

APPROVE ENTERING INTO AN AGREEMENT WITH ASSOCIATED COLLEGES OF ILLINOIS/ELMHURST COLLEGE FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Associated Colleges of Illinois/Elmhurst College to provide consulting services to the College Readiness Program at a cost not to exceed \$90,000. Consultant was selected on a non-competitive basis because it can offer students a unique opportunity to focus on academic enrichment and basic college readiness skills and improve student knowledge in the fields of

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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Associated Colleges of Illinois/Elmhurst College
20 North Wacker Drive
Suite 4114

OUTCOMES: Consultant's services will result in participating students being able to map a successful road from high school to enrollment in higher education.

COMPENSATION: Consultant shall be paid as follows: in three installments, not to exceed the sum of \$90,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Board of Trustees to execute the agreement. Authorize the Chief