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ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

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("Board")

NOV 1 2001

County of Cook and State of Illinois

COUNTY OF COOK
AND STATE OF ILLINOIS

**PROFESSIONAL CONSULTANT SERVICES
INFORMATION TECHNOLOGY ("IT")
DISTRICT OFFICE**

THE CHANCELLOR

REPORTS:

that there is a need to conduct a comprehensive review and evaluation of the information technology programs currently offered throughout the District ("Services"); and

CCC desires to utilize the professional IT consultant services of Dr. Leo J. Irakliotis, Associate Chairman, Department of Computer Science, University of Chicago, ("Consultant"), to provide the Services and also furnish the District with information regarding future developments in IT education; and

this purchase of professional consultant services is exempt from the competitive bidding requirements.

THE CHANCELLOR

RECOMMENDS:

that the Board of Trustees: (i) approve the negotiation of a four month professional services agreement with the Consultant, which will also contain two additional four month renewal options, in a total amount not to exceed \$5,000.00 per month, plus pre-approved travel and lodging expenses, if any; and (ii) authorizes the Board Chairman to execute an agreement, as outlined herein, on behalf of the Board.

FINANCIAL:

Discretionary Account GA00001

November 1, 2001

Respectfully submitted:


Wayne D. Watson
Chancellor