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ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 DECEMBER 10, 2020

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

TRUTH, RACIAL HEALING, AND TRANSFORMATION (TRHT) PROGRAM SERVICES WOODS FUND CHICAGO OFFICE OF INSTITIONAL ADVANCEMENT DISTRICT WIDE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel as to the legal form of such agreements, to authorize the execution of an agreement with the Woods Fund Chicago to provide its Truth, Racial Healing and Transformation (TRHT) program and program management services for the period from January 1, 2021 through December 31, 2021, at a total cost not to exceed \$75,000.

VENDOR: Woods Fund Chicago

35 E Wacker Drive

Suite 1760

Chicago IL, 60601

USER: District Wide

TERM:

The term of this agreement shall begin on January 1, 2021 and shall end on December 31, 2021.

SCOPE OF SERVICES:

Truth, Racial Healing and Transformation (TRHT) is a comprehensive, national and community-based program to bring about transformational and sustainable change, and to address the historic and contemporary effects of racism. The TRHT program focuses on four key areas: narrative change, racial healing, law and policy, and youth, creating design teams for each.

Costs will cover curriculum development, materials, course facilitation and program management, as well as a stipend to students who co-facilitate healing circle sessions upon completion of the course. Racial healing circles are two-hour long sessions led by trained racial healing practitioners, consisting of both group interactions and partner conversations to raise awareness and consciousness among those who participate.

BENEFIT TO CITY COLLEGES OF CHICAGO:

City Colleges of Chicago (CCC) will gain access to curriculum development proprietary to the TRHT Program and will be leverage the curriculum to provide training and racial healing circles at the

colleges. The TRHT Program at the colleges will also enable the colleges to host healing circles for the local community.

VENDOR SELECTION CRITERIA:

In accordance with sole source policy procedures, this service is exempt from the District's competitive bidding process.

MBE/WBE COMPLIANCE:

The Office of Procurement Services has reviewed the proposed agreement and recommends a waiver of the Board Approved Participation Plan due to the nature of the services.

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: \$75,000

Charge to: Office of Institutional Advancement **Sources of Funds:** Education Fund, Grant Fund

FY21: 530000-00003-0019022-80000

530000-21000-0019022

Respectfully submitted,

Juan Salgado Chancellor

December 10, 2020 - Office of Institutional Advancement