

Collin County Community College District Board of Trustees

2018-1-3

January 23, 2018

Resource: Neil Matkin
District President

DISCUSSION ITEM: Report Out of the Finance and Audit Committee and Ratification of a Contract for Consulting and Professional Services with University Professional & Continuing Education Association

DISCUSSION: The College sought to engage the consulting services of Ray Schroeder, a pioneer and nationally recognized expert in distance learning, through the University Professional & Continuing Education Association (UPCEA) to help foster strategic and organizational initiatives associated with Collin College's distance and on-line learning programs. University Professional & Continuing Education Association is a non-profit corporation organized exclusively for education, scientific, research, mutual improvement, and professional purposes. UPCEA promotes quality in professional and continuing higher education and enables professional and continuing higher education leaders to serve the needs of diverse publics effectively. The Finance and Audit Committee will discuss ratification of a contract engaging Ray Schroeder/UPCEA in support of the design and development of expanded and enhanced technology, programs, and services in the College's distance and online educational efforts.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President requests ratification of the contract for consulting and professional services with University Professional & Continuing Education Association

SUGGESTED MOTION: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District ratifies the contract for consulting and professional services with University Professional & Continuing Education Association."