

20784

APPROVED

AUG 6 - 1998

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

MINUTES
REGULAR MEETING OF THE BOARD

Thursday, July 2, 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, July 2, 1998 in the Board Room 300, Central Administrative Offices, City Colleges of Chicago, 226 West Jackson Boulevard, Chicago, Illinois, and was called to order at 9:07 a.m. by the Chairman.

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

ALSO PRESENT: Wayne D. Watson, Chancellor
Vice Chancellors: M. Marrero, L. Thomas, R. Vazquez
Presidents: V. Perkins (for Z. Campbell), L. Cox, N. DeSombre,
P. Helm, J. Horton, C. Guengerich (for R. LeFevour),
T. Martinez, Jr.
Respicio Vazquez, Associate General Counsel
Patricia A. Buck, Assistant Secretary
Dolores Javier, Treasurer

The Chairman declared a quorum was present.

CLOSED SESSION

Dyson moved, seconded by Newman, that the Board of Trustees hold a closed session pursuant to Section 2.C.1 of the Open Meetings Act to consider personnel appointments and to receive advice of counsel, and it was so ordered at 9:08 a.m. by a unanimous affirmative voice vote of the seven voting members present. The student member cast an affirmative advisory vote.

The Board members returned, and the Chairman reconvened the open Board meeting at 9:24 a.m.

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

The Chairman declared a quorum was present.

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(20714) COLLEGE REPORT [NO REPORT]

(20715) REPORT OF THE CHANCELLOR [See Page 10]

(20716) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Czadowski asked Smith to read the report on the 7-1-98 Committee meeting. A follow-up/progress report was presented on the ALSP 16-week module which was instituted in January. Twelve CPS high school sites have been chosen for offering GED classes; CPS will fund the program and recruit the students. The monthly status report for WYCC-TV was distributed.

(20717) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

Prior to reporting on the 7-1-98 Committee meeting, Moore congratulated Thomas, who was recently selected as chairman-elect of the ICCB Chief Financial Officers group. Thomas reported on the presentation made by KPMG Peat Marwick to the Audit Services Committee on the FY97 financial statements and management letter. He reported that the 1993 A-133 audit should be completed during the week of July 13, and the 1997 A-133 audit is anticipated to be completed prior to the 7-31-98 deadline. Information on ICCB's final capital funding appropriation was summarized for the Committee. The FY1997 tentative budget data was presented for review by the Committee. Felder reported on OIT accomplishments for June, the near completion of the wide area network, and SPAS progress. Ray Vazquez presented the monthly project status report, M/WBE percentages, and samples of proposed image ads. The Committee reviewed all purchasing reports that were submitted.

(20718) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Dyson asked Marrero to summarize the 7-1-98 Committee meeting. Monthly activities included the distribution of NBF evaluation forms, July 1 merit increases for union employees, and a draft project for Genesys. Objectives for August were outlined. Discussion was held about the possible addition of a third HMO provider; Trustees commented about legislative initiatives on HMOs and cost implications. An agreement with the city is being designed for staff development of CCC employees. A resolution authorizing holiday building closings was forwarded to the whole Board for consideration.

(20719) COMMITTEE REPORT - EXECUTIVE COMMITTEE

The Chairman reported on the 6-18-98 Executive Committee meeting. Recent media coverage and ads for a proposed image campaign were reviewed. Revisions to the Board Rules were discussed and recommended for further review at the July Committee meetings. A presentation was made by AMG concerning their audit proposal. The Committee forwarded Collegis contract amendments and a recommendation for public relations services to the whole Board for consideration.

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

(20720) CONSIDERATION OF MINUTES, SPECIAL MEETING JUNE 1, 1998

On motion by Newman, seconded by Dyson, the minutes of the June 1, 1998 special meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the seven voting members present. The student trustee cast an affirmative advisory vote.

(20721) CONSIDERATION OF MINUTES, REGULAR MEETING JUNE 4, 1998

On motion by Newman, seconded by Dyson, the minutes of the June 4, 1998 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the seven voting members present. The student member cast an affirmative advisory vote.

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- (20722) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CCC, INVESTMENT AND DEPOSITORY POLICIES [Article V, Section 5.4.4 and Appendix 27]

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20722, incorporated by reference, replacing attachments to Resolution #20585 with updated data, was placed in the omnibus and adopted by omnibus motion.

- (20723) RESOLUTION: APPOINT KPMG PEAT MARWICK, PROFESSIONAL AUDITING SERVICES, CITY COLLEGES OF CHICAGO [See Page 9]

- (20724) RESOLUTION: BUILDING CLOSINGS - FISCAL YEAR 1999, CITY COLLEGES OF CHICAGO

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20724, incorporated by reference, approving the closing of all buildings on certain holidays during Fiscal Year 1999, was placed in the omnibus and adopted by omnibus motion.

- (20725) RESOLUTION: MERIT INCREASE FOR NON-BARGAINED-FOR EMPLOYEES

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20725, incorporated by reference, authorizing a salary appropriation totaling 4.00% of all eligible non-bargained-for employee annual salaries ending June 30, 1998, based on specific conditions, was placed in the omnibus and adopted by omnibus motion.

- (20726) RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION, SHELIA RICKMAN

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20726, incorporated by reference, approving a settlement of litigation with Shelia Rickman in an amount not to exceed \$6,000.00 was placed in the omnibus and adopted by omnibus motion.

- (20727) RESOLUTION: RESOURCES ALLOCATION MANAGEMENT PLAN (RAMP), FISCAL YEAR 2000

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20727, incorporated by reference, approving submission of the Resources Allocation Management Plan to the Illinois Community College Board for FY2000, was placed in the omnibus and adopted by omnibus motion.

- (20728) RESOLUTION: EMPLOYMENT CONTRACT, WAYNE D. WATSON, CHANCELLOR [Pursuant to Board Resolution #20471 dated 3-5-98] [See Page 9]

- (20729) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20729, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

- (20730) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20730, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

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(20731) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Czadowski seconded by Newman, the foregoing Board Report No. 20731, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20732) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20732, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20733) RESOURCE DEVELOPMENT, CCC

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20733, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(20734) RESOLUTION: AUTHORIZATION TO EXPEND ADDITIONAL ADULT EDUCATION GRANT ALLOCATION, DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES [Amend Board Report #20658 dated 6-4-98]

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20734, incorporated by reference, concerning the required expenditure of a state grant prior to the grant deadline, was placed in the omnibus and adopted by omnibus motion.

(20735) CLINICAL FACILITIES AGREEMENTS, NURSING PROGRAM, DALEY COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20735, incorporated by reference, approving an agreement with four sites effective August 1, 1998, was placed in the omnibus and adopted by omnibus motion.

(20736) CLINICAL FACILITIES AGREEMENTS, NURSING PROGRAM, KENNEDY-KING COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20736, incorporated by reference, approving an agreement with Cook County Hospital from September 1, 1998 to May 30, 2000, and with the Alden Nursing Center from September 1, 1998 to August 31, 1999, with annual self-renewals, was placed in the omnibus and adopted by omnibus motion.

(20737) CLINICAL FACILITIES AGREEMENT, NURSING PROGRAM, MALCOLM X COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20737, incorporated by reference, approving an agreement with Cook County Hospital effective September 1, 1998 to May 30, 2000, was placed in the omnibus and adopted by omnibus motion.

(20738) CLINICAL FACILITIES AGREEMENT, PHLEBOTOMY TECHNICIAN PROGRAM, MALCOLM X COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20738, incorporated by reference, approving an agreement with Union Medical Center effective May 28, 1998 for a period of one year, with annual self-renewals, was placed in the omnibus and adopted by omnibus motion.

- (20739) CLINICAL FACILITIES AGREEMENT, ASSOCIATE DEGREE IN PHYSICIAN ASSISTANT PROGRAM, MALCOLM X COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20739, incorporated by reference, approving an agreement with Shapiro Development Center effective July 1, 1998 to June 30, 1999, was placed in the omnibus and adopted by omnibus motion.

- (20740) CLINICAL FACILITIES AGREEMENT, NURSING PROGRAM, TRUMAN COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20740, incorporated by reference, approving an agreement with St. Mary of Nazareth Hospital effective August 17, 1998 to August 16, 2003 with self-renewal, was placed in the omnibus and adopted by omnibus motion.

- (20741) CLINICAL FACILITIES AGREEMENT, NURSE ASSISTANT PROGRAM, WASHINGTON COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20741, incorporated by reference, approving an agreement with Cook County Hospital effective September 1, 1998 to August 31, 2000, with annual self-renewals, was placed in the omnibus and adopted by omnibus motion.

- (20742) TELECOURSE LICENSE AGREEMENT WITH DALLAS TELECOURSES, CENTER FOR OPEN LEARNING, WASHINGTON COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20742, incorporated by reference, approving an agreement with Dallas Telecourses for license rights to 4 telecourses for the Summer 1998 semester at a total cost of \$2,000.00 plus a \$20.00 per student enrollment fee, was placed in the omnibus and adopted by omnibus motion.

- (20743) TELECOURSE LICENSE AGREEMENT WITH THE PUBLIC BROADCASTING SERVICE (PBS), CENTER FOR OPEN LEARNING, WASHINGTON COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20743, incorporated by reference, approving an agreement with PBS for license rights to 19 telecourses for the Summer 1998 semester at a total cost of \$9,500.00 plus a \$20.00 per student enrollment fee, was placed in the omnibus and adopted by omnibus motion.

- (20744) TELECOURSE LICENSE AGREEMENT WITH INTELECOM, CENTER FOR OPEN LEARNING, WASHINGTON COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20744, incorporated by reference, approving an agreement with Intelcom for license rights to 2 telecourses for the Summer 1998 semester at a total cost of \$605.00 plus a \$20.00 per student enrollment fee, was placed in the omnibus and adopted by omnibus motion.

- (20745) EXTEND AGREEMENTS FOR COLLEGE BOOKSTORE OPERATIONS, DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, WRIGHT COLLEGES & WEST SIDE TECHNICAL INSTITUTE (DALEY COLLEGE) [Amend Board Reports #17121 dated 4-1-93, #17961 dated 7-7-94, #19418 dated 8-1-96 and #20093 dated 8-7-97]

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20745, incorporated by reference, approving a 3-month extended agreement with C&W Books, Inc., for bookstore operations at Daley, Kennedy-King, Malcolm X, Olive-Harvey Colleges and West Side Technical Institute, and with Follett College Book Stores for bookstore operations at Wright College, was placed in the omnibus and adopted by omnibus motion.

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(20746) INFORMATION TECHNOLOGY PROJECT CONTRACT AMENDMENT, CITY COLLEGES OF CHICAGO [Amend Board Reports #17704 dated 2-3-94 and #20486 dated 3-5-98]

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20746, incorporated by reference, approving amendments to the original contract with Collegis, Inc. (formerly Technology Specialists, Inc.) to provide the additional required staff services for the management of UNIX & Operating Systems at a cost of \$16,500.00 per month, and to continue all other services through February 28, 1999, was placed in the omnibus and adopted by omnibus motion.

(20747) VEHICLE LEASE AGREEMENT, FORD MOTOR COMPANY, CITY COLLEGES OF CHICAGO

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20747, incorporated by reference, authorizing the transfer of a lease Agreement until March 15, 2000, for use of a 1997 Ford Crown Victoria by the Chancellor, was placed in the omnibus and adopted by omnibus motion.

(20748) PAYMENT OF INVOICES

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20748, incorporated by reference, approving the payment of attorney/legal counsel and audit fees totaling \$62,149.05, was placed in the omnibus and adopted by omnibus motion.

(20749) UPWARD BOUND STUDENTS SUMMER TRIP, DALEY COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20749, incorporated by reference, approving a summer trip for 40 Upward Bound Program high school students and 5 chaperones traveling to Puerto Rico at a total cost of \$20,550.00 was placed in the omnibus and adopted by omnibus motion.

(20750) PRINTING SERVICES FOR STUDENT HANDBOOK, TRUMAN COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20750, incorporated by reference, approving issuance of a \$6,554.00 purchase order to the low bidder, VGI Press, was placed in the omnibus and adopted by omnibus motion. VGI Press meets MBE requirements and WBE requirements for this purchase have been waived.

(20751) DOCUMENT IMAGING SYSTEM & MAINTENANCE SERVICES, WASHINGTON COLLEGE

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20751, incorporated by reference, approving issuance of a \$69,629.00 purchase order to Minolta Business Systems which is in compliance with M/WBE requirements, for a document imaging system plus maintenance services, was placed in the omnibus and adopted by omnibus motion.

(20752) BUS SERVICE, 1998 SUMMER NATIONAL YOUTH SPORTS PROGRAM, DALEY, MALCOLM X AND TRUMAN COLLEGES

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20752, incorporated by reference, approving issuance of a \$30,200.00 purchase order to the low bidder, Robinson Bus Company, which meets M/WBE requirements, to provide bus services for students in the 1998 Summer NYSP Program, was placed in the omnibus and adopted by omnibus motion.

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- (20753) LIBRARY BOOKS, PERIODICALS, REFERENCE BOOKS, BUSINESS REPORTS, INFORMATION SERVICES, AND INSTRUCTIONAL MATERIALS, ALL COLLEGES

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20753, incorporated by reference, approving issuance of purchase orders on as-needed basis to the listed vendors, was placed in the omnibus and adopted by omnibus motion

- (20754) ALSP BOOKS & CAREER TRAINING MATERIALS, ALL COLLEGES

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20754, incorporated by reference, approving issuance of purchase orders on an as-needed basis to the listed vendors, was placed in the omnibus and adopted by omnibus motion.

- (20755) NURSING BOOKS AND INSTRUCTIONAL MATERIALS, ALL COLLEGES

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20755, incorporated by reference, approving issuance of purchase orders on an as-needed basis to the listed vendors, was placed in the omnibus and adopted by omnibus motion.

- (20756) EXTEND ANNUAL ELEVATORS/ESCALATOR MAINTENANCE, SERVICES & REPAIR WORK, ALL COLLEGES & CENTRAL ADMINISTRATION [Amend Board Reports #20388 dated 1-8-98, #20115 dated 8-3-97, #18782 dated 9-7-95 and #18724 dated 8-3-95]

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20756, incorporated by reference, approving the extension of elevator/escalator maintenance services through September 30, 1998, and authorizing the issuance of purchase order addenda to Capitol Elevator and Mid-American Elevator on an as-needed basis, was placed in the omnibus and adopted by omnibus motion.

- (20757) PUBLIC RELATIONS CONSULTANT SERVICES, CENTRAL ADMINISTRATION

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20757, incorporated by reference, approves the issuance of a \$39,000.00 purchase order to Rosner and Walsh Public Relations for consultant services from July 1, 1998 to January 1, 1999, was placed in the omnibus and adopted by omnibus motion.

- (20758) ARCHITECTURAL/ENGINEERING SERVICES - ADDITIONAL COSTS, RELOCATION OF THE CHEF TRAINING PROGRAM, WASHBURNE CULINARY INSTITUTE, KENNEDY-KING COLLEGE [Amend Board Reports #19495 dated 9-5-96 and #19660 dated 12-5-96]

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20758, incorporated by reference, approving the issuance of a \$22,000.00 purchase order addendum to Stephen Rankin & Associates, was placed in the omnibus and adopted by omnibus motion.

- (20759) CONSULTANT & PROFESSIONAL SERVICES - MONTHLY SUMMARY

This informational report was received and placed on file.

- (20760) FACULTY MEMBER RECEIVES STATE-WIDE HONORS, DALEY COLLEGE

This informational report was received and placed on file.

(20761) STUDENT HONORED, DIETETIC TECHNOLOGY PROGRAM, MALCOLM X COLLEGE

This informational report was received and placed on file.

(20762) YEAR 2000 INFORMATION TECHNOLOGY CONFERENCE, MALCOLM X COLLEGE

This informational report was received and placed on file.

(20763) PROGRAMS FOR THE MILITARY GRADUATION AT CHARLESTON, WASHINGTON COLLEGE

This informational report was received and placed on file.

(20764) INSTITUTE FOR CONTINUING EDUCATION IN SOCIAL WORK, WASHINGTON COLLEGE

This informational report was received and placed on file.

(20765) PROGRAMS FOR THE MILITARY INTRANET COURSE TRAINING, WASHINGTON COLLEGE

This informational report was received and placed on file.

(20766) MONSANTO TRAIN THE TRAINER CONFERENCE, WASHINGTON COLLEGE

This informational report was received and placed on file.

(20767) ALSP STUDENTS GRADUATE, WRIGHT COLLEGE

This informational report was received and placed on file.

(20768) 100% SUCCESS RATE ON NATIONAL CERTIFICATION EXAMINATION, OCCUPATIONAL THERAPY ASSISTANT PROGRAM, WRIGHT COLLEGE

This informational report was received and placed on file.

(20769) PREPARATION AND FILING OF THE ANNUAL BUDGET OF THE BOARD OF TRUSTEES IN TENTATIVE FORM FOR THE FISCAL YEAR ENDING JUNE 30, 1999

This informational report was received and placed on file.

(20770) THE CHANCELLOR'S REVISED REPORT OF ESTIMATED RESOURCES AND REQUIREMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 1999, AS OF JULY 2, 1998

This informational report was received and placed on file.

OMNIBUS MOTION

On motion by Czadowski, seconded by Newman, the foregoing Board Reports and Resolutions from No. 20714 to No. 20770 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 seven voting members present. The student member cast an affirmative advisory vote.

(20723) RESOLUTION: APPOINT KPMG PEAT MARWICK, PROFESSIONAL AUDITING SERVICES, CITY COLLEGES OF CHICAGO

At the Chairman's direction, Agenda item #1b was removed from the omnibus motion and acted on by roll call vote. Czadowski moved, seconded by Nava, to ratify the Chairman's emergency pre-approval to appoint KPMG Peat Marwick to provide professional auditing services for the fiscal year ending June 30, 1998 at a cost of \$400,000.00 plus out-of-pocket expenses not to exceed \$30,000.00 in accordance with the proposal submitted. The Chairman noted that this item had caused some negative feelings among the Trustees and due to poor communication between the Chairman and the Vice Chairman, Gidwitz apologized to Dyson. Moore commented on the selection of the external audit firm and suggested that the process was flawed. He expressed his confidence in the AMG firm, and the hope that these circumstances would not exist the next time the Board is selecting an outside auditor. Dyson commented on the process and said that a better selection could have been made. Nava outlined the dates of various meetings since June 1 when Trustees were given a verbal presentation about the audit proposals received. On June 5, proposals were messengered to Trustees for review. She noted that at the June 4 Board meeting, staff indicated the appointment was an urgent matter in order to complete the audit by 10-15-98. Nava also stated that the same firm used last year would be more likely to make the 10-15 deadline. Newman agreed that AMG is an outstanding firm, however, he felt that the Chairman had made some serious and convincing statements why KPMG should be retained for another audit. Gidwitz stated that ICCB rules must be followed with respect to the audit submission date and that it is the Board's fiduciary responsibility to choose the firm which has the better chance to complete the audit in a timely manner. The Chairman then called for a roll call vote on the motion on the floor:

AYE: Czadowski, Nava, Newman, Gidwitz
NAY: Dyson, Hargrett, Moore

Whereupon the Chairman declared the motion duly adopted. The student member abstained from an advisory vote.

(20774) ADOPT RULES FOR THE MANAGEMENT AND GOVERNMENT OF CITY COLLEGES OF CHICAGO 1998-1999

Czadowski moved, seconded by Dyson, that the 1998-1999 Rules of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, as amended, updating the Mission of the City Colleges of Chicago, and incorporating changes made during FY98, be adopted as the existing Rules of the Board of Trustees effective July 2, 1998, with said Rules being incorporated in this Resolution by reference. The motion was adopted by the unanimous affirmative voice vote of the seven voting members present. The student member cast an affirmative advisory vote.

(20775) ELECT OFFICERS OF THE BOARD 1998-1999 [Deferred]

(20776) COMMITTEE APPOINTMENTS [Deferred]

(20777) 1998-99 REGULAR BOARD MEETINGS, CITY COLLEGES OF CHICAGO

The 1998-1999 regular Board meeting schedule was submitted in accordance with Section 1.5.1 of the Board Rules. Chairman Gidwitz announced that the meeting schedule was received and placed on file.

(20728) RESOLUTION: EMPLOYMENT CONTRACT, WAYNE D. WATSON [Pursuant to Board Resolution #20471 dated 3-5-98]

On motion by Newman, seconded by Moore, the foregoing Board Report No. 20728, incorporated by reference, approving an employment contract for Dr. Wayne D. Watson as Chancellor, for a period of three years at an annual salary of \$170,000.00 effective March 5, 1998, was approved by a unanimous affirmative voice vote of the seven voting members present. The student member cast an affirmative advisory vote.

(20715) REPORT OF THE CHANCELLOR

The Chancellor reported on the Learning Service Program at Truman College, and its potential inclusion at the other Colleges. He noted that similar programs are offered at some 240 community colleges across the nation. The program is designed to strengthen the student's learning theory with practical experience in the work world. Watson announced a collaborative effort with the Chicago Public Schools to offer GED training at 12 high school sites. In an effort to reduce costs, the Chancellor noted that today's personnel report indicates a reduction of positions at the District Office totaling \$1.8 million. As part of his administrative team, Watson introduced new employees: Ray Vazquez, Vincent Williams, Maritza Marrero and Joann Horton. He noted that after Gayle Shines begins her employment on 7-13-98, his team will be completed.

(20771) FACULTY COUNCIL UPDATE

Attinello reported on a Faculty Council meeting with Malcolm X College President Campbell to discuss the CMA program curriculum. He also noted that a meeting had been held after the June Board meeting with Deidra Lewis and Bernard Ferreri; they agreed to monthly information meetings, review of the rank promotion form, expeditious processing of new program proposals, the maintaining of grading standards, and improvement of articulation agreements. He also commented on recent media coverage of the service learning program.

(20772) PRESENTATION TO THE BOARD, EARL SILBAR, ADULT EDUCATOR, TRUMAN COLLEGE

Silbar spoke of a GED student and an adult educator who recently left the ALSF program. He offered suggestions of how the adult educators can be dealt with in an equitable manner. After identifying Silbar as part of the AFSCME contract negotiating team, both the Chairman and Vice Chairman asked that these items be kept in the proper venue at the negotiating table.

(20773) PRESENTATION TO THE BOARD: SUSAN TYMA, PRESIDENT, AFSCME LOCAL 3506

Tyma read a prepared statement on behalf of the AFSCME members seeking equity for those who are adult educators in the ALSF program. She cited areas where funds are being spent for building renovations, outside attorneys, and voice/data cabling. She also requested good faith bargaining by the Board's negotiators.

ADJOURNMENT

On motion by Czadowski, second by Moore, the July 2, 1998 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:08 a.m. by a unanimous affirmative vote of the seven voting members present. The student member cast an affirmative advisory vote.

TERRY E. NEWMAN
Secretary