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 District-wide use for the period commencing no sooner than June 5, 2014 and continuing through June 4, 2015, at a total cost not to exceed $165,000.

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

USER:    District-wide

TERM:
The term of this agreement shall commence no sooner than June 5, 2014 and shall continue through June 4, 2015.

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. supplies consist of proprietary testing materials to conduct psychological assessments. The Wellness Centers primarily use them for evaluation of learning disabilities. In many instances, the outcomes provide justification for provision of accommodations through Richard J. Daley College. Pearson Education, Inc. will also provide access to the MyFoundations Lab New Design with Batch Registration and Blackboard Integration for all CCC Colleges and to be used by the District Level-Up program and college-level Developmental Education programs.

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 State 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:** $165,000
**Charge to:** Richard J. Daley College, Kennedy-King College and District Office-AA
**Source of Funds:** Education Fund
**FY14:** 530000-00003-0000115-28000
**FY15:** 530000-00003-0018006-80000
  530000-00003-0000115-28000
  530000-00003-6060300-80000
  530000-00003-1050600-20000

Respectfully submitted,

Cheryl L. Hyman
Chancellor

June 5, 2014 – Office of Academic Affairs