

23220

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

PROFESSIONAL CONSULTANT SERVICES  
OFFICE OF INFORMATION TECHNOLOGY  
DISTRICT OFFICE

**ADOPTED**  
BOARD OF TRUSTEES OF  
COMMUNITY COLLEGE DISTRICT NO. 508

MAY 2 2002

COUNTY OF COOK  
AND STATE OF ILLINOIS

THE CHANCELLOR

REPORTS

that there is a need to utilize the services of a professional consultant for the overall planning, direction, organization and implementation of information technology; and

that the professional consultant will serve as the Chief Information Officer with focus on the following:

- Strategically align technology to support the district mission and goals,
- Evaluate and articulate the achievement of goals for the Office of Information Technology,
- Serve as senior technology officer and internal consultant to senior management,
- Collaborate with district officers to provide leadership of technology initiatives,
- Participate in committees, task forces, and ad hoc groups concerning information technology; and

that the staff has determined that Mr. Sterling Burke has the required expertise and experience to provide the required professional consulting services for the period of May 15, 2002, through May 14, 2004 at a cost not to exceed \$140,000.00 per year including expenses.

THE CHANCELLOR

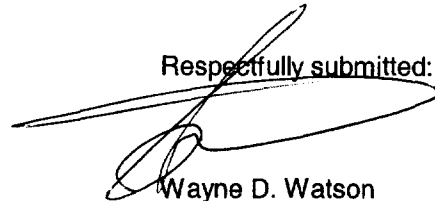
RECOMMENDS

that the Board of Trustees approves a contract in the amount not to exceed \$140,000.00 per year including expenses with Mr. Sterling Burke for professional consultant services for the overall planning, direction, organization and implementation of information technology for the period of May 14, 2002 through May 14, 2004 and that the Chairman is authorized to execute any documents pertaining to these services on behalf of the Board.

FINANCIAL

Educational Purposes Fund

Respectfully submitted:



Wayne D. Watson  
Chancellor

May 2, 2002