

31616
ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE
DISTRICT NO. 508
OCTOBER 4, 2012

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

WYCC MONTHLY SUMMARY
EXPENSE INCURRED

THE CHANCELLOR

REPORTS that the following License Agreement and Professional Services Agreements have been approved in accordance with District purchasing and contracting policies (Article 3 of the Board Rules) and pursuant to legal review:

CAMPUS/DEPT.	TYPE OF AGRMT	CONSULTANT	EXPENSE	TERM
WYCC	Professional	Member Benefits, Inc.	\$11,750.00	7/1/12-6/30/13
WYCC	Software License Agreement	Herlick Data Systems	\$6,455.00	7/1/12-6/30/13
WYCC	Professional	iD Commerce + Logistics, LLC	\$2,150.00	7/1/12-6/30/13
WYCC	Professional	Video Caption Corporation	\$24,605.00	7/1/12-6/30/13
TOTAL EXPENSE			\$44,960.00	

October 4, 2012

Respectfully submitted,

Cheryl L. Hyman
Chancellor

A summary of agreements is attached hereto.

SCOPE OF SERVICES

Member Benefits, Inc.

Member Benefits is a consortium of more than 170 stations and is the sole source provider of a full-service nationwide member benefits program for public broadcasting stations. This agreement is for the purchase of a minimum of 3,000 full-service benefits packages.

SCOPE OF SERVICES

Herlick Data Systems (“HDS”)

The Agreement covers the annual software license used to support WYCC’s membership database. The Company supports MemSys, the software used for the database creation, and will provide technical support, remote access as needed to solve technical problems and periodic updates of any new features relative to the software modules.

SCOPE OF SERVICES

iD Commerce + Logistics, LLC

The Company will provide WYCC with two (2) acquisitions lists of approximately 40,000 names each to use as potential members/contributors during WYCC's pledge drive.

SCOPE OF SERVICES

Video Caption Corporation

Vendor will provide captioning services for all of WYCC's local productions. Deliverables/services may include: caption data files (Basic Roll-up Style) or closed caption masters (Basic Roll-up Style Captions) encoded to HDCAM; transcription Basic Roll-up Style captioning, and either file prep and file output or encoding the closed caption master to HDCAM and tape stock.