

**26963**

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

**Technical Assistance, Consultation, Advisory and Informational Services for Truman College's Title V  
Cooperative Project October 1, 2004- September 30, 2009**

**Western Research and Development (WRD)**  
**Truman College**

**THE CHANCELLOR**

**REPORTS**

that on February 22, 2004, a Memorandum of Understanding (MOU) was entered into between the former President of Truman College and WRD to develop a federal Department of Education Title V Cooperative grant application and to provide ongoing technical assistance, consultation, advisory and information services; and

the Title V cooperative proposal developed by WRD and Truman resulted in the award of \$3,484,881 over five years for Truman and its cooperative partner institution, ST. Augustine College; and

that a provision of the MOU requires payment to WRD in an amount equal to 10% of the funding awarded by each grant award which are Truman's share of the funds; and

that payment of WRD's fee is to be made in quarterly installments over a five year period from October 1, 2004 to September 30, 2009; and

that the total amount to be paid to WRD over the five year period is \$233,167.00; and

that due to the contract amount, it is necessary to request the Board to ratify the agreement; and

that WRD is now due the sum of \$22,316.70 for the first two quarters of the grant year (October 1, 2004 to January 31, 2005). Third quarter payment in the amount of \$11,158.35 is due April 30, 2005 and the fourth quarter payment in the amount of \$11,158.35 is due July 31, 2005.

that the Office of M/WBE Contract Compliance has reviewed the above referenced memorandum of understanding and has determined that since WRD performs its services in-house, with no subcontractual opportunities, this transaction is granted a waiver from compliance with the Board approved Participation Plan.

**THE CHANCELLOR**

**RECOMMENDS**

that the Board of Trustees authorize the Chairman to enter into an agreement with WRD and approve payment quarterly from October 1, 2004 to September 30, 2009.

**FINANCIAL**

\$44,633.40 annually for Five Years-Educational Fund-00003-4070000-80086-00000-53900

**Respectfully Submitted**

**Wayne D. Watson**  
**Chancellor**

**October 5, 2005**