

**COMMITTEE AS A WHOLE
ZOOM MEETING OF THE BUSINESS AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES
Community College of Philadelphia
Thursday, March 3, 2022– 9:00A.M.**

TO: Members of the Business Affairs Committee of the Board of Trustees
FROM: Jacob Eapen
DATE: February 25, 2022
SUBJECT: Business Affairs Committee (Committee as a Whole) Meeting

A Zoom meeting of the Business Affairs Committee (Committee as a Whole) is scheduled for **Thursday, March 3, 2022 at 9:00 A.M.** The Zoom information for the Public Session follows:

Topic: Business Affairs Committee (Committee as a Whole) Meeting - Public Session
Time: Mar 3, 2022 09:00 AM Eastern Time (US and Canada)
Join Zoom Meeting
<https://ccp.zoom.us/j/99070233890?pwd=VUg4aG5ibzFNbnpKbHFIKzRsY3RiQT09>
Meeting ID: 990 7023 3890
Passcode: 8029
One tap mobile
+13126266799,,99070233890# US (Chicago)
+16465588656,,99070233890# US (New York)

PUBLIC SESSION
AGENDA

Please note that Attachment A contains a spreadsheet that lists the vendor/consultant, the amount, and the source of funding (i.e., Capital Budget, Operating Budget, Perkins Grant, or Bond Proceeds) which College Administration is seeking approval.

(1) Computer Purchase from Dell to Support Students at the Career for the Advanced Technology Center (CATC) (Action Item)

Staff reviewed a variety of technology deployment options to purchase in order to support students in the new CATC Center. In reviewing options, cost, unit capabilities and availability were primary considerations. Getting CATC ready with current technology provides a critical role in expanding student/staff capabilities and overall productivity.

Special pricing was obtained through COSTARS (Commonwealth of Pennsylvania's Cooperative Purchasing Program).

Dell is leveraging our COSTARS agreement which allows for a standard 9% discount of the List Price.

Source of Funding: \$191,730 from Perkins Grant and \$142,422 from Bond proceeds.

Attachment B contains a detailed listing of all the technology components.

Staff requests that the Business Affairs Committee recommend to the full Board the purchase of the CATC Technology Outfitting Project from Dell at the total cost of \$334,152 which includes a three-year maintenance and support. The project will be paid from the Perkins Grant (\$191,730) and from the Bond Proceeds (\$142,422).

(2) Concept for New Health & Life Sciences Building and Resolution of Support for FY 2022-23 PDE Capital Applications (Action Item)

The Pennsylvania Department of Education (PDE) requires that all capital applications submitted during the annual capital application process include a Board Resolution of Support for the Project. For the FY 2022-2023 process, and all subsequent cycles, PDE is requiring that previously submitted projects be submitted with new Resolutions.

The Health and Life Sciences Building and the Simulation/Skills Lab for Nursing and Other Allied Health Programs will be categorized as new capital projects with the Simulation/Skills Lab for Nursing and Other Allied Health Programs as a cash project. The Physics Instructional Space Enhancements is a carryover capital project and will be submitted as a cash project.

Staff requests that the Business Affairs Committee recommend to the full Board the approval of the Resolution of Support for Fiscal Year 2022-23 PDE capital applications. Please refer to Attachment C for the Resolution of Support detailing the projects.

(3) Next Meeting:

The next regularly scheduled meeting of the Business Affairs Committee will be held on Wednesday, March 23rd at 9:00 A.M.

EXECUTIVE SESSION

An Executive Session will follow the Public Session. The Zoom information for the Executive Session follows:

Topic: BAC Committee as a Whole (Executive Session)
Time: Mar 3, 2022 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://ccp.zoom.us/j/95076791735?pwd=SDlMaG51ZjRRNGJHeGtXZ1V0c3V6Zz09>

Meeting ID: 950 7679 1735

Passcode: CCP

One tap mobile

+13126266799,,95076791735# US (Chicago)

+16465588656,,95076791735# US (New York)

JE/lm

Attachments

**c: Mr. Jeremiah White
Dr. Donald Generals
Ms. Marsia Henley
Mr. Gim Lim
Mr. Derrick Sawyer
Dr. Vishal Shah
Mr. Vijay Sonty
Mr. John T. Wiggins
Victoria L. Zellers, Esq.**

ATTACHMENT A
FUNDING FOR ACTIONS ITEMS

BUSINESS AFFAIRS COMMITTEE MEETING
(COMMITTEE AS A WHOLE)

AGENDA: MARCH 3, 2022

Agenda No.	Vendor/Consultant	Amount	Source
1	Dell	\$334,152	Perkins Grant (\$191,730)/Bond Proceeds (\$142,422)

ATTACHMENT B

**Computer Purchase from Dell to Support Students at the Career
for the Advanced Technology Center**

Detailed Listing of all the Technology Components

CATC Technology Quotes					
	<u>Quote Number</u>		<u>QTY.</u>	<u>Unit Price</u>	<u>Total</u>
Dell	3000111780399.1	Desktops - Optiplex 7780	4	\$1,956	\$7,824
Dell	3000111781531.1	Desktops - Optiplex 5090 plus Monitor	149	\$1,335	\$198,915
Dell	3000111783424.1	All-in-One Units	16	\$1,309	\$20,944
Dell	3000111785210.1	Extreme Rugged Tablets	50	\$2,019	\$100,950
Dell	3000112680198.1	Bretford - Charging Cart for Tablets	3	\$1,056	\$3,169
Dell	3000112677000.1	4K Interactive Touch Monitor	1	\$2,350	\$2,350
		TOTAL			\$334,152

ATTACHMENT C

**Resolution of Support for
2022-23 PDE Capital Applications**

COLLEGE: Community College of Philadelphia

**TITLE: FISCAL YEAR 2022-2023 PDE CAPITAL PROJECTS APPLICATIONS
Board of Trustees**

**BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE COMMUNITY COLLEGE OF PHILADELPHIA APPROVE
THE SUBMISSION OF PDE APPLICATIONS FOR THE FOLLOWING CAPITAL PROJECTS:**

PROJECT

NAME: New Project: Health and Life Sciences Building

Already a health care hub of the United States, Philadelphia is emerging as the *Cellicon* capital of the country. The life sciences and health care industries are driving the engine of growth for the city and the state. The Health and Life Sciences building embodies Community College of Philadelphia's commitment to preparing the leaders and workforce of tomorrow for the industries. The building will feature the most technologically advanced collaborative learning spaces, state of the art simulation classrooms, and advanced life science laboratories. The building will house programs that will train students in the areas of nursing, dental hygiene, biology, and workforce development programs in pharmaceutical and cellular biology. The building is aimed at fostering a spirit of collaborative teaching and learning amongst students and faculty.

Estimated Total Cost of Project \$45,000,000

PROJECT

NAME: New Project: Simulation/Skills Lab for Nursing & Other Allied Health Programs

Enhancements are needed in the West Building to create a state of the art simulation/skills lab environment that can be used by the Nursing and Allied Health programs to allow for skill development and interprofessional education and experiences for the students in these programs. The current lab configuration is not optimal and lacks adequate space. The enhancement will allow for better clinical group simulations, coaching and mentoring activities and would allow for additional lab sections to be run simultaneously. Included with the enhancements would be the creation of two dedicated simulation labs with an adjacent control room. The space would mimic a hospital room and have the appropriate technology to live-feed and record the simulations. A small computer room for student use would also be added. With this enhancement there will be student opportunities to experience the lab components of nursing, respiratory, diagnostic imaging, dental and clinical lab technician as part of the Allied Health 101 course. Instructors and students will have better access to technology rich tools for acquiring knowledge that will lead to improved student outcomes.

**Estimated Total Cost of Project \$725,000
Cash Project**

PROJECT

NAME: Carry Over Project: Physics Instructional Space Enhancements

The enhancement of the Physics learning environment consists of facilitating an integrated lecture and laboratory approach, providing easy access to technology and space for demonstration, increased and more efficient space utilization for materials handling / storage, and re-structuring of areas for lab preparation that are needed to support the new technologies, the state-of-the-art equipment and evolving pedagogy of the fields of Physics and Engineering Science. This update will include life-safety and improve accessibility throughout. Instructors and students will have technology rich tools for discovering information and acquiring knowledge thus creating an interactive environment that will foster the ability to exchange information and improve the students' learning experience and course outcomes. The estimated costs for the enhancements to the Physics instructional space are \$627,000 which includes all equipment.

**Estimated Total Cost of Project \$627,000
Cash Project**

Jeremiah J. White, Jr.
Chair, Board of Trustees

Date of
Board
Approval:

Community College of Philadelphia

March 3, 2022
