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ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

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County of Cook and State of Illinois

MAY 8 1998

COUNTY OF COOK
AND STATE OF ILLINOIS

INTERACTIVE TELECONFERENCING EQUIPMENT
CITY COLLEGES OF CHICAGO

THE CHANCELLOR

REPORTS

that the Board of Trustees approved the acceptance of an IBHE grant awarded to the Chicago Consortium for Higher Education (CCHE) under the Higher Education Cooperative Act (HECA) for which CCC is fiscal agent (Board Report #17840 dated 5-5-94); and

that the Board previously approved equipment purchases in accordance with the grant (Board Report #17969 dated 7-7-94, Board Report #19120, dated 3-7-96 and Board Report #19913, dated 5-5-97); and

that there is a need to upgrade equipment to compliment the existing equipment for continuation of the grant as follows:

<u>EQUIPMENT</u>	<u>COST</u>
9 each Media Upgrade Kit	\$156,789
9 each PTZ Camera 1	16,038
9 each PTZ Camera 2	17,991
9 each Enhanced Warranty	7,362
9 each Telephone and on-site support	9,900
Engineering and installation	10,800
Shipping	3,600
Less discount	<u>-24,750</u>
Total	\$222,750

that in previous Board reports, Ameritech has been approved to provide this equipment for the District telecommunications network and is the recommended vendor for this purchase to insure compatibility with the current equipment; and

that competitive bidding is not required for the purchase of telecommunications equipment.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the issuance of a purchase order in the amount of \$222,750.00 to Ameritech Custom Business Services, Westchester, for the purchase of telecommunications equipment as listed above.

FINANCIAL

\$222,750.00 – ICCB Technology Support Grant

Respectfully submitted:

Wayne D. Watson
Chancellor

May 8, 1998