

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

PROFESSIONAL CONSULTANT SERVICES  
WYCC CHANNEL 20

THE CHANCELLOR

REPORTS

that there is a need for the Board of Trustees to retain the services of a professional consultant to provide consulting services to WYCC-TV; and

that these services will involve areas such as:

- ▶ Operational management of WYCC,
- ▶ Production writing and management,
- ▶ Broadcasting of television consulting services,
- ▶ Sports and news journalism consulting services,
- ▶ Assisting in the development of outside funding sources,
- ▶ Assisting in the development of the new WYCC at the new Kennedy-King College,
- ▶ Graphic arts,
- ▶ Music,
- ▶ Theatre.

that the fee for these services will be at a rate of \$6,666.66 per month for an amount not to exceed \$80,000.00 beginning March 1, 2001 and terminating February 28, 2002, and

that a waiver from competitive bid requirements has been granted for these professional services.

THE CHANCELLOR

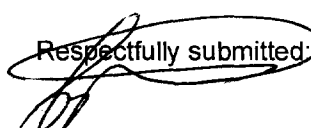
RECOMMENDS

that the Board of Trustees authorizes the the contracting with Ms. Sambolin for an amount not to exceed \$80,000.00 to Zoraida Sambolin, 4057 N. Lowell, Chicago, Illinois, from March 1, 2001 to February 28, 2002; and authorizes the Chairman to execute any documents pertaining to these professional services on behalf of the Board.

FINANCIAL

\$80,000.00 -- Educational Fund

Respectfully submitted:

  
Wayne D. Watson  
Chancellor

CITY COLLEGES OF CHICAGO

WAIVER OF COMPETITIVE PROCEDURE REQUIREMENT

Board rules state that it is the general policy of the District to use competitive procedures to select professional service consultants. Section 2 of the Board Rules, Purchasing Policies and Procedures, lists situations in which a waiver of competitive procedure requirement is possible. In order to retain a consultant without competitive procedures, this waiver form must be completed and approved by the College President, the appropriate Vice Chancellor or the Chancellor.

- 1. Type of consultant/services required: Public Television Executive Consulting Services.
2. Brief description of the need for a professional services consultant: The consulting services are needed to provide operational leadership, television production and management, and strategic planning services to WYCC. The goal is to continue the evolution of WYCC into the top public television station in the area.
3. Reason that competitive procedures are not appropriate in this situation: In accordance with Section 2.00 Rules for the Selection of Professional Services, Consultants, subsection 2.04 Other Professional Services, subsection 3: "A consultant's experience or skill in dealing with the matter under consideration makes it appropriate to engage the consultant without recourse to competitive procedures".

Ms. Sambolin's extensive experience in broadcast television is a necessity for WYCC. Her expertise in public television management, television production and staff development is crucial to the changes occurring to WYCC. Her leadership over the past year has brought about a significant change to WYCC. Her knowledge of the current WYCC and the plans for the future, assist the district in the planning, programming and building of the new WYCC facility at the new Kennedy-King College.

- 4. Is this firm a certified MBE ? NO certified WBE? NO

Comments

\*Note: The district M/WBE Plan requests that procuring departments make every good faith effort to meet the district's MBE and WBE purchasing goals. The MBE goal for City Colleges of Chicago is 25% and the WBE goal is 7%.

Person initiating request Date
College President (If request is from a college) Date
Chancellor (If request is from District Office) Date