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 29, 2016 through June 23, 2017, at a total cost not to exceed $75,600.

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

USER:         Harry S Truman College

TERM:         The original term of this agreement will begin on August 29, 2016 and will end on June 23, 2017.

SCOPE OF SERVICES:
For the past 28 years, SGA Youth and Family Services (SGA) has 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 130 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 TMCHS so that the students have a higher probability of graduating and functioning more constructively as young adults.

VENDOR SELECTION CRITERIA:
This expenditure is partially supported by grant funds, which require the use of SGA Youth and Family Services, a 501 c 3 nonprofit organization. As such, this item was not competitively bid. 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 required by the Youth Connection Charter Schools Grant.

MBE/WBE COMPLIANCE:
The Office of MBE/WBE 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. The Office of MBE/WBE Compliance also recommends a partial waiver of the WBE goal.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Direct or Indirect</th>
<th>Certifying Agency</th>
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<tbody>
<tr>
<td>Velma Butler &amp; Company</td>
<td>MBE</td>
<td>31%</td>
<td>Indirect</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>6 E. Monroe, Ste. 400 Chicago, IL 60603</td>
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<td>R &amp; D Bus Company</td>
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<td>4054 W. Washington Blvd.</td>
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<tr>
<td>Chicago, IL 60644</td>
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<td>Jewel's Bus Company</td>
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<td>1035 W. 111th St. Chicago, IL 60643</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 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: $75,600  
Charge to: Harry S Truman College  
Source of Funds: Restricted Grant Funds  
FY17: 532000-30000-4050240-21000

Respectfully submitted,  
Cheryl L. Hyman  
Chancellor

July 7, 2016 – Harry S Truman College