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

26712

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

ACT TESTING KENNEDY-KING COLLEGE

THE CHANCELLOR

REPORTS

that as part of its on-going project to assess the effectiveness of its crosscurricular general education goals, Kennedy-King College will provide 250 tests to students using the ACT Collegiate Assessment of Academic Proficiency (CAAP) as its assessment instrument; students will be taking the essay writing test, reading and writing skills test and the math, science and critical thinking test during the month of May, 2005; and

that staff recommends approval for the purchase of the testing materials from ACT Inc., Iowa City, IA for a total cost of \$3,612.50; and that ACT has a previous agreement on file in the total amount of \$9,690.00 for the period of July 1, 2004 through June 30, 2005; and

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

that this purchase is a sole source from ACT and is exempt from the District's competitive bidding requirements.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees approve the issuance of a purchase order in the total amount of \$3,612.50 to ACT, Inc., Iowa City, Iowa for the purchase of the required testing materials.

FINANCIAL

\$3,612.50 - Educational Fund

Respectfully submitted:

May 5, 2005

Wayne D. Watson Chancellor