

**30560**

**ADOPTED - BOARD OF TRUSTEES COMMUNITY  
COLLEGE DISTRICT NO. 508  
SEPTEMBER 8, 2010**

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

**PROFESSIONAL SERVICES AGREEMENT WITH J.T. & ASSOCIATES**

**THE CHANCELLOR**

**REPORTS**

that there is a need to execute a professional services agreement with J.T. & Associates, James T. Frankenbach, principal, to provide evaluation services for the District's health science programs from September 8, 2010 through September 8, 2011 for an amount not to exceed \$130,000; and

that James T. Frankenbach, principal of J.T. & Associates, has approximately 34 years of experience in the health care field including several years as Chief Executive Officer of Rush University Medical Center – North Shore, lecturer and chairman of the Department of Health Systems Management and extensive experience in managing transition and organizational change; and

that under the professional services agreement, J.T. & Associates will provide the following:

1. Evaluation of the current status of all health science programs across the District, which will include a review and analysis of curriculum, faculty, measurements and outcomes;
2. Assistance in creating metrics across the District to review all health science programs;
3. Assistance in the development of district health science advisory committees; and
4. Final recommendations for the model of delivery for health science programs; and

that J.T. & Associates has specialized skill and knowledge of the health care industry that uniquely qualifies it to provide these services; and

that this professional services agreement is exempt from the District's competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above proposed agreement and, JT Frankenbach, principal of JT and Associates who will be providing the requested service as an individual, with no opportunities for subcontracting of any further direct participation, has requested a waiver of direct M/WBE participation in compliance with the Board Approved Participation Plan.

**THE CHANCELLOR**

**RECOMMENDS**

that the Board of Trustees authorizes the Chairman to approve and execute a professional services agreement with J.T. & Associates beginning September 8, 2010 through September 8, 2011, in an amount not to exceed \$130,000 to provide evaluation and consultation services for the District's health science programs.

**FINANCIAL**

\$130,000 – Educational Fund 538100-00003-0000118-80000-01216-0000000

**Respectfully submitted,**

**Cheryl L. Hyman  
Chancellor**

**September 8, 2010-Office of Academic Affairs**