

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 9, 2014

Agenda Item: 4.4 (Tabled from November 18, 2014 Meeting)

Subject: Adoption of Resolution No. 07-1415 – Authorization to Continue Utilization of the State of California CAL-Card Purchasing Program

Background: On January 21, 2003, the Board approved the District’s participation in the State of California’s CAL-Card Purchasing Card Program and their agreement with U.S. Bank National Association. The State of California recently conducted a request for proposal process and has awarded the State of California, Department of General Services, contract to U.S. Bank National Association. The term of this participation shall begin upon signature approval and end December 31, 2018.

To continue participation in this State of California CAL-Card program, the District must renew its participation authorization by the Board.

Recommended Action: That the Board of Trustees Adopt Resolution No. 07-1415 – authorization to participate in the State of California’s CAL-Card Purchasing Program. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the Master Service Agreement (DGS MSA 7-14-99-22) on behalf of the District.

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Submitted: Lorenzo Legaspi/Date

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Approved: Jannett N. Jackson/Date

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\_\_\_\_\_ APPROVED

\_\_\_\_\_ DISAPPROVED

\_\_\_\_\_ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 07-1415

RESOLUTION AUTHORIZING TO PARTICIPATE IN THE STATE OF CALIFORNIA CAL-CARD PURCHASE CARD PROGRAM MASTER SERVICE AGREEMENT (DGS MSA 7-14-99-22)

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the State of California and U.S. Bank National Association for the purpose of providing a procurement card program as stipulated in the State of California CAL-Card Purchase Card Program Master Service Agreement (DGS MSA 7-14-99-22); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT authorizes the entering into said Master Services Agreement and that the person listed below, is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi, Vice Chancellor, Business Services

Signature: \_\_\_\_\_

PASSED AND ADOPTED by the following roll call vote this 9<sup>th</sup> day of December, 2014:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary of the Board of Trustees of the  
Chabot-Las Positas Community College District,  
State of California, County of Alameda