

26552

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

**PROFESSIONAL CONSULTANT SERVICES
DIRECTOR OF RISK MANAGEMENT
CONTRACT AMENDMENT**

THE CHANCELLOR

REPORTS

that the Board of Trustees by its action on September 4, 2003 (Board Report # 23996) engaged the services of Ralph G. Passarelli to provide risk management services inclusive of a comprehensive evaluation of the current status of the District's insurance requirements, claims handling practices and all safety and loss control activities as well as develop a comprehensive and consolidated risk management program to support the mission and operations of the City Colleges of Chicago; and

that the Board of Trustees by its action on September 9, 2004 (Board Report # 26361) retained the services of Ralph G. Passarelli to provide risk management services; and

that a provision of the original Agreement recites that the Consultant shall be entitled to any increase in annual compensation for meritorious performance as provided to other Board employees; and

that the Board of Trustees by its action on November 11, 2004 (Board Report # 26461 approved a three percent (3%) merit increase for Non-Bargained For Employees.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve a three percent increase for the period September 15, 2004 through September 14, 2005 for Ralph G. Passarelli which is consistent with compensation extended to other like District Administrators and is consistent with representations extended under the original Professional Consultant Agreement; and

that the Chancellor be authorized to issue payment monthly in the amount of \$225.00.

FINANCIAL

\$2,700.00 – 00003–0015501–00000 Fund

Respectfully submitted:

Wayne D. Watson
Chancellor

February 3, 2005