

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

RESOLUTION
LEGAL SERVICES
MECKLER BULGER & TILSON LLP
OFFICE OF THE GENERAL COUNSEL
DISTRICT OFFICE

THE CHANCELLOR

REPORTS The Office of the General Counsel seeks to enter into a Legal Services Agreement with the law firm of Meckler Bulger & Tilson LLP for legal representation regarding the audit and analysis of all invoices for legal services submitted by Holland & Knight for the labor matters involving Nursing Professors Conner, Minor, Huslin, and Stevens and others.

The Office of the General Counsel seeks to retain the firm with the following hourly rates:

Last Name	First Name	Title	Standard Hourly Rate
Meckler	Bruce R.	Partner	\$295.00

that legal services are professional services and exempt from competitive bidding and that the Office of MBE/WBE Contract Compliance has reviewed the above referenced services request and recommends that Meckler Bulger & Tilson LLP be granted a waiver from compliance with the Board approved participation plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorize the Office of the General Counsel to enter into a Legal Services Agreement with Meckler Bulger & Tilson LLP for the above-stated rates for the legal services stated above.

FINANCIAL Estimated Legal Expenses FY08 – 05001 0022501 80000 00000 00000000 530000

Respectfully submitted,

Wayne D. Watson
Chancellor

Office of the General Counsel – District Office

March 6, 2008