## 27845

### ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 FEBRUARY 8, 2007

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

# LEGISLATIVE SERVICES VINCENT R. WILLIAMS AND ASSOCIATES OFFICE OF INTERGOVERNMENTAL AFFAIRS (Ratification)

### THE CHANCELLOR

REPORTS

that in Board Report # 26521, adopted January 6, 2005 the board approved execution of agreements with Mayer, Brown, Rowe, & Maw, LLP, Vincent R. Williams and Associates (formerly Reyes, Williams & Associates), Luking and Associates and Gabriel Lopez and Associates; and

that the Board of Trustees approved the agreement with Vincent R. Williams and Associates for the period of January 1, 2005 through December 31, 2005 at an annual fee of \$72,000 plus out of pocket expenses not to exceed \$8,400.00 per year; and

that it is necessary to ratify payments of additional out of pocket expenses incurred to Vincent R. Williams and Associates for additional work authorized and performed during Fiscal Year 2005 in the amount of \$1,829.05 bringing the total amount of out of pocket expenses to \$10,229.05 for the following: a presentation of the Dawson Technical Institute Program in relation to the Senate legislation for Apprenticeship Legislation Training, a presentation made to the Chicago delegation of the Illinois General Assembly and a request made by the Illinois Legislative Black Caucus for research on the effects of various issues on higher education in urban settings; and

### THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to approve the payment ratification to Vincent R. Williams and Associates in the amount of \$1,829.05 for additional expenses incurred in Fiscal Year 2005.

**FINANCIAL** 

Ratification for FY05 - \$1,829.05 Education Fund 00003 0015507 00082 000000 0000000 530000

Respectfully submitted,

Wayne D. Watson Chancellor