

26302

**ACADEMY FOR EDUCATIONAL DEVELOPMENT
PROFESSIONAL CONSULTANT SERVICES
HARRY S TRUMAN COLLEGE**

THE CHANCELLOR

REPORTS

that Harry S Truman College requires grant proposal development assistance in applying for a College Title IV, Student Support Services Grant, from the U.S. Department of Education; and

that the Academy for Educational Development (AED), Washington, D.C. is a non-profit educational service organization which provides technical assistance, evaluation, training and other services worldwide; and

that the Academy for Educational Development (AED) will collaborate with Harry S Truman College to prepare a FY 2004 Title IV, Student Support Services grant proposal for submission by the Fall 2004 submission deadline; and

that the proposal will request approximately \$900,000 in U.S. Department of Education funding over four years; and

that Harry S Truman College staff have determined that AED has the required expertise and experience to provide the services required; and

that this professional service agreement is exempt from competitive procurement.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to enter into a contract from July 16, 2004 through July 2005 in the amount of \$10,000, plus travel expenses, not to exceed \$1,500 with AED for grant proposal development assistance for Harry S Truman College in preparation of a FY 2004 Title IV, Student Support Services grant proposal in the amount of approximately \$900,000 to the U.S. Department of Education; and that the Chairman is authorized to execute any documents pertaining to these services on behalf of the Board. If the grant application is successful, a bonus in the amount of \$20,000 will be due to AED with an annual evaluation fee of \$5,000 per year for four (4) years.

FINANCIAL

\$11,500 - 00003-4000100-00086-53XXX-00000,
if grant awarded \$40,000 + expenses