ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 – COUNTY OF COOK AND STATE OF ILLINOIS SEPTEMBER 9, 2004

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

EXTENSION OF TRO PLATO SERVICE AGREEMENT ALL COLLEGES (Amend Board Report #25045, dated 12/5/03)

THE CHANCELLOR

REPORTS

that in Board Report 25045, dated December 5, 2003 the Board approved a payment to PLATO Learning, Inc., Bloomington, MN in the amount of \$15,000 to renew the software support for the PLATO tutoring software (license for 100 concurrent users) currently in use at all City Colleges as part of the student services program; and

that approval is recommended to continue PLATO's software support services through July 31, 2005 for a total cost of \$15,000; and

that this purchase is exempt from the District's competitive bidding requirements.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to enter into an agreement in the amount of \$15,000.00 with PLATO Learning, Inc., Bloomington, MN for the software support services for the PLATO tutoring software at all colleges for the period ending July 31, 2004.

FINANCIAL

\$15,000.00 -- Educational Fund - 0000126

Respectfully submitted:

Wayne D. Watson Chancellor

September 9, 2004