30771 **ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 DECEMBER 2, 2010**

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK AND STATE OF ILLINOIS

Renewal of Facility Agreement Northwestern University Center For Public Safety – Traffic Safety School, Daley, Kennedy-King, Malcolm X, Olive-Harvey, Truman and Wright Colleges and The South Chicago Learning Center

THE CHANCELLOR

REPORTS that the Northwestern University Center for Public Safety Traffic Safety School (formerly known as the Northwestern University Traffic Institute) has been renting space, not utilized for regular college classes, at the City Colleges of Chicago facilities (Daley College, Kennedy King College, Malcolm X College, Olive-Harvey College, Truman College, Wright College and the South Chicago Learning Center) to hold classes for approximately 40,000 minor traffic offenders as approved in various Board Reports since 1988, the last being Board report 28370, dated November 6, 2007; and

that Northwestern University Center for Public Safety Traffic Safety School (Northwestern University Traffic Safety School) and the National Safety Council have an agreement with the Circuit Court of Cook County to operate the Traffic Institute; and

that Northwestern University Traffic Safety School seeks to renew the existing agreement with the City Colleges of Chicago, which expires December 31, 2010, for the period January 1, 2011 through December 31, 2013; and

that Northwestern University Traffic Safety School has proposed the rate of \$175.00 per class with a guaranteed minimum of 500 classes annually for the term of the agreement generating revenue of a minimum of \$87,500.00; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced facility rental agreement and as there are no certified MBE or WBE vendors with the same agreement with the Circuit Court to provide the classes, and the service generates revenue to the District, it is recommending a waiver of compliance for this agreement with the Board Approved Participation Plan; and

that it shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General's authority under Article II, Section 2.6.4(b) of the Board Rules for Management and Government.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorizes the Chairman to enter into the renewal of the agreement with Northwestern University Traffic Safety School for the rental of space at Daley College, Kennedy King College, Malcolm X College, Olive-Harvey College, Truman College, Wright College and the South Chicago Learning Center from January, 1, 2011 through December 31, 2013. FINANCIAL

Estimated Annual Revenue \$87,500.00

Respectfully submitted,

Cheryl L. Hyman Chancellor