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ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 FEBRUARY 2, 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 HIGH SCHOOL

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the execution of a professional services agreement with SGA Youth & Family Services to provide counseling and training services to Truman Middle College High School during the period from February 3, 2012 through June 30, 2012 at total cost not to exceed \$58,000.00.

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 is from February 3, 2012 through June 30, 2012.

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 to 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: 1) to 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) to work with parents, to create a positive support system for the students; and 3) to consult with staff in building and maintaining a unified learning strategies/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:

Due to the high degree of professional and technical skill involved, pursuant to State law, this purchase of professional services is exempt from the District's competitive bidding requirements. The use of SGA for these services is also required by the Youth Connection Charter Schools Grant.

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

WBE Vendor:

Kehrli Design Indirect Participation WBDC Certification

4924 N. Winchester Ave. (Design Services)

Chicago, IL 60640

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: \$58,000.00

Charge To: Drop Out Retrieval

Source of Funds: Youth Connection Charter Schools Facility Supplement Grant/NCLB Title 1

Restricted Funds: Grants

FY12: 21000-4050240-00029-0000-505251240-532100: \$49,414.00 **FY12:** 21000-4050240-00029-0000-502251240-532100: \$ 8,586.00

Respectfully submitted,

Cheryl L. Hyman Chancellor

February 2, 2012 – Truman College