



### Agenda Item Details

Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category	4. CONSENT CALENDAR - CHANCELLOR
Subject	4.2 Consider Approval of the College Brain Trust (CBT) Technology Master Plan Project in an amount not-to-exceed \$76,400. Presenter: Chancellor Stanback Stroud
Type	Action
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	Yes
Dollar Amount	76,400.00
Budgeted	Yes
Budget Source	General Fund
Recommended Action	Consider Approval of the College Brain Trust (CBT) Technology Master Plan Project in an amount not-to-exceed \$76,400.

**TO: Peralta Board of Trustees**

**FROM: Chancellor's Office**

**PREPARED BY: Dr. Regina Stanback Stroud, Chancellor**

### Background/Analysis:

The Peralta Community College District has invested in the technological infrastructure over the course of a decade and a half that has yielded inconsistent successes in meeting the administrative and instructional technological needs of the district. The existing infrastructure was implemented partially, leaving many processes antiquated. This proposal allows the District to develop a districtwide Technology Master Plan that will provide a pathway forward for attaining the technological infrastructure necessary to support effective operations and student success.

PCCD solicited three proposals to assist in developing a Technology MasterPlan through an engaging collaborative process. Of the three, responses, CBT represents an organization with deep knowledge of PCCD as they provided an in depth set of recommendations focusing on Fiscal Plan Improvement Services. As a result, PCCD received multiple recommendations related to technology including a recommendation to develop a Technology MasterPlan. They have submitted a proposal to support our success in meeting that recommendation.

If approved, the project would start immediately and result in a plan in Fall 2020.

### Deliverables and Scope of Work:

See Contract

### Anticipated Completion Date:

N/A

**Evaluation and Recommended Action:**

The College Brain Trust has successfully served PCCD in providing an extensive set of project deliverables related to multi-phase Fiscal Improvement Services Project. The Chancellor recommends approval.

CBT Agreement for Technology Master Planning Services.pdf (16,533 KB)

CBT-PCCD Technology Master Planning Proposal.pdf (16,258 KB)

Gartner Peralta Community College District IT Strategic Roadmap Proposal v1.0.pdf (1,100 KB)

CampusWorks Technology Plan Proposal\_PCCD 02-07-2020.pdf (592 KB)

**Motion & Voting**

Consider Approval of the College Brain Trust (CBT) Technology Master Plan Project in an amount not-to-exceed \$76,400.

Motion by Bill Withrow, second by Cindi Napoli-Abella Reiss.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow