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ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 - 6 2003
County of Cook and State of Illinois

AMERICAN EXPRESS TAX AND BUSINESS SERVICES, INC. COUNTY OF COOK
ENTERPRISE MANAGEMENT PLANNING AND FINANCIAL MANAGEMENT SYSTEM AND STATE OF ILLINOIS
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in Board Report 20903, dated October 1, 1998, the Board approved a software license agreement with PeopleSoft for the Human Resource, Financial, and Student Administration systems that provides technical functionality and data record keeping to meet the district's educational mission and reporting requirements to state and federal agencies and that in Board Report 23644, dated February 6, 2003, the Board approved an agreement with American Express Tax and Business Services, Inc. to participate in the development of the Enterprise Management Plan; and

that the CCC executive committee has recommended that American Express Tax and Business Services, Inc. during the period of August 7, 2003 through December 31, 2005 provide professional services to perform project manager functions relating to the implementation of the PeopleSoft Student Administration Systems at a total cost not to exceed \$585,600.00 including expenses and that the proposed services are within the goals and objectives of the Enterprise Management Plan; and

that American Express Tax and Business Services, Inc. has the expertise and staff to assist in the facilitation of the Enterprise Management Plan and can provide the functional resources relating to the Financial System; and

that this professional service agreement is exempt from competitive procurement.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the negotiation and execution of an extension of the agreement with American Express Tax and Business Services, Inc. for the period of August 7, 2003 through December 31, 2005 for professional services to perform project manager functions relating to the implementation of the PeopleSoft Student Administration Implementation Project in a total amount not to exceed \$585,600.00 including expenses and authorizes the Chairman of the Board to execute any documents pertaining to these professional services.

FINANCIAL

\$585,600.00 - G.O. Bond Fund 92008

Respectfully submitted,

Wayne D. Watson
Chancellor

August 6, 2003