26601

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

BBC Worldwide Americas, Program Purchase WYCC-TV20

THE CHANCELLOR

REPORTS

that there is a need for WYCC-TV20 to acquire syndicated television programs through BBC Worldwide Americas,

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 BBC Worldwide Americas for the acquisition of broadcast

programming

FINANCIAL

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

Respectfully submitted:

Wayne D. Watson Chancellor