

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

TELECOURSE LICENSE AGREEMENT WITH MAGNA TELECOURSES
CENTER FOR DISTANCE LEARNING
KENNEDY-KING COLLEGE

THE CHANCELLOR

REPORTS

that there is a need to enter into a lease agreement with Magna Systems, Inc. for the lease of telecourses for the Child Development courses at Kennedy-King College; and

that an Agreement has been negotiated with Magna for broadcast rights as follows, beginning June 1, 2007 through August 31, 2009 for use in open-air broadcast and enrollment fees as indicated:

The Developing Child as Child Development 101	
Flat Fee (SU'07; FA'07; SP'08)	\$1,200
Flat Fee (SU'08; FA'08; SP'09)	\$1,200
Flat Fee (SU'09)	\$ 400
SU'07 enrollment - 54 x \$20/student	\$1,080
FA'07 est enrollment - 80 x \$20/student	\$1,600
SP'08 est enroll - 80 x \$20/student	\$1,600
SU'08 est enrollment - 60 x \$20/student	\$1,200
FA'08 est enrollment - 80 x \$20/student	\$1,600
SP'09 est enrollment - 80 x \$20/student	\$1,600
SU'09 est enrollment - 60 x \$20/student	<u>\$1,200</u>
TOTAL:	<u>\$12,680</u>

The Developing Child as Psychology 207	
SU'07 enrollment - 83 x \$20/student	\$1,660
FA'07 est enrollment - 80 x \$20/student	\$1,600
SP'08 est enroll - 80 x \$20/student	\$1,600
SU'08 est enrollment - 80 x \$20/student	\$1,600
FA'08 est enrollment - 80 x \$20/student	\$1,600
SP'09 est enrollment - 80 x \$20/student	\$1,600
SU'09 est enrollment - 80 x \$20/student	<u>\$1,600</u>
TOTAL:	<u>\$11,260</u>

and that securing the broadcasting rights agreement is exempt from District competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced telecourse license agreement with Magna Systems, Inc. and since this is a continuation of an on-going agreement and there are no opportunities for MBE or WBE subcontracting, it is recommended that a waiver from compliance with the Board approved Participation Plan be approved.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the Agreement with Magna Systems, Inc. stating the terms and conditions whereby City Colleges of Chicago is granted telecourse licensing fees totaling \$2,800.00 plus estimated enrollment fees of \$21,140 for a total estimated cost of \$23,940.00 for a period of August 9, 2007 through August 31, 2009.

FINANCIAL

\$23,940.00
FY2008 - \$10,340 Educational Fund 00003-1022060-10000-00000-0000000-539400
FY2009 - \$11,600 Educational Fund 00003-1022060-10000-00000-0000000-539400
Fy2010 - \$ 2,000 Educational Fund 00003-1022060-10000-00000-0000000-539400

Respectfully submitted,

**Wayne Watson
Chancellor**

August 9, 2007 Kennedy-King College-Center for Distance Learning