

27947
ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
APRIL 12, 2007

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

WYCC-TV20 Program Production Agreement
Picture Show, LLC.

THE CHANCELLOR

REPORTS

that there is a need to enter into an agreement with Picture Show, LLC. for the co-production and broadcast of a program pilot, with the working title of "Fathers & Sons" which will be shot on location. Hosted by Mike Leonard of the *NBC Today Show*, each half hour program in the potential series would focus on one family saga, one relationship that is singular in nature but universal in appeal; and

that this agreement will fund the production of a pilot program for the series and that it is our intention to use the pilot program to seek outside funding for the series. Both the pilot and the potential series will be broadcast on WYCC-TV20 and will be offered for national distribution to the public broadcasting network of stations; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced agreement with Picture Show, LLC. and has determined that since this project is a sole source project and unique unto itself, it is recommended that Picture Show, LLC. be granted a waiver from compliance from the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorizes the Chairman to enter in an agreement with Picture Show, LLC. for a 9 month term, March 2007 through December 31, 2007 at a fee not to exceed \$35,000.

FINANCIAL \$35,000 – Corporation for Public Broadcasting Community Service Grant FY07
21000 8075017 00029 00000 500910780 532100

Respectfully submitted:

Wayne D. Watson
Chancellor

April 12, 2007- WYCC –TV Channel 20