

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

**Ratification Subcontractor Training Agreements  
over \$10,000**

**REPORTS**

**THE CHANCELLOR**

that in Board Report # 22897 adopted November 1, 2001 the Board of Trustees approved the amendment to Board Rules 1.5.7 (c) and 5.2 (d) to allow College Presidents to approve and execute training and clinical agreements; and

that according to Board rules all training and clinical agreements are reported to the Board through an informational board report prepared monthly by the Office of the General Counsel; and

that notwithstanding this monthly reporting to the Board state law requires all purchases of work including an expenditure over \$10,000 obtain Board approval before the agreement is executed thus requiring that the following contracts for Truman And Wright Colleges be ratified by the Board of Trustees; and

Andrea Avila	\$ 11,200.00
Concepts NREC	\$11,000.00
Diane Decker	\$11,000.00
Performance Quality Systems	\$15,805.00
Institute of Health and Human Performance (IHHP)	\$180,194.50
Midwest IT Consulting	\$36,400.00
SynergyForce	\$19,800.00
USAMEX	\$28,400.00
Waldo Enterprise	\$34,925.00
Chicago Manufacturing Center	\$71,845.00
Jane Addams Resource Corporation	\$15,000.50
FinTek Consulting	\$17,858.00
Total	\$453,427.50

that the Office of MWBE Contract Compliance has reviewed the above referenced ratification payments to the aforementioned vendors who have already provided goods and services to the respective campuses, and since each of the above listed vendors has individual circumstances that created their respective need for ratification, it is recommended that a wavier from compliance of the Board approved Participation Plan be approved.

**THE CHANCELLOR**

**RECOMMENDS** that the Board of Trustees approve the payment ratification to the various vendors in the total amount of \$453,427.50.

**FINANCIAL** \$453,427.50- Educational Fund - various accounts and Departments

Respectfully submitted,  
Wayne D. Watson  
Chancellor

May 8, 2008 - District Wide