

23564

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

PROFESSIONAL CONSULTANT SERVICES
EMPLOYMENT SERVICES
OFFICE OF HUMAN RESOURCES & STAFF DEVELOPMENT
DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that there is a need to utilize the services of a professional consultant to provide assistance to the Office of Human Resources and Staff Development; and

that these services include:

- Assisting HR in conducting a focus group session with the Presidential Search Committee for Olive Harvey,
- Preparing background reports in the form of Summary Reference Reports on each final candidate.

that Narcisa Polonio of the Association of Community College Trustees (ACCT) has proposed to provide the services listed above during the period of November 15, 2002 through January 31, 2003 for a total cost of \$7500.

that Narcisa Polonio has provided similar services for the 2002 Presidential Search Committee for Daley College.

that as a result of the two presidential searches, Narcisa Polonio will be paid an amount not to exceed \$17,500; staff has reviewed the proposal and recommends approval.

THE CHANCELLOR

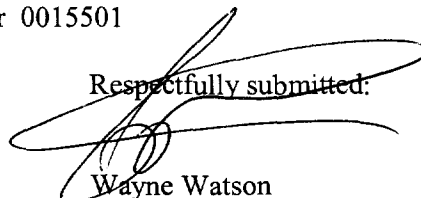
RECOMMENDS

that the Board of Trustees approves a contract addendum in the amount of \$7500 to Narcisa Polonio of the ACCT, 1233 20th Street, NW, Suite 605, Washington, D.C., for the provision of Human Resources consulting services and that the Chairman is authorized to execute any documents pertaining to these services on behalf of the Board.

FINANCIAL

\$7500 – Educational Fund
Financial Department ID Number 0015501

Respectfully submitted:



Wayne Watson
Chancellor

December 6, 2002

COLLEGE REVIEW:	President	RECON #
CENTRAL OFFICE REVIEWS & DATES SIGNED:		
Purchasing	Treasurer	
Date		
Admin. Svcs.	Academic Aff.	
Date		
HR	Legal	
Date		
Board Office		
Finance		
OIT	Date	