

20526

APPROVED

APR 6 - 1998

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 508
County of Cook and State of Illinois

MINUTES
REGULAR MEETING OF THE BOARD

Thursday, March 5, 1998 - 9:00 a.m.

Central Administrative Offices
Board Room 300
226 West Jackson Boulevard, Chicago, Illinois

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, and the Rules of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, a regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was held as scheduled at 9:00 a.m. Thursday, March 5, 1998 in Board Room 300, Central Administrative Offices, City Colleges of Chicago, 226 West Jackson Boulevard, Chicago, Illinois, and was called to order by the Chairman at 9:14 a.m.

PRESENT: Edward W. Czadowski
James A. Dyson, Vice Chairman
Ferdinand W. Hargrett
Ralph G. Moore
Roxanne Nava
Terry E. Newman, Secretary
Ronald J. Gidwitz, Chairman

ABSENT: Patrick Hansen, Student

ALSO PRESENT: Ronald J. Temple, Chancellor
Vice Chancellors: J. Calabro, J. Calhoun, O. Suarez. L. Thomas
Presidents: Z. Campbell, L. Cox, N. DeSombre, P. Helm,
C. Guengerich for R. LeFevour, T. Martinez,
W. Watson
George Pidot, Chief Information Officer
Ruth M. Moscovitch, General Counsel
Patricia A. Buck, Assistant Secretary
Dolores Javier, Treasurer

The Chairman declared a quorum was present.

March 5, 1998
Regular Meeting

-2-

(20458) COLLEGE REPORT [No Report]

(20459) REPORT OF THE CHANCELLOR [No Report]

(20460) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Czadowski asked Suarez to report on the 3-2-98 Committee meeting. A report was presented explaining the labor market software project completed by REAL [Regional Economics Application Laboratory]. The project was a joint effort between CCC, the Federal Reserve Bank of Chicago, and the University of Illinois. It is presently in use and is being accessed by students, placement counselors, and others. The Committee requested that a survey be conducted with regard to its use across the District. Information was presented on CCC's decision not to appeal the Illinois Articulation Initiative's [IAI] decision to exclude Math 140 as a transferrable course. It was reported that Business 181 and 182 meet IAI guidelines for transfer. ICCB's proposed performance based funding system was presented; concerns were voiced about the evaluation procedures, the formula that addresses the credit program only, and the need for CCC input during upcoming ICCB discussions.

(20461) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

Moore asked Thomas, Pidot and Calhoun to report on the 3-2-98 Committee meeting. Thomas reported that grant audits have been completed, unrestricted fund audit requirements have been met by CCC personnel, and a draft of the FY97 Management Letter is being reviewed. Moore requested that the 1997 Management Letter be included on next month's Committee agenda. It was also reported that the Governor had approved community college operating funds and that the expansion of the Kennedy-King Culinary Arts Program was one of the capital projects approved and recommended for funding. The FY99 budget preparation calendar was reviewed. Pidot presented the monthly OIT report, an update of wiring projects, information about CCC's response to City ethics requirements, review of the Peoplesoft contract, and a proposed agreement with ELS/Protocol National. Calhoun presented monthly reports on capital projects, PBC actions, M/WBE monthly and annual percentages, and WYCC-TV. The Committee reviewed all purchasing reports that were submitted.

(20462) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Dyson asked Calabro to report on the 3-2-98 Committee meeting. Phantom shopper reports were distributed to the Colleges and Central Office. The development of a training program for interviewers was reported. Discussions have begun with Local 1708 for rewriting of job descriptions. Merit increases for certain employees which were approved by the Chancellor, will be included in the March 13 pay check. A recap of the District's sexual harassment training was presented. Calabro also reported that new SURS options will be offered to employees following Board approval. Personnel addenda items were forwarded to the whole Board for consideration.

March 5, 1998
Regular Meeting

-3-

(20463) EXECUTIVE COMMITTEE

The Chairman reported on the 2-18-98 Committee meeting. The Committee reviewed recent media coverage. A proposed Board report was discussed for the annual purchases of computers, printers, software and miscellaneous computer items. The Committee requested that monthly reports be submitted to the Board on purchases made against this annual contract. The Committee discussed a proposal for placement of newspaper ads over a 19-week period, and asked for an analysis of overall costs including other types of media placements. A Resolution for employee participation in new retirement options offered by SURS was forwarded by the Committee to the whole Board for consideration.

The Chairman announced that all Committee reports will be placed on file.

(20464) CONSIDERATION OF MINUTES, REGULAR MEETING FEBRUARY 5, 1998

On motion by Newman, seconded by Moore, the minutes of the February 5, 1998 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the seven voting members present.

(20465) RESOLUTION: ADDITIONAL EMPLOYEE PARTICIPATION IN STATE UNIVERSITIES RETIREMENT SYSTEM [SURS]

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20465, incorporated by reference, whereby District No. 508 will participate in providing its employees with additional options available with SURS in accordance with Public Act 90-448, and the Chancellor will notify SURS to that effect as required by law, was placed in the omnibus and adopted by omnibus motion.

(20466) RESOLUTION: APPLICATION FOR NEW PROGRAM, DALEY COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20466, incorporated by reference, approving submission of basic and advanced Electrical Joint Apprenticeship Training programs at Daley College for approval by the Illinois Community College Board and the Illinois Board of Higher Education, was placed in the omnibus and adopted by omnibus motion.

(20467) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF CCC, INVESTMENT AND DEPOSITORY POLICIES [ARTICLE V, SECTION 5.4.4 AND APPENDIX 27]

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20467, incorporated by reference, replacing attachments to Resolution No. 20418 with updated data, was placed in the omnibus and adopted by omnibus motion.

(20468) RESOLUTION: APPOINT KPMG PEAT MARWICK, AUDITING SERVICES FOR FY93 A-133 AUDIT, CCC [see p.11]

(20469) RESOLUTION: APPOINT KPMG PEAT MARWICK, AUDITING SERVICES, CCC [see p.12]

March 5, 1998
Regular Meeting

-4-

(20470) RESOLUTION: TERMINATION OF RONALD J. TEMPLE [see p.12]

(20471) RESOLUTION: APPOINT WAYNE D. WATSON CHANCELLOR, CCC [see p.13]

(20472) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20472, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20473) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20473, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20474) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20474, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20475) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20475, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20476) RESOURCE DEVELOPMENT, CCC

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20476, incorporated by reference, concerning grant program/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(20477) CLINICAL FACILITIES AGREEMENT, NURSING PROGRAM, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20477, incorporated by reference, ratifying the Chairman's pre-approval of an agreement with Englewood Health Center effective January 1, 1998 to December 31, 1998, was placed in the omnibus and adopted by omnibus motion.

(20478) CLINICAL FACILITIES AGREEMENT, NURSING PROGRAM, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No.20478, incorporated by reference, approving an agreement with Oak Forest Hospital effective March 1, 1998 to February 28, 2000 with automatic renewal, was placed in the omnibus and adopted by omnibus motion.

20526

March 5, 1998
Regular Meeting

-5-

(20479) CLINICAL FACILITIES AGREEMENT, ASSOCIATE DEGREE IN DIETETIC TECHNOLOGY PROGRAM, MALCOLM X COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20479, incorporated by reference, approving an agreement with Care Centers, Inc., effective March 5, 1998 to June 30, 1998 and self-renewing, was placed in the omnibus and adopted by omnibus motion.

(20480) CLINICAL FACILITIES AGREEMENTS, PRESCHOOL EDUCATION PRACTICUM, WASHINGTON COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20480, incorporated by reference, approving agreements with Augustin Lara Academy and Christopher House effective January 5, 1998 through May 16, 1998, was placed in the omnibus and adopted by omnibus motion.

(20481) CLINICAL FACILITIES AGREEMENTS, SOCIAL SERVICE PRACTICUM, WASHINGTON COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20481, incorporated by reference, approving agreements with Erie Neighborhood House and Erie Family Health Center effective January 5, 1998 through May 16, 1998, was placed in the omnibus and adopted by omnibus motion.

(20482) CLINICAL FACILITIES AGREEMENT, PROGRAM IN PRACTICAL NURSING, HUMBOLDT PARK VOCATIONAL EDUCATION CENTER, WRIGHT COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20482, incorporated by reference, approving an agreement with St. Vincent dePaul of Chicago effective March 5, 1998 to March 5, 1999 and renewable each year, was placed in the omnibus and adopted by omnibus motion.

(20483) RENEW AGREEMENT WITH ILLINOIS BOARD OF HIGHER EDUCATION, HIGHER EDUCATION COOPERATION ACT (HECA), IMPROVING MINORITY STUDENT SUCCESS THROUGH ARTICULATION WITH COMMUNITY BASED ORGANIZATIONS, DALEY, WASHINGTON, MALCOLM X, OLIVE-HARVEY, AND TRUMAN COLLEGES

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20483, incorporated by reference, approving subcontracts totaling \$143,300.00 with various organizations for cooperative services during the period September 1, 1997 to August 31, 1998, was placed in the omnibus and adopted by omnibus motion.

(20484) EXTEND INTERNET ACCESS SERVICES AGREEMENT, ALL COLLEGES AND CENTRAL ADMINISTRATION [AMEND BOARD REPORT NO. 20275]

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20484, incorporated by reference, amending Board Report No. 20275 by approving the extension of NetIllinois services to April 30, 1998 at an additional cost of \$5,250.00, was placed in the omnibus and adopted by omnibus motion.

March 5, 1998
Regular Meeting

-6-

(20485) GRADUATION FACILITY RENTAL, MALCOLM X COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20485, incorporated by reference, approving an agreement with Arie Crown Theater for the rental of space for the Spring 1998 Malcolm X College graduation ceremonies on Friday, May 15, 1998, at a cost to the Board of \$5,200.00, was placed in the omnibus and adopted by omnibus motion.

(20486) INFORMATION TECHNOLOGY PROJECT AMENDMENT, CCC [AMEND BOARD REPORT NO. 17704]

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20486, incorporated by reference, approving the addition of Student Systems Manager services by Collegis (formerly Technology Specialists, Inc.) at an added cost of \$13,317.00 per month effective through December 31, 1998 or upon termination of the agreement, whichever is earlier, was placed in the omnibus and adopted by omnibus motion.

(20487) HUMAN RESOURCES MANAGEMENT SYSTEM AGREEMENT WITH EDUCATION LECTURING SERVICES/PROTOCOL NATIONAL, INC., CCC [see p.11]

(20488) SOFTWARE LICENSE AGREEMENT AND IMPLEMENTATION SERVICES, OFFICE OF INFORMATION TECHNOLOGY, CENTRAL ADMINISTRATION [see p.11]

(20489) PAYMENT OF INVOICES

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20489, incorporated by reference, approving the payment of attorney/legal fees totaling \$169,221.84, was placed in the omnibus and adopted by omnibus motion.

(20490) ELEVATOR REHABILITATION, DAWSON TECHNICAL INSTITUTE, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20490, incorporated by reference, approving issuance of a \$32,800.00 purchase order to the low bidder, Skyway Elevator, which is in compliance with M/WBE requirements, for the base bid and Alternate #2; and if needed, a \$9,900.00 purchase order to Skyway Elevator for installation of the new jack cylinder, which will be determined after the work begins, was placed in the omnibus and adopted by omnibus motion. This project is subject to funding approval of the Public Building Commission of Chicago.

(20491) WINDOW REPLACEMENT, MALCOLM X COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20491, incorporated by reference, approving issuance of a \$7,605.00 purchase order to Service Glass, for which firm M/WBE requirements are satisfied, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

March 5, 1998
Regular Meeting

-7-

(20492) COMPUTER PROTECTION SOFTWARE, COMPUTER CLASSROOMS, WRIGHT COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20492, incorporated by reference, approving issuance of a \$6,122.50 purchase order to Centurion Technologies, the only source for the required equipment, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(20493) TELECOMMUNICATION CLOSET CONSTRUCTION, KENNEDY-KING COLLEGE [DAWSON TECHNICAL INSTITUTE], OLIVE-HARVEY COLLEGE AND WRIGHT COLLEGE-SOUTH CAMPUS [AMEND BOARD REPORTS NO. 20172 AND NO. 20245]

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20493, incorporated by reference, amending Board Reports No. 20172 and No. 20245 by approving a \$4,300.00 addition to the original purchase order to Loung's Corporation for increased costs, bringing the total project cost to \$47,508.00, was placed in the omnibus and adopted by omnibus motion.

(20494) VOICE AND DATA CABLING INSTALLATION, ADDITIONAL COSTS, KENNEDY-KING COLLEGE, TRUMAN COLLEGE AND WRIGHT COLLEGE-SOUTH CAMPUS [KK: AMEND BOARD REPORTS NO. 19963 AND NO. 20278] [TR: AMEND BOARD REPORTS NO. 19903, NO. 20103 AND NO. 20292] [WR-S: AMEND BOARD REPORT NO. 20244]

On motion by Newman, seconded by Hargrett, the foregoing Board Report 20494, incorporated by reference, amending the above named Board Reports by issuing purchase order addenda to Connectivity Systems for increased costs in amounts of \$3,692.40, bringing the total to \$342,833.40 for Kennedy-King College; \$600.00, bringing the total to \$342,303.00 for Truman College; and \$3,400.00, bringing the total to \$162,400.00 for Wright College-South, was placed in the omnibus and adopted by omnibus motion.

(20495) CONVERSION OF CHILLERS AND REPLACEMENT OF REFRIGERANT, MALCOLM X, WASHINGTON AND WRIGHT COLLEGES AND CENTRAL ADMINISTRATION

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20495, incorporated by reference, approving a chiller conversion program by York International Corporation at an estimated cost of \$74,612.00, and authorizing the Public Building Commission of Chicago to proceed with the project, was placed in the omnibus and adopted by omnibus motion.

(20496) TEACHING AND LEARNING INSTITUTE CONFERENCE, OFFICE OF ACADEMIC AFFAIRS, CENTRAL ADMINISTRATION

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20496, incorporated by reference, approving issuance of a \$28,265.00 purchase order to Hyatt Regency Hotel for meeting rooms and catering services in connection with a conference which was held December 5-6, 1997, was placed in the omnibus and adopted by omnibus motion.

March 5, 1998
Regular Meeting

-8-

(20497) PRINTING AND MAILING SERVICES, "PROJECT ACCESS," CENTRAL ADMINISTRATION

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20497, incorporated by reference, approving issuance of a purchase order in an estimated amount of \$11,252.00 to the low bidder, Prompt Sales & Mailing Services, which is in compliance with M/WBE requirements, was placed in the omnibus and adopted by omnibus motion.

(20498) SEVENTH FLOOR RENOVATION, CENTRAL ADMINISTRATION

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20498, incorporated by reference, approving issuance of a purchase order in an amount not to exceed \$535,750.00 to R. Rudnick, the low bidder, which meets M/WBE requirements, was placed in the omnibus and adopted by omnibus motion.

(20499) CONSTRUCTION OF SEVENTH FLOOR DATA CENTER, ADDITIONAL COSTS, CENTRAL ADMINISTRATION [AMEND BOARD REPORT NO. 19915]

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20499, incorporated by reference, amending Board Report No. 19915 by approving a \$1,400.00 addition to the original purchase order to Signature Construction for increased costs, bringing the total to \$441,250.00, was placed in the omnibus and adopted by omnibus motion.

(20500) MICROCOMPUTERS, PRINTERS, SOFTWARE, MIDRANGE COMPUTERS AND OTHER RELATED EQUIPMENT, ALL COLLEGES AND CENTRAL ADMINISTRATION

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20500, incorporated by reference, ratifying the Chairman's pre-approval to issue purchase orders on an as-needed basis for a period of three years with a one-year renewal option to Micro City for microcomputers, printers and software, and to Computer Resources for midrange systems, was placed in the omnibus and adopted by omnibus motion.

(20501) EXTEND ANNUAL ASBESTOS ABATEMENT MONITORING AND TESTING, ALL COLLEGES AND CENTRAL ADMINISTRATION [AMEND BOARD REPORT NO. 18961]

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20501, incorporated by reference, amending Board Report No. 18961 by extending the services of Carnow, Conibear & Associates on an as-needed basis through June 30, 1998 under the same terms, conditions and pricing as originally bid, was placed in the omnibus and adopted by omnibus motion.

(20502) EXTEND HAZARDOUS CHEMICAL WASTE DISPOSAL SERVICES, ALL COLLEGES [AMEND BOARD REPORT NO. 18848]

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20502, incorporated by reference, amending Board Report No. 18848 by extending the services of Clean Harbors on an as-needed basis until September 30, 1998 under the same terms, conditions and pricing as originally bid, was placed in the omnibus and adopted by omnibus motion.

20526

March 5, 1998
Regular Meeting

-9-

(20503) CARPETING REPLACEMENT, WRIGHT COLLEGE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20503, incorporated by reference, approving issuance of a \$7,010.00 purchase order to Gabe's Installation, for which M/WBE requirements are satisfied, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(20504) ALSP SOFTWARE AND INSTRUCTIONAL MATERIALS, WRIGHT COLLEGE-SOUTH CAMPUS

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20504, incorporated by reference, approving issuance of a \$49,908.50 purchase order to Computer Education Resources, was placed in the omnibus and adopted by omnibus motion.

(20505) MIDDLE COLLEGE STUDENT TRIP, OLIVE-HARVEY COLLEGE [see p.12]

(20506) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY

This informational report was received and placed on file.

(20507) KEY PARTNERSHIPS DEVELOPED, WEST SIDE TECHNICAL INSTITUTE, DALEY COLLEGE

This informational report was received and placed on file.

(20508) PHYSICIAN ASSISTANT PROGRAM, COOK COUNTY HOSPITAL, MALCOLM X COLLEGE

This informational report was received and placed on file.

(20509) CITY AWARDS \$160,000.00 GRANT, TRUMAN MIDDLE COLLEGE

This informational report was received and placed on file.

(20510) STUDENT AND FACULTY HONORS, WRIGHT COLLEGE

This informational report was received and placed on file.

(20511) JOB PLACEMENT OFFICE, WRIGHT COLLEGE

This informational report was received and placed on file.

(20512) WYSE ACADEMIC CHALLENGE COMPETITION, WRIGHT COLLEGE

This informational report was received and placed on file.

(20513) AMERICAN PRESS SCHOLASTIC ASSOCIATION AWARD, "THE WRIGHT SIDE MAGAZINE," WRIGHT COLLEGE

This informational report was received and placed on file.

20526

March 5, 1998
Regular Meeting

-10-

(20514) ENROLLMENT REPORT: SPRING 1998, CCC

This informational report was received and placed on file.

OMNIBUS MOTION

On motion by Newman seconded by Hargrett, the foregoing Board Reports and Resolutions from No. 20458 to No. 20514 except as shown to have been disposed of by special action, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the six voting members present.

(20515) FACULTY COUNCIL UPDATE

DiVito noted that his final report as President of the Faculty Council will be given at the April Board meeting. He gave a status report on rank promotion procedures, an agreement reached with the administration, and on recommendations the Rank Promotion Committee is preparing for the Council's March 18 meeting. He commented on the Illinois Articulation Initiative's (IAI) decision concerning Algebra, the April 24 Computer Conference, and the future of technology in higher education.

(20516) PRESENTATION TO THE BOARD: DAN PARKER, UNITED BLACK STAFF, OLIVE-HARVEY COLLEGE

Parker spoke of concerns regarding nonrenewal of Dr. Temple's contract. He praised Temple for his accomplishments and leadership as Chancellor, and expressed opposition to a merger of the Chicago Public Schools with CCC. He asked the Board to retain Temple as Chancellor.

(20517) PRESENTATION TO THE BOARD: HARVEY ECHOLS, SECRETARY, BLACK FACULTY AND STAFF IN HIGHER EDUCATION

Echols spoke on behalf of this group of African American teachers and staff who work at the City Colleges of Chicago. He reported on meeting regularly with Dr. Temple and his receptiveness to new ideas. He questioned the mission and future of the Colleges and recommended the retention of an educator who can bring stability and restore confidence.

(20518) PRESENTATION TO THE BOARD: REVEREND STANLEY WATKINS REPRESENTING CONGRESSMAN BOBBY L. RUSH

Watkins read the Congressman's letter in support of Dr. Temple and expressed concerns about media coverage disparaging Temple's reputation. He asked the Board to reconsider its actions for the citizens he represents who depend on the CCC for academic needs.

(20519) RESCHEDULE APRIL 1998 REGULAR BOARD MEETING

Czadowski moved, seconded by Hargrett, that the regular April meeting of the Board of Trustees be rescheduled from Thursday, April 2, 1998 to Monday, April 6, 1998 at 9:00 a.m. pursuant to Section 1.5.1 of the Rules of the Board. Said

March 5, 1998
Regular Meeting

-11-

motion was adopted by the unanimous affirmative voice vote of the seven voting members present.

CLOSED SESSION

Dyson moved, seconded by Czadowski, that the Board of Trustees hold a closed session pursuant to Section 2.C.1 of the Open Meetings Act to discuss personnel matters and receive advice of counsel, and it was so ordered at 9:42 a.m. by a unanimous affirmative voice vote of the seven voting members present.

The Board members returned, and the Chairman reconvened the open Board meeting at 11:28 a.m.

PRESENT: Edward W. Czadowski
James A. Dyson, Vice Chairman
Ferdinand W. Hargrett
Ralph G. Moore
Roxanne Nava
Terry E. Newman, Secretary
Ronald J. Gidwitz, Chairman

ABSENT: Patrick Hansen, Student

The Chairman declared a quorum was present.

(20487) HUMAN RESOURCES MANAGEMENT SYSTEM, AGREEMENT WITH EDUCATION LECTURING SERVICES/PROTOCOL NATIONAL, INC. CCC

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20487, incorporated by reference, approving the agreement at a cost to the Board not to exceed \$500,000.00 for third party software and expenses, with support services in the amount of \$56,250.00 annually, subject to increases, was adopted by a unanimous affirmative voice vote of the seven voting members present.

(20488) SOFTWARE LICENSE AGREEMENT AND IMPLEMENTATION SERVICES, OFFICE OF INFORMATION TECHNOLOGY, CENTRAL ADMINISTRATION

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20488, incorporated by reference, authorizing the Chancellor to negotiate an agreement with Compuware Corporation at costs not to exceed \$15,755.00 for a software license and \$360,000.00 for professional/technical services, subject to legal review, was adopted by a unanimous affirmative voice vote of the seven voting members present.

(20468) RESOLUTION: APPOINT KPMG PEAT, MARWICK AUDITING SERVICES FOR FY93 A-133 AUDIT, CCC

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20468, incorporated by reference, authorizing the employment of KPMG Peat Marwick to perform the OMB Circular A-133 audit for FY 1993 at a proposed \$10,000,000.00

March 5, 1998
Regular Meeting

-12-

cost, contingent upon approval from the U.S. Department of Education, was adopted by a unanimous affirmative voice vote of the seven voting members present.

(20469) RESOLUTION: APPOINT KPMG PEAT MARWICK, AUDITING SERVICES, CCC

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20469, incorporated by reference, ratifying the Chairman's pre-approval of KPMG Peat Marwick to provide auditing of administrative expense accounts for 1997 at a cost of \$7,500.00, was adopted by a unanimous affirmative voice vote of the seven voting members present.

(20505) MIDDLE COLLEGE STUDENT TRIP, OLIVE-HARVEY COLLEGE

On motion by Czadowski, seconded by Dyson, the foregoing Board Report No. 20505, incorporated by reference, approving issuance of a \$5,372.00 purchase order to Close Up Foundation for transportation, room, board, and program participation of six students, and approving the total cost of \$6,636.00 for the one week trip to Washington D.C beginning March 29, 1998, was adopted by a unanimous affirmative voice vote of the seven voting members present.

(20470) RESOLUTION: TERMINATION OF RONALD J. TEMPLE

Dyson introduced the Resolution stating that the Board of Trustees faces a very difficult decision that is being made with a single objective foremost in the minds of each Trustee: what is best for the 75,000 students enrolled in CCC's various Colleges and programs who depend upon the City Colleges to prepare them for the future. He further stated that everyone is best served by focusing the energy and resources of the District on the pressing business at hand, and eliminating uncertainty in the leadership of the District. Before requesting formal Board action, the Chairman expressed his personal gratitude to Dr. Temple and acknowledged that he had come to CCC in a difficult time and helped the District raise its signs and achieve certain goals. The Chairman further reported that last December, in a unanimous vote of the Board, it was decided that Dr. Temple's contract, which ran until June 2000 would not be extended to 2001 based on the Board's feeling that Dr. Temple had brought the District to a certain level, but that new leadership was now needed. He stated that certain actions have taken place which now make it extremely difficult for the Board and Dr. Temple to continue to focus on the students and the issues that are at the heart of the Board's concerns. Dyson moved, seconded by Czadowski, for adoption of the following Resolution:

WHEREAS, the Board of Trustees has determined, after considering Ronald J. Temple's performance and management as Chancellor of the City Colleges of Chicago in achieving the mission and objectives of the District, that it is in the best interests of Community College District No. 508 to terminate and relieve Dr. Temple of his responsibilities as Chancellor of the City Colleges of Chicago; NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby terminates Ronald J. Temple as Chancellor of the City Colleges of Chicago effective immediately.

20526

March 5, 1998
Regular Meeting

-13-

The Chairman called for a roll call vote upon the motion:

Aye: Czadowski, Dyson, Hargrett, Moore, Nava, Newman, Gidwitz
Nay: None

Whereupon the Chairman declared the motion duly adopted.

(20471) RESOLUTION: APPOINT WAYNE D. WATSON, CHANCELLOR, CITY COLLEGES OF CHICAGO

Dyson introduced the Resolution stating that the Board wished to ensure that the District is able to move forward and attend to current, pressing business, and therefore it is important that a new Chief Administrative Officer be appointed who will work cooperatively with the Board of Trustees to carry out the mission of the District. In acknowledging Dyson's introduction of the Resolution, the Chairman spoke about Watson's long experience with the District, particularly as President of Kennedy-King College and earlier as Vice Chancellor for Academic Affairs. On behalf of the Board, Gidwitz said that the Trustees are confident that Watson can guide the District into the 21st Century. Dyson moved, seconded by Czadowski, for adoption of the following Resolution:

WHEREAS, Dr. Wayne D. Watson has served this District in various capacities since February 8, 1978, including positions as Vice President for Instructional Services of Malcolm X College; Vice Chancellor for Academic Affairs; Interim President of Harold Washington College; and currently as President of Kennedy-King College; and WHEREAS, Dr. Watson has the experience to lead this District as its Chief Administrative Officer; NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby appoints Dr. Wayne D. Watson to serve as Chancellor of Community College District No. 508 effective immediately.

The Chairman called for a roll call vote upon the motion:

Aye: Czadowski, Dyson, Hargrett, Moore, Nava, Newman, Gidwitz
Nay: None

Whereupon the Chairman declared the motion duly adopted.

ADJOURNMENT

On motion by Czadowski, seconded by Dyson, the March 5, 1998 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:35 a.m. by a unanimous affirmative voice vote of the seven voting members present.

TERRY E. NEWMAN
Secretary