



# Westchester Community College

State University of New York

**14365**

September 30, 2010

To: Board of Acquisition and Contract

From: Joseph N. Hankin  
President, Westchester Community College

Re: Authority for the County of Westchester to renew an agreement with the Putnam/Northern Westchester Board of Cooperative Educational Services for co-sponsorship of adult and continuing education programs for the period September 1, 2010 through August 31, 2011

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By resolution approved on September 24, 2009 (the "September 24th Resolution"), your Board authorized the County acting by and through Westchester Community College (the "College") to enter into an agreement (the "Agreement") with the Putnam/Northern Westchester Board of Cooperative Educational Services (the "Northern BOCES") whereby the College and Northern BOCES would develop and implement co-sponsorship of adult and continuing education programs to be offered to the general public using the combined resources, talents, services and facilities of each party. The Agreement provided that the College furnish administrative and financial support and that Northern BOCES furnish registration services, course announcements, teaching and other personnel together with classroom space, tuition collection and deposit services and on-site management services for the co-sponsored programs. The term of the Agreement was from September 1, 2009 through August 31, 2010 with the County having the sole option to renew the Agreement for up to four (4) additional one (1) year periods.

Authority is now requested for the County to renew the Agreement for the first renewal period September 1, 2010 through August 31, 2011 in an amount not to exceed **Four**

**Hundred Ninety Six Thousand Eight Hundred Twenty Five Dollars (\$496,825),**  
pursuant to an approved budget.

The College has statutory authority to enter into this Agreement pursuant to New York State Education Law section 6306(7), which states “Subject to the approval of the local sponsor . . . the board of trustees of each community college may enter into any contract or agreement deemed necessary or appropriate for the effective operation of the college. . . .” Accordingly, approval of the Board of Legislators under GML Section 119-o is not required.

The Agreement is exempt from the procurement policy pursuant to Section 3(a)(iii) thereof.

Except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement shall remain unchanged.

This contract will enable the College to continue its mission of providing lifelong learning for the residents of Westchester County. The contract performance is monitored by the College Office of Institutional Research to ensure that contractual obligations are met by Northern BOCES.

Accordingly, I recommend adoption of the attached resolution.

JNH/LZ

Encls.

APPROVED BOARD OF ACQUISITION & CONTRACT 10/28/2010 - JOMAR VIEIRA, SECRETARY

## RESOLUTION

Upon a communication from the President of Westchester Community College, be it hereby

**RESOLVED**, that the County of Westchester be and hereby is authorized to renew an Agreement with the Putnam/Northern Westchester BOCES for the co-sponsorship of adult and continuing education programs, commencing September 1, 2010 and terminating August 31, 2011, in an amount not to exceed **Four Hundred Ninety Six Thousand Eight Hundred Twenty Five Dollars (\$496,825)**, to be paid quarterly pursuant to an approved budget; and be it further

**RESOLVED**, that except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all instruments and to take all action necessary to implement the purposes hereof.

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Object	Sub-Trust Account	Dollars
701	34	8126	4408		\$496,825

Budget Funding Year(s) 2010/11 Start Date 9/1/10 End Date 8/31/11

(must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \$496,825 \_\_\_\_\_

\$ 496,825 Federal Aid \_\_\_\_\_

(must match resolution)

Other \_\_\_\_\_