



Friday, May 29, 2020
SPECIAL MEETING OF THE BOARD OF TRUSTEES

4:00 p.m.

333 East 8th Street
Oakland, CA 94606
VIRTUAL MEETING VIA ZOOM WEBINAR

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20
Those that would like to view the meeting can do so Live on Peralta College's YouTube link:
https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PUBLIC COMMENTS

In order to equitably facilitate public comments, the following is required:
STEP 1 - Send all public comments to the Clerk of the Board at bmartinez@peralta.edu
STEP 2 - Those participating in public comment are also required to register for the webinar at the following link:
https://cccconfer.zoom.us/webinar/register/WN_66iDR9fjS8iSMkWxDFz4Bw
After registering, you will receive a confirmation email containing information about joining the webinar.

Welcome to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on BoardDocs: <https://www.boarddocs.com/ca/peralta/Board.nsf>
Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>
The meeting can also be viewed Live on Peralta College's YouTube link:
https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

1. PUBLIC COMMENT - 4:00 P.M.

Subject

1.1 Public Comment

Meeting

May 29, 2020 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Access

Public

Type

Action, Discussion, Procedural

2. OPEN SESSION

Subject

2.1 Consider Approval of the Oracle Cloud Services Agreement in the amount of \$6,339,602.95. Presenter: Chief of Staff Warden

Meeting

May 29, 2020 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Access

Public

Type

Action

Preferred Date

May 29, 2020

Absolute Date

May 29, 2020

Fiscal Impact

Yes

Dollar Amount

\$6,339,602.95

Budgeted

Yes

Budget Source

General Fund - \$2,440,271.00 and Measure G - \$3,899,331.95 - Total \$6,339,602.95

Recommended Action

Approve the Oracle Cloud Services Agreement in the amount of \$6,339,602.95.

TO: Peralta Board of Trustees

FROM: Dr. Regina Stanback Stroud, Chancellor

PREPARED BY: Chief of Staff Delisle Warden

BACKGROUND/ANALYSIS:

The Peralta Community College District Information Technology Division has finalized the upgrade plans for the PeopleSoft Enterprise Application. At present, Information Technology has completed its fifth and final stages of contract negotiation for better terms and pricing for the Peralta Community College District.

This plan not only upgrades to a Cloud platform but implements modules that address many of the challenges depicted in the Financial Crisis Management Assistance Team, Collaborative Brain Trust and Accrediting Commission for Community and Junior Colleges reports. It also removes some unnecessary expenditures incurred by the district due to additional extended support with Oracle Cooperation.

DELIVERABLES/SCOPE OF WORK:

The project will be completed in two phases.

Phase I at a cost of \$1,437,631.95 will consist of:

- Migration to Oracle Database from Microsoft Sequel
- Migration to Oracle Cloud Infrastructure
- Max Availability Disaster Recovery Option
- Addition of Oracle Managed Services and Oracle Functional Services
- Enterprise Level Hardened Security and Access Management
- Deliver a supported and maintained, stable platform upon which future implementation projects can occur

Phase II at a cost of \$2,461,700.00 will consist of:

- PeopleSoft Campus Solutions (Student Portal) -upgrade to current version
- PeopleSoft Human Resources System (HR, Benefits, Payroll) - upgrade to current version
- PeopleSoft Financial System - upgrade to current point release, application update, security update

The ongoing operating expenses (licenses) for the next five years at a cost of \$2,440,271.

- This amount is typically approved annually.
- The district is able to realize a savings of \$1,826,447.00 by approving the 5-year operating expense as a part of the agreement.

The total cost of Phase I, Phase II and Operating Expenses is \$6,339,602.95

ANTICIPATED COMPLETION DATE:

June 2021

EVALUATION AND RECOMMENDED ACTION:

The Interim General Counsel/Chief of Staff and the Chancellor recommend approval of the Oracle Cloud Services Agreement and ordering documents.

File Attachments

[MHEC Contract.pdf \(3,319 KB\)](#)

[OCI Tech Ordering Document Phase 1 upload 05212020.pdf \(245 KB\)](#)

[US-OD-9816739-PCCD-v3 Phase 2 05072020 upload 05212020.pdf \(822 KB\)](#)

[US-OD-9183416-PCCD-v7 Operating Expense 05072020 upload 05212020.pdf \(1,229 KB\)](#)

3. ADJOURNMENT

Subject

3.1 Meeting Adjournment

Meeting

May 29, 2020 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Access

Public

Type

Action

Recommended Action

Meeting adjourned at