

Board of Trustees Agenda Item

Board Meeting Date: 10/4/10

Title of Item: Ratification of Contracts and Agreements

Background and Analysis:

Presented to the Board for ratification is the list of contracts and agreements signed by the Vice Chancellor, Business Services. It is the intention of Business Services to present such a list each month.

This procedure is in response to a review of Ed Code requirements and the revised board Policy Section 3000.

Recommendation: Vice Chancellor of Business Services recommends ratification of the contracts and agreements as presented.

Submitted by: Kevin McElroy

Additional contact names:

Is backup provided? Yes

AGREEMENTS, CONTRACTS AND LICENSES FOR RATIFICATION
October 4, 2010

	<u>Campus/Dept.</u>	<u>Start</u>	<u>End</u>	<u>Consideration</u> (Not to exceed)	<u>Fund</u>	<u>Type of Service</u>
<u>Contracts</u>						
CompAS (Computer Asst. Study) Curriculum	Foothill	7/1/10	6/30/13	\$54,000	General	Provide computer assisted labs and curriculum at San Jose Job Corps site, manage instruction for students and provide materials.
Hyland Software, Inc.	De Anza	9/2/10	6/30/11	\$27,000	General	Admissions related document imaging services accessed via STARRSU primarily used by Counseling/Admissions and Records departments.
<u>Independent Contractor</u>						
Michael Scutero	Foothill	9/10/10	6/30/11	\$70,000	General	Training and consulting services in Poka-yoke and other Lean Manufacturing topics to Olympus America Inc., as well as other Silicon Valley companies.
Myra Lerch	De Anza	7/1/10	6/30/11	\$32,500	General	Professional services for assisting with the research, organization, creation, curriculum development and training of the Veterans Resource Center
<u>Clinical Internships</u>						
Stanford University/Scripps Mercy Hospital	Physician Assistant	9/1/10	6/30/13	N/A	N/A	Clinical Internship
Santa Clara Valley Health & Hospital System	Dental Hygiene	10/1/10	9/30/15	N/A	N/A	Clinical Internship