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**ADOPTED - BOARD OF TRUSTEES OF COMMUNITY
COLLEGE DISTRICT NO. 508 -
COUNTY OF COOK AND STATE OF ILLINOIS
MARCH 8, 2006**

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

**MALCOLM X COLLEGE
SUMMER BASKETBALL LEAGUE COORDINATOR
(Ratification of Payment)**

THE CHANCELLOR

REPORTS

that during the summer of June 2005, Kimberly McQuarter, served as the coordinator of the Women's Summer Basketball League; and

that the work included organization and implementation of a competition of community college and high school women's basketball teams to expose student athletes to the college environment and to enhance the college's recruitment program; she also identified and recruited teams to participate in the league, established a schedule of play; identified and procured support officials such as referees, timekeepers, and scorekeepers; developed a budget for the program, and established appropriate entry fees such that all costs of the camp were covered by entry fees; and

that Malcolm X College is requesting payment ratification to cover the coordinator services for Kimberly McQuarter in an amount not to exceed \$4,400; and

that the Board of Trustees has previously approved payment to Kimberly McQuarter in excess of \$10,000 for performing as the Head Basketball Coach and therefore, consistent to Board Rules, the additional payment requires Board approval; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced professional services agreement and has determined that due to the need to continue the high level of skills displayed in this position, it is recommended that this transaction be granted a waiver from compliance with both MBE and WBE goals of the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to approve the payment ratification to Kimberly McQuarter in the amount not to exceed \$4,400 for services provided as coordinator of the Women's Summer Basketball League in June 2005.

FINANCIAL

Not to Exceed \$4,400-3060930-07035-60000-00000-530000 -United Center Grant

Respectfully submitted,

**Wayne D. Watson
Chancellor**

March 8, 2006-Malcolm X College