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ADOPTED - BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
NOVEMBER 6, 2008

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

**American Public Television, Program Purchase**  
**WYCC-TV20**

**THE CHANCELLOR**

**REPORTS**

that there is a need for WYCC-TV20 to acquire syndicated television programs through American Public Television for fiscal year '09; and

that the programs acquired are exclusive to WYCC in the Chicago broadcast market; and

that programs acquired present secondary PBS stations in overlap markets, similar to the Chicago situation between WYCC and WTTW, a strategically important opportunity to differentiate its schedule and grow audience and membership; and

that the cost to purchase the programs will not exceed \$58,000 for the period of November 1, 2008 through October 31, 2009; and

that this specific program purchase is available through only one source and is exempt from the District's competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced lease agreement opportunity and has determined that since there are no certified MBE or WBE vendors providing syndicated television programs exclusive to WYCC and since American Public Television is using MBE and WBE vendors as indirect service providers outside of this project, it is recommended that they be deemed in compliance with the Board approved Participation Plan.

**THE CHANCELLOR**

**RECOMMENDS**

that the Board of Trustees approve the issuance of purchase orders to American Public Television for the acquisition of broadcast programming for the period of November 1, 2008 through October 31, 2009 at a cost not to exceed \$58,000 for WYCC-TV.

**FINANCIAL**

\$58,000 - Illinois Arts Council FY08/FY09  
539400-8075004-21000-40000-300520880

Respectfully submitted:

Wayne D. Watson  
Chancellor