

**ADOPTED-BOARD OF TRUSTEES COMMUNITY  
COLLEGE DISTRICT NO. 508  
SEPTEMBER 3, 2009**

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

**SOFTWARE LICENSE AGREEMENT WITH ELLUMINATE, INC.  
OFFICE OF INFORMATION TECHNOLOGY  
DISTRICT OFFICE**

**REPORTS**

**THE CHANCELLOR**  
that in Board Report number 29012 adopted October 2, 2008, approval was given for the Center for Distance Learning (CDL) and the Office of Information Technology to enter into an annual software license agreement with Elluminate Inc. for the period of October 1, 2008 through September 30, 2009 at an annual cost of \$34,000 to provide a web conferencing and eLearning solution in a secure online environment; and

that since 2005, the Center for Distance Learning at Kennedy-King College has used the Elluminate software for web conferencing share electronic whiteboards, share computer applications, live online teaching, learning and collaborative activities; and

that since 2007, the Office of Information Technology (OIT) has used the Elluminate software to provide web training on certain applications such as Groupwise and training with faculty; and

that Elluminate Inc. has proposed to provide an open access software license for 2,000 users which will allow all the colleges to use the Elluminate software to further enhance web based academic support at a cost of \$75,841.00 resulting in an annualized cost of \$25,280.33 over a three year period; and

that included in the license fee, Elluminate Inc. will provide three years of software maintenance and hosting services for the period of October 1, 2009 through September 30, 2012; and

that OIT staff evaluated a leading comparable software product and reports that Elluminate provides the features that the district needs at a lower cost; and

that to increase the number of faculty who use the Elluminate software, including first time users, the Office of Information Technology recommends that Elluminate develop a custom training and deployment program at a cost not to exceed \$11,485.00; and

that this software renewal and specialized training are exempt from the District's competitive bidding procedures; and

that the Office of M/WBE Contract Compliance has reviewed the above license renewal and, as this agreement does not allow opportunities for subcontracting to certified M/WBE vendors, is recommending a waiver of compliance with the Board Approved Participation plan.

**RECOMMENDS**

**THE CHANCELLOR**  
that the Board of Trustees authorizes the Chairman to execute a software license agreement with Elluminate Inc. at a cost not to exceed \$75,841.00 which includes software maintenance and hosting services for the period, October 1, 2009 through September 30, 2012; and enter into a professional service agreement to provide custom training and deployment program for faculty at a cost not to exceed \$11,485.00.

**FINANCIAL**

FY2010 - \$30,445.25–Education Fund – 00003-0023001-10000-01000-544200  
FY2011 - \$25,280.33–Education Fund – 00003-0023001-10000-01000-544200  
FY2012 - \$25,280.33–Education Fund – 00003-0023001-10000-01000-544200  
FY2013 - \$ 6,320.09–Education Fund – 00003-0023001-10000-01000-544200

Respectfully submitted,

Deidra J. Lewis  
Interim Chancellor

September 3, 2009- Office of Information Technology-District Office