

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

**TELECOURSE LICENSE AGREEMENT WITH DALLAS TELECOURSES
CENTER FOR DISTANCE LEARNING
KENNEDY-KING COLLEGE**

REPORTS **THE CHANCELLOR**
that the Board of Trustees has authorized renewal agreements with Dallas Telecourses for the lease of telecourses for use in open air broadcast since 1984; and

that an Agreement has been negotiated with Dallas to broadcast rights the following telecourses for the period, beginning September 1, 2007 through August 31, 2008 for use in open-air broadcast and an enrollment fees as indicated:

Nutrition Pathways as Biology 107	
Flat Licensing Fee (FA'07; SP'08; SU'08)	\$1,000.00
FA'07 final enrollment 136 x \$22/student	\$2,992.00
SP'08 est enrollment - 140 x \$22/student	\$3,080.00
SU'08 est enrollment - 125 x \$22/student	<u>\$2,750.00</u>
TOTAL:	\$9,822.00

Shaping America as History 111	
Flat Licensing Fee (FA'07; SP'08; SU'08)	\$1,000.00
FA'07 final enrollment 70 x \$22/student	\$1,540.00
SP'08 est enrollment - 77 x \$22/student	\$1,694.00
SU'08 est enrollment - 77 x \$22/student	<u>\$1,694.00</u>
TOTAL:	\$5,928.00

Transforming America as History 112	
Flat Licensing Fee (FA'07; SU'08; SU'08)	\$1,000.00
FA'07 final enrollment 50 x \$22/student	\$1,100.00
SP'08 est enrollment - 52 x \$22/student	\$1,144.00
SU'08 est enrollment 52 x \$22/student	<u>\$1,144.00</u>
TOTAL:	\$4,388.00

that these telecourse are the additional component of the CDL course and are the only available from the Dallas Telecourses; and that this sole source procurement is exempt from the District's competitive bidding procurement; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced telecourse agreement and since this agreement is based on broadcast rights that are specific to Dallas Telecourses, it is recommended that a waiver from direct compliance with the Board approved Participation Plan be approved.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorizes the Chairman to execute an agreement and approves the issuance of a purchase order to Dallas Telecourses for the lease of the telecourses which include a licensing fees of \$3,000.00 plus an estimated enrollment fee totaling \$17,138.00 for the period, beginning September 1, 2007 through August 31, 2008.

FINANCIAL Charge to Educational Fund the amount of \$20,138 as follows:
FY 2008 - \$8,632 – Educational Fund 0003-1022060-10000-0000000-00000-540000
FY 2009 - \$5,918 – Educational Fund 0003-1022060-10000-0000000-00000-540000
FY 2010 - \$5,588 – Educational Fund 0003-1022060-10000-0000000-00000-540000

Respectfully submitted,

**Wayne Watson
Chancellor**

April 3, 2008- Kennedy-King College