THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement with Pearson Education, Inc. to provide the MyFoundations Lab Technology System for the Developmental Education Department program at Richard J. Daley College for the period from October 4, 2013 through October 3, 2014, at a total cost not to exceed $77,137.50.

VENDOR: Pearson Education, Inc.
P.O. Box 409479
Atlanta, Georgia 409479

USER: Richard J. Daley College

ORIGINAL TERM:
Board Report #31607 adopted October 4, 2012 authorized services for Harold Washington College and Richard J. Daley College from October 4, 2012 through October 3, 2013, at a total cost not to exceed $130,000.

TERM:
The term of this agreement commenced on October 4, 2013 and will continue through October 3, 2014.

SCOPE OF SERVICES:
MyFoundations Lab Technology is an online mastery-based resource designed to assess and remediate college and career readiness skills in reading, writing, mathematics and college preparedness. The system offers one learning environment for students to build and master the requisite skills to successfully pursue post-secondary degree paths and accelerate time to completion. Pearson Education, Inc. will provide the MyFoundations Lab New Design with Batch Registration and Blackboard Integration for 2500 students at Richard J. Daley College.

BENEFIT TO CITY COLLEGES OF CHICAGO:
MyFoundations Lab replaces AZTEC as computer aided instruction that will assist students in preparing to retake the COMPASS placement exam(s). Pearson Education Inc. has updated
MyFoundations Lab content using the syllabi for all of CCC’s developmental education courses in the areas of math, reading, and writing, hence, making the curriculum practiced by students relevant to the courses offered at CCC.

**VENDOR SELECTION CRITERIA:**
Pearson Education, Inc. is the sole publisher of this technology and owns all rights the technology and its contents. Pursuant to State Law, goods that are economically procurable from only a single source are exempt from the District’s competitive bidding requirements. Furthermore, this system is computer-based and the law provides that all contracts for the purchase and delivery of data processing equipment, software and services are also exempt from the District’s competitive bidding requirements.

**MBE/WBE CONTRACT COMPLIANCE:**
The Office of M/WBE Contract Compliance has reviewed the above purchase request and recommends a waiver of the Board Approved Participation Plan due to the nature of the purchase (“on-line student mastery-based resource for assessing and remediating college- and career-readiness skills in reading, writing and mathematics”) 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 2.7.4(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 an amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community Act all agreements authorized herein shall contain a clause that any expenditure beyond the current the current fiscal year is subject to appropriation in the subsequent fiscal year.

**FINANCIAL:**
Total FY14-FY15: $77,137.50
Charge to: Richard J. Daley College
Source of Funds: Education Fund
FY14-FY15: 530000-00003-6060300-80000-00000

Respectfully submitted,

Cheryl L. Hyman
Chancellor

November 7, 2013 – Office of Academic Affairs