29887 RECEIVED AND PLACED ON FILE – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 DECEMBER 3, 2009

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

Program Production Costs Chicago Sinfonietta WYCC-TV20 – Kennedy King College

THE CHANCELLOR

REPORTS that there is a need to purchase rights to the live broadcast of musical performances for a program on the Chicago Sinfonietta to be produced by WYCC-TV20; and

that the WYCC-TV20 is requesting approval to have the exclusive programming rights in order to air and resell the program to other national syndicated stations; and

that the Chicago Sinfonietta is the sole source provider of live musical performances by the Chicago Sinfonietta; and

that this sole source purchase is exempt from the District's competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the above purchase and, the Chicago Sinfonietta can offer footage from its own live performances and there are no opportunities to subcontract for direct certified MBE or WBE firms or with local vendors or arts organizations, is recommending that the request for a waiver from compliance with the Board Approved Participation Plan be granted.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorizes the Chairman to enter into an agreement with the Chicago Sinfonietta in an amount not to exceed \$10,480 for the production and use of live footage of musical performances for WYCC-TV20's program on the Chicago Sinfonietta from December 1, 2009 through June 30, 2010.

FINANCIAL \$10,480 Enterprise Fund 07003-8075002-00022-0000000-539180

Respectfully submitted,

Deidra J. Lewis Interim Chancellor

December 3, 2009 - WYCC- TV - Kennedy - King College