

Proposed Agenda Item **Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday 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: August 18, 2020

Date of This Proposal: August 6, 2020

SUBJECT (item as it will appear on agenda):

Approve Strata Information Group (SIG) to complete Back-2-Basics workshops on the Student, Student AR, Financial Aid, HR-Payroll, and Finance modules of our Banner Enterprise Management System.

RECOMMENDATION:

Approve Strata Information Group (SIG) to complete Back-2-Basics workshops on the Student, Student AR, Financial Aid, HR-Payroll, and Finance modules of our Banner Enterprise Management System at a cost of \$59,500.00.

BACKGROUND/RATIONALE:

The Back-2-Basics workshops are designed to identify gaps between the College's business processes and the Banner Enterprise Management System's modules, and compare the processes and configurations with industry best-practices. The output from these workshops will be used to prioritize the suggested changes to allow for increased automation, return on investment, and increased service to students, departments, and management. The items were priced using a Strata Information Group contract # DIR-TSO-3842 through the Texas Department of Information Resources. Under section 271.102 of the Local Government Code, and again in Texas Government Code 791 contracts from this purchasing cooperative satisfy State of Texas bid requirements.

Estimated Cost and Budgetary Support (how will this be paid for?): \$59,500.00 Cares Act Funds

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

Pamela J. Youngblood, Vice President of Technology Philip Wuthrich, Director of Purchasing

SIGNATURES: Marybelle P. Albrecht	8-7-20
Originator Vanula Shumbur & B. Drocion	Date 8/7/2020
Cabinet-Level Supervisor PRESIDENT'S APPROVAL:	Date
RESIDENT S AFFROVAL:	

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