

## **Board of Trustees Agenda Item**

**Board Meeting Date:** 2/6/12

**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, ext. 6201

Additional contact names:

Is backup provided? Yes

**AGREEMENTS, CONTRACTS AND LICENSES FOR RATIFICATION**  
**February 6, 2012**

<u>Independent Contractor</u>	<u>Campus/Dept.</u>	<u>Start</u>	<u>End</u>	<u>Consideration</u>	<u>Fund</u>	<u>Type of Service</u>
M&S Consulting, LLC	District/ETS	1/16/12	12/31/12	\$75,000	General	Support 2012 ETS objective to migrate Oracle database from 10G to 11G and application server from 10G to WebLogic.
Liane D. Freeman	Foothill/KCI	2/1/12	7/31/12	\$62,000	General	Krause Center for Innovation strategy planning and marketing.
<u>License Agreement</u>						
AT&T	Foothill	3/1/12	3/1/17	NA	NA	Rental agreement for cell site tower on campus, along with upgrading existing equipment. AT&T to pay district \$5000/month commencing 30 days after effective date.
<u>Clinical Internships</u>						
UCSF School of Dentistry	Dental Hygiene	7/1/11	6/30/14	NA	NA	Clinical internship