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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 1, 2013

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

ROOSEVELT UNIVERSITY
FACULTY LEADERSHIP IN TEACHING (FLInT) PROGRAM
(RATIFICATION)
OFFICE OF ACADEMIC AFFAIRS

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to: 1) ratify payment of outstanding invoices to Roosevelt University in the amount of \$53,742 for the Faculty Leadership in Teaching (FLInT) program; and 2) execute an agreement with Roosevelt University to continue to provide to City Colleges of Chicago faculty with graduate-level professional development and teacher training through the FLInT program for the period from August 1, 2013 through May 31, 2016, at a total cost not to exceed \$270,000 for the contract term.

VENDOR: Roosevelt University
430 South Michigan Avenue
Chicago, Illinois 60605

USER: All Colleges

TERM:

The term of the agreement will commence on August 1, 2013 and end on May 31, 2016.

SCOPE OF SERVICES:

The FLInT Program will incorporate City Colleges of Chicago's vision and goals, while teaching District Faculty learning strategies, assessment, course design, theories of pedagogy, learning-centeredness, and sensitivity to varying learning styles as well as leadership skills. The program encourages experiential and collaborative learning connected to real-world applications.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The FLInT program has trained over 400 faculty members with many moving on to become department chairs, committee heads, program coordinators, deans, and leaders within the City Colleges of Chicago (CCC). FLInT tuition for CCC faculty is 20% of Roosevelt University's graduate tuition; approximately \$495.00 per 3 hour graduate course. CCC District Office subsidizes 40% of the

tuition and Roosevelt University has agreed to a 40% discount. The Office of Academic Affairs is requesting approval to continue the partnership with Roosevelt University for instruction to CCC faculty.

VENDOR SELECTION CRITERIA:

Pursuant to state law, this professional service and unique partnership is exempt from the District's competitive bidding requirements.

MBE/WBE CONTRACT COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the above agreement request, and recommends a waiver of the Board Approved Participation Plan due to the nature of the services (faculty training) and the absence of subcontracting opportunities.

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 2.74(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 FY14 – FY16: \$323,742

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

August 1, 2013 – Office of Academic Affairs