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

**CTA U-PASS PROGRAM AGREEMENT
Daley College, Kennedy-King, Olive-Harvey, Truman,
Harold Washington, Malcolm X College, and Wright College**

THE CHANCELLOR

REPORTS

that the CCC-CTA U-Pass Pilot Program approved by Board Report #20675 on 6-4-1998 was successfully received by students during the 1998-1999 academic year at four colleges, and

That in Board Report #21156 the program was amended per Board Report #20675, to continue for the 1999-2000 academic year for all full time students at a cost of \$.50 per calendar day with periodic increases to \$.60 by end of the contract, and reflected that 5 colleges had participated in the program, and

In Board Report #22078 five colleges accepted the agreement to participate in the CTA U-Pass program for July 6, 2000 – June 30, 2001 with automatic renewals of one (1) year terms up to June 2005, with the addition of Daley College per Board Report #25091 beginning January 8, 2004 with automatic renewals for three (3) additional one (1) year terms, and

That CTA is offering participating colleges a new Agreement for U-Pass to be provided at \$.70 per student per day for Fall 2005 and Summer 2006 only. Thereafter, the succeeding four (4) years of the Agreement, through Summer 2010, the cost will be set by the CTA Board, and

Participating colleges will be expected to adhere to additional contract modifications relative to:

- the CTA will come on campus a maximum of four times to distribute passes
- the time to submit the database of returning students increased to 12 business days,
- a new provision which allows the use of the School's name in CTA marketing,
- free replacement of U-Pass' damaged by CTA equipment, and
- significant additional charges incurred by the colleges for late submission of full-time enrollment figures

Participating colleges can terminate the contract for any reason at the end of any semester by providing written notice at least 45 days notice prior to the commencement of the next semester.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees approved the CTA U-Pass Agreement for participating colleges, and authorizes the Chairman and Assistant Secretary to execute said Agreement on behalf of the Board.

Respectfully Submitted,

Wayne Watson

May 5, 2005