

28331
ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
OCTOBER 3, 2007

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

TELECOURSE LICENSE AGREEMENT WITH COAST TELECOURSES
CENTER FOR DISTANCE LEARNING
KENNEDY-KING COLLEGE
(Payment Ratification and New Agreement)

THE CHANCELLOR

REPORTS

that the Board of Trustees has authorized renewal agreements with Coast Community College District for the lease of telecourses for use in open air broadcast since 1984; and

that an Agreement has been negotiated with Coast Community College District to broadcast rights as follows, for the dates indicated for use in open-air broadcast and enrollment fees as indicated:

- The Infinite Universe as Astronomy 201
June 1, 2007 through December 31, 2007
- Astronomy: Observations & Theories as Astronomy 201
January 1, 2008 through December 31, 2010
- Dollars and Sense as Business 244
June 1, 2007 through August 31, 2008
- Faces of Culture – Revised
September 1, 2007 through August 31, 2010

and that this sole source request for broadcasting rights agreements is exempt from District competitive bidding procedures; and

that Kennedy-King College request a date and amount ratification for the telecourse open air broadcast courses rendered from June 1, 2007 through October 3, 2007 in an amount not to exceed \$2,160; and

that Kennedy-King seeks approval to enter in to a four year telecourse license agreement with Coast Community Colleges for telecourse broadcasting licensing rights in an amount not to exceed \$23,637 for FY 2008 through FY 2011; and

that the Office M/WBE Contract Compliance has reviewed the above referenced telecourse license agreement with Coast Community College, and since this is a continuation of an on-going agreement and there are no opportunities for MBE or WBE subcontracting, it is recommended that a waiver from compliance with the Board approval Participation Plan be approved.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees approves the ratification for the telecourse open air broadcast courses rendered from June 1, 2007 through October 3, 2007 in an amount not to \$2,160. and to execute an telecourse license Agreement with Coast Community College for telecourse broadcasting licensing rights for fees totaling \$23,637 through Fical year 2011.

FINANCIAL

Educational Fund - \$25,797
FY 2008 - \$2,160- Educational Fund 0003-1022060-10000-0000000-00000-538100
FY 2008 - \$4,644 – Educational Fund 0003-1022060-10000-0000000-00000-538100
FY 2009 - \$7,263 – Educational Fund 0003-1022060-10000-0000000-00000-538100
FY 2010 - \$7,038 – Educational Fund 0003-1022060-10000-0000000-00000-538100
FY 2011 - \$4,692 – Educational Fund 0003-1022060-10000-0000000-00000-538100

Respectfully submitted,

Wayne Watson
Chancellor

October 3, 2007- Kennedy-King College