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**ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
MARCH 4, 2010**

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

**BOOKSTORE OPERATION
DISTRICT WIDE
(Amend Board Report # 29006 adopted 10-2-08)**

THE CHANCELLOR

REPORTS

that in Board Report # 29006 adopted October 2, 2008, the Board of Trustees authorized the Chairman to enter into separate agreements with Follett Higher Education Group, Inc., and Beck's Book Store, Inc. (the "Bookstores") to provide Bookstore Operation services for a period of five (5) years beginning October 17, 2008 through October 16, 2013, with an option to extend for three (3) additional years in accordance with RFP# NU0807 dated May 2, 2008; and

that City Colleges and the Bookstores are currently in discussions to establish the terms of a feasible pilot textbook rental program at selected campuses for the District; and

that if successful, the implementation of the textbook rental program would require the amendment of the existing contracts between the District and the Bookstores; and

that the District Office of Administrative Services seeks authorization to negotiate such amendments on behalf of the District; and

that the initially issued RFP included a provision for establishment of a book rental program; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced bookstore operations proposals and has found that both Bookstores are utilizing certified vendors as indirect participants in their day-to-day operations and are therefore deemed to be in compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the District Office of Administrative Services to negotiate and, if successful, enter into separate agreements with the Bookstores to initiate a textbook rental pilot program at selected campuses.

FINANCIAL

None at this time

Respectfully Submitted,

Deidra J. Lewis
Interim Chancellor

March 4, 2010 – Administrative Services- District Office