

July 17, 2003

04-010

BOARD RESOLUTION TO REVOKE BOARD
RESOLUTION 96-114 WHICH AUTHORIZED
CONTINUATION OF THE COMPUTER ADVANCE
PROGRAM

PREPARED BY: Jerry Donnelly, Director, Human Resources Department

APPROVED BY: Randy McEwen, Vice President, Administrative Services
Jesus "Jess" Carreon, President

REPORT: The College established a "Computer Advance Program" in 1987 to facilitate employee computer literacy and access to home computers for teaching and staff assignments. The program allowed the college to advance eligible staff up to \$2,000 for the purchase of home computer hardware and software, with a two year repayment period by payroll deduction. Staff incurred no interest charges during the period of repayment. In June, 1996 the Board authorized continuation of the program by a resolution which included the statement: "That the Board authorizes the College to continue the Computer Advance Program until such time as the Board revokes the above resolution."

As part of the overall budget reduction strategies developed by staff in preparing the FY03-04 budget, staff determined that the pioneering need for this program has been met and that this incentive program based on interest-free loans is no longer justifiable in the current fiscal climate. Accordingly the FY04 budget includes the elimination of this program.

RECOMMENDATION: That the Board of Directors approve this resolution to formally revoke prior Board Resolution 96-114.

Director Anderson moved for approval of Resolutions 04-001, 04-010 through 04-021 and 04-023 and it was approved unanimously.