28291 ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 SEPTEMBER 6, 2007

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

BBC Worldwide Americas, Program Purchase WYCC-TV20

THE CHANCELLOR

REPORTS

that there is a need for WYCC-TV20 to acquire syndicated television programs through BBC Worldwide Americas for a one year period; and

that the programs acquired are exclusive to WYCC in the Chicago broadcast market; and

that the programs acquired present second PBS stations in overlap markets, similar to the Chicago situation between WYCC and WTTW, a strategically important opportunity to differentiate its schedule and grow audience and membership; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced television program purchase and has determined that since there are no certified MBE or WBE vendors who can supply such syndicated programming, it is recommended that a waiver from compliance from the Board approved Participation Plan be approved.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to approve the issuance of purchase orders to BBC Worldwide Americas for the acquisition of broadcast programming from August 9, 2007 through August 8, 2008 in an amount not to exceed \$80,000.00.

FINANCIAL

\$80,000 - Illinois Arts Council FY08 Grant 21000-8075004-00029-00000-300520880-539400

Respectfully submitted:

Wayne D. Watson Chancellor