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

PROFESSIONAL CONSULTANT SERVICES
OFFICE OF INFORMATION TECHNOLOGY
DISTRICT OFFICE

(Amend Board Report number 23843, dated June 12, 2003)

THE CHANCELLOR

REPORTS

that in Board Report # 23843, dated June 12, 2003, the Board of Trustees authorized the continuation of services by PSI Systems, Inc. for professional consulting services to provide OIT consulting services for the period of July 1, 2003 through June 30, 2004; and

that there is a continued need to retain the services of a professional technology consultant to provide OIT consulting services for the next fiscal year; and

that these services will include the following: Support the Student Administrative System (SPAS), provide interface system support to the PeopleSoft Student, HR and FMS Systems, change programs to accommodate FY2004 ICCB changes, make required programming changes for FY2005 Financial Aid, including Pell, SEOG, ISAC and IVS, develop Hope Scholarship Processing, CCC policy requirements, develop Adult Education processing for FY2005 requirements for ICCB new processing, develop Workforce Investment Act and Clearinghouse processing for transfer students interfaces, modification to SPAS for: PeopleSoft Student Administration, Human Resource and Financial Systems, IAI General Education courses, and the Student Services Center (One Stop), C Grade Policy, Modification to SPAS due to changes in Federal/State regulations and City Colleges of Chicago academic policy, ongoing SPAS training, and any additional changes required by the City Colleges of Chicago; and

that PSI 's fees for these services will be in an amount not to exceed \$1,200,000.00 annually, including expenses and that this is contingent upon budget allocations for FY2005; and

that this professional service agreement is exempt from competitive procurement.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves a contract at an annual amount not to exceed \$1,200,000.00 including expenses to PSI Systems of Chicago, Illinois, for professional services to support the Student Administrative System (SPAS) for the period July 1, 2004 through June 30, 2005, and that the Chairman is authorized to execute any documents pertaining to these services on behalf of the Board.

FINANCIAL

\$1,200,000.00 Educational Fund (operational) FY2005 # 50800 - 00230001

Respectfully submitted:

Wayne D. Watson
Chancellor

May 13, 2004