4D 23407

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

ILLINOIS DEPARTMENT OF COMMERCE MATOCHA AND ASSOCIATES TRUMAN COLLEGE

THE CHANCELLOR

REPORTS

that Truman College has an annual unduplicated headcount enrollment of more than 38,000 students (an increase of 17% since FY 1999) and is in need of a Campus Master Plan to interface with the Wilson Yard Development and provide for continuing growth and programmatic changes; and

that Truman College received a \$50,000.00 grant from the Illinois Department of Commerce and Community Affairs to fund the development of a Plan; and

that the Public Building Commission appointed Matocha and Associates as the architect for Truman College; and

that Truman College desires to utilize the professional services of Architect to develop the Plan; and

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

RECOMMENDS

that the Board of Trustees authorizes the Chairman of the Board of Trustees to negotiate and execute a Professional Service Agreement with Matocha and Associates to develop the Plan, in the amount of \$50,000.00. The Agreement will begin no earlier than September 5, 2002 and end June 30, 2002.

Respectfully submitted.

Wayne D. Watson

Chancellor