

**ACTION ITEM FOR BOARD OF REGENTS MEETING**  
**LEE COLLEGE DISTRICT**

**Meeting Date: June 20, 2024**

**AGENDA ITEM: Consideration of Campus Computers Bulk Purchase**

**The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve the purchase of Computers from Dell Corporation (TX DIR-TSO-3763) for the sum of \$431,917.19.**

**Proposal is within Budgetary Allocations**

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**Annette Ferguson, Vice President of Finance  
and Administration**

**Detail**

The bulk purchase of computers for faculty, staff, and student classrooms has allowed Lee College to recognize significant savings by leveraging the campus purchasing power to reduce costs. The contract is offered through the State of Texas Department of Information Resources (DIR) which satisfied the competitive requirement in Texas Education Code Section 44.031.

**Resource Personnel**

Dr. Carolyn Lightfoot, Chief Information Officer, Information Technology  
Annette Ferguson, Vice President, Finance and Administration  
Jonathan Harris, Director, Purchasing

**Fiscal Implications**

Costs are budgeted

**Exhibit**

Bulk Computers Quote Dell-TX DIR-TSO-3763

**Proposal in Compliance with Board Policy**

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**Dr. Lynda Villanueva, President**

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**Leslie Gallagher, Chief of Staff and Vice President,  
Strategic Initiatives**

**Approved: \_\_\_\_\_ No: \_\_\_\_\_**

**Date: \_\_\_\_\_**