27890 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

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

THE CHANCELLOR

REPORTS

that in Board Report No. 27742, adopted December 7, 2006 approval was given to enter into an agreement with Molloy Consulting 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

there is a need to extend the services of Molloy Consulting Inc. beyond the March 1, 2007 date; and

that due to the volume of the responses additional time through June 30, 2007 is needed to review the remaining responses for Vision and PPO; 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 since a waiver from compliance has been previously approved, it is recommended that the previous waiver from compliance with the Board approved Participation Plan be continued.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to extend the agreement with Molloy Consulting Inc., 20 East Jackson Blvd, #1050, Chicago, Illinois, to provide professional consulting services to the Office of Human Resources and Staff Development through June 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