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

Executive Program Services, Program Purchase
WYCC-TV20

THE CHANCELLOR

REPORTS that there is a need for WYCC-TV20 to acquire syndicated television programs through Executive Program Services,

that the programs acquired are exclusive to WYCC in the Chicago broadcast market;

that programs acquired present second PBS stations in overlap markets, similar to the Chicago situation between WYCC and WTTW, a strategically important opportunity to differentiate its schedule and grow audience and membership; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced contract opportunity and has determined that since this program purchase is sole-source related, this contract is outside the policies and procedures for M/WBE participation and does not require a waiver.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees approves the issuance of purchase orders to Executive Program Services for the acquisition of broadcast programming

FINANCIAL \$50,000 – Corporation for Public Broadcasting
Community Service Grant FY03 (for operations to 9/30/05)

Respectfully submitted:

Wayne D. Watson
Chancellor

March 3, 2005