

33489

**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JUNE 7, 2018**

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

**INFORMATION SECURITY ASSESSMENT
CLARITY PARTNERS, LLC
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT WIDE**

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to execute an agreement, upon final approval of the General Counsel of the legal form of such agreements, with Clarity Partners, LLC, to provide an information security assessment including, but not limited to, audit or evaluation of people, process, and technology components which contribute to the delivery of information security services, for a period commencing no sooner than June 7, 2018 through June 30, 2019 at a total cost not to exceed \$150,000.

VENDOR: Clarity Partners, LLC
227 W. Monroe Street, Suite 3950
Chicago, IL 60602

USER: Office of Information Technology

TERM:

The term of the agreement will commence no sooner than June 7, 2018 and will end on June 30, 2019.

SCOPE OF SERVICES:

Clarity Partners, LLC will provide an assessment, audit, and attestation services and agreed upon procedures in accordance with standard requirements and frameworks such as but not limited to NIST800-53, ISO 27001, COBIT, PCI-DSS, HIPAA-HITECH, FERPA, and CJIS. The assessment will include evaluation of people, process, and technology components which contribute to the delivery of information security services under review. A report will be provided using the NIST Cybersecurity Framework 1.1 format.

BENEFIT TO CITY COLLEGES OF CHICAGO:

This assessment will provide the City Colleges of Chicago with an independent, accurate view of its state of maturity in the Information Security and identify any vulnerabilities that need to be addressed.

VENDOR SELECTION CRITERIA:

The contract is being utilized is part of the joint purchasing agreement that has been advertised and awarded in accordance with the procurement procedures of the City of Chicago through Contract (PO) Number 32560, Specification Number: 121573 awarded 8/31/2015. Pursuant to State law, contracts for goods and services procured from another governmental entity are exempt from the District’s competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of Contract Compliance has reviewed the proposed agreement and has determined the vendor is in compliance with the Board Approved Participation Plan with a recommended waiver of the WBE goal.

<u>Vendor</u>	<u>MBE or WBE</u>	<u>%</u>	<u>Direct or Indirect</u>	<u>Certifying Agency</u>
Clarity Partners LLC., 227 W. Monroe Street, Suite 3950 Chicago, IL 60602	MBE	100	Direct	City of Chicago

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: \$150,000

Charge to: Office of Information Technology

Source of Funds: Education

FY19: 540000-00003-86000-0000000

530000-00003-86000-0000000

Respectfully submitted,

**Juan Salgado
Chancellor**

June 7, 2018 - Office of Information Technology