

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) due to the fact that an agreement was executed by the College President and PBS, but was not board approved. The Board of Trustees has annually renewed agreements with Public Broadcasting Service (PBS) for the lease for telecourses for open air broadcast and use in learning centers since 1987; and

that an Agreement was negotiated with PBS to license rights to the Spring semester (January 1, 2005 through May 31, 2005) at a flat fee of \$450 plus an enrollment fee of \$22 per registered student in the following telecourses:

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

that the Office of M/WBE Contract Compliance has reviewed the above referenced agreement and has determined that the Public Broadcasting Service is the sole provider of these courses and there are no MBE or WBE subcontracting opportunities; it is recommended that they be granted a waiver from compliance with the Board's Participation Plan.

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

March 8, 2006-Harold Washington College -Learning Center