27175

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

GREAT BOOKS PROGRAM OAKTON COMMUNITY COLLEGE SANTA BARBARA COMMUNITY COLLEGE WRIGHT COLLEGE

THE CHANCELLOR

REPORTS

that in Fiscal Year 2005 an agreement was executed with Oakton Community College, a partner institution, to work in conjunction with Wright College to develop and implement a Great Books Program through the FIPSE and NEH Grants which expired June 30, 2005; and

that there is a need for continuation of the Professional Services Agreements with partner institutions Oakton Community College and Santa Barbara Community College through Fiscal Year 2006; and

that work performed by Oakton and Santa Barbara Community Colleges would include:

- Faculty Liaison will develop and implement a Great Books Program at Oakton and Santa Barbara Community Colleges, modeled after the Great Books Curriculum at Wright College, which includes setting up and promoting the Great Books Curriculum on campus, coordinating meetings of faculty among various disciplines, and promoting the Great Books Curriculum.
- Faculty collaborating with five partner institutions on the creation of a broad range of core author
 readings and pedagogical resources that will be placed on a specially created national website to be
 headquartered at Wright College and funded through the NEH Grant. Faculty will develop and
 submit course modules for inclusion on the website.
- Faculty will establish a local Great Books Curriculum website linked to the national website.
- Faculty liaison/administrator will attend annual FIPSE/NEH meetings sponsored by Wright College
 to consult with Project Director, Project Consultants and Great Books Curriculum faculty, to review
 progress and to established continued goals for the project; and

that the proposed contract cost will not exceed \$21,850.00 for Oakton Community College and \$20,000 for Santa Barbara Community College; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced grant-related agreement to develop and implement the Great Books Program through externally provided resources, and is recommending that a waiver from compliance with the Board approved Participation Plan be granted.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to enter in to an agreement with Oakton Community Colleges for \$21,850.00 and an agreement with Santa Barbara Community College for \$20,000, to work in conjunction with Wright College on the Great Book Program during Fiscal Year 2006.

FINANCIAL

\$12,000.00 -103590670-7010150-20000-23501-532000 FIPSE-Oakton \$9,850.00- 703740470-7010150-20000-00000-532000 NEH-Oakton \$12,000-103590670-7010150-20000-23501-532000 FIPSE-Santa Barbara \$8,000-703740470-7010150-20000-00000-532000 NEH-Santa Barbara

Respectfully submitted.

Wayne D. Watson Chancellor