

RATIFY AN AGREEMENT WITH

INDIANA EASTERN LINDS UNIVERSITY FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

annual agreement with Northeast Indiana University (NIU) to provide consulting services to the Office of Technology Services ("OTS") at a cost not to exceed \$521,708.00 for fiscal year 2001/2002 of the agreed-upon consultant was selected as part of the Technology Planning Process. A grant application approved by the United States Department of Education (Board Reports 01-1024-BD4 and 01-1128-ED4) These services were obtained (USDOL) in July 2000 without prior Board approval. A written agreement for consultant's services is currently being negotiated. 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 ninety (90) days of the date of this Board Report.

Also during year two of the contract and during year three of the contract, NFII will train an additional 20-teacher preparation faculty and redesign an additional 12 technology integrated courses each year.

During year three of the contract NFII will teach, assess and revise all 32 of its redesigned courses at a CBSA at the 20 CPS school identified during year 2 of the contract. Teachers in the CBSA will receive ongoing technology training, field and student teaching experiences, utilizing technology integration strategies, which are better prepared and qualified CPS classroom teachers.

2003 and \$476,545.00 for the period July 1, 2003 through June 30, 2004.

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer this agreement.

AFFIRMATIVE ACTION: The MWBE goals for this contract include:

That a full waiver of the participation goals for this Minority and Women Business Enterprise Contract is not further divisible. This goal is not applicable to this report.

However, the Waiver Review Committee recommends that the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise (MWBE) be waived because it is not further divisible.

USC REVIEW: Local School Council approval is required.

Services: \$521,708.00 Fiscal Year: 2002
301-1540-5410 \$521,708.00
FINANCIAL: Charge to Office of Technology Services
Budget Classification: 0960-239

GENERAL CONDITIONS:

personnel necessary to conduct those investigations.

00 0100 JZ-11.23-2838

