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ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 -COUNTY OF COOK AND STATE OF ILLINOIS MAY 5, 2005

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

ADDENDUM- Board Report No. 26645
PROFESSIONAL CONSULTANT SERVICES- David Hilquist
District Office

## THE CHANCELLOR

## REPORTS

that in Board Report No. 26645 dated April 7, 2005, the Board of Trustees approved a contract with David Hilquist from April 15, 2005 to December 31, 2005 in an amount not to exceed \$96,000.00 (FY 2005-\$30,000.00 and FY 2006 - \$66,000.00) including expenses to provide professional services services which include staff training in (1) Financial Reporting, such as the GASB requirements; ICCB rules and regulations; and (2) to provide assistance in the completion of the FY 2006 Budget and the FY 2005 Audit; and

that the staff has determined that the Office of Finance requires assistance from Mr. Hilquist with respect to the transitioning of services from AMEX; and

that the staff has determined that Mr. Hilquist has the required experience and expertise to provide assistance in the management of the day-to-day operation of the Office of Finance; and

that it is therefore necessary to amend the agreement with Mr. Hilquist to include these services beginning May 9, 2005 through June 30, 2005 in an amount not to exceed \$7,000.00 including expenses.

## THE CHANCELLOR

## RECOMMENDS

That the Board of Trustees approve the amendment to the scope of services of David Hilquist per Board Report No. 26645 dated April 7, 2005, to include assistance in the management of the day-to-day operation of the Office of Finance from May 9, 2005 to June 30, 2005 in an amount not to exceed \$7,000.00 including expenses.

**FINANCIAL** 

FY 2005-\$7,000.00 Educational Purposes Fund

Respectfully Submitted

Wayne D. Watson Chancellor