	APPROVE ENTERING INTO AN AGREEMENT WITH SCHOOL TECHNOLOGY CONSULTANTS, INC.
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	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
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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. Authorize Chief Officer of Academic Enhancement to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** The vendor for this contract is an independent consultant (100% non-minority)

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

FINANCIAL: Office of Academic Enhancement

\$36,000.00

Fiscal Year:

2005

**Budget Classification:** 

0310-210-000-1028-5410 Source of Funds:

Requisition Number:

GENERAL CONDITIONS:		
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