

RESOLUTION FY 2012-25

Approval of Funds for Datatel Action Plan Implementation

WHEREAS, Ellucian (formerly Datatel) has completed a thorough assessment of Edison Community College's implementation of the Colleague (Datatel) system and recommended upgrades to the system including an upgrade to the Microsoft SQL database administration system, implementation of new functionality, and process improvements, and

WHEREAS, the Edison Community College Administration has selected those recommendations which will have the greatest benefit to the College and provide the greatest value, and

WHEREAS, the College has negotiated a contract with Ellucian to purchase the consulting services and software licenses necessary to implement those agreed-upon recommendations in Fiscal Year 2013 at a price which includes a significant discount if the contract is executed by May 31, 2012, and

WHEREAS, the College cannot enter into a contract to purchase goods or services without prior budget approval because Ohio Revised Code, Section 3358.06 specifies, "No contract of the college's board of trustees involving the expenditure of money shall become effective until the treasurer certifies that there are funds of the board otherwise uncommitted and sufficient to provide therefor.", and

WHEREAS, the College's Budget for FY2013 includes the funds for this project but will not be approved until after the May 31, 2012 deadline for executing the aforementioned Ellucian contract,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Edison Community College that the funds to execute said contract are committed in the amount of:

\$21,050 for consulting fees which will be expensed,
\$13,555 for annual licenses, and
\$242,095 for a database server, one-time software license fees, and
implementation/consulting which will be capitalized,

Added to the agenda by action of the board, May 23, 2012