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

PROFESSIONAL CONSULTANT SERVICES
HEALTH CARE & INSURANCE 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 preparing Requests for Proposals (RFPs) for health care and insurance services,
- * Assisting HR in reviewing responses to any RFPs solicited by the District,
- * Providing advice and guidance on benefit plan contract renewals,
- * Periodical competitive review of the District's benefit plans,
- * Attend meetings with service providers when requested,
- * Preparing a redesign of the District's medical plans,
- * Attend bargaining negotiations as a benefits consultant when required,
- * Researching and providing information regarding feasibility and costs of benefit plans,
- * Providing other HR consulting services as required.

that Molloy Consulting has proposed to provide the services listed above during the period of July 1, 2002 through June 30, 2003 for a total cost of \$20,000; staff has reviewed the proposal and recommends approval.

THE CHANCELLOR

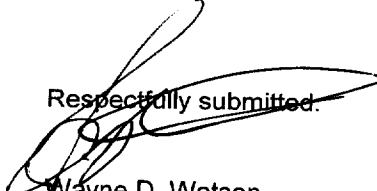
RECOMMENDS

that the Board of Trustees approves a contract in the amount \$20,000 to Molloy Consulting Inc., 20 East Jackson Boulevard #1050, Chicago, 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

\$20,000.00 -- Educational Fund

Respectfully submitted.



Wayne D. Watson
Chancellor

June 6, 2002