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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 February 2, 2023

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

EXECUTIVE SEARCH SERVICES AGB SEARCH, LLC THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT 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 agreement, to execute a professional services agreement with AGB Search, LLC to provide executive search services on an as-needed basis for the period commencing no sooner than February 2, 2023 through January 20, 2026, at a total cost not to exceed \$200,000.

VENDORS: AGB Search, LLC

1666 K Street NW, Suite 1200 Washington, DC 20003

USER: District Wide

TERM:

The term of this agreement shall begin on February 2, 2023 and end on January 20, 2026.

SCOPE OF SERVICES:

AGB Search will provide executive search services for the City Colleges of Chicago for the recruitment of high-level, hard to fill positions requested and approved by the Chancellor. The AGB team will provide the following services:

- Limited analysis of institutional needs: senior consultant will be available to meet with select key stakeholders in person, as determined by CCC to clarify the required and preferred characteristics to be sought in candidates;
- Review of the position profile in consultation with the hiring authority;
- Development of national advertising plan and placement of the advertisements;
- Distribution of e-mails to members of the firm's proprietary database of professionals in higher education with information about the position;
 Personalized outreach by the senior consultant to a selected pool of potential candidates based on the assessment of the position.
- Management of all potential candidate inquiries, nominations, applications, and other materials;
- Creation of secure website to house applicant materials for review;

- If possible, to facilitate an expeditious conclusion to the search and quickly identify
 those candidates most closely meeting the required and preferred characteristics
 identified by CCC at the start of the search and will bring those individuals to the
 immediate attention of the institution so that evaluation and potential
 advancement in the search process can be initiated;
- Notification to those candidates not selected for advancement to the interview stage of the search.

In its sole and absolute discretion, City Colleges may direct AGB Search to provide the following services:

- Assistance in reaching concurrence on CCC needs and the desired leadership characteristics for the new Chief Enrollment Officer.
- Help in organizing and monitoring the search process, including guidance of the Search Committee in the refinement of the position advertisement;
- Consultation as requested and needed through the duration of the searches;
- Assistance in identifying and cultivating candidates;
- Assistance in developing, in coordination with the Committee Chair, an efficient screening procedure to narrow the candidate pool to a group of semi-finalist candidates;
- Collaboration with the Search Committee, in coordination with the Committee Chair, in the evaluations of the semi-finalists to identify finalists;
- Assistance with in-depth evaluations of the finalist candidates, as requested, by telephone, video or other appropriate means;
- Advice regarding the design of the finalist candidate(s) visits to be handled by CCC;
- Drafts of search correspondence, communications with the CCC community and meeting agendas;
- Guidance in outlining conditions of employment (salary, evaluation criteria, transition plans); and
- The handling of all administrative search services.

BENEFIT TO CITY COLLEGES OF CHICAGO:

Effective executive search services will assist City Colleges with identifying a pool of highly qualified and professional senior level executive candidates to fill the high level and hard to fill positions; beginning with President, Kennedy King College.

VENDOR SELECTION CRITERIA:

In Board Report # 32583 and 29816, the Board approved City Colleges of Chicago 's participation in the Illinois Public Higher Education Cooperative (IPHEC). AGB Search, Inc is an approved vendor to provide Executive Search Services and was awarded in accordance with the procurement procedures as detailed in RFP# IPEC2101. 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:

Procurement Services has reviewed the proposed agreement and recommends a limited MBE waiver (22%) and a full WBE waiver (7%) of the Board Approved Participation Plan due to the nature of the services (Executive Search Services) and limited subcontracting opportunities as part of the placement process.

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: \$200,000

Charge to: Office of Human Resources and Staff Development

Source of Funds: Education Fund **FY21:** 530000-00003-0025001-80000

Respectfully submitted,

Juan Salgado, Chancellor

February 2, 2023 – The Office of Human Resources and Staff Development