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ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508

OCTOBER 5, 2006

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

ORACLE SOFTWARE MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in Board Report # 23840, dated June 12, 2003, the Board of Trustees renewed an agreement with PeopleSoft USA Inc. for maintenance of the Human Resource, Student Administration and Financial system modules from October 30, 2003 through October 31, 2006; and

that Oracle Corporation has proposed to provide the necessary software updates and maintenance services on the above software modules for the period of November 1, 2006 through October 31, 2007, at a total cost of \$640,194.39; and

that in Board Report# 26961, dated October 6, 2005, the Board of Trustees renewed an agreement with Oracle Inc. for annual maintenance services for the Contributor Relations, Campus Directory Interface and Portal software; and

that Oracle Corporation has proposed to provide the necessary software updates and maintenance services on the above software modules for the period of November 6, 2006 through November 5, 2007, at a total cost of \$30,581.71; and

that OIT staff has determined that the proposal from Oracle is reasonable and acceptable, and recommends renewal of the software support and maintenance service agreements for the periods indicated above; and

that this procurement of software maintenance services is exempt from the District's competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above software maintenance agreement with Oracle Corporation and has determined that Oracle Corporation is in compliance, indirectly, with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the issuance of an agreement renewal per original agreement in the total amount not to exceed of \$670,776.10 to Oracle to provide software upgrades and maintenance services pertaining to the Human Resource, Student Administration and Financial system modules from November 1, 2006 through October 31, 2007 and pertaining to Contributor Relations, Campus Directory Interface and Portal software from November 6, 2006 through November 5, 2007, and that the Chairman is authorized to execute any document pertaining to these professional services on behalf of the Board.

FINANCIAL.

\$670,776.10 - Educational Fund- 00003-0023001-530000-80000-00000-0000000

Respectfully submitted:

Wayne D. Watson Chancellor