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**RECEIVED AND PLACED ON FILE - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
APRIL 4, 2013**

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

**WYCC MONTHLY SUMMARY
EXPENSE INCURRED**

THE CHANCELLOR

REPORTS that the following Participation Agreement, MOU, Broadcast License Agreement, Software License, and Software Maintenance Agreements have been approved in accordance with District purchasing and contracting policies and pursuant to legal review:

CAMPUS/DEPT.	TYPE OF AGMT	CONSULTANT	EXPENSE	TERM
WYCC	AAdvantage Participation	American Airlines	\$6,181.25	1/1/13-6/30/14
WYCC	Software License	ENCO Systems, Inc.	\$13,140.00	2/1/13-2/1/14
WYCC	MOU	Old Town School of Folk Music	Per VC Carson, production costs have been budgeted internally for FY 2013	1/25/13-12/31/13
WYCC	Broadcast License	First Nations Experience	\$0.00	1/1/13-12/31/13
WYCC	Software Maintenance	ScheduALL®Edge	\$8,254.25	2/9/13-2/8/16
TOTAL EXPENSE			\$27,575.50	

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

April 4, 2013

A summary of the agreements are attached hereto.

SCOPE OF SERVICES

American Airlines

As part of the WYCC's member drive, it offers "bonus" miles through American Airlines AAdvantage Program. Members who donate \$120.00 or more will receive a pre-determined amount of bonus miles based on the amount donated.

SCOPE OF SERVICES

ENCO Systems, Inc.

Vendor software will be used to insert Closed Captioning in WYCC's video productions. Vendor will provide both the hardware, software and hardware maintenance for the contract term.

SCOPE OF SERVICES

Old Town School of Folk Music

Per the MOU, WYCC is to produce a 13-part television series, *Musicology: Live from the Old Town School of Music*, featuring musical performances with artists from around the world. WYCC will make the series available to PBS stations across the country. The station will not pursue programming opportunities beyond PBS, and will not publish books or ancillary materials relating to the series. Old Town School of Folk Music will be responsible for artist negotiating and contracting.

SCOPE OF SERVICES

First Nations Experience (“FNX”)

Per the license, FNX will permit WYCC to use programming from its libraries as pass-through programming for WYCC’s digital channel 20.2. The use of FNX’s library will allow WYCC to show additional programming and a variety of programming, which is not currently available to WYCC.

SCOPE OF SERVICES

ScheduALL

The agreement provides maintenance for the Vendor's software purchased by WYCC in FY 2012. Vendor shall provide WYCC with service based on the severity level of software error. Vendor will respond to error by either providing a temporary solution to an issue so that WYCC will be able to work around the error, such as suggesting changes to procedures in order to prevent such issues, or providing a more permanent solution to the issue only after all other options have been explored.