

Mr. Scott Nelson, Emergency Medical Science Program Director, said technology for health professions simulation manikins have improved significantly over the past several years. The software may also be updated.

A motion was made by Mrs. Garza to approve the purchase of tetherless manikin in the amount of \$39,017 from Laerdal Medical Corporation through Buyboard contract 610-20 and authorize President Rodríguez to execute the Purchase Order contract, as presented. The motion was seconded by Mrs. Saenz and carried unanimously.

i. Consideration and possible action on award RFP 21-13 for Mechanical CPR Compression Device

Dr. Angelica Fuentes, Associate Vice President of Instruction-Academic Success, was called on to present the item. She noted the proposed equipment would be purchased with CARES Act grant funding.

She reviewed the RFP process, and Mr. Scott Nelson, Emergency Medical Science Program Director, described the proposed equipment.

A motion was made by Mrs. Garza to award RFP 21-13 for “Mechanical CPR Compression Device” to Stryker Sales LLC in the amount of \$52,719 and authorize President Rodríguez to execute the Purchase Order contract, as presented. The motion was seconded by Dr. Zavaleta and carried unanimously.

j. Consideration and possible action on award RFP 21-14 for Diagnostic Ultrasound System (Training)

Dr. Angelica Fuentes, Associate Vice President of Instruction-Academic Success, was called on to present the item. She noted the proposed equipment would be purchased with CARES Act grant funding. Dr. Fuentes and Dr. Ariel Villanueva, Diagnostic Medical Sonography Program Director, reviewed the RFP timeline and scope of work, proposed equipment. Dr. Villanueva said the equipment under consideration can be used on both humans and manikins.

A motion was made by Mrs. Garza to award RFP 21-14 for “Diagnostic Ultrasound System (Training)” to Sonosource, Inc. in the amount of \$38,215 and authorize President Rodríguez to execute the Purchase Order contract, as presented. The motion was seconded by Mr. De Leon and carried unanimously.

Dr. Zavaleta asked how outdated equipment is disposed of. Dr. Figueroa said TSC has local and legal policies in place for the disposal of assets that the college follows.