

APPROVED

JUL 2 - 1998

20721

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

**MINUTES
REGULAR MEETING OF THE BOARD**

Thursday, June 4, 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, June 4, 1998 in Board Room 300, Central Administrative Offices, City Colleges of Chicago, 226 West Jackson Boulevard, Chicago, Illinois, and was called to order at 9:11 a.m. by Vice Chairman Dyson in the absence of the Chairman, and in accordance with Section 1.4.3 of the Rules of the Board.

PRESENT: Edward W. Czadowski
Ferdinand W. Hargrett
Ralph G. Moore
Terry E. Newman, Secretary
James A. Dyson, Vice Chairman, presiding

ABSENT: Edith Stinson, Student
Roxanne Nava
Ronald J. Gidwitz, Chairman

ALSO PRESENT: Wayne D. Watson, Chancellor
Vice Chancellors: D. Lewis, M. Marrero, L. Thomas
Presidents: Z. Campbell, L. Cox, N. DeSombre, P. Helm,
J. Horton, R. LeFevour, T. Martinez
Ruth Moscovitch, General Counsel
Patricia A. Buck, Assistant Secretary
Dolores Javier, Treasurer

The Vice Chairman declared a quorum was present.

Post-it® Fax Note	7671	Date	8-13	# of pages	27
To	DAVID MUWARETTO	From	CAROL JACKSON		
Co./Dept.		Co.	CCC		
Phone #		Phone #	553-2514		
Fax #	251-2999	Fax #			

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(20634) COLLEGE REPORT [NO REPORT]

(20635) REPORT OF THE CHANCELLOR

The Chancellor reported that a Strategic Planning Retreat was recently held with the Officers of the District to review and refine the District's draft strategic plan; a second retreat is scheduled in July. Other planning includes an assessment of projects in the Office of Information Technology and a recommendation to be made later in this meeting for financial planning assistance.

Dr. Watson announced that 54 faculty and staff had retired during the 1997-1998 fiscal year. He recognized them for their dedication to CCC and extended his appreciation on behalf of the thousands of students whose lives were touched by these individuals. The retirees in attendance were presented with a memento of their service to the Colleges. [See Board Resolutions No. 20643 through No. 20650 on pp. 3-4.]

Daley College --- 5 retirees, total service of 153 years;
Kennedy-King College --- 8 retirees, total service of 191 years;
Malcolm X College --- 2 retirees, total service of 54 years;
Olive-Harvey College --- 5 retirees, total service of 155 years;
Truman College --- 11 retirees, total service of 283 years;
Wright College --- 12 retirees, total service of 318 years; and
District Office --- 2 retirees, total service of 51 years.

(20636) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Czadowski asked Lewis to read the report from the 6-1-98 Committee meeting. An interagency agreement for adult education funding was discussed. Twelve GED sites will be chosen for a teaching partnership with the Chicago Public Schools. A placement schedule was proposed utilizing the recently developed image ads; the Committee forwarded the proposal to the whole Board for consideration.

(20637) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

Moore asked various administrators to report on the 6-1-98 Committee meeting. Thomas reported that the 1993 A-133 audit should be completed by end of June, the 1997 A-133 audit completion date is 7-31-98, and that CCC administrators will be meeting with KPMG to finalize the 1997 Management Letter. The FY1999 tentative budget is scheduled for presentation to the Board at the 7-2-98 meeting; special Finance Committee meetings are scheduled for in-depth budget review prior to the July Board meeting. A fixed income performance summary was presented by Weiss, Peck & Greer representatives. The Committee received the OIT written report for May, monthly reports on capital projects, M/WBE percentages, and a WYCC-TV update. The Committee reviewed all purchasing reports that were submitted.

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(20638) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Dyson introduced Maritza Marrero, Vice Chancellor for Human Resources & Staff Development, who was attending her first Board meeting, and asked her to report on the 6-3-98 Committee meeting. Monthly activities covered the review of some 850 faculty resumes, and the implementation of July 1 contractual increases for members of Locals 1708, 1600, 25 and 7. Discussions have been held with the City Department of Personnel to allow CCC employees to attend training sessions. A group of HR professionals has been asked to evaluate the functions and interaction of the CCC Human Resources department.

(20639) EXECUTIVE COMMITTEE [NO REPORT]

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

(20640) CONSIDERATION OF MINUTES, REGULAR MEETING MAY 8, 1998

On motion by Moore, seconded by Czadowski, the minutes of the May 8, 1998 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the five voting members present.

(20641) RESOLUTION: APPLICATION FOR NEW PROGRAM, WASHINGTON COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20641, incorporated by reference, approving submission of an AAS Degree, and Basic and Advanced Certificates Digital Multimedia Design Program 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.

(20642) RESOLUTION: WITHDRAW INACTIVE PROGRAMS AND COURSES FROM ILLINOIS COMMUNITY COLLEGE BOARD MASTER FILE, DALEY, WASHINGTON, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20642, incorporated by reference, approving program and course withdrawals as recommended by the Chancellor, and authorizing their submission to the Illinois Community College Board, was placed in the omnibus and adopted by omnibus motion.

(20643) RESOLUTION: RECOGNITION OF 1997-1998 RETIREES, DALEY COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20643, incorporated by reference, recognizing the services of five retirees, was placed in the omnibus and adopted by omnibus motion.

(20644) RESOLUTION: RECOGNITION OF 1997-1998 RETIREES, KENNEDY-KING COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20644, incorporated by reference, recognizing the services of eight retirees, was placed in the omnibus and adopted by omnibus motion.

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(20645) RESOLUTION: RECOGNITION OF 1997-1998 RETIREES, MALCOLM X COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20645, incorporated by reference, recognizing the services of two retirees, was placed in the omnibus and adopted by omnibus motion.

(20646) RESOLUTION: RECOGNITION OF 1997-1998 RETIREES, OLIVE-HARVEY COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20646, incorporated by reference, recognizing the services of five retirees, was placed in the omnibus and adopted by omnibus motion.

(20647) RESOLUTION: RECOGNITION OF 1997-1998 RETIREES, TRUMAN COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20647, incorporated by reference, recognizing the services of eleven retirees, was placed in the omnibus and adopted by omnibus motion.

(20648) RESOLUTION: RECOGNITION OF 1997-1998 RETIREES, WASHINGTON COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20648, incorporated by reference, recognizing the services of eleven retirees, was placed in the omnibus and adopted by omnibus motion.

(20649) RESOLUTION: RECOGNITION OF 1997-1998 RETIREES, WRIGHT COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20649, incorporated by reference, recognizing the services of twelve retirees, was placed in the omnibus and adopted by omnibus motion.

(20650) RESOLUTION: RECOGNITION OF 1997-1998 RETIREES, CENTRAL OFFICE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20650, incorporated by reference, recognizing the services of two retirees, was placed in the omnibus and adopted by omnibus motion.

(20651) RESOLUTION: AUTHORIZE SETTLEMENT OF TAX OBJECTION CASES

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20651, incorporated by reference, authorizing the Franczek Sullivan law firm to take appropriate measures to effectuate the approved settlement of the Cook County Circuit Court tax cases for 1990, 1991, 1992, 1993, 1994, 1995, was placed in the omnibus and adopted by omnibus motion. It was noted, for the record, that said motion was adopted by a unanimous affirmative voice vote of four voting members present. Newman abstained from voting on Board Report No. 20651.

(Agenda

Item 1L) RESOLUTION: APPOINT ALTSCHULER, MELVOIN & GLASSER, PROFESSIONAL AUDITING SERVICES, CCC

The above titled Resolution, Agenda Item 1L, was withdrawn.

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(20652) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20652, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20653) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20653, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20654) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20654, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20655) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20655, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20656) PERSONNEL REPORT - MILITARY PROGRAMS

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20656, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20657) RESOURCE DEVELOPMENT, CCC

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20657, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(20658) RESOLUTION: AUTHORIZATION TO EXPEND ADDITIONAL ADULT EDUCATION GRANT ALLOCATION BY JUNE 30, 1998, DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES [PURSUANT TO BOARD REPORT NO. 19984 DATED 5-1-97] [See p.14.]

(20659) CLINICAL FACILITIES AGREEMENT, PHYSICIAN ASSISTANT PROGRAM, MALCOLM X COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20659, incorporated by reference, approving an agreement with Resurrection Medical Center effective August 1, 1998 to August 1, 1999, was placed in the omnibus and adopted by omnibus motion.

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(20660) CLINICAL FACILITIES AGREEMENT, PHLEBOTOMY TECHNICIAN PROGRAM, MALCOLM X COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20660, incorporated by reference, approving an agreement with Near North Health Corporation effective April 1, 1998 to May 31, 1999 with annual self-renewals, was placed in the omnibus and adopted by omnibus motion.

(20661) CLINICAL FACILITIES AGREEMENTS, NURSING ASSISTANT PROGRAM, OLIVE-HARVEY COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20661, incorporated by reference, approving agreements with four sites effective July 1, 1998 to June 30, 1999, was placed in the omnibus and adopted by omnibus motion.

(20662) RENEWAL AGREEMENT, SCHOLARSHIP AND GUIDANCE ASSOCIATION, TRUMAN MIDDLE COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20662, incorporated by reference, approving the renewal Agreement with the Scholarship and Guidance Association subject to Illinois State Board of Education restrictions and limitations for the period September 1, 1997 through July 31, 1998, was placed in the omnibus and adopted by omnibus motion.

(20663) THEATER USE AGREEMENT, DEEPLY ROOTED PRODUCTIONS, TRUMAN COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20663, incorporated by reference, approving an agreement with Deeply Rooted Productions for use of space at Dave Rowlands Fitness Center for auditions and rehearsals, with performances at O'Rourke Center effective May 1, 1998 and expiring April 30, 1998, was placed in the omnibus and adopted by omnibus motion.

(20664) CERTIFICATE AND DEGREE PROGRAMS, PROGRAMS FOR THE MILITARY-EUROPE, WASHINGTON COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20664, incorporated by reference, ratifying Contract #DAJA22-98-D-0024 with the Department of Defense, for CCC provision of liberal arts courses leading to AA degrees and certificates effective August 1, 1998 for one base year with four option years ending July 31, 2003, was placed in the omnibus and adopted by omnibus motion.

(20665) INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A JOINT BOARD WITH CHICAGO HOUSING AUTHORITY AND GOVERNORS STATE UNIVERSITY, WASHINGTON COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20665, incorporated by reference, approving an agreement for the development of educational and training programs in the field of Criminal and Social Justice for employees of the Chicago Housing Authority Police Department, was placed in the omnibus and adopted by omnibus motion.

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(20666) CONTRACT MODIFICATION AND EXTENSION, PUBLIC PASSENGER CHAUFFEUR TRAINING PROGRAM, WASHINGTON COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20666, incorporated by reference, ratifying the Chairman's pre-approval of the contract modification and extension in Board Report No. 20162 effective April 15, 1998 through April 14, 1999, was placed in the omnibus and adopted by omnibus motion.

(20667) CLINICAL FACILITIES AGREEMENT, OCCUPATIONAL THERAPY ASSISTING PROGRAM, WRIGHT COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20667, incorporated by reference, approving an agreement with Provena St. Joseph Medical Center effective June 5, 1998 to June 4, 1999, was placed in the omnibus and adopted by omnibus motion.

(20668) CLINICAL FACILITIES AGREEMENT, PRACTICAL NURSING PROGRAM, HUMBOLDT PARK VOCATIONAL EDUCATION CENTER, WRIGHT COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20668, incorporated by reference, approving an agreement negotiated with Catholic Health Partners (a merger of Columbus, St. Joseph and St. Anthony Hospitals) effective June 4, 1998 to April 2, 1999 and renewable each year, was placed in the omnibus and adopted by omnibus motion.

(20669) RENEW UPWARD MOBILITY PROGRAM AGREEMENT, ILLINOIS DEPARTMENT OF MANAGEMENT SERVICES, CCC

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20669, incorporated by reference, approving renewal of the Tuition/Fee Payment Agreement with the State of Illinois for one year effective July 1, 1998 to June 30, 1999, was placed in the omnibus and adopted by omnibus motion.

(20670) NOVANET SERVICES RENEWAL, ALL COLLEGES

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20670, incorporated by reference, approving an agreement with NovaNET Learning, Inc. effective July 1, 1998 to June 30, 1999 at a cost of \$252,000.00, was placed in the omnibus and adopted by omnibus motion.

(Agenda

Item 4M) **MEMORANDUM OF AGREEMENT, TUITION WAIVERS AND USE OF WHEELCHAIR ACCESSIBLE VAN, PUBLIC PASSENGER CHAUFFEUR TRAINING PROGRAM, WASHINGTON COLLEGE**

The above titled Agenda Item 4M was withdrawn.

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(20671) FACILITIES USE AGREEMENT, UPTOWN COMMUNITY LEARNING CENTER, TRUMAN COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20671, incorporated by reference, approving an agreement whereby Uptown Community Learning Center will lease space at the College effective June 1, 1998 and expiring May 31, 1999 at a cost to the Center of \$300.00 per month, was placed in the omnibus and adopted by omnibus motion.

(20672) AUTOCAD SOFTWARE LICENSE AGREEMENT, ALL COLLEGES

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20672, incorporated by reference, approving a Preferred Education Partnership Agreement with Autodesk, Inc., the software developer and sole source, for a one-year site license, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding and Board Rules.

(20673) INTERGOVERNMENTAL AGREEMENT WITH CHICAGO BOARD OF EDUCATION, PROJECT EXCEL, CCC [PURSUANT TO BOARD REPORT NO. 20022 DATED 7-3-97]

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20673, incorporated by reference, authorizing the Chancellor to negotiate for renewal and expansion of Project Excel, was amended to provide for review by the Board Committee on Academic and Student Services and submission to the whole Board for consideration, and was placed in the omnibus and adopted by omnibus motion.

(20674) INTERGOVERNMENTAL AGREEMENT WITH CHICAGO BOARD OF EDUCATION, CCC

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20674, incorporated by reference, authorizing the Chancellor to negotiate an agreement to participate with the Chicago Board of Education in academic, instructional and/or technical training programs and/or grants, was amended to provide for review by the Board Committee on Academic and Student Services and submission to the whole Board for consideration, and was placed in the omnibus and adopted by omnibus motion.

(20675) U-PASS PROGRAM, PILOT AGREEMENT, CHICAGO TRANSIT AUTHORITY, KENNEDY-KING, OLIVE-HARVEY, TRUMAN AND WASHINGTON COLLEGES [PURSUANT TO BOARD REPORT NO. 20596 DATED 5-8-98] [See p.14.]

(20676) PAYMENT OF INVOICES

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20676, incorporated by reference, approving payment of attorney/legal counsel fees totaling \$196,412.05, was placed in the omnibus and adopted by omnibus motion.

(20677) BROADCASTING EQUIPMENT, CONTINUING EDUCATION DEPARTMENT, DALEY COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20677, incorporated by reference, approving issuance of a \$7,143.00 purchase order to

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the low bidder, Harris Corporation, was placed in the omnibus and adopted by omnibus motion. M/WBE requirements for this purchase have been waived.

(20678) PHOTOGRAPHIC EQUIPMENT, COMMUNICATION ARTS PROGRAM, DALEY COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20678, incorporated by reference, approving issuance of a \$13,606.79 purchase order to the low bidder, Midpack Corporation, was placed in the omnibus and adopted by omnibus motion. M/WBE requirements for this purchase have been waived.

(20679) COMPUTER WORKSTATIONS, KENNEDY-KING COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20679, incorporated by reference, approving issuance of a purchase order to Krueger International in the amount of \$48,880.78, reflecting the pricing structure of the State of Illinois agreement, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from bidding requirements.

(20680) FIRE ALARM REPLACEMENT ADDITIONAL COSTS, KENNEDY-KING COLLEGE [AMEND BOARD REPORTS NO. 20546 DATED 4-6-98, NO. 20386 DATED 1-8-98, NO. 19173 DATED 4-3-96, NO. 17248 DATED 6-3-93]

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20680, incorporated by reference, ratifying the Chairman's pre-approval of a \$73,135.00 addendum to the Wigdahl Electric Company purchase order for additional costs, was placed in the omnibus and adopted by omnibus motion.

(20681) MEDICAL EQUIPMENT, EMERGENCY MEDICAL TECHNICIAN PROGRAM, OLIVE-HARVEY COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20681, incorporated by reference, approving issuance of a \$9,221.00 purchase order to the low bidder, DynaMed Corporation, was placed in the omnibus and adopted by omnibus motion. M/WBE requirements for this purchase have been waived.

(20682) CONCRETE BENCH REMOVAL, TRUMAN COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20682, incorporated by reference, ratifying the Chairman's pre-approval to issue a \$7,900.00 purchase order to the low bidder, Helbig Construction, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(20683) AIR CONDITIONER COMPRESSOR REPLACEMENT, TRUMAN COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20683, incorporated by reference, ratifying the Chairman's pre-approval to issue a \$29,195.52 purchase order to the low bidder, Delta Heating, was placed in the omnibus and adopted by omnibus motion.

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(20684) PROFESSIONAL DEVELOPMENT CONFERENCE, INTERGOVERNMENTAL EXECUTIVE DEVELOPMENT PROGRAM, WASHINGTON COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20684, incorporated by reference, approving issuance of a \$12,093.00 purchase order to the low bidder, Harrison Conference Center, for the conference to be held June 17-19, 1998, was placed in the omnibus and adopted by omnibus motion.

(20685) ELECTRONIC PIANOS, MUSIC DEPARTMENT, WASHINGTON COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20685, incorporated by reference, approving issuance of a \$10,515.00 purchase order to the low bidder, American Music World, Inc, was placed in the omnibus and adopted by omnibus motion. M/WBE requirements for this purchase have been waived.

(20686) VIDEO EDITING EQUIPMENT AND SOFTWARE, PROGRAMS FOR THE MILITARY, WASHINGTON COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20686, incorporated by reference, approving issuance of a \$62,288.00 purchase order to the sole bidder, Rice Houston Design and Engineering, Inc., an MBE vendor in compliance with WBE requirements, was placed in the omnibus and adopted by omnibus motion.

(20687) UPGRADE OF INTERACTIVE VIDEOCONFERENCING EQUIPMENT, PROGRAMS FOR THE MILITARY, WASHINGTON COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20687, incorporated by reference, approving issuance of a \$24,500.00 purchase order to Ameritech Custom Business Services, Inc. for the required equipment, was placed in the omnibus and adopted by omnibus motion.

(20688) WALL GUARDS AND CHAIR RAILS, WRIGHT COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20688, incorporated by reference, approving issuance of a \$7,123.00 purchase order to the low bidder, Interior Architecture, Inc., which is in compliance with M/WBE requirements, was placed in the omnibus and adopted by omnibus motion.

(20689) AUDIO VISUAL EQUIPMENT, WYCC-CHANNEL 20, CENTRAL ADMINISTRATION

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20689, incorporated by reference, approving issuance of a \$11,662.00 purchase order to the low bidder, Troxell Communications, was placed in the omnibus and adopted by omnibus motion. M/WBE requirements for this purchase have been waived.

(20690) ANTI-VIRUS SOFTWARE, ALL COLLEGES AND CENTRAL ADMINISTRATION

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20690, incorporated by reference, approving issuance of a \$45,999.00 purchase order to

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Network Associates for Total Virus Defense software and associated services for 24 months, was placed in the omnibus and adopted by omnibus motion.

**(20691) SEVENTH FLOOR RENOVATION, ADDITIONAL COSTS, CENTRAL ADMINISTRATION
[AMEND BOARD REPORT NO. 20498 DATED 3-5-98]**

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20691, incorporated by reference, approving issuance of a \$4,631.00 purchase order addendum to R. Rudnick for additional costs, bringing the total cost of the project to \$540,381.00, was placed in the omnibus and adopted by omnibus motion.

**(Agenda
Item 6P) PRINT ADVERTISING IMAGE CAMPAIGN, CCC**

The above titled Agenda Item 6P was withdrawn.

**(20692) APPLE COMPUTER EQUIPMENT, INSTRUCTIONAL PROGRAMS, OLIVE-HARVEY AND
WRIGHT COLLEGES**

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20692, incorporated by reference, approving issuance of purchase orders to Execucomp, Inc. totaling \$163,656.00 plus delivery charges, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

**(20693) NOVELL NETWORK CONSULTING SERVICES, INFORMATION TECHNOLOGY DEPARTMENT,
WRIGHT COLLEGE**

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20693, incorporated by reference, approving issuance of a \$71,500.00 purchase order to Interim Technology, Inc., which is in compliance with M/WBE requirements, was placed in the omnibus and adopted by omnibus motion.

**(20694) AUDIO VISUAL EQUIPMENT, PROGRAMS FOR THE MILITARY AND AUDIO VISUAL
DEPARTMENTS, WASHINGTON AND WRIGHT COLLEGE**

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20694, incorporated by reference, approving issuance of purchase orders in amounts of \$43,555.00 to Vincor Ltd. for Groups A, C, and E, and \$132,735.00 to Rice Houston Design & Engineering, Inc. for Groups B and D, was placed in the omnibus and adopted by omnibus motion.

(20695) LABORATORY EQUIPMENT, BIOLOGY DEPARTMENT, TRUMAN COLLEGE

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20695, incorporated by reference, approving issuance of purchase orders in amounts of \$15,298.00 to A. Daigger, low bidder for the equipment, and \$7,662.00 to The Baker Company for the cabinet, was placed in the omnibus and adopted by omnibus motion. M/WBE requirements for this purchase have been waived.

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(20696) OFFICE EQUIPMENT AND DRAWING FILES, WASHINGTON COLLEGE AND CENTRAL ADMINISTRATION

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20696, incorporated by reference, approving issuance of purchase orders in amounts of \$34,729.30 to Micro III, low bidder for chairs and stools for Washington College, and \$8,073.20 to Thomas Industries, low bidder for master drawing files for Central Administration, was placed in the omnibus and adopted by omnibus motion.

(20697) VOICE AND DATA CABLING INSTALLATION, ADDITIONAL COSTS, WASHINGTON COLLEGE [AMEND BOARD REPORTS NO. 20029 DATED 7-1-97 AND NO. 20444 DATED 1-5-98]

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20697, incorporated by reference, approving issuance of a \$35,839.48 addendum to the purchase order to Connectivity Systems for additional costs, bringing the total project cost to \$344,783.48, and requesting reimbursement from the Public Building Commission of Chicago for the additional costs, was placed in the omnibus and adopted by omnibus motion.

20698) OPERATIONS FINANCIAL ANALYSIS, CENTRAL ADMINISTRATION

On motion by Moore, seconded by Czadowski, the foregoing Board Report No. 20698, incorporated by reference, approving issuance of a \$34,608.00 purchase order to Unison Consulting Group, Inc., an M/WBE firm, for financial analysis services during the period June 15, 1998 to September 30, 1998, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding and M/WBE requirements.

(20699) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY

This informational report was received and placed on file.

(20700) PHI THETA KAPPA INDUCTS NEWMEMBERS, DALEY COLLEGE

This informational report was received and placed on file.

(20701) PHI THETA KAPPA RECEIVED NATIONAL ACCOLADES, DALEY COLLEGE

This informational report was received and placed on file.

(20702) STUDENTS ACCEPTED INTO PREMIER PROGRAM, DALEY COLLEGE

This informational report was received and placed on file.

(20703) PATHWAYS TO TEACHING CONFERENCE, CHILD DEVELOPMENT DEPARTMENT, MALCOLM X COLLEGE

This informational report was received and placed on file.

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(20704) STUDENT ACHIEVEMENTS, TRUMAN COLLEGE

This informational report was received and placed on file.

(20705) FACULTY RECOGNITION, TRUMAN COLLEGE

This informational report was received and placed on file.

(20706) OPERATION ABLE AWARD WINNERS, WASHINGTON COLLEGE

This informational report was received and placed on file.

(20707) BRING YOUR DAUGHTERS TO WORK DAY, WASHINGTON COLLEGE

This informational report was received and placed on file.

(20708) SPRING ART EXHIBIT, WASHINGTON COLLEGE

This informational report was received and placed on file.

(20709) EXCELLENCE IN WORK FORCE PREPARATION AWARD, WRIGHT COLLEGE

This informational report was received and placed on file.

(20710) PHI THETA KAPPA INTERNATIONAL HONOR SOCIETY, THETA OMEGA CHAPTER,
WRIGHT COLLEGE

This informational report was received and placed on file

(20711) ILLINOIS COMMUNITY COLLEGE JOURNALISM AWARDS, STUDENT NEWSPAPER,
"DIVERSITY," WRIGHT COLLEGE

This informational report was received and placed on file.

(20912) POLISH DELEGATION VISITS IETC, WRIGHT COLLEGE

This informational report was received and placed on file.

OMNIBUS MOTION

On motion by Moore, seconded by Czadowski, the foregoing Board Reports and Resolutions from No. 20634 to No. 20712 except as shown to have been disposed to by special action, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the five voting members present. The Vice Chairman noted, for the record, that Newman abstained from voting on agenda Item 1K (Board Report No. 20651).

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(20713) FACULTY COUNCIL UPDATE

Attinello reported on council activities for the summer, urged the administration to consider replacing all retirees with full time faculty, and asked that Faculty Council's Committee M be included in the review of administrative appointments.

CLOSED SESSION

Newman 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 consider personnel appointments and to receive advice of counsel, and it was so ordered at 10:00 a.m. by unanimous affirmative voice vote of the five voting members present.

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

PRESENT: Edward W. Czadowski
Ferdinand W. Hargrett
Ralph G. Moore
Terry E. Newman, Secretary
James A. Dyson, Vice Chairman, presiding

ABSENT: Edith Stinson, Student
Roxanne Nava
Ronald J. Gidwitz, Chairman

The Vice Chairman declared a quorum was present.

(20658) RESOLUTION: AUTHORIZATION TO EXPEND ADDITIONAL ADULT EDUCATION GRANT ALLOCATION BY JUNE 30, 1998, DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES [PURSUANT TO BOARD REPORT NO. 19984 DATED 5-1-97]

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 20658, incorporated by reference, concerning the required expenditure of a state grant prior to the June 30, 1998 grant deadline, subject to ratification by the Board of Trustees at its July 2, 1998 Board meeting, was adopted by a unanimous affirmative voice vote of the five voting Board members present.

(20675) U-PASS PROGRAM-PILOT AGREEMENT, CHICAGO TRANSIT AUTHORITY, KENNEDY-KING, OLIVE-HARVEY, TRUMAN AND WASHINGTON COLLEGES [PURSUANT TO BOARD REPORT NO. 20596 DATED 5-8-98]

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 20675, incorporated by reference, approving the CTA U-Pass Agreements negotiated for colleges participating in the pilot program beginning August 1, 1998, was adopted by a unanimous affirmative voice vote of the five voting members present.

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ADJOURNMENT

On motion by Czadowski, seconded by Newman, the June 4, 1998 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:29 a.m. by a unanimous affirmative voice vote of the five voting members present.

TERRY E. NEWMAN
Secretary