28838 ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508

JULY 16, 2008

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

EXTEND COLLEGE BOOKSTORE OPERATION AGREEMENTS ALL COLLEGES (Board Report 23999 - Adopted 9-05-03)

THE CHANCELLOR

REPORTS

that in Board Report# 23999 dated September 5, 2003 approval was given to enter into separate agreements with C & W Books, Follett Higher Education Group, Inc., and Beck's Book Store, Inc. to provide College Bookstore Operation services for the five-year period from September 5, 2003 through September 4, 2008 with the option to renew for an additional two-year period at the same terms and conditions; and

that approval is requested to extend the agreements with C & W Books, Follett Higher Education and Beck's Bookstore, Inc. for an additional seven (7) week period, until October 16, 2008 to service the students of CCC with uninterrupted book store operations for the Fall (FA) 2008 term. The commissions to CCC will remain the same as per the agreement; and

that the extension will allow for a collaborative well - planned transition from current vendors to the newly awarded vendor from the RFP NU0807-Bookstore Operations for City Colleges of Chicago(CCC) — District Wide, to be presented for approval at the July 2008 Board of Trustees meeting; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced extension for bookstore services district-wide and is recommending that the current compliance approval be extended for the requested additional seven (7) weeks so that an assessment of the awarded vendor's compliance with the Board approved Participation Plan can be made.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve a renewal option with C & W Books, Follett Higher Education and Becks's Bookstore, Inc. granting an additional seven (7) weeks from September 5, 2008 through October 16, 2008 of bookstore operation for the Fall 2008 term.

FINANCIAL

Annual Commissions on Gross Revenue (GR)-As per the agreement: C & W Book-- 5% or \$58,000 Follett Higher Education Group--7.6% of GR up to \$2 million.

8.6% of GR between \$2 mil & \$3 mil

9.1% of GR over \$3mil

Beck's Bookstore--2% on GR

Respectfully submitted:

Wayne D. Watson Chancellor

July 16, 2008 - District Office - Administrative Services