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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MAY 8, 2008

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

PROFESSIONAL SERVICES AGREEMENT

**FLEISHMAN-HILLIARD
CONSULTING SERVICES**

OFFICE OF THE GENERAL COUNSEL

REPORTS

THE CHANCELLOR

that the Office of the General Counsel seeks Board approval for a professional services agreement with the international communications firm Fleishman-Hillard, Inc. to provide strategic communication consulting services for potential litigation involving the Board and its agents; and

that the Office of the General Counsel recommends Fleishman-Hillard, Inc., a leading and well known communications firm with offices in Chicago, IL and uniquely qualified due to their success in protecting corporate boards from legal claims and providing expert advice relative to communication issues; and

that the Office of the General Counsel seeks to retain the aforementioned communications firm at the following hourly rates:

Last Name	First Name	Title	Hourly Rate
Utter	Bill	Senior Vice President	\$250

that since professional services agreements are exempt from competitive bidding; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced professional services agreement and since Fleishman-Hillard, Inc., is utilizing Expressions in Video, the certified WBE, as the indirect vendor for film, video and multimedia services and White Photographics, Inc., as the certified MBE for graphic design services as the indirect vendor, therefore, it is recommended that Fleishman-Hilliard be deemed in compliance with the Board approved Participation Plan as evidenced by their due diligence in including women-owned and minority businesses in the broad spectrum of their business.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Office of the General Counsel to enter into and approve the aforementioned professional services agreement with Fleishman-Hilliard, Inc. for an amount not to exceed \$25,000.00 for the period from December 18, 2007 to December 2, 2009 for the communication consulting services stated above.

FINANCIAL

Not to exceed \$25,000.00 05001-0022501-00086-01000-0000000-532100

Respectfully submitted,

Wayne D. Watson
Chancellor

May 8, 2008- Office of the General Counsel