

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: April 17, 2018 Date of This Proposal: April 4, 2018

SUBJECT (item as it will appear on agenda):

Approve the transfer from the MIS Plant Fund of \$17,740.00 for Strata Information Group (SIG) to provide consulting/training services for the Financial Aid Banner system.

RECOMMENDATION:

SIGNATURES:

Approve the transfer from the MIS Plant Fund of \$17,740.00 for Strata Information Group (SIG) to provide consulting/training services for the Financial Aid Banner system.

BACKGROUND/RATIONALE:

Expert knowledge is needed in the area of Financial Aid to assist with set-up of period-based budgeting and year-round PELL. SIG is the vendor WCJC uses to assist with training/consulting services in regards to the Banner MIS system.

Estimated Cost and Budgetary Support (how will this be paid for?): \$17,740.00 Current Unrestricted Operating Budget for 2017-2018

RESOURCE PERSON(S) [name(s) and title(s)]: Pamela J. Youngblood, Vice President of Technology David Leenhouts, Vice President of Student Services

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