32347 Adopted – board of trustees community college district no. 508 July 10, 2014

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

EVALUATOR FOR TITLE III and TITLE V GRANTS FERRERI EDUCATIONAL SERVICES OFFICE OF ACADEMIC AFFAIRS AND STUDENT SERVICES HAROLD WASHINGTON COLLEGE WRIGHT COLLEGE (RATIFICATION)

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair: 1) to execute an agreement with Ferreri Educational Services as the evaluator Title V Grant at Wright College for the period from October 1, 2013 through September 30, 2014 at a total cost not to exceed \$13,000; and 2) to execute an agreement with Ferreri Educational Services as the evaluator for Title III grant at Harold Washington College for the period from February 3, 2014 through September 30, 2014, at a total cost not to exceed \$22,500.

- VENDOR: Ferreri Educational Services 13425 Misty Meadow Drive Palos Heights, Illinois 60463
- USER: Harold Washington College Wright College

TERM:

The term of the agreement for Wright College commenced on October 1, 2013 and will continue through September 30, 2014.

The term of the agreement for Harold Washington College commenced on February 3, 2014 and will continue through September 30, 2014.

SCOPE OF SERVICES:

Ferreri Educational Services will serve as the evaluator for both Wright College's Title V grant and Harold Washington's College Title III grant. This will involve developing data collection routines and providing data analysis as well as completing and submitting Annual Performance Reports to the U.S. Department of Education. Ferreri Educational Services will also consult with program staff on the critical nature of evaluation for the Title V project and its federal review processes, consult with program staff on ways to interpret data and support all reporting processes for disseminating project information to the college.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The Principal Investigator for the Title III grant is required by the grantor to utilize an external Evaluator to perform review and analysis of the impact of identified Developmental Ed students both within and outside of a cohort from years 1 - 4 of the Title III grant who were pathed into CTE careers. The evaluation and analysis also includes the impact of new Developmental Ed curriculum on faculty.

The key goals of the Title V grant are to improve success for first-year and at-risk students, to improve faculty skills in identifying and supporting these students, and to facilitate faculty efforts to incorporate active and collaborative learning opportunities in their teaching. Ferreri consults with program staff on the critical nature of evaluation for the Title V project and its federal review processes.

VENDOR SELECTION CRITERIA:

Due to the high degree of professional and technical skill involved, pursuant to State law, this professional services agreement is exempt from the District's competitive bidding requirements.

MBE/WBE CONTRACT COMPLIANCE:

The Office of M/WBE Compliance has reviewed the above referenced agreement and recommends a waiver of the Board Approved Plan due to the nature of the services ("required external evaluator") 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 2.6.4 (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 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: \$35,500 Charge to: Harold Washington College, Wright College Source of Funds: Restricted Fund FY14-15: 532000-20000-2010000-28000 532000-21000-7010000-28000

Respectfully submitted,

Cheryl L. Hyman Chancellor

July 10, 2014 – Harold Washington College/Wright College