



# Wharton County Junior College

## Proposed Agenda Item Board of Trustees Meeting

Complete this form and submit it to the Office of the President by noon on Friday, 11 days prior to the Tuesday evening meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version *as long as you follow the format specified below.*

Date of Board Meeting July 19, 2016      Date of This Proposal: July 6, 2016

**SUBJECT:**

Approve the second year of a two year contract with Blackboard, Inc. to provide a Managed Hosting Solution and course delivery for their on-line learning management software used by the College to support our on-line classes.

**RECOMMENDATION:**

Approve \$116,500.00 for the second year of a two year contract with Blackboard, Inc. to provide a Managed Hosting Solution and course delivery for their on-line learning management software used by the College to support our on-line classes.

**BACKGROUND/RATIONALE:**

Blackboard, Inc. is hosting the College's critical online courses and programs in a redundant and secure cloud-based environment. Blackboard, Inc. will manage all aspects of server hardware, backups, and operating system administration, allowing the College's Distance Education staff to focus efforts on expanding and supporting online course offerings. The agreement runs from 9-1-2016 to 8-31-2017.

**Estimated Cost & Budgetary Support (how will this be paid for?):** \$116,500.00  
Current Unrestricted Operating Budget for 2016 – 2017.

**RESOURCE PERSON(S) [name(s) and title(s)]:**

- Bryce D. Kocian, Vice President of Administrative Services
- Leigh Ann Collins, Vice President of Instruction
- Michele Betancourt, Director of Distance Learning
- Philip Wuthrich, Director of Purchasing

**SIGNATURES:**

     7-6-16  
 Originator      Date

     7-7-16      7/8/16  
 Cabinet-Level Supervisor      Date

**PRESIDENT'S APPROVAL:**

     7-11-16  
 Date

THIS IS NOT AN INVOICE, DO NOT PAY



Blackboard

Blackboard Inc.  
650 Massachusetts Ave., NW  
6th Floor  
Washington DC 20001  
USA

Phone: (202) 463-4860 X2721  
Fax : (202) 318-2619  
Federal ID # 52-2081178

**Send Purchase Order to**

Blackboard Finance Operations  
650 Massachusetts Avenue NW, 6th Floor  
Washington, DC 20001 USA  
Fax: (202) 318-2619  
FinanceOps@blackboard.com

Unless otherwise notified, invoice will be sent to the address below.

**Client Contact Information**

Wharton County Junior College  
911 Boling Highway  
Wharton TX 77488-3252  
USA

**Client ID:** 300173

**Renewal Notice Date:** April 15, 2016

The renewal pricing listed below is based on your contract with Blackboard and is provided to facilitate generation of purchase orders for your upcoming renewal item. The amounts listed below **do not** include applicable taxes, which will be assessed and included at the time of invoice.

**Renewal ID:** Bb-150999

<u>Qty</u>	<u>Product Code</u>	<u>Product Description</u>	<u>Start Date</u>	<u>End Date</u>	<u>Price (USD)</u>
1	AS-HST-GOLDLS	Blackboard Gold Hosting	09/01/2016	08/31/2017	57,983.28
1	AS-HST-STG	Blackboard Managed Hosting Staging Environment	09/01/2016	08/31/2017	17,992.77
1	AS-CD	Blackboard Course Delivery	09/01/2016	08/31/2017	40,523.95
<b><u>Renewal Amount (USD)</u></b>					<u>116,500.00</u>