

Special Meeting Board of Trustees Coast Community College District

Date: December 8, 2010

**Location: Coast Community College District
Board of Trustees' Conference Room
1370 Adams Avenue
Costa Mesa, California 92626**

Time: 9:00 p.m.

A G E N D A

- 1. Call to Order**
- 2. Roll Call**
- 3. Opportunity for Public Comment**

Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5-minutes. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.

- 4. Authorization to Purchase Two-Hundred Fifteen (215) Dell Computers, Sixty (60) Printers and Ninety-one (91) Apple Computers for the Orange Coast College ABC Building using the Western States Contracting Alliance (WSCA) Master Price Agreement and Apple's Collegiate Purchase Program (CPP) Agreement.**

Background: Public contract Code 20652 provides authority for the governing board of any community college district without advertising for bids, the use of other Public Agencies contract for lease or purchase of equipment when the Board has determined it to be in the best interest of the District.

On June 18, 2003, the Board approved the staff recommendation to set a District standard using Dell computer equipment. This updated request is to continue the use of Dell as a standard. On June 25, 1997 the Board approved Apple Computer, Inc as a sole source supplier of Apple computers since Apple has limited distribution channels to educational institutions. As noted before, the procurement of Dell and Apple computers will provide a higher level of service with the latest technology and a substantial cost saving for the District.

Goal/Purpose: The computers and printers will be used in classrooms, labs, and faculty/staff offices in the new ABC building.

Comments: None.

Recommendation Statement: After review by the Senior Director of Technology at Orange Coast College, Purchasing and Accounts Payable Manager, the Vice Chancellor of Education Services and Technology, it is recommended by the Chancellor that the Board authorize the Purchasing and Accounts Payable Manager to issue purchase orders for Dell computers and printers using the WSCA Master Agreement and Apple computers using Apple's Collegiate Purchase Program (CPP).

Fiscal Review and Impact: NTE \$625,000.00
(Measure C-General Obligation Bond Fund & 08/09 State Capital Outlay)
Master Plan Approved Project
OCC Science Facilities
OCC New Consumer Health & Science
Building-New Construction (ABC Building)

5. Adjournment

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees, (714) 438-4848, at least as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.