

# Board of Trustees Agenda Item

Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

Date of Board Meeting: August 16, 2022

**Subject:** Approve the extension agreement submitted by Columbia Advisory Group (CAG) to provide interim Chief Information Officer (CIO) services for the College.

**Recommendation:** Approve the extension agreement submitted by Columbia Advisory Group (CAG) to provide interim CIO services for the College.

## **Background and Rationale:**

The College is in the process of hiring a full-time CIO to serve as the functional lead or the Office of Information Technology. CAG was contracted by the Board in December 2021 to provide interim CIO services until a full-time candidate can be identified and hired. Once the permanent CIO is hired, the current interim will aid in the transition of staff, projects, and duties, as needed. This extension will provide for interim CIO services through December 2022.

Cost and Budgetary Support: \$75,000 + travel (to be paid for using CRRSAA funds)			
Strategic Priority Alignment:	☐ Student Success ☑ Resource Optimization	☐ Community Impact ☐ Institutional Excellence	
Resource Person(s): Amanda Allen, Ed.D.; VP of Strategy, Enrollment Management, and Technology			
Signatures:  Cabinet-Level Supervisor	B. Drown Date	5/2022	
President's Approval:			
Bosty a. Melrahi President	<u>8-</u> Date	9-2022	

POLICY DB (LOCAL) 08/01/2020

# Wharton County Junior College Amendment No. 2 Interim CIO Statement of Work 4 August 2022

This Amendment No. 2 ("Amendment") serves to amend the Interim CIO Statement of Work ("SOW") executed on December 17, 2021, between Wharton County Junior College ("Client") and Columbia Advisory Group LLC ("CAG"). "Party" shall mean either Client or CAG, individually, and "Parties" shall mean Client or CAG collectively.

Except as expressly provided in this Amendment, all other terms, conditions, and provisions of the original SOW shall continue in full force and effect as provided therein.

# **AMENDMENT**

WHEREAS Client and CAG entered into a Statement of Work dated November 7, 2013 (the "Agreement"); and

WHEREAS this SOW was updated to extend the term through 29 September 2022; and

NOW, THEREFORE, for the consideration provided herein, the Parties now wish to amend the SOW as set forth below. The parties agree as follows:

### **TERM**

Pursuant to Section 1), the Parties agree to execute a renewal for an additional three-month term. This Amendment updates the existing termination date of **29 September 2022** to **31 December 2022**. This is the second renewal executed under Section 1) and reserves 2 remaining renewals as options.

### **FEES FOR SERVICES**

The rates, fees, expenses for service remain unchanged.

# **ACCEPTANCE**

In Witness Whereof, the parties have caused this Statement of Work to be executed by their duly authorized representatives.

Columbia Advisory Group, LLC	Wharton County Junior College:
Ву:	Ву:
Date:	Date:
Name:	Name:
Title:	Title: