

Southwestern Oregon Community College

Board Clerk: Patty Scott
Campus Contact: Deb Nicholls (541) 888-7400, dnicholls@socc.edu

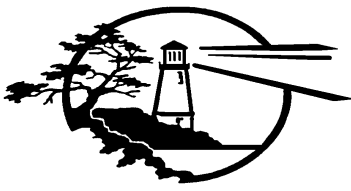
“Southwestern leads and inspires lifelong learning.”

Board of Education

Conference Call Meeting

Wednesday, July 15, 2009, 4:00 p.m.





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“Southwestern leads and inspires lifelong learning”





Board of Education Meeting – Conference Call

Tioga 505, 1988 Newmark Ave., Coos Bay, Oregon

July 15, 2009

AGENDA

Action Items = 

- 1. CALL TO ORDER 4:00 p.m.
- 2. OLD BUSINESS
 - A. GoOregon Contract
Presenter: Patty Scott
 - 1. Donald W. Thompson Inc. (Student Housing), **Exhibit # 2 A 1** 
- 3. NEW BUSINESS
 - A. Dell Server, **Exhibit # 3 A** 
 - B. Datatel Partner Annual Maintenance and License, **Exhibit # 3 B** 
 - C. Fairview Remodel, **Exhibit # 3 C** 
- 4. PUBLIC COMMENT
- 5. ADJOURNMENT (*BP 113*)

Shaded Exhibit included in meeting materials

* Materials will be distributed at the meeting

Board policy states that requests must be made by contacting the Clerk of the Board at least seven working days prior to the scheduled meeting. Requests for additions by visitors attending a meeting will be allowed by an affirmative vote of the majority of the Board Members. Time allocations will be at the discretion of the Board Chair.

It is the policy of the Board of Education to adjourn the meeting within three hours unless a motion to continue the meeting is made and approved by a majority vote of the members present.

Exhibit # 2 A 1
Date July 15, 2009
Approved YES___ NO___
Motion # _____

**Southwestern Oregon Community College District
Board of Education**

Prepared by: Patty Scott, Interim President

ACTION UNDER CONSIDERATION

Accept the bid of \$466,464 from Donald W. Thompson Inc. for Student Housing Summer 2009 as part of the GoOregon Deferred Maintenance projects and approve the necessary payments to the contractor associated with this project.

DISCUSSION / HISTORY

On February 23, 2009, the Board approved \$4 million in deferred maintenance projects following Governor Kulongoski's approval of the stimulus program on February 5, 2009. Request for Bids for the projects were advertised in the Bay Area and Eugene Plan Exchanges, the *Daily Journal of Commerce*, and *The Pilot* and *The World* newspapers. The bid process solicited by the College Architect, Crow/Clay and Associates, resulted in the receipt of a bid from one contractor. Donald W. Thompson Inc. was the successful bidder with a low bid including alternates of \$466,464.

Under the emergency procurement guidelines, approved by the Board on February 23, 2009, the Board is required to approve all contracts associated with the GoOregon projects in excess of \$100,000.

This bid is for Student Housing Phases 2, 3, and 4. Student Housing Phase 1 will occur in summer 2010.

TIMING

In order to be in compliance with GoOregon deadlines, the bid needs to be awarded so that work can begin. If acceptance of the bid is delayed, the College may lose the GoOregon stimulus funds.

BUDGET IMPACT

This project has no General Fund impact to the institution. The project is funded from the GoOregon stimulus funds provided through the 2009 Oregon Economic Stimulus Program.

RECOMMENDATION

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District accepts the bid of \$466,464 from Donald W. Thompson Inc. for Student Housing Summer 2009 as part of the GoOregon deferred maintenance projects and approves the necessary payments to the contractor associated with this project.

Exhibit # 3 A
Date July 15, 2009
Approved YES NO
Motion # _____

**Southwestern Oregon Community College
Board of Education**

Prepared by: Kat Flores, Director of Integrated Technology Services

ACTION UNDER CONSIDERATION

Approve the payment of \$33,263.24 to Dell Inc. for the purchase of two large replacement servers.

HISTORY

The College owns over 35 physical and virtual servers. Because of budgetary restraints, Integrated Technology Services does not have a replacement plan for old servers that are at EOL (end-of-life) and no longer qualify for maintenance contracts. Many of our servers are six to eight years old. On June 27, 2009 one of our old servers lost a processor. We were able to fix it using parts from another server that is currently waiting to be used with the new portal project.

With the purchase of two very large servers, we will be able to virtualize 12 old physical servers using failover clustering on the new servers. This is part of our plan for server redundancy as well as sustainability and power savings.

Because many of the servers are used for student services, we will use Title III funds as well as Integrated Technology Services consulting funds budgeted for the coming year. The server for Instructional applications and application licenses, student accounts, and student files are a few of the server that will become virtual servers.

- Dell Incorporated is on the State contract bid list #5438-PA, NASPO/WSCA A63307
- Dell provides the security of using a large, reliable company who will be there for the long term

TIMING

The first of many old servers is failing. It is imperative that we purchase two new servers for failover clustering at this time. The purchase of two new large servers was in the Integrated Technology Services strategic plan budgeted for later in fiscal year 09-10.

BUDGET IMPACT

Funds are available for this proposal in the amount of \$11,263.24 from 2009-2010 Integrated Technology Services consulting budget (25-6324) and \$22,000 in the Title III budget (25-6711) approved by the Board of Education.

RECOMMENDATION

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approves the payment of \$33,263.24 to Dell Inc. for the purchase of two large replacement servers.

Exhibit # 3 B
Date July 15, 2009
Approved YES___ NO___
Motion # _____

**Southwestern Oregon Community College
Board of Education**

Prepared by: Kat Flores, Executive Director of Integrated Technology Services

ACTION UNDER CONSIDERATION

Approve the payment of \$25,883 to Datatel for annual partner maintenance and license fees.

HISTORY

Colleague is the integrated administrative database system that has been in use at the College since 1992. The Colleague system supports most of the administrative operations at the College including registration and records, financial aid, business office, human resources, and a web interface.

The second annual fee charged to the College each year is for the Datatel partner maintenance and license fees including the Unidata Database, PayPal eCommerce accounts, SecuritySmith, and Wintegrate user interface. The College has been invoiced and it is now payable.

Partner Modules purchased this year include “FRx” and more PayPal eCommerce accounts.

TIMING

Datatel partner annual maintenance and license fees are renewed every academic year. The licenses are valid for one academic year, starting July 1 and running through June 30 of the following year.

BUDGET IMPACT

Funds are available for this proposal in the amount of \$25,883 in the 2009-2010 Integrated Technology Services budget (10-3116-53513) approved by the Board of Education.

RECOMMENDATION

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approves the payment of \$25,883 to Datatel for annual partner maintenance and license fees.

Exhibit # 3 C
Date July 15, 2009
Approved YES___ NO___
Motion # _____

**Southwestern Oregon Community College District
Board of Education**

Prepared by: Linda Kridelbaugh, Interim Vice President of Administrative Services

ACTION UNDER CONSIDERATION

Accept the bid of \$135,600 from Tom Gayewski Construction for the Fairview Hall remodel as part of the Community Based Job Training (CBJT) grant and approve the necessary payments to the contractor associated with this project.

DISCUSSION / HISTORY

In January 2009, a \$1,998,518 CBJT grant was awarded to Southwestern for advanced manufacturing programs. Southwestern requested the grant with the intention of further developing and expanding workforce talent in welding, metals fabrication and design for the Rural Oregon South Coast region. Southwestern was the only college in Oregon to receive this grant.

Proposals for the project were advertised in the *The World*, the *Curry Coastal Pilot*, the *Daily Journal of Commerce*, and various plan exchanges throughout Oregon and Northern California. The bid process solicited by the College Architect, Crow/Clay and Associates, resulted in the receipt of a bid from four contractors. Tom Gayewski Construction was the successful bidder with a low bid including alternates of \$135,600.

As per ORS 279.055 and Board Policy, the Board will review all contracts over the amount of \$25,000 prior to the award of the contract.

TIMING

The grant ends in February 2012. All remodeling needs to be completed before fall 2009 to be able to offer classes.

BUDGET IMPACT

This project has no General Fund impact to the institution. The project is funded from the CBJT grant funds provided through the Department of Labor.

RECOMMENDATION

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District accepts the bid of \$135,600 from Tom Gayewski Construction for the Fairview Hall remodel as part of the CBJT grant and approves the necessary payments to the contractor associated with this project.