

27292

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

PROFESSIONAL SERVICES  
GREAT BOOKS PROJECT  
WRIGHT COLLEGE

THE CHANCELLOR

REPORTS

that there is a need for Wright College to execute a Professional Services Agreement with Dr. Herman L. Sinaiko to provide consultant services in connection with the FIPSE (Fund for the Improvement of Postsecondary Education)/NEH (National Endowment for the Humanities)-funded Great Books Project ; and

that Dr. Herman L. Sinaiko will provide approximately nineteen days (19) days of consulting assistance to the project director as the Principle Outside Evaluator (required by FIPSE and NEH Grant regulations) at a rate of \$500 per day, for a total amount not to exceed \$9,500; and

that the services for the program evaluation project for the Great Books curriculum include:

- Providing feedback to Program Director and Staff on scope of evaluation activities for the third year of the project. (25 hours)
- Travel to Wright College to observe program and meet with staff (10 hours)
- Reviewing and analyzing evaluation data, summary of procedures followed, discussions with staff, and write third-year outside evaluation report for inclusion in third-year report of Project Director to FIPSE program officer. (50 hours)
- Meeting with program staff and faculty to discuss program improvement strategies based on evaluation results (10 hours); and

that the Board of Trustees has previously approved payment to Dr. Herman L. Sinaiko in excess of \$10,000 and therefore, this additional payment requires Board approval; and

that this agreement for professional services is exempt from the District's competitive bidding requirements; and

that the Office of MWBE Contract Compliance has reviewed the above referenced professional services agreement and has determined that since this consultant has previously provided similar services and MWBE opportunities would not lend themselves to program consistency, it is recommended that a waiver from compliance be granted.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to enter into an agreement with Dr. Herman L. Sinaiko to provide the professional services outlined above for the Great Books Program at Wright College for the period of April 6, 2006 through August 31, 2006 for a total not-to-exceed amount of \$9,500.00.

FINANCIAL

Not-to exceed-\$2,500.00 - 532100 21000 7010150 703740470-20000 NEH Grant Fund  
Not-to-exceed-\$7,000.00 - 532100 21000 7010150 10359067-20000 FIPSE Grant Fund

Respectfully submitted:

Wayne D. Watson  
Chancellor

April 6, 2006- Wright College