

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

LICENSE AGREEMENT WITH ELLUMINATE, INC.
CENTER FOR DISTANCE LEARNING – KENNEDY KING COLLEGE AND
OFFICE OF INFORMATION TECHNOLOGY - DISTRICT OFFICE

REPORTS

THE CHANCELLOR

that in Board Report number 28330 adopted October 3, 2007, approval was given for the Center for Distance Learning (CDL) to enter into a license agreement with Elluminate for the period of October 1, 2007 through September 30, 2008 to provide a Web conferencing and eLearning solution in a secure online environment; and

that the Center for Distance Learning at Kennedy-King College desires to renew the license agreement with Elluminate USA, Inc. (provider of a Web conferencing and eLearning solution that allows multiple parties to talk, share electronic whiteboards, share computer applications, and other live online teaching, learning and collaborative activities, in a secure online environment) which is based on CDL's Quality Review's recommendations, that will help improve web-based support services for registration, advising, orientation, tutoring, training and professional development. Elluminate USA, Inc. will also facilitate integrating new software into Blackboard Learning Systems to allow for more robust instructional technology in CDL courses which is an objective from the CCC Tactical Plan; and

that Elluminate USA, Inc. has proposed to provide the renewal license in the amount of \$24,000 for the period, beginning October 1, 2008 and ending September 30, 2009; and

that the District Office, Office of Information Technology (OIT) is also requesting to renew their licensing agreement with Elluminate USA, Inc. for their use to provide web training on certain applications such as Groupwise and training with faculty; and

that in order to have OIT's and the Center for Distance Learning's agreements be coterminous, OIT purchased a short usage license for the period of June 16, 2008 through September 30, 2008 with Elluminate at a cost of \$3,300.00; and

that Elluminate has proposed a cost and a renewal agreement for OIT's usage that has been negotiated with Elluminate, Inc for the AA1 Academic Ed -25 seat hosted licenses for a one year period in an amount not to exceed \$10,000.00 beginning October 1, 2008 through September 30, 2009; and

that the total cost of both license renewal will not exceed \$ 37,300 for the period beginning October 1, 2008 through September 30, 2009; and

that this software renewal is exempt from the District's competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced agreement and has determined that since there are no certified MBE or WBE vendors with the capability to license the aforementioned agreement, and since Elluminate is using certified MBE and WBE vendors in providing services outside of this project, it is recommended that they be deemed in compliance with the Board approve Participation Plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorize the Chairman to execute the renewal of a license agreement with Elluminate USA, Inc. for the period, October 1, 2008 through September 30, 2009 for twenty-five seat hosted licenses in the amount of \$13,300.00 which includes 3,300 for usage until September 30, 2008 for District Office of Information Technology and approves the renewal license agreement for the Center for Distance Learning (CDL) in the amount of \$24,000 with a total not to exceed for both license renewals in the amount of \$37,300.

FINANCIAL Not to exceed \$37,300
\$24,000 – Educational Fund–00003-1022060-10000-00000-541200 (KK)
\$13,300 – Educational Fund – 00003-0023001-10000-01000-530000 (OIT)

Respectfully submitted,

**Wayne Watson
Chancellor**

October 2, 2008- Office of Information Technology-District Office