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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 NOVEMBER 6, 2007

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

Amendment to Board Report # 23999 College Bookstore Operations Agreements Kennedy-King College

THE CHANCELLOR

REPORTS

that it is necessary to terminate the service agreement with C& W Books for Kennedy King College as of November 6, 2007 and due to this exigency, identify an alternate in-house campus book store vendor; and

that since a Request for Proposals for a five year agreement for bookstore operations and services, was advertised, and an additional responsive vendor was identified, in addition to C & W Books, to provide services to the District and that Follett Higher Education Group had an in-house campus operations most similar to Kennedy-King's; and

that Follett Higher Education Group has agreed to provide in-house campus book store operations for Kennedy-King College for Spring and Summer Semester, 2008 from November 6, 2007 to July 31, 2008 in addition to an online book purchase website, the buy back and selling of used books as well a supply of Kennedy-King clothing and school supplies along with continued usage of a point-of-sale system that can process college book voucher sales and interact with the PeopleSoft student system; and

that Follett Higher Education Group has agreed to adhere to the same terms and conditions already established in their contract with the District; and

that approval is requested to terminate the agreement with C & W Books and amend the agreement with Follett Higher Education Group, Oak Brook, IL, to provide inhouse campus book store operations in Kennedy-King Campus; and

that the bookstore operations for Kennedy King College will be competitively bid for Fall 2008 – 2009 semesters; and

that this emergency procurement is exempt from the District's competitive bidding process; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced Board Report amendment for bookstore operations and services and since Follett Higher Education Group has demonstrated considerable due diligence in providing bookstore services to over thirty Historically Black Colleges and Universities (HBCU), it is recommended that Follett receive a waiver from direct compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorize the Chairman to enter into an agreement with Follett Higher Education Group, Oak Brook, IL to provide a broad array of college book store operations for the period November 6, 2007 to July 31, 2008 based on the commissions of 7.6% of GR up to \$2 mil.; 8.6% of GR between \$2 mil & \$3 mil.; 9.1% of GR over \$3 mil. and the termination of C&W Books as the current book store operator.

FINANCIAL Revenues: 00003-499206

Respectfully submitted:

Wayne D. Watson Chancellor

November 6, 2007 - Administrative Services- District Office