

27357

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

Illinois Public Broadcasting Council
WYCC-TV20

THE CHANCELLOR

REPORTS

that there is a need for WYCC-TV20 to participate in the Illinois Public Broadcasting Council, a member organization serving the operational and legislative needs of public television and public radio stations in the state of Illinois, and

that through participation in the Illinois Public Broadcasting Council, WYCC-TV20 receives over \$300,000 in state funding each fiscal year, and

that through the Illinois Public Broadcasting Council, WYCC-TV20 receives broadcast rights to the Illinois Lawmakers, a series of nine programs each year including the State of the State and State of the Budget addresses and spring session discussion summaries; and

that the cost for membership is \$20,000 per year for 3 years for a total of \$60,000 for fiscal years FY2006 - FY2008; and

that the Office of MWBE Contract Compliance has reviewed the above referenced membership for WYCC-TV 20 and has determined that this is a sole source transaction, and there are no opportunities for MWBE subcontracting, therefore, it is recommended that a waiver from compliance from the Board approved Participation Plan be granted.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the issuance of a purchase order to the Illinois Public Broadcasting Council in the amount of \$20,000 per year for a total amount of \$ 60,000 for FY 2006, FY 2007 and FY 2008 for WYCC-TV 20 membership.

FINANCIAL

\$60,000 - Community Service Grant -21000 8075004 546000 00029 00000
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Respectfully submitted:

Wayne D. Watson
Chancellor