

# Navajo County Community College District

## Governing Board Special Teleconference Meeting Minutes

September 28, 2015 – 10:30 a.m.

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

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**Governing Board Member Present via phone:** Ms. Ginny Handorf; Mr. James Matteson; Mr. Prescott Winslow

**Absent:** Mr. Daniel Peaches; Mr. Frank Lucero

**Staff Present in Person:** President Jeanne Swarhout; IS Director PJ Way; Recording Secretary to the Board Terese Shevat.

**Staff Present via phone:** Vice President Mark Vest

**Others Present in Person:** Ed Gentry; Ian Graham

**Others Present via phone:** Everett Robinson

### **Agenda Item 1: Call to Order**

Chair Handorf called the meeting to order at 10:31 a.m.

### **Agenda Item 2: Adoption of Agenda**

*Mr. Matteson moved to adopt the agenda as presented. Mr. Winslow seconded the motion. The vote was unanimous in the affirmative.*

### **Agenda Item 3: Call for Public Comment**

None

### **Agenda Item 4: New Business**

#### ***Request to Approve Purchase of a Storage Area Network Solution (Action) – Director Way***

Director Way stated the Title III Grant for the EAGLE project will come to a close on September 30. He explained there was the possibility the College could have spread this out for an additional year with a request for Title III Grant funding; however, because the College had applied for another Title III Grant of the same type, the College was not eligible to maintain two grants at the same time and the money available should be spent down or forfeited.

Staff recommends the Board approve the purchase of Storage Area Network (SAN) equipment, hardware, onsite implementation, and warranty services in the amount of \$112,967.10, including sales tax, from CDW-G to provide increased storage capacity for core conferencing and virtualization (VDI) for the EAGLE project under the Title III grant funding. CDW-G is part of the National IPA Cooperative Contracting program. Bridgit & Nefsis conferencing system and VMware VDI management components will be migrated and supported for the next three to five years on the new storage solution.

Mr. Winslow asked if this purchase will spend down all or almost all of the remaining balance. Director Way stated it would be approximately a little over a quarter of what the College has in the balance; however, there are additional components identified which are under the \$50,000 limit and do not require Board approval.

Mr. Winslow asked if this expenditure was planned for with other funds. Director Way stated this is something originally scheduled to be done under the Title III Grant, had there been additional time.

Mr. Winslow asked if the purchase was selected from other options or was this the best single option the College could use the balance of funds for. Director Way stated IS looked at various other options but this option was deemed exactly what the College was looking for at the best price possible.

Mr. Matteson asked if this was a competitive bid. Director Way stated it was.

Chair Handorf asked if there were other remaining projects selected to use up the rest of the \$300,000. Director Way stated there are additional components that will fit into this specific solution and other items that will support our current infrastructure, improving portions of the EAGLE project as well as VDI.

Mr. Winslow requested the Board be informed as to what act the Title III Grant being discussed could be found under. President Swarouth stated the Title III Grant for the EAGLE project is under section 319 (b) (2) of the Higher Education Act of 1965, and stated staff would be sure to provide the Board with this information in the future.

*Mr. Winslow made a motion to approve the purchase of a Storage Area Network Solution from CDW-G in the amount of \$112,967.10, from Title III funds. Mr. Matteson seconded the motion. Motion passed unanimously.*

#### **Agenda Item 5: Announcement of Next Meeting**

Chair Handorf stated the next District meeting is scheduled for Tuesday, Oct. 20, 2015, followed by a retreat.

#### **Agenda Item 6: Adjournment**

*The meeting was adjourned at 10:44 a.m. upon a motion by Mr. Matteson, a second by Mr. Winslow, and a unanimous affirmative vote.*

Respectfully submitted,

Terese Shevat  
Recording Secretary to the Board

