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**ADOPTED- BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
MAY 12, 2011**

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

**WYCC MONTHLY SUMMARY
EXPENSE INCURRED**

THE CHANCELLOR

REPORTS: the following Software License, License, and Professional Service Agreements have been approved in accordance with District purchasing and contracting policies (Article V of the Board Rules) and pursuant to legal review:

CAMPUS/DEPT.	TYPE OF AGRMT	CONSULTANT	EXPENSE	TERM
WYCC	Professional	Brett's Broadcast Consulting, LLC	\$3,500.00	3/4/11-3/5/12
WYCC	Software License Agreement	Statmon Technologies	\$1,666.00	1/1/11-12/31/11
WYCC	License Agreement	WLIW, LLC	\$5,000.00	7/26/10-9/30/11
WYCC	Professional	McClendon Report, LLC	\$3,750.00	4/7/11-5/27/11

May 12, 2011

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

A summary of the agreements are attached hereto.

SUMMARY OF AGREEMENT

Brett's Broadcast Consulting, LLC

Consultant will provide software maintenance and technical support on WYCC's automation software VCI Solutions.

SCOPE OF SERVICES

Statmon Technologies

The Consultant will provide the following services:

- Maintenance of software required for monitoring and controlling the transmitter at the John Hancock building.
- Access to all hotfixes and all major software updates to ensure that the latest software version is available.
- Customer access to emergency support 24/7 and standard support during normal business hours.
- Consultant will use tools such as Web EX or VNC to access customer systems to provide support on configuration changes and software upgrades when required.
- Web Training via Web Ex. Training can be customized for engineering or operations staff, and also available at Consultant's facility.

SUMMARY OF AGREEMENT

WLIW, LLC

The Agreement covers the purchase of eight (8) programs from the WLIW Pledge Enhancement Program Package 20 that WYCC uses as part of its pledge programming. The License Agreement gives WYCC unlimited access to the programs in the package.

SCOPE OF SERVICES

McClendon Report, LLC

The Consultant will provide the following services:

- Conduct interviews, introduce show elements and relay information to program viewers.
- Assist in writing scripts, booking guests and researching material.
- Selects program content, in conjunction with producers and assistants, based on factors such as program specialties, audience tastes, or requests from the public.
- Locate guests to appear on talk or interview show.
- Moderate panels or discussion shows on topics such as current affairs, art or education.
- Organize, describe and convey information on social media with appropriate clarity and detail to suit the audience experience, background and understanding.
- The intellectual property as well as editorial control will reside with WYCC.