

27230

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

PROFESSIONAL SERVICES AGREEMENT  
RAMONA MUNSELL & ASSOCIATES CONSULTING, INC.  
MALCOLM X COLLEGE  
(Ratification)

THE CHANCELLOR

REPORTS

that Malcolm X College entered into an agreement with Ramona Munsell & Associates Consulting, Inc. to develop a multi year grant proposal totaling over \$1.1M over a five year period, 2005-2010, for submission to the Department of Education to fund a Student Support Services TRIO program at the college; and

that the consultants specialized skills and knowledge of the federal regulations regarding the proposal's requirements would enhance the college's ability to prepare a successful grant; and

that if the college was successful in its proposal being approved for funding, the college would pay Ramona Munsell & Associates Consulting, Inc. in an amount not to exceed five percent (5%) of the funds awarded by the grantee during each term of the grant; and

that the consultant services would include providing assistance in establishing appropriate program and fiscal controls, provide technical assistance for project implementation, and assist with annual performance reports and revision requests; and

that Malcolm X College received funding from the U.S. Department of Education for \$219,911 (PD # 050712-Board Report# 26819 dated 7-14-2005 ) for the first year of a five year project to support the academic success of entering students who are at-risk; and

that this professional service is exempt from the District's competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced professional services agreement and has determined that due to the fact that Ramona Munsell & Associates Consulting, Inc. is writing the grant proposal and they specialize in the Student Support services Trio program regulations, and the production of such a proposal is time sensitive, they are requesting a waiver from compliance with both MBE and WBE goals in the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to ratify the payment for the provision of services for year one, September 1, 2005 through August 31, 2006 in an amount not to exceed \$10,996, and to enter into a professional service agreement with Ramona Munsell & Associates Consulting, Inc. to provide services through the multi-year grant for the period of September 1, 2006 through August 31, 2010 in an estimated amount of \$11,000 annually through August 31, 2010.

FINANCIAL

Not to exceed \$ 10,996 (year one) 532100 00003 3000150 00084 - Educational Fund  
Year 2-5 estimated at \$11,000 annually-5321000 0003 3000150 00084 - Educational Fund

Respectfully submitted,

Wayne D. Watson  
Chancellor