

Date of Board Meeting: June 21, 2022

Subject: Interim Chief Information Officer

Recommendation: Approve the amendment submitted by Columbia Advisory Group to provide an interim Chief Information Officer for the College through September 30, 2022.

Background and Rationale:

The College is in the process of hiring a full-time Chief Information Officer (CIO) to serve as the functional lead of the Office of Information Technology. Columbia Advisory Group was previously 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 September 2022.


Cost and Budgetary Support: \$75,000 + travel (to be paid for using CRRSAA funds)

Strategic Priority Alignment:


- Student Success Community Impact
 Resource Optimization Institutional Excellence

Resource Person(s): Amanda Allen, Ed.D.; VP of Strategy, Enrollment Management, and Technology

Signatures:

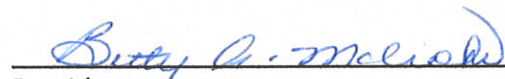


Originator May 20, 2022
Date




Cabinet-Level Supervisor May 20, 2022
Date

President's Approval:



President 5.23.22
Date



Wharton County Junior College
Amendment No. 1
Interim CIO Statement of Work
20 May 2022

This Amendment No. 1 ("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

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 **30 June 2022** to **29 September 2022**. This is the first renewal executed under Section 1) and reserves 3 remaining renewal as options.

FEES FOR SERVICES

The fees for service remain unchanged, and the updated total contract value is updated as:

Invoice Frequency	Extension Term/Duration (Months)	Monthly Invoice Amount	Extension Total Cost
Monthly	3	\$25,000	\$75,000

EXPENSE REIMBURSEMENT

The Section 7 Expense Reimbursement will be amended to add the following, and leaving all other provisions in Section 7 as stated in the SOW:

- Lodging expenses will be limited to no more than \$1,000 per month.

ACCEPTANCE

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

Columbia Advisory Group, LLC

By: _____

Date: _____

Name: _____

Title: _____

Wharton County Junior College:

By: _____

Date: May 23, 2022

Name: Betty McCrohan

Title: President