

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

**EXTEND PROFESSIONAL HEALTH CARE CONSULTANT SERVICES**  
**HUMAN RESOURCES AND STAFF DEVELOPMENT**  
**(Amend Board Report No. 27742, Adopted December 7, 2006 and 27890, Adopted March 7, 2007)**

**REPORTS**

**THE CHANCELLOR**

that in Board Report No. 27742, adopted December 7, 2006 approval was given to enter into an agreement with Molloy Consulting, Inc. for the period of December 8, 2006 through March 1, 2007 to assist with the review of the City of Chicago Governmental Agencies Healthcare Coalition Request for Proposal responses in an amount not to exceed \$22,500; and

that in Board Report No. 27890, adopted March 7, 2007 approval was given to extend the agreement with Molloy Consulting Inc. to June 30, 2007; and

there is a need to extend the services of Molloy Consulting Inc. further due to the volume of the responses received from the City of Chicago Governmental Agencies Healthcare Coalition Benefits Request for Proposals; and

that additional services through September 30, 2007 are needed to review the remaining responses for Vision and PPO benefits with no increase in the cost of \$22,500; and

that Molloy Consulting, Inc. will also assist with the solicitation of bids for life insurance for City Colleges of Chicago; and

that this agreement for professional services is exempt from the District's competitive bidding process; and

that the Office of M/WBE Contract Compliance has reviewed the above health care consulting agreement and has determined that since Molloy Consulting, Inc. is certified by the State of Illinois as a Female Business Enterprise under their Minority and Female Business Enterprise Act, and since there are no opportunities to subcontract this agreement, it is recommended that a waiver from the MBE goal of the Board approved Participation Plan be granted.

**THE CHANCELLOR**

**RECOMMENDS**

that the Board of Trustees authorize the Chairman to extend the agreement with Molloy Consulting, Inc. to provide professional consulting services to the Office of Human Resources and Staff Development through September 30, 2007 in an amount not to exceed \$22,500.

**FINANCIAL**

Not to Exceed \$22,500.00 Education Fund 00003 0025002 00084 00000 0000000 532100

Respectfully submitted,

Wayne D. Watson  
Chancellor