

AMEND BOARD REPORT 11-0323-PR22

AMEND BOARD REPORT 10-0623-PR48

**RATIFY AND AMEND MASTER SERVICES AND LICENSE AGREEMENT WITH KC DISTANCE
LEARNING, LLC D/B/A AVENTA LEARNING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify and amend Master Services and License Agreement (Master Agreement) with KC Distance Learning, LLC d/b/a Aventa Learning for online courses and related services for the Office of Student

[REDACTED]

Contact: 11375 - Academic Learning and Support
125 S Clark
Chicago, IL 60603
Kidan, Ms. Keisha A.
773-553-3473

TERM:

The Master Agreement is being renewed and extended for a period beginning July 1, 2010 and ending December 31, 2011. The Master Agreement shall be amended to provide that the Master Agreement will not automatically renew and that there will be no further renewals.

MASTER AGREEMENT:

The written Master Agreement was entered into for a term beginning July 20, 2009 and ending June 30, 2010 and provided for automatic one-year renewals unless terminated by either party by written notice

within (30) days prior to the termination date of the Master Agreement. The Master Agreement provides

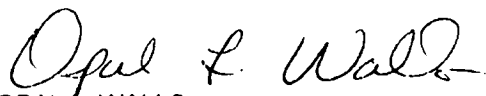
COMPENSATION:

During the renewal period commencing July 1, 2010 and ending December 31, 2011, Aventa Learning shall be paid a fee per course seat and a fee of \$1640 per block of 10 concurrent annual user seats and \$240 per student per enrollment for supplemental seats; total amount payable to Aventa Learning not to

exceed ~~\$700,000~~ \$1,227,040.00 for this renewal term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal and amendment agreements, including indemnification of vendor by Board. Authorize the President and



OPAL L. WALLS
Chief Purchasing Officer



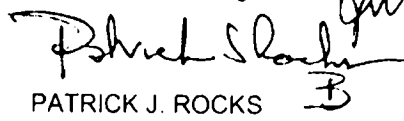
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel