29217 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 NETWORK OF ILLINOIS LEARNING RESOURCES IN COMMUNITY COLLEGES (NILRC)

ENROLLMENT FEES
CENTER FOR DISTANCE LEARNING
KENNEDY-KING COLLEGE
(RATIFICATION)

THE CHANCELLOR

REPORTS

that in Board Report No. 28284 dated September 6, 2007, the Board of Trustees authorized the Chairman to approve the license agreement with Network of Illinois Learning in Community Colleges ("NILRC") to license rights for various telecourses with no enrollment fees; and

that the Center for Distance Learning at Kennedy King College has negotiated with Network of Illinois Learning in Community Colleges to license rights for the following additional telecourses to be shown on WYCC, that will require student enrollment fees, for the period of January 1, 2008 through August 31, 2009;

Exploring Society as Sociology 201
The Human Condition as Health 250

and that the Network of Illinois Learning in Community Colleges will provide license rights, with no licensing fees, to the aforementioned telecourses based on an estimate of 867 enrolled students at a cost of \$24.65 per enrolled student per telecourse for a total estimated amount not to exceed \$21,385.65; and

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

that the Office of M/WBE Contract Compliance has reviewed the above referenced telecourse license agreement and has determined that since there are no certified MBE or WBE vendors with the capability to license the aforementioned list of telecourses, it is recommended that a waiver from compliance with the Board approved Participation Plan be granted.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to approve the ratification of the license agreement with Network of Illinois Learning in Community Colleges (NILRC) at a cost of \$24.65 per enrolled student per telecourse for the period of January 1, 2008 through August 31, 2009 for the above listed telecourses for a total estimated amount not to exceed \$21, 383.65.

FINANCIAL

\$21, 383.65- Education Fund-00003-1022060-10001-00000-000000-538100

Respectfully Submitted,

Wayne D. Watson Chancellor