

27846
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

LEGAL SERVICES
FRANCZEK SULLIVAN P.C.
OFFICE OF THE GENERAL COUNSEL
DISTRICT OFFICE

THE CHANCELLOR

REPORTS

The Office of the General Counsel seeks to enter into a Legal Services Agreement with the law firm of Franczek Sullivan P.C. for legal representation in executive personnel matters and for legal representation in charges of discrimination filed by a former executive with the Illinois Department of Human Rights and the Equal Employment Opportunity Commission.

The Office of the General Counsel recommends defending the charges of discrimination. Franczek Sullivan P.C. has an enviable reputation in the employment law arena and extensive experience defending employment discrimination claims before the Illinois Department of Human Rights, Equal Employment Opportunity Commission and in state and federal court.

The Office of the General Counsel seeks to retain the firm with the following hourly rates:

Last Name	First Name	Title	Standard Hourly Rate
Franczek, Jr.	James C.	Partner	\$400
Donovan	Stephanie	Associate	\$275

that legal services are professional services and exempt from competitive bidding and that the Office of MBE/WBE Contract Compliance has reviewed the above referenced services request and recommends that Franczek Sullivan P.C. be granted a waiver from compliance with the Board approved participation plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Office of the General Counsel to ratify and to enter into a Legal Services Agreement with Franczek Sullivan P.C. for the above-stated rates for the legal services stated above and ratify payment of services rendered in executive personnel matters from October 24, 2006 through November 30, 2006 in the amount of \$17,834.75.

FINANCIAL

\$17,834.75 – 05001 0022501 80000 00000 00000000 530000 (Ratification)

Respectfully submitted,

Wayne D. Watson
Chancellor

February 8, 2007