27887 ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MARCH 7, 2007

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

AMEND BOARD REPORT PROFESSIONAL SERVICES GRANT WRITER AND TECHNICAL ASSISTANCE

(BOARD REPORT NO. 27344 ADOPTED 5/4/2006)

THE CHANCELLOR

REPORTS

that in Board Report No. 27344 adopted May 4, 2006, the Board of Trustees authorizes the Chairman to enter into an agreement with Dr. Shaffdeen Amuwo to provide grant coordination and writing services for the City Colleges of Chicago for the period of May 6, 2006 through June 30, 2007 for a total not-to-exceed amount of \$80,000.00; and

that the Board Report incorrectly requested that the contract be entered into with Dr. Shaffdeen Amuwo; however the contract should be entered into with Public Health Associates, LLC; and

that it in order to pay for the services previously approved, a contract amendment is necessary to change the name of the vendor and a ratification for payment of in the amount of \$22,680.00 is requested for approval for grant writing services rendered for the period of May 6, 2006 through December 31, 2006; and

that the following Grant writing services were completed from May 6, 2006 through December 31, 2006:

- Completing an application for Title V Hispanic Serving Institutes designed to strengthen RDC's academic programs and institutional management under Title V Hispanic Serving Institutions. Specifics: Met with stake holders and interested personnel;; Writing and articulation of needs; Design of evaluation procedure; Writing and packaging of grant application for on-line submission
- Rewriting the Bridges to Baccalaureate NIH grant application
 which entailed collaborating with College Project Coordinators at
 Kennedy-King, Daley, and Malcolm X to review grant successes
 and redesign program goals and objectives to enhance the NIH
 Bridges renewal application

that all other terms and conditions remain the same; and

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorize the Chairman to approve the

ratification for payment in the amount of \$ 22,680.00 for services rendered from May 6, 2006 through December 31, 2006 and enter into an amended contract with Public Health Associates, LLC to correct the name of the

vendor.

FINANCIAL \$22,680 Educational Fund - 00003-0000117-00089-01000-00000000-

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Respectfully submitted:

Wayne D. Watson Chancellor

March 7, 2007 – Academic Affairs