# 27402

### ADOPTED **BOARD OF TRUSTEES**

COMMUNITY COLLEGE DISTRICT NO. 508 - JUNE 8, 2006

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

### TELECOURSE LICENSE AGREEMENT WITH THE PUBLIC BROADCASTING SERVICE (PBS)

# CENTER FOR OPEN LEARNING PUBLIC BROADCASTING SERVICE HAROLD WASHINGTON COLLEGE (Payment Ratification)

#### THE CHANCELLOR

#### REPORTS

that there is a need to ratify a license agreement and payment to Public Broadcasting Service (PBS) under an agreement that was executed by the Harold Washington College President and PBS, but was not Board approved. The Board of Trustees has annually renewed license agreements with Public Broadcasting Service (PBS) for telecourses for open air broadcast and use in learning centers since 1987; and

that an Agreement was negotiated with PBS for the telecourses during the Summer 2005 semester (June 1, 2005 through August 31, 2005) at a flat fee of \$450 plus an enrollment fee of \$22 per registered student for the following:

- A World of Art as Art 103
- Shaping America as History 111
- A Writer's Exchange as English 101
- Exploring Society as Sociology 201
- Nutriton Pathways as Biology 107
- Planet Earth as Physical Science 101
- Literary Visions as Literatrue 110
- America in Perspective as History 112
- Power of Place as Geography 101
- Voices & Visons as Literatrue 111
- Exporing the World of Music as Music 121
- Earth Revealed as Geology 201
- The Chinese as History 212
- American Passages as Literature 126

that the Office of M/WBE Contract Compliance has reviewed the above referenced agreement ratification with PBS and has determined that since this is a sole source transaction, it is recommended that a waiver from compliance with the Board approved Participation Plan be granted.

#### THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorizes the Chairman to ratify the agreement with PBS and authorize payment in the amount of \$16,460.

FINANCIAL

\$16,460 -- Educational Fund-00003-2022060-53400-10000-00000

Respectfully Submitted,

Wayne Watson Chancellor