

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

**American Public Television,
 WYCC-TV20
 (Amend Board report #29085)**

THE CHANCELLOR

REPORTS

that in Board Report # 29085 adopted November 6, 2008, the Board approved the issuance of purchase orders to American Public Television for acquisition of broadcast programming for the period of November 1, 2008 through October 31, 2009; and

that there is a need for WYCC-TV20 to amend board report #29085 adopted November 6, 2008 to correct the beginning date of the service period from November 1, 2008 through October 31, 2009, to July 1, 2008 through October 31, 2009 in order to coincide with the CCC fiscal calendar; and

that all other terms and conditions remain the same with change in the cost of programming in the amount not to exceed \$58,000; and

that the programs acquired are exclusive to WYCC in the Chicago broadcast market; and

that programs acquired present second PBS stations in overlap markets, similar to the Chicago situation between WYCC and WTTW, a strategically important opportunity to differentiate its schedule and grow audience and membership; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced contract opportunity and, this purchase is from a sole-source, and there are no opportunities for certified firms to participate, is recommending that American Public Television be granted a waiver from compliance with the Board Approved Participation plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the amendment of board report #29085 changing the dates from November 1, 2008 through October 31, 2009, to July 1, 2008 through June 30, 2009 with no change in cost.

FINANCIAL

Not applicable contract date change only

Respectfully submitted:

Wayne D. Watson
 Chancellor