**THE CHANCELLOR**

**REPORTS** that the following License Agreement, Professional Services Agreement, and Software License Agreements have been approved in accordance with District purchasing and contracting policies and pursuant to legal review:

<table>
<thead>
<tr>
<th>CAMPUS/DEPT.</th>
<th>TYPE OF AGMT</th>
<th>CONSULTANT</th>
<th>EXPENSE</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. WYCC</td>
<td>License</td>
<td>Megatrax Production Music, Inc.</td>
<td>$2,425.00</td>
<td>7/23/15-7/22/16</td>
</tr>
<tr>
<td>2. WYCC</td>
<td>Software</td>
<td>Blackbaud</td>
<td>$24,792.00</td>
<td>7/16/15-7/15/16</td>
</tr>
<tr>
<td></td>
<td>License</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. WYCC</td>
<td>Professional</td>
<td>Member Benefits, LLC</td>
<td>$11,250.00</td>
<td>7/1/15-7/1/16</td>
</tr>
<tr>
<td>4. WYCC</td>
<td>Software</td>
<td>Herlick Data Systems</td>
<td>$6,670.00</td>
<td>7/1/15-6/30/16</td>
</tr>
<tr>
<td></td>
<td>License &amp; Support</td>
<td></td>
<td></td>
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</tbody>
</table>

September 3, 2015

Respectfully submitted,

Cheryl L. Hyman
Chancellor
A summary of the agreements is attached hereto.
SCOPE OF SERVICES

Megatrax Production Music, Inc.

The Agreement grants WYCC access rights and the right to make copies of sound recordings and the compositions embodied thereon, referred to as “Musical Works,” supplied by Megatrax as hard drive and digital downloads. The professional music catalog, available in a single library location, will allow WYCC to utilize the sound recordings and compositions which are to be incorporated into the station’s programs and local productions.
SCOPE OF SERVICES

Blackbaud

The Agreement is a renewal of the Company’s software maintenance and support for WYCC’s Membership Department credit card payment processing services. Blackbaud subscription fees for the Luminate Online Application Services Interface are used by the station to process online financial transactions. This allows WYCC the ability to process payments occurring outside of the Blackbaud payment service offerings at the Bank of America. The Luminate suite is used for the station’s online fundraising, email marketing, website page, and content creation tools.
SCOPE OF SERVICES

Member Benefits, LLC

The Company is a leading provider of contributor loyalty programs and the sole source provider of a full-service, nationwide member benefits program for a consortium of more than 170 public broadcasting stations. The Agreement is for the purchase of a minimum of 3,000 full-service member benefits packages.
SCOPE OF SERVICES

Herlick Data Systems

The Company’s fundraising software, MemSys, is used for database creation and to support WYCC’s membership database. The agreement covers the annual software license and the following services: technical support; remote access as needed to solve technical problems or install software; periodic updates containing new features; and 50% discount on custom programming.