

27240

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

Executive Program Services, Program Purchase
WYCC-TV20

THE CHANCELLOR

REPORTS

that there is a need for WYCC-TV20 to acquire syndicated television programs through Executive Program Services,

that the programs acquired are exclusive to WYCC in the Chicago broadcast market;

that programs acquired present second PBS stations in overlap markets, similar to the Chicago situation between WYCC and WTTW, a strategically important opportunity to differentiate its schedule and grow audience and membership; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced syndicated television programs and has determined that these programs are exclusive to Executive Program Services and there are no MBE or WBE subcontract opportunities; it is therefore recommended that a waiver from compliance with the Board's Participation Plan be approved.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the issuance of purchase orders to Executive Program Services for the acquisition of syndicated television broadcast programming at cost not to exceed \$ 50,000.

FINANCIAL

Not to exceed \$50,000 - Corporation for Public Broadcasting
Community Service Grant FY05 (for operations to 9/30/06)
100 54200 21000 8075004 00029 00000 500910580

Respectfully submitted:

Wayne D. Watson
Chancellor

March 8, 2006 - WYCC TV20