

29216
ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JANUARY 7, 2009

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

TELECOURSE LICENSE AGREEMENT WITH COAST TELECOURSES
CENTER FOR DISTANCE LEARNING
KENNEDY-KING COLLEGE
(Amend Board Report# 28331 dated October 7, 2007)
(RATIFICATION)

THE CHANCELLOR

REPORTS

that in Board Report # 28331 dopted October 3, 2007, the Board of Trustees approved the ratification of telecourse open air broadcast courses to be provided by Coast Community College from June 1, 2007 through Fiscal year 2011 for an amount not to exceed \$23,637; and

that there is a need to amend the Board Report# 28331 to include the use of the following telecourse broadcasting licensing rights:

Dollars and Sense as Business 244
(September 1, 2008 through August 31, 2009)

that an Agreement has been negotiated with Coast Community College for broadcast rights for the dates indicated above for use in open-air broadcast. Based on an estimated enrollment of 25 students per semester, the estimated fees for this course will not exceed\$ 3,375 for the period September 1, 2008 through August 31, 2009; and

that this telecourse is an additional component of the Center for Distance Learning ("CDL") course and will only be available from Coast Community College; and

that this sole source procurement is exempt from the District's competitive bidding procurement requirement; and

that the Office M/WBE Contract Compliance has reviewed the above referenced telecourse license agreement with Coast Community College, 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 approval Participation Plan be approved.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to ratify the amendment to the existing agreement with Coast Community College for the telecourse broadcasting licensing rights listed above for estimated fees not to exceed \$3,375.00 for the period of September 1, 2008 through August 31, 2009.

FINANCIAL

\$3,375 - Educational Fund 0003-1022060-10000-538100

Respectfully submitted,

Wayne D. Watson
Chancellor