

**PALO VERDE COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**  
One College Drive in Blythe – CL 101  
*(and Teleconference held at Needles Center, 725 West Broadway, Needles, CA)*  
Tuesday, December 11, 2012  
5:00 p.m.

**Meeting 12-23**

**ADDENDUM TO THE AGENDA**

**XII. ACTION ITEMS**

**B. Business**

**Resolution 12-23 B-99 – CONTRACT WITH METASOFT SYSTEMS INC.**

**BACKGROUND:** The College and Foundation have the opportunity to partner with Grant Funding Resources Proposal (Metasoft Systems Inc.) that provides grant and scholarship resources. The amount of the contract is \$7,995.00 (\$1,599/year) for 5 years with a money back guarantee that if we have not received revenue within the first 6 months, the service can be canceled for a full refund. The service provides access to resources and databases for donors and organizations that typically make funds available, as well as grant preparation assistance, and templates for letters requesting funds. We believe this to be a cost effective opportunity to generate new sources of income and are proposing a partnership with the PVCCD Foundation whereby the District will pay two thirds and the Foundation one third of the costs (\$5,277 and \$2,718 respectively). The issue at hand is that this offer expires December 31, 2012 and the price goes up in the new year. The Foundation Board does not meet until January, 2013 and cannot approve the proposed partnership and associated costs. Therefore, it is recommended that the College make the full payment, seeking ratification and approval from the Foundation at that time.

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the 5 year contract with Metasoft Systems Inc. for \$7,995.00, with the understanding that a partnership and reimbursement with Palo Verde Community College District Foundation for one third of the cost will be sought.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-23 B-99 be: (approved) (tabled until \_\_\_\_\_) (denied)

Gregory \_\_\_\_\_ (Advisory)  
Arneson \_\_\_\_\_ Hyduke \_\_\_\_\_ Rodriguez \_\_\_\_\_  
Gonzalez \_\_\_\_\_ Lewis \_\_\_\_\_ Thomas \_\_\_\_\_

Motion carried/lost; Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_