

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

RESOLUTION

CAPITAL IMPROVEMENT PROJECT -- FY2000 BUDGET
WYCC-TV, CHANNEL 20
DISTRICT OFFICE

WHEREAS, as part of its Annual Budget review and approval, the Board of Trustees will consider several Capital Improvement Projects on September 22, 1999, when the Annual Budget for Fiscal Year 2000 is presented for approval; and

WHEREAS, the District's Capital Improvement Program to be included in the FY2000 Annual Budget for Board approval on September 22, 1999, will be administered and managed by the Public Building Commission of Chicago [PBCC]; and

WHEREAS, the Chancellor has recommended the Board's approval of the project pertaining to the upgrade and equipment purchases for WYCC-TV Channel 20, as part of the overall District Capital Improvement Program Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the upgrade and equipment purchases for WYCC-TV Channel 20, at an estimated total cost of \$1.7 million; and herewith approves the submittal of this project to the Public Building Commission of Chicago for management.

September 2, 1999

COLLEGE REVIEW: N/A REQ. NO. _____
President

CENTRAL OFFICE REVIEWS & DATES SIGNED:

| | | | |
|---|---|---------------------------------------|---|
| <u> </u> Purchasing Date | <u> </u> Contract Compl. | <u> </u> Legal 8/29/99 | <u> </u> Board Office 8/30 |
| <u> </u> Finance Date | <u> </u> Admin/ Svcs. 8/30 | <u> </u> Academic Aff. | <u> </u> Other |