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RECEIVED AND PLACED ON FILE – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 5, 2015

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: The following Professional Services Agreements, Group Sales Agreement, Performance Event Agreement, Memorandum of Agreement and Facilities Use Agreement, and Amendment to Terminate Professional Services Agreement have been approved in accordance with District contracting policies:

	CAMPUS/ DEPT	COMPANY/ CONSULTANT	DESCRIPTION	EXPENSE	TERM
1.	AA	Karen's Educational Corner, LLC Professional	Consultant will provide services as a nutritionist for the childcare centers as required by Head Start for delegate agencies. Services will include training for parents in food preparation and shopping for nutritious food on a budget; and training staff in food portions and healthy eating habits.	\$2,250.00	1/5/15- 7/31/15

	CAMPUS/ DEPT	COMPANY/ CONSULTANT	DESCRIPTION	EXPENSE	TERM
2.	AA	Holiday Inn Express & Suites Group Sales Agreement	The agreement covers rooms for 35 students, five chaperones and the bus driver for the 2015 College Tour. The Tour aspires to expose students to educational, cultural, and social realms that will encourage and empower them to embark on opportunities that will yield favorable outcomes for generations to come.	\$7,271.41	4/1/15- 4/3/15
3.	DA	College Board Professional	The College will purchase CLEP foreign language exams to be administered to the IPEDS students at no cost to the students.	\$5,600.00	11/7/14- 6/30/15
4.	DA	Najwa Dance Corps. Performance Event	The artists will present an African dance performance consisting of spiritual dance, a praise dance, and a hip hop piece at the college.	\$1,000.00	4/30/15

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5.	DO	Peter D. Adams Professional	Consultant will work with the English faculty in the development of a District-wide co-requisite strategy for the department based on his experience with the Accelerated Learning Program model at the Community College of Baltimore.	\$7,000.00	12/5/14- 1/31/15
6.	HR	PayFlex Systems USA, Inc. ("PFS") Professional	PSF, provider of the Flexible Spending Account, will maintain records for each plan participant; maintain a fidelity bond for its employees who handle the plan's assets; provide the plan administrator with forms for the enrollment and maintenance of a participant's records, and submission of	\$20,000.00	1/1/15 - 12/31/15
7.	KK	Keith Reed Professional	Consultant will provide on-air announcing services for 38 sporting events broadcast over WKKC Radio, and will teach sports announcing to students.	\$1,900.00	10/31/14 - 3/7/15

	CAMPUS/ DEPT	COMPANY/ CONSULTANT	DESCRIPTION	EXPENSE	TERM
8.	KK	Shades of Blue, Illinois Chapter ("Consultant") Professional	Consultant will host a 10-week STEM-based Aerospace Education program in collaboration with the College's Minorities in Science and Engineering Program. The program will engage students in aviation principals, both in academia as well as real world scenarios.	\$5,500.00	1/31/15 - 4/11/15

	CAMPUS/ DEPT	COMPANY/ CONSULTANT	DESCRIPTION	EXPENSE	TERM
9.	KK	Metropolitan Family Services ("MFS") Memorandum of Agreement ("MOA") & Facilities Use Agreement	The MOA describes the parameters for operating a Center for Working Families ("CWF") at the College. The CWF Project is a collaborative effort between the College, MFS and other local organizations and will be funded through a grant from the Local Initiatives Support Corporation (LISC). The LISC grant will provide MFS with operating funds for the CWF, whose purpose is to provide integrated employment, financial, and income support services to Englewood, Woodlawn and Washington Park residents as well as Kennedy-King College students with the goal of improving household financial stability.	\$10,648.80	1/1/15 - 12/31/15

	CAMPUS/ DEPT	COMPANY/ CONSULTANT	DESCRIPTION	EXPENSE	TERM
10.	MX	Assessment Technologies Institute Amendment to Terminate PSA	The College entered into an agreement with ATI to purchase ATI's E*Value evaluation system software for the Physician's Assistant Program for a 36-month term beginning December 1, 2012 and ending November 30, 2015. Due to the discontinuation of the Physician's Assistant Program, the College no longer has a need for the services and wishes to terminate its agreement. ATI is requiring a termination fee of \$3,000.00.	\$3,000.00	12/1/12 - 11/30/15
		TOTAL EXPENSES		\$64,170.21	

February 5, 2015

Respectfully submitted,

Cheryl L. Hyman
Chancellor