



**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508**  
**County of Cook and State of Illinois**

**MINUTES**

**REGULAR BOARD MEETING**

**THURSDAY, OCTOBER 5, 2006**

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508, scheduled on Thursday, October 5, 2006 at 9:00 a.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606 and was called to order at 10:00 a.m.

**TRUSTEES**

*James C. Tyree, Chairman*  
*James A. Dyson, Vice Chairman*  
*Terry E. Newman, Secretary (Absent)*  
*Rev. Albert D. Tyson, III*  
*Nancy Clawson (Absent)*  
*Gloria Castillo*  
*Ralph G. Moore*  
*Valeria Davis, Student Trustee*

**ASSISTANT BOARD SECRETARY**

*Regina M. Hawkins*

**CHANCELLOR**

*Wayne D. Watson*

**EXECUTIVE VICE CHANCELLOR**

*Deidra Lewis*

**GENERAL COUNSEL**

*Yolande Bourgeois*

**TREASURER**

*Dolores Javier*

**OFFICERS OF THE DISTRICT**

*Kenneth Gotsch, CFO, Finance (Absent)*  
*Claudine Jones, Information Technology*  
*Michael Mutz, Development*  
*Xiomara Cortes-Metcalf, Human Resources*  
*Sylvia Ramos-Ladick, Daley College*  
*John Wozniak, Harold Washington College*  
*Clyde El-Amin, Kennedy-King College*  
*Zerrie Campbell, Malcolm X College*  
*\*Valerie Roberson, Olive-Harvey College*  
*Marguerite Boyd, Truman College*  
*Charles Guengerich, Wright College*

**DISTRICT OFFICE STAFF**

*Diane Minor, Associate Vice Chancellor,*  
*Administrative Services*

**\* Interim Position**

Chairman Tyree combined both committee and board meeting (October 5, 2006). Once the committee meeting ended, Chairman Tyree immediately convened the board meeting (10:00 a.m.) and declared that a quorum was present. Committee reports were not re-addressed at the board meeting, since all reports were given at the committee meeting.

### COMMITTEE REPORTS

#### (27601) HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Thursday, October 5, 2006. Committee Chair Gloria Castillo called the meeting to order at 9:24 a.m. and minutes of the previous meeting were approved. During the meeting it was reported that:

#### Benefits Activity:

Our benefits costs rose 7.4% for this August in comparison to August of 2005. The August bill reflects higher HMO premiums, and increases in PPO, dental, and vision claims for the month.

Under Public Act 94-415, CCC SURS members employed continuously since March 31, 1986 were given a one-time election to contribute to Medicare. Effective September 1, 2006 Medicare taxes were taken for the 158 employees who chose to contribute to Medicare.

Recruitment: Seventy-two faculty members attended the New Employee Orientation last month. The revised count is now 86 full-time faculty members hired for the fall semester.

Staffing: Board Agreement 4Q is also submitted for your approval, which is a ratification of payment of union dues to IEA-NEA for \$31,502.10.

Compensation: We have identified approximately 225 part-time employees eligible for inclusion in Local 1708. This population is now identified in PeopleSoft with their own job family and job code.

EEO: Submitted for your approval is Board Agreement 4E. This recommendation comes after reviewing proposals submitted by 13 vendors. We selected Employment Background Investigations, Inc. to provide pre-employment background investigation services for potential new hires. The service they provide costs 20% less than our previous vendor, has indirect minority participation, and provides the same technological sophistication.

Other Business: An Ethics Training registration list of 6,800 employees' names was forwarded to the Office of the Executive Inspector General for the State of Illinois. These employees were notified that they would be required to take the on-line ethics training. This month Eugene Nichols from my staff along with a representative from Rogers Park Community Development Corporation conducted informational sessions regarding the Employer Assisted Housing Program. Because of these presentations, seventy-five plus employees signed up to attend the October 12 First Time Homebuyer's Workshop at Harold Washington College. We have expended \$18K since the inception of the program in support of employees who are first-time homebuyers.

HUMAN RESOURCES (CONT'D.)

At 9:26 a.m., Committee Chair Gloria Castillo called for a closed session pursuant to Sections 2.c.1, 2.c.2, and 2.c.11 of the Open Meetings Act to consider items pertaining to personnel and legal matters.

At 9:55 a.m., the closed session ended.

At 9:56 a.m., the Open Meeting was reconvened. On behalf of the committee, Ms. Castillo forwarded personnel items to the whole Board for consideration.

At 9:57 a.m., the Committee meeting was adjourned.

(27602) ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Thursday October 5, 2006, to hear staff reports

1. Trustee Tyson motioned for approval of the September 6, 2006 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote.

2. Staff Reports:

WYCC Update: Maria Moore reported that we will be producing another simulcast with WVON radio focusing on the programs at Dawson Tech. Our collaboration with the Medill School of Journalism at Northwestern University has started up again, with 6 City College students participating alongside NU's graduate students in producing weekly newscasts for our air. Additionally this collaboration will also lead to Election Night live news coverage and discussion adding in a third partner, the Broadcasting Department at Columbia College.

WYCC was nominated for 5 Midwest Emmy Awards, including one for our Stem Cell Town Hall Meeting. The broadcast is being updated for recent scientific developments and will air again on Sunday October 22<sup>nd</sup>. It will be preceded by a documentary we produced exploring the faculty and broadcast collaboration behind the Stem Cell project.

We produced promos with the Chicago Bulls, encouraging viewing Wise TV and for "Get out the Vote" public service announcements. This is our third year working with the Bulls organization.

We will host the Illinois Public Broadcasting Cooperative later this month for an annual business meeting.

We are in heavy pre-production mode in preparation for the Globalization Town Hall meeting which will be held at Daley College on Thursday November 16<sup>th</sup>. We have been in coordination with a faculty team representing each campus since last April. This project will bring together students from across the District for this important discussion.

ACADEMIC AFFAIRS AND STUDENT SERVICES (CONT'D.)

Office of Development Update: Michael Mutz reported that CCC received a \$7,000 contribution from Jack & Louse Jadel, extending their scholarship program.

Working together with Finance, the Foundation is in the process of moving its primary banking relationship from Amalgamated Bank to LaSalle Bank. The Board approved the new investment policy after an extensive evaluation process

(27603) FINANCE

2.1.1 TREASURY UPDATE

Monthly cash flow and investment status report: The District's Treasurer prepared the FY 2007 Monthly Cash Flow Report through September 2007 for today's meeting. The only major revision since last month's report is a \$1.2 million increase in the estimated tuition projection. We are researching the reasons behind the delay. There are no other significant changes to report at this month's meeting.

The Weiss, Peck and Greer (WPG) investment report as the end of September reports preliminary Third Quarter investment returns, net of fees, of 1.59% as compared to the six month treasury return of 1.4%.

The Treasurer proposes amending the District's investment policy in Resolution 1B to include Investment services firms from the original RFP to position District's Treasurer to transition fund management away from Weiss, Peck and Greer in the short term. We anticipate initiating an RFP for these services this fall after work on the numerous financial audits are completed.

The Treasurer would also like to request the Board's approval to use the GFOA Yield Advantage service outlined in Resolution 1B.

The City's Corporate Counsel legal review of the 1999 bond's Intergovernmental Agreement governing the flow of funds between City and District. About \$44 million in requested project advances and reimbursements are being delayed by the City. The Malcolm X College project receivable totals \$33.4 million of this amount. We expect the matter resolved by the City in November.

2.1.2 BUDGET/FINANCE UPDATE

Budget Update:

Required ICCB Reports: The Finance Office submitted a revised FY 2006 ICCB Unit Cost Report this week for restricted hours due to a small error in the reporting of adult education restricted credit hours.

FINANCE (CONT'D.)

**Audit Status:**

**External Audit—**

- File a request to extend the basic financial statements deadline from October 15, 2006 to December 1, 2006 due to: (1) implementation issues with the new PeopleSoft Student Information System; and (2) problems with data from Blue Cross Blue Shield causing AON calculations to be recalculated.

**Internal Audit Status –**

- Washington, Pittman & McKeever is implementing projects detailed in the FY 2007 work plan: (1) continuing the audit of Grant Administration; (2) reviewing the District's internal controls; (3) reviewing continuing education, student financial services, and business office operations at the colleges; (4) reviewing the Students Academic Progress (SAP) procedures in conjunction with the Financial Aid audits by the U.S. Department of Education (USDOE) and the Illinois Student Assistance Commission (ISAC).

**Other Audit Activity:**

- Continuing support of Internal Revenue Service (IRS) audit of CY 2003.

**Annual Programs and Services Analysis (APSA):** During September, the Finance Office's worked with the Office of Research and Analysis to complete a data book and presentation materials. We expect to update APSA cost model for FY 2006 by end of October.

**Monthly Micro City Purchases:** The District's monthly Micro-City purchases report for the month of August 2006 totaled \$146,476.

**2.1.3 PROCUREMENTS REPORT**

Several resolutions before the Board this month pertain to the District's Finance Office as follows:

**Section 1 – Resolutions:**

The Finance Office has two resolutions this month.

**1B – Amends Investment and Depository Policies to add several firms as authorized investment accounts for Board Funds.**

**1C – Authorizes the District Treasurer to use the Government Finance Officers Association (GFOA)'s YieldAdvantage product**

FINANCE (CONT'D.)

Section 4 - Agreements

There are seventeen (17) agreements on the agenda for this mornings meeting.

4A- is a payment ratification for James Randall Dempsey in the amount of \$7,713.56 for additional services rendered through August 31, 2006. (OFFICE OF FINANCE)

4B- is an agreement with TouchNet Information Systems Inc. for the period October 2006 through September 30, 2007 for software support and maintenance services in a total amount not to exceed \$23,301.36. (OIT)

4C- requests the approval to retroactively ratify an agreement and payment to the Illinois State Library for the provision of ILLINET/ OCLC services to all colleges from July 1, 2005 through June 30, 2006 in the amount of \$ 20,000. (ACADEMIC AFFAIRS)

Section 4 - Agreements

4D- is a payment ratification to HireRight Inc. in the total amount of \$114,067.24 for Pre-employment background investigation services for Fiscal Years 2003, 2004 and 2005. (HUMAN RESOURCES)

4E-is an agreement with Employment Background Investigations, Inc. for pre-employment background investigation services (replacing HireRight, Inc.) in an amount not to exceed \$70,000 annually for a three year period beginning November 1, 2006 through October 5, 2009, with an option to extend for 2-years. This recommendation is based upon an advertised RFP (#IW0620 dated July 17, 2006). (HUMAN RESOURCES)

4F-is an amendment to the contract with Thompson/Gale contained in board report # 27401, dated June 8, 2006 to correct the name of the vendor to The Gale Group, Inc. All other terms and conditions remain the same. (ACADEMIC AFFAIRS)

4G- requests a four month extension to the agreement with Flood Brothers of Chicago, IL, for scavenger services in a not to exceed amount of \$58,750 from October 5, 2006 through January 31, 2007. The District's scavenger service is in the process of being competitively procured. (ADMINISTRATIVE SERVICE)

4H- is an agreement with AON Consulting, Inc. for research on employee benefit topics, from October 5, 2006 through June 30, 2007 in an amount not to exceed \$20,000. (OFFICE OF FINANCE)

4I- is an agreement with American Building Services, LLC, of Wheeling, IL, to replace stairwell doors and hardware at District Office for an amount not to exceed \$74,250 (\$67,500 base plus \$6,750.00 contingency costs), from October 5, 2006 through February 1, 2007 in accordance with Drawing Plans and Sealed Bid #IW0619 dated July, 9, 2006. (ADMINISTRATIVE SERVICE)

**Section 4 - Agreements (CONT'D.)**

4J-is for an agreement with Qwest Communications for long distance and telephone conferencing services for a three (3) year period with an option to renew for an additional two years beginning July 1, 2006 through June 30, 2009 in accordance with RFP# SC0603 dated January 9, 2006. (This report also rescinds board report number 27416, dated June 8, 2006) (OIT)

4K- renews the agreement with Oracle to provide software upgrades and maintenance services pertaining to the Human Resource, Student Administration and Financial system modules from November 1, 2006 through October 31, 2007 and adds the new Contributor Relations, Campus Directory Interface and Portal software modules from November 6, 2006 through November 5, 2007 in an amount not to exceed of \$670,776 (OIT)

4L- is an agreement with Oracle, Inc. for the purchase of the User Productivity Kit licenses, five developer licenses and maintenance services for the period of October 20, 2006 through October 19, 2007 at a cost not to exceed \$364,760.00; (OIT)

4M- An agreement with Illinois Driver Education, Chicago, IL to provide a road instructional driver training courses for the period of October 6, 2006 through October 6, 2009 with a two year optional extension in accordance with RFP# SC0620 dated August 30, 2006 in an amount not to exceed \$345, 000.(HAROLD WASHINGTON COLLEGE)

4N- is an agreement with ComEd for a period of two years beginning October 16, 2006 and ending October 16, 2008 to provide overhead electrician training. (DAWSON TECHNICAL INSTITUTE & HAROLD WASHINGTON COLLEGE)

4O- An amendment to the Professional Services Agreement with DESI to increase the contract amount to \$90,000 to perform case management and job placement services to fulfill the outcomes of the CSSI Grant beginning September 8, 2006 through December 31, 2006. All other terms and conditions shall remain the same. (OLIVE-HARVEY COLLEGE)

4P-An agreement with FACS, Inc. beginning October 6, 2006 through June 30, 2007, to provide financial advisory consulting services in an amount not to exceed \$60,000 including expenses. (OFFICE OF FINANCE)

4Q- Approved of an agreement and payment ratification to the Contingent Labor Organizing Committee, IEA-NEA for the terms specified herein in the amount of \$31,196.11. (HUMAN RESOURCES)

**Section 6 - Purchases**

Here are six purchasing reports before the board this morning:

6A- is for a purchase order on an as needed basis to the vendors Elsevier Health Science, Harcourt Health Science, American Technical Publishers, Inc. for health occupation and technical trade books through June 30, 2007 in a total amount not to exceed \$ 140,000 (ACADEMIC AFFAIRS)

**Section 6 - Purchases (CONT'D.)**

6B- is to authorize a purchase order in the amount of \$9,176.95 to Sir Speedy Printing for the printing of various student manuals in accordance with Sealed Bid# IW0624 dated August 7, 2006. (ACADEMIC AFFAIRS)

6C- is to authorize purchase orders on as needed basis to the vendors Association of Classroom, Teachers Testers, Mid-American Publishers, Curriculum Publications Clearinghouse, CTB/McGraw Hill, Steck Vaughn, Scantron for the purchase of the required testing materials through June 30, 2007 in a total amount not to exceed \$415,500. (ACADEMIC AFFAIRS)

6D- A purchase contract in the amount of \$15,999 with SBC, Chicago, IL for the purchase of the telephone switchboard equipment at Harold Washington College. (HAROLD WASHINGTON COLLEGE)

6E- A purchase order to Snap-On Equipment in the amount of \$55,158.63 to purchase various automotive equipment for the Automotive Technology Department at Kennedy King College, in accordance with specification number, IW0623 dated August 7, 2006. (KENNEDY KING COLLEGE)

6F- A purchase order to Pitney Bowes, Stamford, CT in the total amount of \$42,420.00 for the purchase of the mailing equipment with folder/inserter for Malcolm X College and authorize the Chancellor to enter into a maintenance service agreement for the equipment in the amount of \$4,925.00 for a one year term beginning October 5, 2006 though October 5, 2007. (MALCOLM X COLLEGE)

**Section 7- Informational Reports**

**7D- Monthly Utility, Postage and Other Expenditures Report for June 2006:**

- AT & T.....\$280,193.11
- Peoples energy.....\$133,499.57
- Constellation new energy.....\$524,966.87
- Dept of Water..... \$10,138.85
- US Postal Service..... \$24,000.80
  
- No purchases through the Illinois Community College Purchasing Consortium



## Section 7- Informational Reports (CONT'D.)

### Office of Administrative Services

- New Kennedy-King Campus Construction Update
- As of September 15, 2006, construction for the New Kennedy-King Campus is 38% complete, with the exterior masonry on the six buildings at least halfway done. Last month, it was reported that McClier and the Public Building Commission hired 14 City College students for union apprentice and laborer jobs onsite. As of today only eight (8) of the Dawson students are still employed by contractors, having been laid off, terminated or voluntarily resigned. CCC staff is currently working with those individuals for further counseling and placement as well as talking to McClier and various contractors to address issues and barriers that prevent long-term employment. Administrative Services will report back to the Board with progress on this issue.
- As of the September 15<sup>th</sup> Project Status Report prepared by the Target Group, Minority Businesses received approximately 37% of all dollars paid out while Women-owned Businesses received close to 5%. City Residents are 55% of the project, with 17% of those workers Englewood Residents.

### District - Wide Capital Projects

- At this time, Administrative Services has issued Notices to Proceed to the three contractors awarded the ceiling tile design and replacement projects for Truman, Daley and Dawson Colleges.
- Truman and Administrative Services are working with the Capital Development Board to select the Construction Manager for the planned Student Services and Parking Structure to be built to the south of the Main Truman Building. Site Upgrades currently underway are at 60% completion.
- At Wright, the contract for the roof inspection project is close to completion and work will commence shortly to identify the cause of the leakage and issue a specification to bid for repairs. Review of the Parking Lot damage is also underway.
- At Olive-Harvey's South Chicago Learning Center, an architect has been identified from the list of pre-qualified firms to address the continual roof leakage and develop a scope of work to bid.
- All other work identified as Capital Projects is currently on hold. Approval is pending by Chicago's City Council in November for a language revision to the 1999 Intergovernmental Agreement Among the City of Chicago, Board of Trustees of Community College District No. 508, County of Cook and State of Illinois and the Public Building Commission of Chicago to recognize the City Colleges as one of the direct payees for capital construction projects undertaken utilizing the 1999 Capital Bond Funds. At this time, the District expects to present to the Board for approval in November the acceptance of this revision for execution.

### Board Reports

4G Scavenger Services for All Colleges and District Offices is necessary to extend the current purchase agreement until January 31, 2007 for a not to exceed price of \$58,750 for Flood Brothers while Administrative Services identifies additional waste hauling needs required for inclusion in a re-bid specification.

4I Replace Stairwell Doors and Hardware for the District Office in order to be in compliance with the City's Fire Code. This was a competitive bid through Procurement Services and the lowest bidder, American Building Services, was found to be responsive and in compliance with the M/WBE Plan for an amount not to exceed \$74,250.

### Minority and Women-Owned business Utilization

For the first quarter of FY2007, MBE's received 51% of the eligible dollars spent by the City Colleges, exceeding the goal of 25%. WBE's received .5% of the eligible dollars. Administrative Services and Procurement Services are reaching out to the Women's Business Development Center and Federation of Women Contractors to address the lack of participation of women in the District's business opportunities.

### Office of Information Technology reports:

- We have implemented a new function in the people soft student system, 'the prior term copy' which facilitated the process of setting up class sections for spring 2007. Early registration for spring 2007 will start on October 30, 2006.  
The student services and transfer center screens allows the Colleges to track services given to students (tutoring, etc.) are in productions.
- OIT continues to work with the registrars to finalize the transitioning of transcripts generation from SPAS to PSSA. This will include our military program and all credit/skills students' historical records that were not converted from spas.
- Continue to work with our Finance Dept and Colleges on the review and/or correction of student's financial aid records from fy06.
- Continue to work with Academic affairs and ICCB for major changes in Adult Education reporting and funding for our students. The new changes are required for the Federal grant funding beginning with the summer, 2007 term.
- Our web team completed the Electronic HR Checklist and also working on the on-line new employee orientation project.
- Turnitin.com (a comprehensive plagiarism prevention system was installed and over 60 faculty members are now using the system as part of their blackboard course site.
- We are in the process of having a disaster recovery center which should be operational by January 2007. This allows backup/restore for all applications in the event of equipment failure at the district office data center.

### OIT has 4 board report for you approval:

4B Touch net information system (Credit card and Interactive Voice Response (IVR) provider) which interface with PSSA

4K Oracle (software upgrades and maintenance services pertaining to the Human resources, student administration, financial, contributor relations systems, campus directory interface and portal software.

OIT has 4 board report for you approval: (CONT'D.)

4L Oracle -user productivity kit licenses and maintenance services. This kit provides system process documentation, training material and support (job aides) for all applications which will be used in the district planned upgrades of the peoplesoft applications starting with the financial system.

4J Quest Communication long distance and telephone conference services and rescind board report 27416-Tantus Enterprise. During contract negotiations, it was discovered that Tantus could not enter into an agreement directly but could act only as an agent.

## MINUTES

SEPTEMBER 6, 2006 COMMITTEE MEETING MINUTES WERE DEFERRED TO OCTOBER 5, 2006 FOR APPROVAL, HUMAN RESOURCES, ACADEMIC AND STUDENT SERVICES AND FINANCE WERE MOTIONED BY DYSON AND SECONDED BY REV. TYSON

### 27604 CONSIDERATION OF SEPTEMBER 7, 2006 REGULAR BOARD MEETING MINUTES

On motion by Tyson, seconded by Moore the regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, were approved as submitted by a unanimous voice vote of the five voting members present. The student member cast an affirmative advisory vote.

## RESOLUTIONS

27605 **RESOLUTION:** APPLICATION FOR NEW PROGRAM KENNEDY KING COLLEGE OVERHEAD ELECTRICAL LINE WORKER (ADVANCED CERTIFICATE)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27605, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27606 **RESOLUTION:** AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO INVESTMENT AND DEPOSITORY POLICIES [ARTICLE V, 5.4.1 AND APPENDIX 30]

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27606, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27607 **RESOLUTION:** FOR WEB-BASED INVESTMENT SERVICES DISTRICT OFFICE - OFFICE OF FINANCE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27607, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## RESOLUTIONS (CONT'D.)

27608     **RESOLUTION: RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY CALENDAR YEAR APPOINTMENTS**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27608, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## PERSONNEL

27609     PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27609, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27610     PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27610, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27611     PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27611, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27612     PERSONNEL REPORT - CENTER FOR DISTANCE LEARNING ASSIGNMENTS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27612, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## RESOURCE DEVELOPMENT

27613     RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27613, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS**

**27614 PROFESSIONAL CONSULTANT SERVICES JAMES RANDALL DEMPSEY OFFICE OF FINANCE RATIFICATION**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27614, incorporated by reference, to ratify the payment to James Randall Dempsey in the amount of \$7,713.56, was placed in the omnibus and adopted by omnibus motion.

**27615 TOUCHNET INFORMATION SYSTEMS, INC. SOFTWARE SUPPORT AND MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27615, incorporated by reference to enter into an agreement with TouchNet Information Systems Inc. in a total amount not-to-exceed \$23,301.36, was placed in the omnibus and adopted by omnibus motion.

**27616 ILLINET/OCLC CONTRACT ALL COLLEGES (PAYMENT RATIFICATION)**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27616, incorporated by reference to retroactively approve the agreement and payment to the Illinois State Library in the amount of \$20,000.00, was placed in the omnibus and adopted by omnibus motion.

**27617 PRE-EMPLOYMENT BACKGROUND INVESTIGATION SERVICES OFFICE OF HUMAN RESOURCES PAYMENT RATIFICATION**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27617, incorporated by reference to approve the payment ratification in the total amount of \$114,067.24, was placed in the omnibus and adopted by omnibus motion.

**27618 PRE-EMPLOYMENT BACKGROUND INVESTIGATION SERVICES OFFICE OF HUMAN RESOURCES**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27618, incorporated by reference to enter into an agreement with Employment Background Investigations, Inc., was placed in the omnibus and adopted by omnibus motion.

**27619 EDUCATIONAL BOOKS, PERIODICALS, REFERENCE BOOKS AND INSTRUCTIONAL MATERIALS ALL COLLEGES (AMEND BOARD REPORT #27401 DATED JUNE 8, 2006)**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27619, incorporated by reference to amend the contract with Thompson/Gale to correct the name of the vendor to The Gale Group, Inc. in an amount of \$435,000.00, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D.)**

**27620      SCAVENGER SERVICES ALL COLLEGES AND DISTRICT OFFICE OPTION TO EXTEND (AMEND BOARD REPORT #27483 ADOPTED JULY 13, 2006 AND REPORT #23913 DATED JULY 3, 2003)**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27620, incorporated by reference to approve the four-month extension and authorize an agreement with Flood Brothers in amount not-to-exceed \$58,750.00, was placed in the omnibus and adopted by omnibus motion.

**27621      PROFESSIONAL SERVICES AON CONSULTING, INC. OFFICE OF FINANCE**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27621, incorporated by reference to approve the execution of an agreement with AON Consulting, Inc. in an amount not-to-exceed \$20,000.00, was placed in the omnibus and adopted by omnibus motion.

**27622      REPLACE STAIRWELL DOORS DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27622, incorporated by reference to enter into an agreement with American Building Services, LLC in an amount not-to-exceed \$74,250.00, was placed in the omnibus and adopted by omnibus motion.

**27623      LONG DISTANCE AND TELEPHONE CONFERENCING SERVICES ALL COLLEGES AND DISTRICT OFFICE (RESCIND BOARD REPORT #27416 DATED SEPTEMBER 7, 2006)**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27623, incorporated by reference to rescind board report #27416 dated June 8, 2006 and authorize an agreement with Qwest Communications as needed with an estimated annual amount of \$50,000.00, was placed in the omnibus and adopted by omnibus motion.

**27624      ORACLE SOFTWARE MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27624, incorporated by reference to approve the issuance of an agreement renewal per original agreement in the total amount not-to-exceed \$670,776.10 to Oracle Inc. to provide software upgrades and maintenance, was placed in the omnibus and adopted by omnibus motion.

**27625      ORACLE, INC. USER PRODUCTIVITY KIT LICENSES AND MAINTENANCE SERVICES, OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27625, incorporated by reference to approve the license agreement with Oracle, Inc. for the purchase of the User Productivity Kit licenses at a cost not-to-exceed \$364,760.00, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D.)**

27626      PROFESSIONAL SERVICES - DRIVER TRAINING PROGRAM PUBLIC PASSENGER CHAUFFEUR TRAINING INSTITUTE HAROLD WASHINGTON COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27626, incorporated by reference to enter into agreement with Illinois Driver Education to provide a instructional driver training course in an amount not-to-exceed \$345,000.00, was placed in the omnibus and adopted by omnibus motion.

27627      OVERHEAD ELECTRICIAN TRAINING AGREEMENT BETWEEN COMMONWEALTH EDISON COMPANY AND KENNEDY-KING COLLEGE DAWSON TECHNICAL INSTITUTE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27627, incorporated by reference to enter into a collaborative agreement with Com/Ed to provide overhead electrician training, was placed in the omnibus and adopted by omnibus motion.

27628      PROFESSIONAL SERVICE AGREEMENT DYNAMIC EDUCATIONAL SYSTEMS, INC. (DESI) OLIVE-HARVEY COLLEGE (AMEND BOARD REPORT #27580 DATED SEPTEMBER 7, 2006) (RESCIND BOARD REPORT #27581 DATES SEPTEMBER 7, 2006)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27628, incorporated by reference to authorize an amendment to the Professional Services Agreement with DESI to increase the contract amount to \$90,000.00 to perform case management and job placement, was placed in the omnibus and adopted by omnibus motion.

27629      FINANCIAL ADVISORY SERVICES FACS, INC. OFFICE OF FINANCE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27629, incorporated by reference to enter into an agreement with FACS, Inc. to provide financial advisory consulting services for an amount no-to-exceed \$60,000.00, was placed in the omnibus and adopted by omnibus motion.

27630      CCC CONGINGENT LABOR ORGANIZING COMMITTEE, IEA-NEA (PAYMENT RATIFICATION)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27630, incorporated by reference to approve the agreement and payment to the Contingent Labor Organizing Committee, IEA-NEA in the amount of \$31,196.11, was placed in the omnibus and adopted by omnibus motion.

## LEGAL INVOICES

### 27631 LEGAL INVOICES

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27631, incorporated by reference, for payment of invoices in the amount of \$39,848.81, was placed in the omnibus and adopted by omnibus motion.

## PURCHASES

### 27632 HEALTH OCCUPATION AND TECHNICAL TRADE BOOKS AND MATERIALS ALL COLLEGES

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27630, incorporated by reference to issue a purchase order on an as needed basis in a total amount not-to-exceed \$140,000.00, was placed in the omnibus and adopted by omnibus motion.

### 27633 MANUAL PRINTING FOR ALL COLLEGES STUDENT SERVICES ACADEMIC AFFAIRS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27633, incorporated by reference to issue a purchase order in the amount of \$9,176.95 to Sir Speedy Printing for the printing of various student manuals, was placed in the omnibus and adopted by omnibus motion.

### 27634 TESTING MATERIALS ALL COLLEGES

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27633, incorporated by reference to approve the issuance of purchase orders on an as needed basis in a total amount not-to-exceed \$415,500.00, was placed in the omnibus and adopted by omnibus motion.

### 27635 TELEPHONE SWITCHBOARD UPGRADE HAROLD WASHINGTON COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27635, incorporated by reference to issue a purchase order contract in the amount of \$15,998.91 with SBC, was placed in the omnibus and adopted by omnibus motion.

### 27636 PURCHASE OF AUTOMOTIVE EQUIPMENT AUTOMOTIVE DEPARTMENT KENNEDY-KING COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27636, incorporated by reference to issue a purchase order to Snap-On Equipment in the amount of \$55,158.63 to purchase various automotive equipment, was placed in the omnibus and adopted by omnibus motion.



## PURCHASES

### 27637 MAILING EQUIPMENT MALCOLM X COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27637, incorporated by reference to issue a purchase order to Pitney Bowes for equipment in the total amount of \$42,420.00, and \$4,925.00 for maintenance, was placed in the omnibus and adopted by omnibus motion.

## COLLEGE INFORMATION

### 27638 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000)

This information report was received and placed on file.

### 27639 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)

This information report was received and placed on file.

### 27640 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file.

### 27641 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

This information report was received and placed on file.

### 27642 HAROLD WASHINGTON COLLEGE FACULTY PARTICIPATION AT THE SCIENCE EDUCATION FOR NEW CIVIC ENGAGEMENT AND RESPONSIBILITIES SUMMER INSTITUTE (SENCER)

This information report was received and placed on file.

### 27643 KENNEDY-KING COLLEGE CELEBRATES CONSTITUTION DAY SEPTEMBER 18, 2006

This information report was received and placed on file.

**COLLEGE INFORMATION**

27644 ILLINOIS BOARD OF HIGHER EDUCATION STUDENT ADVISORY COUNCIL  
MEETING MALCOLM X COLLEGE

This information report was received and placed on file.

27645 MALCOLM X COLLEGE EDUCATIONAL TALENT SEARCH PROGRAM  
RECEIVES FOUR YEAR FUNDING TO CONTINUE PROVIDING FREE SUMMER  
ENRICHMENT PROGRAM

This information report was received and placed on file.

27646 KENWOOD-OAKLAND COMMUNITY ORGANIZATION, THE LITTLE VILLAGE  
COMMUNITY ORGANIZATION, ILLINOIS STATE UNIVERSITY AND THE  
ILLINOIS STATE BOARD OF EDUCATION PARTNERSHIP

This information report was received and placed on file.

27647 MALCOLM X COLLEGE IMPROVES FACULTY PROFESSIONAL DEVELOPMENT  
WEEK

This information report was received and placed on file.

27648 MALCOLM X COLLEGE PARAMEDIC COMPLETION CEREMONY

This information report was received and placed on file.

27649 ALBERTINA WALKER SCHOLARSHIP FOUNDATION PRESENTS 2006-2007  
AWARD TO OLIVE-HARVEY COLLEGE STUDENT LEADER

This information report was received and placed on file.

27650 OLIVE-HARVEY COLLEGE CELEBRATES HISPANIC HERITAGE MONTH

This information report was received and placed on file.

27651 CONSULATE AWARDS SCHOLARSHIPS TO ADULT ED PROGRAM TRUMAN  
COLLEGE

This information report was received and placed on file.

27652 DIRECTOR OF TEACHING AND LEARNING PRESENTS PAPER TRUMAN  
COLLEGE

This information report was received and placed on file.

**COLLEGE INFORMATION (CONT'D.)**

27653 FINANCIAL AID OFFICE PASSES D.O.E. REVIEW WITH FLYING COLORS  
TRUMAN COLLEGE

This information report was received and placed on file.

27654 INSTRUCTOR INDUCTED AS EMERGENCY NURSING FELLOW TRUMAN  
COLLEGE

This information report was received and placed on file.

27655 NURSING CHAIRMAN FEATURED IN NATIONAL MAGAZINE TRUMAN  
COLLEGE

This information report was received and placed on file.

27656 WRIGHT COLLEGE PANEL DISCUSSIONS CONSTITUTION DAY

This information report was received and placed on file.

27657 FACULTY COUNCIL UPDATE - TODD LAKIN-DALEY COLLEGE

This information report was received and placed on file.

OMNIBUS MOTION TO APPROVE ALL BOARD REPORTS AND AMENDMENT FOLDERS)

On motion by Tyson, seconded by Moore the foregoing Board Reports and Resolutions from No.'s 27601 to 27657, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

► PLEASE NOTE THAT TRUSTEE NANCY CLAWSON HAS ASKED THAT SHE BE RECUSED FROM ANY VOTES DEALING WITH INVESTMENT AND DEPOSITORY POLICIES.

THERE WAS NO CLOSED SESSION

ADJOURNMENT

On motion by Tyson, seconded by Dyson the October 5, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:30 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman  
Secretary