

**RATIFY ENTERING INTO AGREEMENTS WITH VARIOUS UNIVERSITIES  
FOR THE COLLEGE EXCEL PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify entering into agreements with various universities for the College Excel Program at an aggregate cost not to exceed \$956,283. Colleges were selected on a competitive basis pursuant to RFP No.: 02-250020. A written agreement for each college is currently being negotiated. No payment shall be made to any college prior to the execution of the written agreement with such college. The authority granted herein as to each college shall automatically rescind in the event a written document is not executed with 90 days of the date of this Board Report. Information pertinent to these agreements is stated below these documents is stated below:

**Specification No.:** 02-250020

**COLLEGES:**

1. Daley College 7500 S. Pulaski Chicago, IL 773-838-0300 Vendor No.: 12687 Enrollment Limit: 200	2. Wright College 4300 N. Narragansett Chicago, IL 773-481-8979 Vendor No.: 12687 Enrollment Limit: 100	3. Roosevelt University 430 S. Michigan Ave. Chicago, IL 312-341-3500 Vendor No.: 12687 Enrollment Limit: 140
4. Harold Washington College 30 E. Lake Street Chicago, IL 312-553-5600 Vendor No.: 12687 Enrollment Limit: 100	5. DeVry University 3300 N. Campbell Chicago, IL 773-929-8500 Vendor No.: 45930 Enrollment Limit: 170	6. St. Augustine College 3255 W. Argyle Ave. Chicago, IL 773-878-8756 Vendor No.: 24428 Enrollment Limit: 140
7. Kennedy-King College 6800 S. Wentworth Ave. Chicago, IL 773-602-5098 Vendor No.: 12687 Enrollment Limit: 100	8. Northwestern Business College 4829 N Lipps Chicago, IL 773-777-4220 Vendor No.: 29200 Enrollment Limit: 170	
9. Olive-Harvey 10001 S. Woodlawn Chicago, IL 773-291-6100 Vendor No.: 12687 Enrollment Limit: 100	10. Robert Morris College 401 S. State St. Chicago, IL 312-935-6867 Vendor No.: 30628 Enrollment Limit: 170	

**USER:** Office of Education-to-Careers  
125 S. Clark Street  
Chicago, IL 60603  
Dr. Creg E. Williams  
773-553-2460

**TERM:** The term of each agreement shall commence September 1, 2002 and end August 31, 2003 with the Board having 3 options to renew for one-year periods each.

**SCOPE OF SERVICES:** The colleges will provide technical courses, textbooks and materials at a discounted rate for up to 1425 Chicago Public School juniors and seniors during the 2002-2003 school year.

**DELIVERABLES:** Each college shall provide courses, books, instructional materials, supplies, entrance/placement exams and all standard student support services provided to enrolled students.

**OUTCOMES:** The goal of this program is to increase the employment potential of students who have the ability to continue their education with advanced placement standing.

**COMPENSATION:** Each college shall submit invoices bi-annually on a per-student basis at rates which apply the tuition discounts and course drop discounts as set out in each agreement. Total payments to all colleges shall not exceed \$956,282 for the term.

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

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition payment.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Office of Education-to-Careers: Fiscal Year: 2002-2003  
Budget Classification: 0910-239-619-2665-5560 (\$800,000)  
Requisition Number: 425606 (\$156,283.30)

**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.

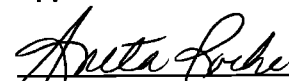
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

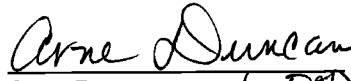
**Approved for Consideration:**

  
Anita Rocha *by AR*  
Acting Chief Purchasing Officer

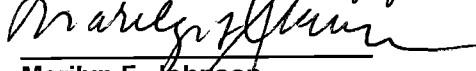
**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved:**

  
Arne Duncan *by [initials]*  
Chief Executive Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel