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JAN 10 2002

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

COUNTY OF COOK
AND STATE OF ILLINOIS

PROFESSIONAL CONSULTANT SERVICES
WYCC CHANNEL 20

[Amend Board Report #21788 dated March 1, 2001]

THE CHANCELLOR

REQUESTS

that the Board of Trustees amend the agreement with Mr. Edward Menaker, Menaker Media, Wilmette, IL to provide additional services while he serves as Interim General Manager of WYCC Channel 20 beginning January 1, 2002. The duties and services include but are not limited to:

- ▶ procurement and scheduling of programming,
- ▶ engineering,
- ▶ station operations and administration,
- ▶ training of staff,
- ▶ development of a strategic plan,
- ▶ conversion and automation in preparation for digital broadcast opportunities,
- ▶ pursuit of external underwriting support,
- ▶ develop internship opportunities for District students.

Mr. Menaker's contract will be extended from month to month until a permanent General Manager is hired and will be paid \$8,333.33 per month.

that these professional services are exempt from the District's competitive bidding requirements.

THE CHANCELLOR

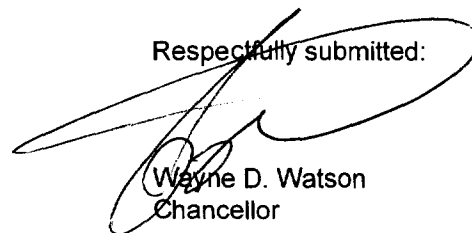
RECOMMENDS

that the Board of Trustees authorizes the chairman to execute: an amendment to the contract between City Colleges of Chicago and Mr. Edward Menaker, Menaker Media, Wilmette, IL., to reflect his duties as interim general manager of WYCC Channel 20, on a month-to-month basis for a fee of \$8333.33 per month.

FINANCIAL

additional \$2,333.00 per month— Education Fund

Respectfully submitted:



Wayne D. Watson
Chancellor

January 7, 2002