THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement with SGA Youth & Family Services to provide counseling and training services to Truman Middle College High School for the period from August 26, 2014 through June 13, 2015, at a total cost not to exceed $59,160.

VENDOR:  SGA Youth & Family Services  
11 East Adams  
Suite 1500  
Chicago, Illinois 60603

USER:  Truman Middle College

TERM:  The term of the agreement shall commence on August 26, 2014 and continue through June 13, 2015.

SCOPE OF SERVICES:
For the past 26 years, SGA Youth and Family Services (SGA) have 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 200 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 TCMHS 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 requested agreement and has determined that SGA Youth and Family Services is in compliance with the Board Approved Participation plan by using the following vendors:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
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<tr>
<td>Velma Butler and Company, 6 E. Monroe, Ste. 400</td>
<td>MBE</td>
<td>12.5</td>
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<td>Chicago, IL 60603</td>
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<td>Kehrli Design 4924 N. Winchester Ave.</td>
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**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.

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 fiscal year is subject to appropriation in the subsequent fiscal year.
FINANCIAL:
Total: $59,160
Charge to: Illinois State Board of Education, Truants Alternative and Optional Education Program
& Supplemental General State Aid
Source of Funds: Restricted Funds
FY15: 53200-21000-4050240-12110
      53200-21000-4050240-12110

Respectfully submitted,

Cheryl L. Hyman
Chancellor

August 7, 2014 – Truman Middle College High School – Office of Academic Affairs