#### 32094

# RECEIVED AND PLACED ON FILE – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 NOVEMBER 7, 2013

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

# AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS AND THE CHANCELLOR

## MONTHLY SUMMARY EXPENSE INCURRED

### THE CHANCELLOR

### **REPORTS**

that the following Software License Agreements, 2<sup>nd</sup> Amendment to Professional Services Agreement, Maintenance Agreement, Performance Agreement, Participant Agreement, and Professional Services Agreements have been approved in accordance with District purchasing and contracting policies and pursuant to legal review:

CAMPUS/DEPT	COMPANY/ CONSULTANT	DESCRIPTION	EXPENSE	TERM
AA	Timetrade Systems, Inc. Software License	Renewal of annual software license and hosting services fee. Time Trade provides customized on-line appointment scheduling software and on-demand solutions to various organizations, including higher education institutions. The Colleges will use the software for scheduling online exams.	\$5,200.00	11/1/13- 10/31/14
AA	Bilingual Consultant Services, Inc. 2 <sup>nd</sup> Amendment to PSA	Consultant's fee will be increased to allow for additional services. The Consultant provides training and workshops to staff and parents relating to Mental Health concerns at KKC, TR, MX, and DA childcare centers.	\$7,000.00	10/1/12- 11/30/13

AA	Career Dimensions, Inc. Software License	The District is purchasing the licensing rights to use Vendor's on-line, selfguided program, Focus 2. Focus 2 will help students explore and make decisions about their career goals and their major areas of study.	\$10,792.00	10/1/12- 5/31/14 <sup>1</sup>
AA	Charlean Mitchell- Preston Professional	Consultant will develop an employee policies and procedures handbook in preparation for the Head Start Federal Review. This will include those policies and procedures in compliance with the Head Start Performance Standards, NALYC, the Department of Family Support Services, and the State of Illinois day care licensing.	\$22,000.00	9/16/13- 12/31/13
AS	Globetrotters Engineering Corp. Professional	The Company will provide commissioning services for various projects within the District. Services will include, but are not limited to: the review of two proposal responses and submitting feedback re: same; on-site review of existing conditions; attendance at the interviews for the two responding firms and submitting recommendations re: same; and a follow-up meeting with CCC to answer any questions.	\$24,550.00	9/3/13- 12/31/13

 $<sup>^{1}</sup>$  The contract was approved by the Board on January 10, 2013 (BR#31726) but the agreement was lost, so it is being reported again this month.

DO	Illinois Funds E-pay Participant	Workforce Academy is hosting a series of workshops and seminars. E-pay allows individuals to register and pay for each workshop online via credit card. The service was developed by the Illinois State Treasurer.	Fees are outlined in Section 5 of the agreement.	8/26/13- until termination upon written notice by the District.
KK	Landmark College Institution for Research & Training Professional	Landmark will present a one day conference consisting of three workshops. The workshops focus on the education of individuals with learning disabilities and attention deficit disorders. Staff members from the College's Disability Center and faculty members will attend.	\$7,320.00	10/25/13- 10/25/13
КК	P.R. Streich & Sons Professional	Streich will provide a yearly inspection and any necessary maintenance to the five (5) two-post, side by side above ground vehicle lifts used in the College's automotive lab.	\$1,071.00	Inspection will take place between 8/22/13 and 8/22/14
MX	Gambro Renal Products, Inc. Maintenance	The Company will provide maintenance service on the College's Gambro Phoenix dialysis machine. The machine is used to instruct students enrolled in the Nephrology Renal Technology program on how to operate a hemodialysis machine.	\$3,780.00	10/1/13- 9/30/14

WR	Chicago Shakespeare Theater ("CST") Performance	CST will perform an abridged production of A Midsummer Night's Dream, including a postperformance discussion with the cast. The CST crew will be given access to all technical equipment under the guidance of the College design and technical director.	\$3,000.00	4/24/14- 4/24/14
HW	U.S. Equities Realty, LLC Professional	Consultant shall conduct an EPA Energy Star Survey of the College's property. Consultant will collect and review 12 months of electric, gas, and water consumption data plus building characteristics, occupancy and operational practices from the College. At the end of the survey period, Consultant will deliver a fully functional ENERGY STAR Portfolio Manager account and a written summary of energy usage.	\$12,250.00	8/30/13- 8/30/18
TOTAL EXPENSE			\$96,963.00	

Respectfully submitted,

November 7, 2013

Cheryl L. Hyman Chancellor