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BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

PEOPLESOFT
PROFESSIONAL SERVICES
OFFICE OF DEVELOPMENT
DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that in Board Report No. 24082, dated November 6, 2003, the Board approved the purchase of the PeopleSoft Contributor Relations Software to maintain records on constituent information for both individuals and organizations, capture commitments, analyze giving, manage prospects, plan events, manage fund raising campaigns, manage volunteers and allow the colleges to view lifetime commitments from donors, open pledges, and gifts/payments; and

that the Office of Development has recommended that PeopleSoft starting in April, 2004 with a completion date in August, 2004 provide professional services to assist CCC in the development of certain features of the Contributor Relations Software which will allow the Office of Development to maintain constituent information, enter commitments, analyze giving history, track constituent giving and manage campaigns at cost not to exceed \$200,000.00 for professional services including expenses; and

that OIT has reviewed the proposed services and has determined that they supplement the goals of the Enterprise Management Plan; and

that this professional service agreement is exempt from competitive procurement.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the agreement with PeopleSoft, Inc. for professional services to assist CCC in the development of certain features of the Contributor Relations Software which will allow the Office of Development to maintain constituent information, enter commitments, analyze giving history, track constituent giving and manage campaigns at cost not to exceed \$200,000.00 for professional services including expenses and authorizes the Chairman of the Board to execute any documents pertaining to these professional services.

FINANCIAL

\$200,000.00 - Educational Fund # 50800-0015508

Respectfully submitted,

Wayne D. Watson,
Chancellor

March 31, 2004