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

ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

MAR 7 2002

COUNTY OF COOK
AND STATE OF ILLINOIS

PROFESSIONAL CONSULTANT SERVICES
FINANCIAL MANAGEMENT SYSTEM
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE

(Amend Board Report No. 22851, dated September 26, 2001)

THE CHANCELLOR

REPORTS

that in Board Report No. 22851, dated September 26, 2001 the Board approved an agreement with The Foster Group to convert information from the existing Oracle Financial Management System (FMS), build new interfaces for the new PeopleSoft Financial System to other current systems such as the PeopleSoft Human Resource System and the mainframe student system (SPAS), and create new reports to meet the district's business needs; and

that there is a need to provide post implementation technical programming services to support the converted data, interface programs and develop additional reports to meet the district's business needs; and

that The Foster Group has the expertise and staff to provide the technical programming services to support the conversions, interfaces and reports at a cost not to exceed \$44,000.00 including expenses.

THE CHANCELLOR

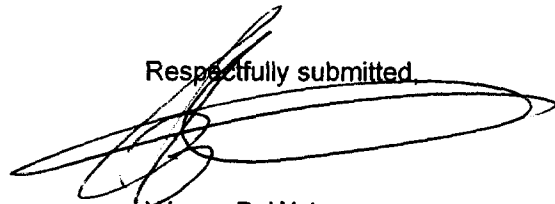
RECOMMENDS

that the Board of Trustees approve the negotiation and execution of an extension of the agreement with The Foster Group through May 10, 2002 for technical and programming services in a total amount not to exceed \$44,000.00 including expenses, and authorizes the Chairman of the Board to execute any documents pertaining to these professional services.

FINANCIAL

Financial Management System Project Fund – (City Colleges of Chicago Capital Improvement Project, Series 1999)

Respectfully submitted,



Wayne D. Watson
Chancellor

March 7, 2002