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

Resolution for Illinois Community College System Procurement Consortium
Office of Finance, Procurement & Business Services
District Office

THE CHANCELLOR

REPORTS

that the Illinois Community College System Foundation (ICCSF) has established a group purchasing program designed to leverage the aggregate purchasing power of the community colleges within the Illinois Community College System (ICCS) that is known as the Illinois Community College System Procurement Consortium (ICCSPC) where all colleges in the ICCS, regardless of size, are eligible to participate and benefit from the program; and

that ICCSF has also established an ICCSPC Steering Committee, of which City Colleges of Chicago is a member, composed of financial and purchasing officers from ICCS community colleges, charged with guiding the ICCSPC program and ensuring the appropriateness of proposal solicitations and evaluations; and

that participation is voluntary and may result in significant savings when contracts in the ICCSPC portfolio present a benefit to the District; and

that the Office of M/WBE contract Compliance has reviewed the above referenced group purchasing opportunities and has determined that since minority and woman-owned businesses are identified as local representatives of the manufacturers in the ICCSPC portfolio, the purchasing program is in compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the participation of City Colleges of Chicago in the Illinois Community College System Procurement Consortium in order to benefit from increased savings through the combined purchasing volume of the member community colleges. Procurement & Business Services will present to the Board of Trustees regular spending reports in the manner described in the Board approved Policies & Procedures adopted for all purchasing transactions.

FINANCIAL

None at this time

Respectfully submitted,

Wayne Watson
Chancellor

February 9, 2006