

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

**TELECOURSE LICENSE AGREEMENT WITH DALLAS TELECOURSES  
CENTER FOR DISTANCE LEARNING  
KENNEDY-KING COLLEGE  
(RATIFICATION)**

**THE CHANCELLOR**

**REPORTS**

that in Board Report #28618, adopted on April 3, 2008, the Board of Trustees has authorized renewal agreements with Dallas Telecourses for the lease of telecourses for use in open air broadcast since 1984; and

that an Agreement has been negotiated with Dallas Telecourses for broadcast rights to include the following telecourses for the period beginning September 1, 2008 through August 31, 2009 for use in open-air broadcast. Enrollment and licensing fees are based on an estimated student enrollment and are indicated as follows:

Accounting in Action as Business 181, Part I

Flat Licensing Fee (FA'08; SP'09; SU'09)	\$ 750.00
FA'08 final enrollment 56 x \$16/student	\$ 896.00
SP'09 est enrollment - 58 x \$16/student	\$ 928.00
SU'09 est enrollment - 58 x \$16/student	<u>\$ 928.00</u>
<b>TOTAL:</b>	<b>\$3,502.00</b>

Accounting Action as Business 181, Part II

Flat Licensing Fee (FA'08; SP'09; SU'09)	\$ 250.00
FA'08 final enrollment 70 x \$22/student	\$ 1540.00
SP'09 est enrollment - 77 x \$22/student	\$ 1694.00
SU'09 est enrollment - 77 x \$22/student	<u>\$ 1694.00</u>
<b>TOTAL:</b>	<b>\$ 5,178.00</b>

**Grand Total fees not to exceed** **\$ 8,680.00**

that these telecourses are offered as an additional component of the Center for Distance Learning ("CDL") course and are only available from Dallas Telecourses; and that this a sole source procurement and is therefore exempt from the District's competitive bidding procurement requirements; and

that \$8,506 has been already paid in Fiscal Year 2009 which requires the additional \$8,680 to be approved by the Board; and

that the Office of Contract Compliance has reviewed the above referenced telecourse license agreement renewal with Dallas Telecourses, and since this is a continuation of an on-going agreement and there are no opportunities for MBE or WBE subcontracting, it is recommended that a waiver from compliance with the Board approved Participation Plan be approved.

**THE CHANCELLOR**

**RECOMMENDS**

that the Board of Trustees authorizes the College President to ratify the renewal license agreement with Dallas Telecourses in the amount of \$1,000.00 for the licensing fee and an estimated enrollment fee totaling \$7,680.00 for the period of September 1, 2008 through August 31, 2009.

**FINANCIAL**

\$8,680 Educational Fund 0003-1022060-10000-538100

Respectfully submitted,

Wayne D. Watson  
Chancellor

January 7, 2009 Center for Distance Learning - Kennedy-King College