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ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 -COUNTY OF COOK AND STATE OF ILLINOIS JULY 15, 2004

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

NEXTEL CELLULAR PHONES AND SERVICE ALL COLLEGES AND DISTRICT OFFICE

THE CHANCELLOR

REPORTS

that the City of Chicago prepared and issued a Request for Proposals (RFP) in order to establish an agreement for cellular phones and service and has awarded their RPF to Nextel Communications, Inc.; and

that under the terms of the agreement being negotiated by the City, Nextel will offer the same discounts to the sister agencies and this pricing structure will lower the City Colleges' current discount from ten percent to eighteen percent; and

that OIT staff and the Council of CIO's (whose members are the CIO's from the City and it's sister agencies) have recommended that the City Colleges make their purchases for cellular phones with direct talk and related services under the City's agreement with Nextel Communications Inc.; and

that the expenditures for cellular phones and services are funded through each college and district office departmental operational budgets.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve the issuance of purchase orders on an as needed basis to Nextel Communications, Inc. for the purchase of cellular phones, accessories and cellular phone services and that the Chairman is authorized to execute any documents pertaining to the City of Chicago agreement with Nextel Communications Inc. for these services on behalf of the Board.

FINANCIAL

As Needed

Operational Budget

Respectfully submitted:

Wayne D. Watson Chancellor