

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

**Illinois Public Broadcasting Council
WYCC-TV20**

THE CHANCELLOR

REPORTS

that there is a need for WYCC-TV20 to participate in the Illinois Public Broadcasting Council, a member organization serving the operational and legislative needs of public television and public radio stations in the State of Illinois, and

that through participation in the Illinois Public Broadcasting Council, WYCC-TV20 received over \$800,000 on state funding in the past three fiscal years, and

that through the Illinois Public Broadcasting Council, WYCC-TV20 receives broadcast rights to the Illinois Lawmakers, a series of nine programs each year including the State of the State and State of the Budget addresses and spring session discussion summaries; and

that the cost for membership is \$20,000 per year; and

that WYCC requests approval to ratify the payment of \$20,000 for membership for FY 2009 and further request approval for FY2010 – FY2011 in the amount of \$40,000 for a total not to exceed for 3 years in the amount of \$60,000 for fiscal years FY2009 – FY2011; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced membership for WYCC-TV 20 and has determined that this is a sole source transaction, and there are no opportunities for M/WBE subcontracting, therefore, it is recommended that a waiver from compliance from the Board approved Participation Plan be granted.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the issuance of a purchase order to the Illinois Public Broadcasting Council in the amount of \$20,000 per year for a total amount of \$60,000 for FY 2009, FY 2010 and FY 2011 for WYCC-TV 20 membership.

FINANCIAL

\$60,000 – Enterprise Fund -07003 8075004 00029 00000 546300
FY09 -\$20,000
FY10 -\$20,000
FY11 -\$20,000

Respectfully submitted:

Wayne D. Watson
Chancellor