

**APPROVE ENTERING INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF COMMUNITY
COLLEGE DISTRICT NO. 58 ON BEHALF OF
MALCOLM X COLLEGE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Board of Trustees of Community College District No. 58 on behalf of Malcolm X College to provide consulting services to the Technology Innovation Challenge Grant (TICG) – Region Three Education Office at a cost not to exceed \$124,000. Consultant was selected on a non-competitive basis because of their reputation in the education community in the area of adult training. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 01-250203

CONSULTANT:

Chicago City Colleges of Chicago
Malcolm X College
1900 West Van Buren
Chicago, IL 60612
Contact Person: Dr. Cecile Regner
1-312-850-7000

USER:

Technology Innovation Challenge Grant – Region Three
Education Office
231 North Pine Avenue
Lydia C. Nantwi/773-534-9668
Hazel Stewart/REO Region 3

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2002.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this Agreement upon thirty (30) days written notice.

SCOPE OF SERVICES: Through a partnership agreement with Malcolm X College, parents identified by the Region III office will have an opportunity to participate in a program delivering computer literacy and computer repair skills. Parents will be assessed to determine their interest and potential for success in either a computer literacy or computer repair training program. Career guidance will be provided throughout the program.

The Proposed Program will provide the following:

- Quality, Highly Educated Instructors
- Training at two locations:
Malcolm X College, 1999 West Van Buren
MXC West Side Learning Center, 4624 W. Madison Street
- Customized program that fulfills parents' needs

The training program will include three components:

- Career Development 546 – This 2- week course will focus on the development of skills necessary for success in today's labor market. Including: career development, professional presentation, and resume development.
- Computer Literacy – This 6-week course will focus on the fundamentals of personal computers, Introduction to Windows, and Microsoft Word.
- Computer Repair Training and A + Certification Preparation 8 weeks each.

DELIVERABLES: The consultant shall provide battery aptitude test, basic skills assessments and conduct classes in job readiness skills, Microsoft Certification and A + Certification for up to 85 parents as part of the TICG Program. The Test for Adult Basic Education (TABE) and an interest inventory test will be administered. Parents who are not academically prepared (Reading level 9.0) will be referred to basic skills training suited to meet their needs.

OUTCOMES: Consultant's services shall result in preparing adult learners to become trainers for the Region 3 TICG Program. Trainers will then provide training for up to 300 Region 3 parents. Upon completion of the computer repair or computer literacy training parents will be able to sit for the Microsoft Office User Specialist (MOUS) Certification and/or A+ Certification (Computer repair technician). Upon successful completion of the Computer Repair Training program, parents will be prepared to sit for the A+ computer Repair Certification Examination administered by COMPTIA.

COMPENSATION: Consultant shall be paid \$124,000.00 in two (2) equal payments. First payment due at the start of training in the amount of \$62,000.00. Second payment of \$62,000 will be due at the end of services. Total compensation shall not exceed \$124,000.00.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: In accordance with the master agreement between the Board and City Colleges, City Colleges agrees to abide by its own affirmative action requirements.

LSC REVIEW: Not applicable

FINANCIAL: Charge to: Region Three Technology Innovation Challenge Grant: \$124,000 (FY) 2002
Budget Classification: 0903-239-980-8923-5410 Fund: Technology Innovation Challenge Grant

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

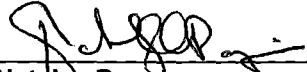
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

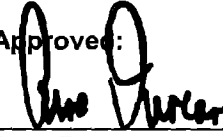
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

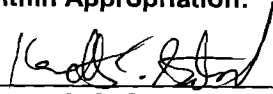


Natalye Paquin
Chief Purchasing Officer

Approved:


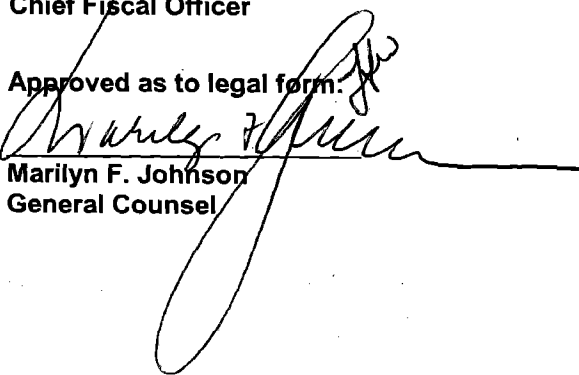
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel