



Westchester Community College

State University of New York

58201

July 25, 2017

To: Board of Acquisition and Contract

From: Belinda S. Miles
President, Westchester Community College

Re: Resolution authorizing Westchester Community College to again extend an agreement with the Regents of the University of California whereby career and college awareness/readiness services will be provided to English language learners from the Ossining and Tarrytown school districts and to increase the amount payable to the College.

On August 19, 2015, your Honorable Board authorized the County of Westchester, acting by and through Westchester Community College (the "College"), to enter into an agreement with the Regents of the University of California, acting by and through the University of California, Los Angeles ("UCLA"), whereby career and college awareness/readiness services would be provided to English language learners from the Ossining and Tarrytown school districts for the period January 1, 2015 through December 31, 2015 for an amount not to exceed \$24,000. The agreement was subsequently executed.

On May 5, 2016, your Honorable Board authorized the College to amend the agreement with UCLA in order to extend the agreement until December 31, 2016. This First Amendment was subsequently executed.

Authority hereby requested in order to again amend the agreement with UCLA in order to extend the termination date to December 31, 2017 and to increase the not to exceed amount to be payable to the College by an additional \$17,479.00, for a new total not to exceed amount of \$41,479.00. It should be noted by your Honorable Board, that \$13,118.00 in funding remains from the original not to exceed amount and both UCLA and the College would like to continue this program.

UCLA was awarded a Project ExcEL (Excellence for English Learners) Development Grant by the U.S. Department of Education. Pursuant to the agreement, the College has been supporting the career and college readiness of participants through activities such as college information sessions (in Spanish and English) specifically geared to English language learners and foreign born families, English language instruction, college visitations, assistance with the college application process, scholarship and financial aid applications and other outreach programs.

Attached is an appropriate resolution.

BSM/jpi
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/24/2017 - LISA MRIJAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester, acting by and through Westchester Community College, is hereby authorized to amend an agreement with the Regents of the University of California, acting by and through the University of California, Los Angeles (“UCLA”), whereby career and college awareness/readiness services will be provided to English language learners from the Ossining and Tarrytown school districts in order to extend the termination date to December 31, 2017 and to increase the not to exceed amount to be payable to the College by an additional \$17,479.00 for a new total not to exceed amount of \$41,479.00; and be it further

RESOLVED, that all other terms and conditions shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute all documents and take all actions necessary to effectuate the purposes thereof.

Original Agreement: \$24,000.00
 First Amendment: \$ 0.00
 This Amendment: \$17,479.00
Total new NTE: \$41,479.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	703	9997		9781	T466	\$17,479.00

Budget Funding Year(s) Start Date: 1/1/17 End Date: 12/31/17
 (must match resolution)

Funding Source: Tax Dollars _____ Contractor Federal I.D. No./ Social Security No.: _____
 State Aid _____
\$17,479.00 Federal Aid _____ Vendor No.: _____
 (must match resolution) Other _____ Encumbrance No.: _____