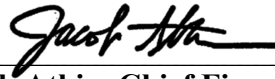<div align="center">**ACTION ITEM FOR BOARD OF REGENTS MEETING**
LEE COLLEGE DISTRICT</div>

Meeting Date: September 18, 2025

<u>**AGENDA ITEM:**</u> **Consideration of Oracle PeopleSoft Perpetual License Verification Form**

The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve the amount of $115,326.58 to Oracle America, Inc.

       Proposal is within Budgetary Allocations

       (signature)

       Jacob Atkin, Chief Financial Officer and
       Vice President, Finance

<u>**Detail**</u>
The proposed requested amount in the Oracle annual budget for perpetual licensing is linked to the initial Oracle PeopleSoft contractual agreement. The Ordering Document fees are calculated by Oracle in alignment with Lee College's annual budget and are required due to growth and rising costs associated with vendor services for perpetual technical support licenses for our ERP system. These adjustments are crucial to ensuring ongoing support and optimal performance of our current ERP system.

<u>**Resource Personnel**</u>
Fheryl Prestage, Interim Chief Information Officer and Vice President, Information Technology
Dr. Carolyn Lightfoot, Associate Vice President, Information Technology Operations
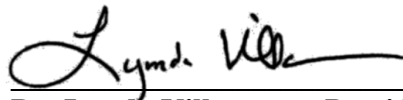
<u>**Fiscal Implications**</u>
Costs are budgeted

<u>**Exhibit**</u>
Oracle America Quote CPQ-3603390-1

       Proposal in Compliance with Board Policy

(signature)   _(signature)_

Dr. Lynda Villanueva, President   **Leslie Gallagher, Chief of Staff and Vice President,**
           Strategic Initiatives

Approved: _____ No: _____

Date: _____