

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

WYCC-TV20 Membership Renewal in APTS

THE CHANCELLOR

REPORTS

that there is a need for WYCC-TV20 to renew membership in the Association of Public Television Stations for Fiscal Years '08 and '09; and

that membership supports efforts in Congress to increase/sustain federal funding for public broadcasting operations and equipment acquisition; and

that Membership will include participation in the Education Services Coalition and the APTS Grants Center in addition to base membership; and

that membership fees will not exceed \$45,000 for FY 2008 through FY09 from August 9, 2007 through August 8, 2009; and

that membership fees are exempt from competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above syndicated program purchase, and has determined that since there are no certified MBE or WBE vendors who can supply such membership, it is recommended that a waiver from compliance from the Board approved Participation Plan be approved.

THE CHANCELLOR

RECOMMENDS

that Board of Trustees authorizes the Chairman to approve the issuance of a purchase order to the Association of Public Television Stations for membership service fee renewal for FY 2008 and 2009 in an amount not to exceed \$45,000.00.

FINANCIAL

\$45,000 –  
\$22,500.00-FY07 Grant-21000-8075004-00029-00000-500910780-539400  
\$22,500.00-FY08 Grant-21000-8075004-00029-00000-500910880-539400

Respectfully submitted:

Wayne D. Watson  
Chancellor