27699 ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 NOVEMBER 9, 2006

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; and

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

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 Executive Program Services and has determined that since this broadcast programming purchase is available from a sole-source entity and there are no MBE or WBE vendors who can provide these services, it is recommended that Executive Program Services be granted a waiver from compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the issuance of purchase orders to Executive Program Services for the acquisition of broadcast programming.

FINANCIAL

\$70,000 - Corporation for Public Broadcasting Community Service Grant FY06 (for operations through 9/30/07) 21000- 8075004 -00029- 00000- 500910780-546300

Respectfully submitted:

Wayne D. Watson Chancellor

November 9, 2006-WYCC TV20