



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

**MINUTES**

**COMMITTEE AND REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 6, 2007**

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, September 6, 2007 at 9:00 a.m., was held at the Kennedy-King College, 740 W. 63<sup>rd</sup> Street, Building U, Chicago, IL 60621 was called to order at 9:31 a.m.

**TRUSTEES**

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

**ASSISTANT BOARD SECRETARY**

*Regina M. Hawkins*

**CHANCELLOR**

*Wayne D. Watson*

**EXECUTIVE VICE CHANCELLOR**

*Deidra Lewis*

**INTERIM-GENERAL COUNSEL**

*Juliette Ferguson*

**TREASURER**

*Dolores Javier*

**OFFICERS OF THE DISTRICT**

*Kenneth Gotsch, CFO, Finance*  
*John Dozier, V.C. Information Technology*  
*Michael Mutz, V.C. Office of Development*  
*Xiomara Cortes-Metcalf, V.C. Human Resources*  
*President Sylvia Ramos-Ladick, Daley College*  
*V.P. Cecilia Lopez in the absence of President John Wozniak, Harold Washington College*  
*President Clyde El-Amin, Kennedy-King College*  
*President Terrie Campbell, Malcolm X College*  
*President Valerie Roberson, Olive-Harvey College*  
*Interim President Lynn Walker, Truman College*  
*President Charles Guengerich, Wright College*

**DISTRICT OFFICE STAFF**

*Diane Minor, Associate Vice Chancellor, Administrative Services*

**CHANCELLOR'S REPORT – ILLINOIS BANKING ASSOCIATION**

Ms. Linda Koch, President of the Illinois Banking Association (IBA) and Mr. Phillip Gelato, Director of Financial Education Services for the IBA presented City College's recent involvement with the IBA and its' advantages to our students to be trained in areas where they will always be able to obtain gainful employment. There was a signing of an Articulation Agreement with IBA and City Colleges.

Professor Tom Higgins of Harold Washington College's Science Department and Dr. Yvonne Harris of the Science Department of Truman College presented the outcomes of the National Science Foundation Award that City Colleges received entitled "Exploring New Models for Authentic Undergraduate Research with Two-Year College Students."

The Chairman thanked Provost William Reynolds for providing refreshments for the board meeting and President Clyde El-Amin on the beautiful meeting facility and all of his hard work and dedication in seeing the project to its glorious completion.

On motion by Moore, seconded by Dyson the Committee Minutes for Academic Affairs, Human Resources, and Finance were all approved at 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.

**COLLEGE REPORT – KENNEDY-KING**

President Clyde El-Amin informed the board of the increased enrollment at Kennedy-King and how the classes are filled to capacity. He also invited the board to partake in the tour of the facility immediately following the board meeting.

Associate Dean DeReese Parram discussed the retention of the students and their retention strategies.

**28262     HUMAN RESOURCES**

Board Chair James Tyree motioned to accept all committee reports from the August 9, 2007 meeting. Then Board Chair James Tyree called the Board Committee meeting on Human Resources to order at 10:42 a.m. During the meeting it was reported that:

**Benefits Activity**

Submitted for your approval are Board Resolutions 4C and 4D. These are agreements to select Fort Dearborn Life Insurance Company as the administrator and insurer for the life and disability insurance programs. Fort Dearborn Life Insurance Company was selected after six other bids were submitted. A.M. Best Co. rated company A+ and Fort Dearborn will continue to provide us the same benefits our employees and retirees currently enjoy. By engaging Fort Dearborn, the District will save over \$330K a year due to lower rates which are guaranteed for three years.

**Benefits Activity (Cont'd.)**

Medicare Part D prescription allows City Colleges to be reimbursed 28% of the cost of prescription drugs for eligible retirees. The Benefits Division works with the Retiree Drug Subsidy (RDS) federal program to do all the reporting online. Through our due diligence we discovered that RDS incorrectly calculated our subsidy and could not explain why. We were able to catch a mistake that would have shorted our reimbursement by over \$245K.

Open enrollment was held in August for all 140 eligible IEA-NEA members.

**Payroll**

There were three pay periods in the month of August and of the 13,500 payments made only 38 off-cycle checks were generated. In addition, the payroll unit boxed a total of 186 boxes to be relocated to Olive-Harvey College for storage. The boxes contained ancient payroll files and some benefits materials dating back to 1999 and prior.

All state minimum wages were loaded and completed this month for all employees and Work Study students, as well as increases and retro pay for all IBEW employees.

**EEO**

Included in your folder is the EEO Officer's Annual Report summarizing the EEO Office's activities for FY '07. The EEO Office is responsible for the enforcement of the District's Policy of Equal Opportunity in Employment, Programs, and Activities. As such, the EEO Officer investigates all complaints of discrimination filed by employees and students, which includes Sexual Harassment complaints, and conducts training in equal opportunity issues. In addition, the EEO Officer is responsible for the oversight of pre-employment drug test and criminal background check.

In summary, for FY 2007 the EEO Officer received 23 complaints that required resolutions. Nine of the complaints were filed by students and fourteen by employees. The most common employee and student complaint cited was gender discrimination including sexual harassment. These complaints comprised 48% of the cases.

Lastly, the EEO office is responsible for overseeing criminal background checks and drug testing. To that end, 1,544 applicants and new hires were screened for background checks and 1,622 were drug tested.

There was no closed session.

**28263      ACADEMIC AFFAIRS AND STUDENT SERVICES**

The Board Committee on Academic and Student Services met on Thursday September 6, 2007 to hear staff reports

1. Trustee Tyson motioned for approval of the August 9, 2007 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote.

2. **Staff Reports**

EVC, Deidra Lewis presented an update on our NSF Grant. CCC made history with this prestigious award as the first Community College in the nation to be awarded a research grant. This is our second year of funding. Professor Tom Higgins provided a Power Point presentation that consisted of a first year report and next steps which involve connecting with the local business community to create internships for students, funding for workforce development, scholarships for students and innovations in our science programs.

3. A former Olive-Harvey nursing students addressed the Board. Her remarks concerned her positive results despite numerous obstacles.

**28264      FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND**  
**ADMINISTRATIVES**

**2.1.1 TREASURY UPDATE**

**Monthly cash flow and investment status report:** The District's Treasurer prepared the FY 2008 Monthly Cash Flow Report. The report covered the District's operating cash and investment fund receipts, disbursements, and balances. The Total cash balance as of July 31, 2007 was \$230.8 million, down \$18 million from the prior month's report. Total projected receipts for Fiscal Year 2008 are \$348.1 million, down \$2.1 million from the prior report. Total projected disbursements are unchanged at \$336.3 million. At this point, the FY 2008 report does not include receipts or payments for capital projects.

**TREASURY UPDATE -**

**Table 1. District Operating Funds as of July 2007 (Dollars in Millions)**

<u>Duration</u>	<u>Beginning Balance</u>	<u>In Flow</u>	<u>Out Flow</u>	<u>In/Out Invest.</u>	<u>End Balance</u>
Cash	\$ 9.3	7.7	\$25.0	\$16.9	\$ 8.9
State Treasurer	<u>182.2</u>	<u>13.4</u>	<u>30.5</u>	<u>0.0</u>	<u>165.1</u>
Subtotal Cash	\$191.5	\$ 21.1	\$55.5	\$16.9	\$174.0
Restricted	0.9	.0	-0-	-0-	.9
Medium-Long	<u>55.7</u>	<u>.2</u>	<u>-0-</u>	<u>-0-</u>	<u>55.9</u>
Total Operating	\$248.1	\$ 21.3	\$55.5	\$16.9	\$230.8

Also reported is the monthly Weiss, Peck and Greer (WPG) commentary as of the end of August 2007 detailing the District's medium to long range portfolio performance trend:

- **WPG Returns.** The WPG portfolio balance is \$56 million. The August 2007 investment returns, net of fees, is .49% as compared to the one year benchmark of .67%. Year-to-date return for portfolio is 3.74%, or 3.41% net-of-fees, as compared to the 3.75% 6-month T-bill yield. The portfolio's duration is at .22 years.

**Illinois Fund Returns.** The District's cash position in the two Illinois Funds was \$165 million. Their August 2007 yield was about .39%, net of fees. The portfolio duration is approximately 30 days.

**Investment Services.** The Treasurer has completed contract negotiation with PFM and is working with the team on some preliminary transition activities. They will start work during the month of September, and we expect the portfolio to be transitioned to them on October 1, 2007.

## 2.1.2 BUDGET/FINANCE UPDATE

### Budget Update

While this year's funding from the State is down by about \$1.8 million, the final State budget is about where the District planned it to be. The following summarizes the differences in the District's adopted FY 2008 budget compared to the final FY 2008 State Budget:

### FINANCE UPDATE - continued

#### Final State Budget Impact on CCC Approved FY 2008 Budget August 31, 2007

### L. ICCB OPERATING FUND APPROPRIATIONS

#### A. Program Funding Increases:

1) Unrestricted funding increased.....\$394,282

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Base Operating Grant	\$38,894,289	\$39,410,630	\$ 516,341
Square Footage Grant	397,811	397,811	-
Additional Grant	15,000,000	15,000,000	-
Career & Technical Education	<u>1,002,000</u>	<u>879,941</u>	<u>(122,059)</u>
<b>TOTAL</b>	<b>\$55,294,100</b>	<b>\$55,688,382</b>	<b>\$ 394,282</b>

2) Adult Education Grant awards increased.....189,813

	<u>FY08 Budget</u>	<u>FY08 Award</u>	<u>Award-Budget</u>
		\$	
State Public Assistance	\$ 3,490,465	3,582,000	\$ 91,535
State Basic	2,839,824	2,923,343	83,519
State Performance	1,306,393	1,208,752	(97,641)
Federal Basic	3,000,000	3,071,634	71,634
EL Civics	<u>500,000</u>	<u>540,766</u>	<u>40,766</u>
 TOTAL	 \$11,136,682	 \$11,326,495	 \$ 189,813

3) Illinois Veterans Grant funding increased..... 500,000  
**Total Program Increases.....\$1,084,095**

**B. Total Program Funding Reductions:**

1) Student Success Grant funding has been eliminated.....(\$687,682)  
2) Program Improvement Grant allocation is down slightly..... (4,756)  
**Total Program Funding Reductions.....(\$692,438)**

**C. Program Funding – No change:**

1) P-16 Grant.....no change  
2) Workforce Development Grant.....no change  
3) Retiree Health Insurance.....no change

**D. NET POSITIVE IMPACT TO DISTRICT.....\$391,657**

**II. INCREASE STATE FUNDING FOR SCHOLARSHIPS:**

- The Illinois Student Assistance Commission's (ISAC) MAP appropriation was increased by \$19.5 million.
- This should help our students access ISAC dollars since many of them apply for financial aid late. The available funds should help relieve this impact of late student financial aid applications.

**III. OTHER LEGISLATIVE PRIORITIES:**

- The College Insurance Plan (CIP) was not authorized. However, the deadline for this initiative was extended to December 31, 2007, so we continue to work on the issue.
- Wright College land transfer to the city was approved by the legislature. The city still needs to approve the transfer to City Colleges of Chicago.
- There is a small construction trade's grant that was granted to Dawson Technical Institute.

**FINANCE UPDATE-continued**

**IV. CAPITAL RESULTS:**

- Kennedy-King College has been appropriated. This does not, however, mean that the funding has been released.

**Capital Development Board Projects:**

<b>Project Description</b>	<b>Appropriated</b>	<b>Obligated</b>	<b>Expended</b>	<b>Unobligated</b>
Various Bondable Projects	\$ 733,240	\$ -	\$ -	\$ -
KK - Remodel Workforce Prep Cntrs	3,575,930	-	-	-
KK - Remodel Culinary Arts Ed	10,875,000	-	-	-
MX - Remodel Allied Health Facility	4,304,223	-	-	-
TR - Student Services Center	14,790,000	4,156,142	567,097	10,633,858
DW-Sidewalk & Parking Lot Impr.	8,000,000	827,650	406,928	7,172,350
OH - New Building	1,000,000	4,975	-	995,025
DA - Industrial Technology Center	<u>4,413,000</u>	<u>19,900</u>	<u>-</u>	<u>4,393,100</u>
<b>TOTAL</b>	<b><u>\$ 47,691,393</u></b>	<b><u>\$5,008,667</u></b>	<b><u>\$ 974,025</u></b>	<b><u>\$23,194,333</u></b>

**Other Projects where funding has not yet been released**

DA Industrial Technology Center	\$ 8,017,000	\$ -	\$ -	\$ -
Sidewalk & Parking Lot improvement	3,860,000	-	-	-
Capital Renewal from FY1990	<u>2,830,000</u>	<u>-</u>	<u>-</u>	<u>-</u>
<b>TOTAL</b>	<b><u>\$ 14,707,000</u></b>	<b><u>\$ -</u></b>	<b><u>\$ -</u></b>	<b><u>\$ -</u></b>

**AUDIT STATUS**

**External audit status:** The Finance Office and Deloitte & Touche LLP have been engaged in preliminary conversation for the planning of the FY 2007 audit. Meetings are scheduled with appropriate Officers of the District to kick off the audit. Also, an Executive Audit Committee met on September 11<sup>th</sup>. The auditors began the internal control testing on September 1<sup>st</sup>. The Controller is expected to issue the final trial balance to the auditors on October 1<sup>st</sup>.

**Internal Audit Summary:** No report this month

**Monthly Micro City Purchases:** The total July 2007 Micro City purchases were about \$275,000.

<b><u>EQUIPMENT</u></b>	<b><u>July 2007</u></b>	<b><u>Year to Date</u></b>
Computers	\$ 14,422.00	\$ 14,422.00
Printers	3,167.00	3,167.00
Software	154,246.00	154,246.00
Related Equipment	<u>103,478.00</u>	<u>103,478.00</u>
Total	<b>\$ 275,313.00</b>	<b>\$ 275,313.00</b>

### 2.1.3 FINANCE OFFICE BOARD AGENDA ITEMS

Resolutions, Agreements, Purchases and other information before the Board this month are as follows:

#### Section 1 – Resolutions

There are two (2) resolutions before the Board this month:

1A – Expands time periods and amount authorized to pay FICA refunds to reclassified workers (annuitants) under the District's Internal Revenue Service Voluntary Correction Plan. (Office of Finance and Human Resources)

1D – Authorizes the August 2007 monthly transfer of funds totaling about \$2.6 million (District-wide).

#### Section 3 – Resource Development

The Finance Office has one (1) resource development item before the Board this month:

3B - Approves an ATM service agreement amendment with **LaSalle Bank National Association** in an amount of \$21,600 for the period of September 1, 2007 to June 30, 2008. (OFFICE OF FINANCE)

#### Section 4 – Agreements

The Finance Office has nine (9) agreements before the Board this month:

4A – Extends the **Smart Business & Advisory and Consulting LLC** agreement from August 31, 2007 to December 31, 2007. (OFFICE OF FINANCE)

4B – Approves an agreement with **Xceptional Group LLC** pursuant to the August 7, 2007 public bid (specification no. DT0702) to purchase and deliver Multi-Media CD-ROMS with Video Production for student recruitment and retention), in the amount up to \$25,200 per college. (DISTRICT WIDE)

4C – Terminates the employee and retiree life insurance plan contract with **Standard Insurance Company** effective September 30, 2007 and approves entering into a employee and retiree life insurance contract with **Fort Dearborn Life Insurance Company** from the period October 1, 2007 through September 30, 2010, at an annual cost not to exceed \$614,544.60. (HUMAN RESOURCES)

4D - Terminates the 1708 employee disability and life insurance plan contract with **Unum** effective September 30, 2007 and approves entering into a 1708 employee disability and life insurance plan contract with **Fort Dearborn Life Insurance Company** from the period of October 1, 2007 through September 30, 2010, at an annual cost not to exceed \$25,232.40. (HUMAN RESOURCES)



#### **Section 4 – Agreements (Cont'd.)**

4E - Amends the professional agreement to approve the name change from A. Lavelle Consulting Services, LLC to **Lavelle-Cousin Issues Management, LLC** and amends the agreement to increase the amount by \$12,000 and extends the agreement to November 10, 2007. (MARKETING AND PUBLIC RELATIONS)

4F - Approves the telecourse license agreement with **Network of Illinois Learning Resources in Community Colleges** for the period of September 1, 2007 through August 31, 2010 for telecourse license rights at the Center for Distance Learning at Kennedy-King College in the amount of \$23,100. (KENNEDY- KING COLLEGE)

4G – Approves a one year agreement with **Career Focus** to produce a high quality recruitment publications, website and distribution services for Olive-Harvey College from September 6, 2007 through September 5, 2008 in the amount of \$75,720. (OLIVE HARVEY COLLEGE)

4H – Amends earlier Board authorization to execute a lease agreement with the **Archdiocese of Chicago (St. Henry's School)** to include the lease of the entire 2<sup>nd</sup> floor of the School in an annual amount of \$136 323.96 for the period July 1, 2007 through June 30, 2008 and an annual amount of \$140,413.68 for the period July 1, 2008 through June 30, 2009 and estimated annual utilities and maintenance cost of \$68,105.50 (TRUMAN COLLEGE)

#### **Walk-On**

4I - To approve a one-year lease agreement with **Vacant Property Security, Co.** in the amount not to exceed \$390,820.00 for board-up services to protect and secure the vacant Kennedy-King College facility located at 6800 S. Wentworth Avenue. (ADMINISTRATIVE SERVICES)

#### **Section 6 – Purchases**

There are three (3) purchasing items before the board this morning:

6A – Approves the purchase from the City of Chicago's contract with Sutton Ford of Matteson, IL for the purchase of two SUV 2008 Ford Hybrid Escapes for the Security Department at Olive-Harvey College in the amount of \$58,147. (OLIVE-HARVEY COLLEGE)

6B – Approves the purchase of various pieces of small ware from **Progressive Industries, Inc.** for the Washburne Culinary Institute programs at Kennedy-King College in accordance with the publicly advertised bid (specifications #DT0701) dated July 2, 2007, for a total cost of \$211,866.44.(WASHBURNE CULINARY INSTITUTE-KENNEDY-KING COLLEGE)

6C - Approves the acquisition of broadcast programming from **BBC Worldwide Americas** for WYCC-TV20 from August 9, 2007 through August 8, 2008 in an amount not to exceed \$80,000. (WYCC-TV20)

## Section 7- Informational Reports

### 7D. Monthly Utility, Postage and Other Expenditures Report for July 2007:

▪ AT & T.....	Utilities.....	\$ 18,648.23
▪ Peoples Energy.....	Utilities.....	\$
▪ Constellation New Energy.....	Utilities.....	\$
▪ United States Postal.....		\$ 12,750.00
▪ Pitney Bowes .....		\$

A total \$20,220 purchases in July 2007 was through the Illinois Community College Purchasing Consortium:

▪ Krueger International (ICCSPC).....	\$	
▪ Centennial Contractors Enterprise Inc. (ICCSPC).....	\$	
▪ Jostens Inc. (ICCSPC).....	\$	
▪ Roe and Company (ICCSPC).....	\$	
▪ Midwest Office Interiors(ICCSPC)...MXC.....	\$ 20,220.15	
▪ Office Depot (ICCSPC).....	\$	
▪ Magnetic Office Products (ICCSPC).....	\$	

Associate Vice Chancellor Diane Minor reported the following to the board:

### Office of Administrative Services Report:

4H-Amendment to Board Report #28105 adopted in June, 2007 for the Lease of St. Henry's with the Archdiocese of Chicago

While negotiating the contract, the terms of the lease were revised and this necessitated resubmitting to the Board. The revisions include the acknowledgement that the entire second floor, all off street parking, and offices will be available to Truman. Additionally, the College agrees to contribute half of the maintenance and utility costs along with St. Henry's. The lease costs should not exceed \$276,737.64 plus maintenance. We would also like the report to reflect that the lease was negotiated by St. Henry's but will be entered into with the Archdiocese of Chicago

Additionally, I am asking the Board's consideration for approval of an award to Vacant Property Security Company, Chicago, IL, to handle all logistics, materials, labor installations, monitoring, maintenance and removals for the containment of the old Kennedy-King building. This was competitively bid through Procurement Services, requiring metal panels to secure all window, doors or other points vulnerable to entry. VPS was the only respondent with a bid price of \$390,820 for one year. While we are requesting a waiver at this time, the district's compliance director will continue to work with VPS to identify minority and women businesses to work along side this company and become certified in the installation of metal panel board-ups.

Next month, Admin Services will be presenting the year-end Minority and Women's Business Administration figures and an update on the District's construction projects

Vice Chancellor John Dozier reported the following to the board:

**Office of OIT Report:**

**Current Applications Projects**

- **Project Methodology** – Implementation of Project Policies and Procedures
- **SPAS Retirement Projects** – Discontinue back-feeds by 12/31/07
- **PeopleSoft Financials Upgrade (7.5 to 8.9)** – Go-live Fall, 2007
- **PeopleSoft HCM Upgrade (8.3 to 9.0)** – Project start mid-September
- **PeopleSoft SA Upgrade (8.0 to 9.0)** – Planning to begin Fall, 2007
- **OIT Project Management Methodology**
- **Utilize eProject Tool** – single repository for project management, tracking, and reporting
- **Standardized procedures, forms, and templates**
- **Executive management involvement in establishing project priorities**

**Project Methodology**

- **OIT Project Management Methodology**
- **Utilize eProject Tool** – single repository for project management, tracking, and reporting
- **Standardized procedures, forms, and templates**
- **Executive management involvement in establishing project priorities**

**SPAS Retirement Projects**

Projects that are necessary to discontinue the back-feed of information between SPAS and PeopleSoft SA

- **Faculty Management**
- **Transcripts**
- **Clearing House**
- **DAIS-I (Data and Information Systems – Illinois)**
- **Academic Management**
- **Single Student Conversion**
- **SAP Enhancements**
- **Reporting and Data Extracts from Cognos and PeopleSoft**

**PeopleSoft Financials Upgrade**

**Key Tasks:**

- Testing (current)
- System Demos to Key College Business Office Personnel (current)
- College Business Office Personnel Trained
- College Business Office Personnel Participate in Testing
- All End-Users Trained
- Go-Live (Upon successful production readiness evaluation) – *October*

**PeopleSoft Financials Upgrade (Phase II)**

- Planning to begin December, 2007
- Project Begins January, 2008
- Potential Scope:
  - eProcurement
  - Grants Enhancements
  - Asset Management Enhancements

**PeopleSoft HCM Upgrade**

- Upgrade from version 8.3 to version 9.0 (skipping version 8.9)
- Currently in the planning phase
- Phase I Project Start – Mid-September, 2007
- Estimated Go-Live – July, 2008
- Phase II Project Start – September, 2008

**PeopleSoft SA Upgrade**

- Upgrade from version 8.0 to version 9.0 (skipping version 8.9)
- Planning to Begin Late Fall, 2007
- Phased Project – Fit/Gaps and Scoping to Begin Early, 2008
- Anticipated Go-Live Summer/Fall, 2009

## MINUTES

### 28265 CONSIDERATION OF AUGUST 9, 2007 REGULAR BOARD MEETING MINUTES

On motion by Dyson, seconded by Newman 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

28266 CALENDAR YEAR 2003 EMPLOYMENT TAX EXAMINATION BY THE INTERNAL REVENUE SERVICE (AMENDMENT TO BOARD NO. 28062 DATED JUNE 20, 2007)

28267 APPLICATION FOR NEW PROGRAMS TRUMAN COLLEGE FOOD SANITATION/RECERTIFICATION AND FOOD SANITATION SHORT TERM BASIC CERTIFICATES

28268 APPLICATION FOR NEW PROGRAMS KENNEDY-KING COLLEGE CONSTRUCTION MANAGEMENT ASSOCIATE IN APPLIED SCIENCE (A.A.S.) ADVANCED CERTIFICATE (A.C.)

28269 AUTHORIZING TRANSFER OF FUNDS

28270 ADOPT RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO 2007-2008

28271 ADOPT ANTI-FRAUD POLICY

28272 TRAINING AGREEMENT BETWEEN CITY COLLEGES OF CHICAGO AND THE ILLINOIS BANKING ASSOCIATION

## PERSONNEL

28273 PERSONNEL REPORT GENERAL/FUNDED

28274 CONTINUING EDUCATION ASSIGNMENTS SUMMARY

28275 LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

28276 CENTER FOR DISTANCE LEARNING ASSIGNMENTS

**RESOURCE DEVELOPMENT**

**28277 RESOURCE DEVELOPMENT**

**28278 ATM SERVICES PROPOSAL OFFICE OF FINANCE ALL COLLEGES AND DISTRICT OFFICE (AMEND BOARD REPORTS #27528 DATED AUGUST 3, 2006, #26874 DATED AUGUST 4, 2005 AND #22658 JUNE 7, 2001)**

**AGREEMENTS**

**28279 FACILITATOR FOR DISTRICT'S STRATEGIC PLANNING PROCESS CITY COLLEGES OF CHICAGO ACADEMIC AFFAIRS (AMEND BOARD REPORT #27571 ADOPTED 9-7-06)**

**28280 MULTI-MEDIA RECRUITMENT CD-ROM WITH VIDEO PRODUCTION FOR KENNEDY-KING, HAROLD WASHINGTON, MALCOLM X TRUMAN, OLIVE-HARVEY, WRIGHT COLLEGES**

**28281 DISTRICT AGREEMENT WITH FORT DEARBORN LIFE INSURANCE COMPANY FOR THE LIFE INSURANCE PLAN**

**28282 DISTRICT AGREEMENT WITH FORT DEARBORN LIFE INSURANCE COMPANY FOR THE DISABILITY AND LIFE INSURANCE PLAN FOR UNION LOCAL 1708 EMPLOYEES**

**28283 PROFESSIONAL SERVICES - A. LAVELLE CONSULTING SERVICES PROJECT MANAGEMENT SERVICES FOR NEW SITE GRAND OPENING AND MEDIA EVENTS KENNEDY-KING COLLEGE (AMEND BOARD REPORT #28017 ADOPTED MAY 3, 2007)**

**28284 TELECOURSE LICENSE AGREEMENT WITH NETWORK OF ILLINOIS LEARNING RESOURCES IN COMMUNITY COLLEGES (NILRC) CENTER FOR DISTANCE LEARNING KENNEDY-KING COLLEGE**

**28285 CAREER FOCUS OLIVE-HARVEY COLLEGE**

**28286 LEASE AGREEMENT TRUMAN COLLEGE (AMEND BOARD REPORT #28105 ADOPTED JUNE 20, 2007)**

**28287 BOARD UP SERVICES VACANT KENNEDY-KING COLLEGE**

**LEGAL INVOICES**

**28288 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED**

**PURCHASES**

**28289 SECURITY VEHICLES OLIVE-HARVEY COLLEGE**

**28290 PURCHASE OF SMALLWARES WASHBURNE CULINARY INSTITUTE  
KENNEDY-KING COLLEGE**

**28291 BBC WORLDWIDE AMERICAS, PROGRAM PURCHASE WYCC-TV20**

**COLLEGE INFORMATION**

**28292 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY  
SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO  
\$10,000.00)**

**28293 AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE  
OFFICERS OF THE DISTRICT (UP TO \$5,000.00)**

**28294 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY  
AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS**

**28295 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY**

**28296 RETENTION WORKSHOP WASHINGTON COLLEGE**

**28297 HAROLD WASHINGTON COLLEGE PARTICIPATES IN THE  
RAINBOW/PUSH COALITION TELECAST WASHINGTON COLLEGE**

**28298 ILLINOIS COMMUNITY COLLEGE TRUSTEES ASSOCIATION 2007  
OUTSTANDING FACULTY AWARD MALCOLM X COLLEGE**

**28299 ILLINOIS COMMUNITY COLLEGE TRUSTEES ASSOCIATION 2007  
OUTSTANDING FACULTY AWARD MALCOLM COLLEGE**

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

- |       |   |
|-------|---|
| 28300 | EDUCATIONAL OPPORTUNITY CENTER MALCOLM X COLLEGE  |
| 28301 | 10 <sup>TH</sup> ANNUAL CONGRESSIONAL DISTRICT EDUCATION RECOGNITION CEREMONY MALCOLM X COLLEGE |
| 28302 | CHINESE EDUCATORS PAY A VISIT TRUMAN COLLEGE  |
| 28303 | CHEMISTRY INSTRUCTOR PUBLISHES BOOK CHAPTER TRUMAN COLLEGE                                      |
| 28304 | COLLEGE UNVEILS NEW BUILDING PLAN TO THE COMMUNITY TRUMAN COLLEGE                               |
| 28305 | SUMMER FESTIVAL IS THE BIGGEST IN ITS 13-YEAR HISTORY TRUMAN COLLEGE                            |
| 28306 | CHEMISTRY STUDIO CLASSROOM WILL BE READY FOR FALL TRUMAN COLLEGE                                |
| 28307 | WRIGHT COLLEGE EMPLOYEE NAMED COACH OF THE YEAR   |

**FACULTY COUNCIL UPDATE**

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| 28308 | FACULTY COUNCIL UPDATE - TODD LAKIN-DALEY COLLEGE |
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**OMNIBUS MOTION TO APPROVE ALL BOARD REPORTS AND AMENDMENT FOLDERS**

On motion by Newman, seconded by Moore the foregoing Board Reports and Resolutions from No.'s 28262 to 28308, 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.

On motion by Dyson, seconded by Newman the September 6, 2007 combined committee and regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:55 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman  
Secretary