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ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 DECEMBER 7, 2012

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

TRAINING AND COUNSELING SERVICES
SGA YOUTH & FAMILY SERVICES
TRUMAN MIDDLE COLLEGE
(RATIFICATION)
OFFICE OF ACADEMIC AFFAIRS

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement with SGA Youth & Family Services to provide counseling and training services to Truman Middle College High School for the period from September 4, 2012 through June 14, 2013, at a total cost not to exceed \$40,000.

VENDOR: SGA Youth & Family Services

11 East Adams Suite 1500

Chicago, Illinois 60603

USER: Truman Middle College High School

TERM:

The term of the agreement commenced on September 4, 2012 and will end on June 14, 2013.

SCOPE OF SERVICES:

For the past 25 years, SGA Youth and Family Services (SGA) has provided individual and group counseling services to students. Under this agreement, SGA will supply a part-time master-level licensed clinical social worker who will provide: 1) group and individual counseling for approximately 161 students; 2) clinical training to faculty; 3) consultation with staff and administrators regarding student selection; and 4) consultation with the Truman Middle College High School (TMCHS) Principal.

BENEFIT TO CITY COLLEGES OF CHICAGO:

SGA's goals are to: 1) assist the at-risk student population to cope more adequately with the problems that have developed in their lives, including drop-out behavior and poor academic functioning; 2) work with parents, to create a positive support system for the students; and 3) consult with staff in building and maintaining a unified learning strategy/behavioral intervention approach. SGA's goals and methods will ultimately assist in the retention of students at the TMCHS so that the students have a higher probability of graduating and functioning more constructively as young adults.

VENDOR SELECTION CRITERIA:

The use of SGA for these services is required by the Youth Connection Charter Schools Grant.

Pursuant to State law, where the terms and conditions of a grant require the procurement of a particular good or service and the grant provides all funding for the contract for that particular good or service, such contracts are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the above agreement request and, SGA, providing direct and confidential services to students, will not be subcontracting any part of this agreement. However, SGA does have agreements with certified MBE and WBE firms for other services, including auditing, financial consulting, office cleaning and development design. Therefore, the Office of M/WBE Contract Compliance recommends approval of indirect participation in compliance with the Board Approved Participation Plan.

MBE Vendors:

Velma Butler and Company, LTD Indirect Participation City Certification

6 E. Monroe, Suite 400 (Auditing Services)

Chicago, IL 60603

Institute of Compliance and Learning, Inc. Indirect Participation City Certification

6 E. Monroe, Suite 400 (Internal Auditing Services)

Chicago, IL 60603

GENERAL CONDITIONS:

Inspector General- 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 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board's Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL:

Total FY13: \$40,000

Charge to: Drop Out Retrieval

Source of Funds: Youth Connection Charter Schools Grant

Respectfully submitted,

Cheryl L. Hyman Chancellor

December 7, 2012 – Office of Academic Affairs