

30134

**ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
APRIL 15, 2010**

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

**COMMUNITY TV
TRUMAN MIDDLE COLLEGE HIGH SCHOOL**

THE CHANCELLOR

REPORTS

that Truman Middle College High School desires to include a Fine Arts Video and Film class into the curriculum; and

that the Community TV Network's mission is to provide a creative and innovative Fine Arts program in film-making for Middle College students. Services provided will include instruction of all the necessary components of creating a video: pre-production planning, story boarding, scripting; production skills including camera operation, sound and lighting, computer editing and post-production activities; and

that a professional service agreement was executed in the amount of \$9,926 for only one semester and there is now a need to amend the existing agreement to offer another semester of classes; and

that this additional semester cost in the amount of \$8,000 payable to Community TV Network will exceed the \$10,000 vendor limit and thus requires board approval; and

that the purchase of curriculum development and instruction is exempt from the district's competitive bidding requirements because of the high degree of professional skill required in curriculum development and instruction; and

that the Office of M/WBE Contract Compliance has reviewed the above request for service and, as this is an extension of the service currently provided by the vendor with no opportunity to subcontract to certified M/WBE vendors, is recommending a waiver of participation in compliance with the Board Approved plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the chairman to ratify, amend and increase the existing agreement with Community TV Network to provide a film making curriculum and instruction beginning February 4, 2010 through May 31, 2010 in the amount of \$8,000.00.

FINANCIAL

\$8,000 – YCCS Faculty Supplement Grant -210000-4050240-00039-12110-505251040-532100

Respectfully submitted,

Cheryl L. Hyman
Chancellor