

20781

RECEIVED & PLACED
ON FILE
AUG 6 - 1998

SUMMARY OF THE MEETING OF

THE BOARD COMMITTEE ON FINANCE & ADMINISTRATIVE SERVICES

August 4, 1998

Office of Finance Report:

- The FY 1997 A-133 audit was completed and filed with the Department of Education by the July 31, 1998 due date.
- The A-133 audit for the FY 1993 is nearing completion. We expect a draft of the audit report from KPMG by the end of the week.
- A meeting has been scheduled for the end of the week with KPMG regarding planning for the FY 1998 audit.
- Presented a comparison of 1999 vs 1998 Illinois Community College Board funding.
- Presented an analysis of the CCC FY 1999 vs 1998 budget for the District Office.

Office of Information Technology Report:

- Presented the Office of Information Technology Accomplishments Report for the month of July.
- OIT has entered into agreement with May and Speth to install the Statistical Analysis System report writer and data management software.
- OIT is reviewing proposals from vendors specializing in resolution of the Year 2000 problems.
- An initiative to provide back-up connectivity during the upcoming registration period by installing digital data lines from Ameritech will be completed and tested prior to the August 17, 1998 Fall registration.

Office of Administrative Services Report:

- City Colleges of Chicago has received a \$226,962 grant from the State to implement a district-wide recycling program.
- Projects approved by the Public Building Commission was the budget for Science Lab renovation work at Olive-Harvey and contract award for renovation of escalator and elevator at Harold Washington.
- The monthly M/WBE report was presented to the Committee for review.
- Bryant Payne from the Public Relations Department presented an update on the Image Campaign to the Committee for review.
- The Committee reviewed all board reports submitted.