THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreements, to amend the existing agreement with Microsoft Corporation to add additional services to the City Colleges of Chicago’s Forefront Identity Manager 2010 (FIM) upgrade to the current Microsoft Identity Manager 2016 as identified below for an amended period from January 1, 2019 continuing through June 30, 2020 at a total cost not to exceed the previously authorized $170,000.

VENDOR:  Microsoft Corporation
          One Microsoft Way
          Redmond, WA 98052

USER:  District Wide

ORIGINAL TERM:
The original term of the agreement began January 1, 2019 and ended on June 30, 2019.

AMENDED TERM:
The amended term of the agreement began on January 1, 2019 and shall end on June 30, 2020.

SCOPE OF SERVICES:
This amendment is necessary to include testing and implementation of a business continuity and disaster recovery plan, automation coding and additional process flow documentation.

Pursuant to Board Report #33631, adopted on December 6, 2018, Microsoft Corporation will perform an upgrade of the existing Forefront Identity Manager 2010 implementation to the current Microsoft Identity Manager 2016 (MIM). Microsoft will approach this upgrade using Microsoft solution delivery methodology across five distinct phases; Envision, Plan, Build, Stabilize and Deploy. The new system will be integrated with CCC’s existing active directory system, Staff/Faculty Campus solution system and Student campus solution system.
BENEFIT TO CITY COLLEGES OF CHICAGO:
CCC will realize the following benefits from the upgrading to Microsoft Identity Manager 2016:

- The current FIM system has reached end of mainstream support. By upgrading to MIM, CCC will be in compliance with Microsoft current offering and the system will be supported.
- Higher level of security and supports customized rules, policies and connectors for better management.
- This new upgrade will get us to the point of becoming cloud ready and will support hybrid reporting and better management.

VENDOR SELECTION CRITERIA:
The contract being utilized as a part of the joint purchasing agreement has been advertised and awarded in accordance with the procurement procedures of the State of Illinois- Central Management Services (CMS) approved under contract #CMS6003000. Pursuant to State law, contracts for goods and services procured from another governmental entity are exempt from the District’s competitive bidding requirements. Also pursuant to State Law, all contracts for the purchase and delivery of data processing equipment, software and services are exempt from the District's competitive bidding requirements.

MBE/WBE COMPLIANCE:
Procurement Services has reviewed the above agreement and has determined the Vendor is in compliance with the Board Approved Participation Plan:

<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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<tr>
<td>Mu Sigma, Inc. 3400 Dundee Road Northbrook, IL 60062</td>
<td>MBE</td>
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<td>NMSDC</td>
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<td>WBENC</td>
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<tr>
<td>Oakbrook, IL 60523</td>
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<td>Prosys Information Systems, Inc. 28545 Network Place</td>
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<tr>
<td>Chicago, IL 60673</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: $170,000
Charge to: Office of Information Technology
Source of Funds: Capital Fund
FY20: 530000/540000-92015-0023004-80000

Respectfully submitted,

Juan Salgado
Chancellor

July 11, 2019 – Office of Information Technology