th>ORIGINAL RESOLUTION NUMBER</th>
<th>GRANTOR/CONTRACTOR</th>
<th>CONTRACT DATE</th>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>CHANGE</th>
<th>NEW TOTAL NOT TO EXCEED</th>
<th>COMMENTS: ORIGINATOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>SCT 990429-B6</td>
<td>March 15, 1999 through June 30, 1999</td>
<td>$35,500</td>
<td>Extend through December 31, 1999; Add $64,500</td>
<td>$100,000</td>
<td>Modification of total hours from 92 to 500 reflect technical support needed for upgrade to Banner version 3; Mamie How</td>
</tr>
<tr>
<td>B</td>
<td>032599-B5 980917-B4</td>
<td>Development Institute, inc. for services of Dr. L. Denton Crews</td>
<td>August 15, 1998-June 30, 1999</td>
<td>$105,000</td>
<td>$24,000</td>
<td>$129,000</td>
</tr>
</tbody>
</table>

**TOTAL - $88,500**

**RECOMMENDATION:**

RESOLVED: That the Board authorizes the specified amendments to the resolutions as indicated in table, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby authorized to execute all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, Originator

**BOARD OF TRUSTEES**

**DR. NATALIE BERG, PRESIDENT** • **RODEL E. RODIS, VICE PRESIDENT** • **JOHNNIE L. CARTER, JR.**

**DR. ANITA GRIER** • **MILTON MARKS III** • **JULIO J. RAMOS** • **LAWRENCE WONG** • **TONI HINES, STUDENT TRUSTEE**

**DR. PHILIP R. DAY, JR., CHANCELLOR**