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**ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE
DISTRICT NO. 508
APRIL 4, 2012**

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

**SOFTWARE LICENSE AND SUPPORT
ROSETTA STONE, INC.
OFFICE OF ACADEMIC AFFAIRS
DISTRICT WIDE**

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement with Rosetta Stone, Inc. to provide additional licenses for the Foreign Language courses at all Colleges, for the period from April 4, 2012 through April 3, 2014, at a total cost not to exceed \$70,000 annually.

VENDOR: Rosetta Stone, Inc.
135 West Market Street
Harrisonburg, Virginia 22801

USER: District Wide

TERM:

Each of the licenses is perpetual, while the support services will begin on or around April 4, 2012 and end on or around April 3, 2014.

SCOPE OF SERVICES:

Rosetta Stone, Inc. will provide additional software licenses to support the instruction in Foreign Language courses offered at the Colleges. This software will provide on-line supplemental instruction and interactive on-line tools for use in the library to support foreign languages offered at the Colleges.

BENEFIT TO CITY COLLEGES OF CHICAGO:

This solution offers voice recognition software that will support supplemental instruction needs for those enrolled in Foreign Language courses in order to meet the transfer degree requirement. Students will also have access to, at minimum, 28 different languages to support foreign languages offered at the colleges.

VENDOR SELECTION CRITERIA:

Pursuant to State law, purchases and contracts for the use, purchase, delivery, movement or installation software and services are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the above referenced agreement and as this is a software license purchase with no ability to provide further subcontracting opportunities to MBE or WBE firms, it is recommending a waiver of direct or indirect participation, in compliance with the Board Approved Participation Plan.

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.

FINANCIAL:

Total: \$70,000

Charge to: All Colleges

Unrestricted Funds: Education and Grant Funds

Unrestricted Fund

FY12-FY14: 00003-3010500-10000-00000-0000000-540000: 30,000

FY12-FY14: 21000-1050600-20000-00000-105841210-538000: 20,000

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

April 4, 2012 – Office of Academic Affairs