

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois**ILLINET/ OCLC CONTRACT**
ALL COLLEGES
(Payment Ratification)**THE CHANCELLOR****REPORTS**

that there is a need to retroactively approve an agreement and payment to Illinet State Library/OCLC, operators of a computer-assisted and electronic telecommunication-accessed bibliographic and library processes database; and

that the use of the Illinois State Library/OCLC, Inc. services enables the colleges to provide library services to students and faculty by improving and speeding the processing of materials, and by providing free and reduced-rate online database services; that the colleges used the library services for their students and faculty without an Agreement from July 1, 2005 through June 30, 2006; and that payment is due for those services in the amount of \$20,000; and

the Office of M/WBE Contract Compliance has reviewed the above referenced retroactive approval of an agreement and payment to the Illinois State Library, and has determined that since there are no MBE or WBE subcontracting opportunities it is recommended that a waiver from compliance with the Board approved Participation Plan be granted.

THE CHANCELLOR**RECOMMENDS**

that the Board of Trustees authorizes the Chairman to retroactively approve the agreement and payment to the Illinois State Library for the provision of ILLINET/ OCLC services to all colleges from July 1, 2005 through June 30, 2006 in the amount of \$ 20,000.

FINANCIAL

\$20,000 - Educational Fund 00003-0023001-80000-00000-530000

Respectfully submitted:

Wayne D. Watson
Chancellor