

20578

**APPROVED**

**MAY 8 - 1998**

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

MINUTES  
REGULAR MEETING OF THE BOARD

Monday, April 6, 1998

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. Monday, April 6, 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 9:15 a.m.

**PRESENT:** Patrick Hansen, Student  
Edward W. Czadowski  
Ferdinand W. Hargrett  
Ralph G. Moore  
Roxanne Nava  
Terry E. Newman, Secretary  
Ronald J. Gidwitz, Chairman

**ABSENT:** James A. Dyson, Vice Chairman

**ALSO PRESENT:** Wayne D. Watson, Chancellor  
Vice Chancellors: J. Calabro, J. Calhoun, O. Suarez, L. Thomas  
Presidents: Z. Campbell, L. Cox, N. DeSombre, P. Helm,  
R. Lefevour, T. Martinez  
G. Pidot, Chief Information Officer  
Ruth M. Moscovitch, General Counsel  
Patricia A. Buck, Assistant Secretary  
Dolores Javier, Treasurer

The Chairman declared a quorum was present.

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(20520) COLLEGE REPORT [TRUMAN COLLEGE]

The Board watched a promotional video presentation entitled, "Truman -- Your Community College" which, as reported by President Helm, recently received the 1st Place Gold Medallion awarded by the National Council for Marketing and Public Relations. This video had also received an award at the regional level. Credit was given to the video coordinators, Dean Cynthia Parry and Assistant Dean Elena Mulcahy, as well as the producer, Ragamuffin Films, Inc. The video was originally produced to celebrate the College's 40th anniversary. The Chancellor noted that of the 38,000 students at Truman College, 110 countries are represented.

(20521) REPORT OF THE CHANCELLOR

In his first presentation to the Board as Chancellor, Watson reported on the following items.

- ▶ Introduced Earthen Cousins-Moore and Karen Ramos who were present in the audience and informed the Board that Jewel-Osco will assist CCC with promotional marketing by using informational bag stuffers, in-store posters, regional ads and radio tags.
- ▶ Introduced Delores Mebain, NBC Director of Station Services, who presented the Chancellor with an appreciation plaque for CCC's participation in the "Coats for Chicago" program; she reported that over 5000 coats were collected across the District. Gidwitz requested that she provide a plaque for each College.
- ▶ Announced that Ted Martinez Jr. received the Shirley B. Gordon award from the National Phi Theta Kappa Association.
- ▶ Congratulated Zerrie Campbell on her recent election as an AACC Board member.
- ▶ Announced that the American Scholastic Press Association awarded the Wright College student magazine, "The Wright Side" a first place with special merit, the highest national ASPA award available for student publications.
- ▶ Confirmed that CCC and CPS will collaborate on a student recruitment initiative entitled, "Partners for Student Success" with a kick-off workshop on April 14 at Malcolm X College. CPS principals and counselors will attend and CCC will showcase each College's offerings in special breakout sessions.

RECOGNITION OF STUDENT TRUSTEE

Patrick Hansen was cited for his year of service as the student member of the Board and was presented with a plaque. On behalf of the Trustees, the Chairman commended him for his excellent participation and his significant contributions, which included the beginning of an excellent student newsletter.

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## (20522) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Czadowski asked Suarez to report on the 4-1-98 Committee meeting. The Committee was informed that the Peoplesoft contract negotiations were on hold until a strategic plan is developed for the information technology department. The development of a Continuing Education program and an AA Degree program in Entrepreneurship was reported. An update on the usage of the REAL software program at the Colleges will be made at the end of the spring semester. Details of the CCC-CPS "Partners for Student Success" initiative were discussed.

## (20523) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

Moore asked Thomas, Pidot and Calhoun to report on the 4-1-98 Committee meeting. Thomas reported that grant audits and unrestricted fund audits have been completed, the A-133 audits for FY93 and FY97 are underway, and no financial implications will result from the late submission to ICCB of the FY97 external audit. The Committee received information on the Governor's approval of ICCB's operating and capital budgets; the expansion of the Washburne Culinary Arts program is ranked #9 on the capital project list. An updated budget calendar was presented to the Committee. In addition to the written OIT report, Pidot reported on wiring projects, and additional preparations for upcoming registration periods. Calhoun presented monthly reports on capital projects, PBC actions, M/WBE monthly percentages, and WYCC-TV. The Committee reviewed all purchasing reports that were submitted.

## (20524) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Dyson asked Calabro to report on the 4-1-98 Committee meeting. Monthly activities included personnel file reorganization per new SURS benefits, the investigation of an interviewing training program and a diversity training program, and additional review of the ELS contract which is temporarily on hold. Closed session discussions were referred to the full Board for further consideration in its closed session.

## (20525) EXECUTIVE COMMITTEE

The Chairman reported on the 3-16-98 Committee meeting. The Committee reviewed recent media coverage. Cahill reported on Resource Development activities. In association with the Washburne Culinary project, discussion was held about the Governor's budget approval, and Cahill was asked to develop an informational brochure and a solicitation plan for the additional funding that will be needed. Scholarship funds in the Foundation accounts were discussed; additional information was requested. Grants activities were reported by Miller. Moscovitch reported on negotiations for a new student information system; the Chairman requested cost comparisons with other similar systems.

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

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(20526) CONSIDERATION OF MINUTES, REGULAR MEETING MARCH 5, 1998

On motion by Hargrett, seconded by Newman, the minutes of the March 5, 1998 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

(20527) 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 Moore, seconded by Newman, the foregoing Board Report No. 20527, incorporated by reference, replacing the attachments to Resolution No. 20467 with updated data, was placed in the omnibus and adopted by omnibus motion.

(20528) RESOLUTION: ESTABLISH OUT-OF-DISTRICT AND OUT-OF-STATE TUITION PER CREDIT HOUR

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20528, incorporated by reference, establishing credit hour tuition rates effective the Summer 1998 Semester at \$87.89 for out-of-district students residing in Illinois and \$150.12 for out-of-state students, said rates payable in addition to fees, tuition and charges paid by resident students, was placed in the omnibus and adopted by omnibus motion.

(20529) RESOLUTION: AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE, COOK COUNTY COLLEGE TEACHERS UNION, LOCAL 1600, AFT, AFL-CIO [RICHARD LANG]  
[see p.11]

(20530) RESOLUTION: TERMINATION OF EMPLOYMENT AGREEMENT WITH RONALD J. TEMPLE  
[see p.11]

(20531) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20531, incorporated by reference, was placed in the omnibus and adopted by omnibus motion. (See pp. 10, 11 for amendments to Board Report No. 20531.)

(20532) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20532, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20533) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20533, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

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(20534) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20534, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20535) PERSONNEL REPORT - MILITARY PROGRAM

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20535, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(20536) RESOURCE DEVELOPMENT, CCC

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20536, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(20537) CLINICAL FACILITIES AGREEMENTS, HEALTH SCIENCES, MALCOLM X COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20537, incorporated by reference, approving agreements with Doctors Hospital of Hyde Park, and Roseland Community Hospital effective January 3, 1997 and Ravenswood Hospital effective January 15, 1998, was placed in the omnibus and adopted by omnibus motion.

(20538) TUITION WAIVER MEMORANDUM OF AGREEMENT, COOK COUNTY SHERIFF'S TRAINING BOARD, WASHINGTON COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20538, incorporated by reference, approving a Memorandum of Agreement for tuition waivers effective January 1, 1998 through December 31, 1998 at a total cost to the Training Board not to exceed \$67,000, was placed in the omnibus and adopted by omnibus motion.

(20539) TELECOURSE LICENSE AGREEMENT WITH DALLAS TELECOURSES, CENTER FOR OPEN LEARNING, WASHINGTON COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20539, incorporated by reference, approving an agreement for one telecourse license from January 1, 1998 through May 31, 1998 at a cost of \$500.00 plus a \$20.00 per student enrollment fee, was placed in the omnibus and adopted by omnibus motion.

(20540) CLINICAL FACILITY AGREEMENT, CERTIFIED NURSING ASSISTANT PROGRAM, WRIGHT COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20540, incorporated by reference, approving an agreement with The Plum Grove of Palatine effective April 1998 with annual self-renewals, was placed in the omnibus and adopted by omnibus motion.

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(20541) CLINICAL FACILITIES AGREEMENTS, AAS IN OCCUPATIONAL THERAPY ASSISTING PROGRAM, WRIGHT COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20541, incorporated by reference, approving agreements, renewable each year, with Condell Medical Center effective August 7, 1998; Occupational Therapy Services for Children effective April 3, 1998; and Vencor Hospitals of Illinois effective April 3, 1998, was placed in the omnibus and adopted by omnibus motion.

(20542) GRADUATION SITE RENTAL AGREEMENT, OLIVE-HARVEY COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20542, incorporated by reference, approving a rental agreement with Arie Crown Theater for use of the theater on Thursday, May 14, 1998 for Olive-Harvey College's graduation ceremonies, was placed in the omnibus and adopted by omnibus motion.

(20543) RENEW LEASE WITH CHICAGO URBAN LEAGUE, SPACE AT 226 WEST JACKSON, CENTRAL ADMINISTRATION [see p.11]

(20544) PAYMENT OF INVOICES

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20544, incorporated by reference, approving payment of attorney/legal counsel fees totaling \$120,666.61, was placed in the omnibus and adopted by omnibus motion.

(20545) VERTICAL GRINDER CONVERSION, METALWORKING PROGRAM, WEST SIDE TECHNICAL INSTITUTE, DALEY COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20545, incorporated by reference, approving issuance of a \$5,805.00 purchase order to K. O. Lee, the manufacturer of the three vertical grinders to be converted, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

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

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20546, incorporated by reference, ratifying the Chairman's pre-approval of a \$253,331.00 addendum purchase order for fire alarm system repairs to Wigdahl Electric Company, and approving an additional \$18,864.00 to Wigdahl Electric Company to replace worn heat detectors, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(20547) AUTOMOTIVE TRAINING EQUIPMENT AND SOFTWARE, KENNEDY-KING COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20547, incorporated by reference, approving issuance of a \$70,655.00 purchase order to Aidex Corporation, the only representative in Illinois for the required software and equipment, was placed in the omnibus and adopted by omnibus motion.

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(20548) GYM LIGHTING REPLACEMENT, OLIVE-HARVEY COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20548, incorporated by reference, approving issuance of a \$14,910.00 purchase order to the low bidder, Wigdahl Electric Company, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding and M/WBE requirements.

(20549) WINDOW REPAIRS AND REPLACEMENTS, OLIVE-HARVEY COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20549, incorporated by reference, approving issuance of a \$9,330.00 purchase order to Service Glass Company, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding and M/WBE requirements.

(20550) CIRCUIT PANEL INSTALLATION, COSMETOLOGY LABORATORY, TRUMAN COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20550, incorporated by reference, approving issuance of a \$14,880 purchase order to the low bidder, Wigdahl Electric Company, was placed in the omnibus and adopted by omnibus motion. The project has been authorized by the Public Building Commission of Chicago, and is exempt from competitive bidding and M/WBE requirements.

(20551) CIVIL ENGINEERING SERVICES, PARKING LOT EXPANSION, TRUMAN COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20551, incorporated by reference, approving issuance of purchase orders to Shah Engineering, Inc. in amounts of \$29,928.00 as an engineering fee for the development of bid documents, and if required, \$11,700.00 for anticipated reimbursable costs, the total not to exceed \$41,628.00, was placed in the omnibus and adopted by omnibus motion.

(20552) STAFF TRAINING, OFFICE OF VOCATIONAL TRAINING AND DEVELOPMENT, WASHINGTON COLLEGE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20552, incorporated by reference, approving issuance of a \$8,050.00 purchase order to The Council on Quality Leadership in Supports for People with Disabilities for the required workshops and training materials, was placed in the omnibus and adopted by omnibus motion.

(20553) COMPUTER WORKSTATIONS AND OTHER FURNITURE, KENNEDY-KING, OLIVE-HARVEY, TRUMAN COLLEGES AND WRIGHT COLLEGE-SOUTH

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20553, incorporated by reference, approving issuance of a purchase order to Krueger International in the total amount of \$87,771.16, 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 competitive bidding.

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**(20554) MICROCOMPUTER RELATED EQUIPMENT, ALL COLLEGES AND CENTRAL ADMINISTRATION [AMEND BOARD REPORT NO. 20500 DATED 5-3-98]**

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20554, incorporated by reference, amending Board Report No. 20500 by approving issuance of purchase orders on an as-needed basis for the Group D equipment to Micro City for a three-year period with a one-year renewal option, was placed in the omnibus and adopted by omnibus motion. This vendor is in compliance with M/WBE requirements.

**(20555) LATINO SCHOLARSHIP FUND, ALL COLLEGES AND CENTRAL ADMINISTRATION**

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20555, incorporated by reference, approving issuance of an \$8,000.00 purchase order to the Latino Scholarship Fund for eight tables at the April 24, 1998 Annual Benefit Ball, was placed in the omnibus and adopted by omnibus motion.

**(20556) GRADUATION CAPS, GOWNS AND HOODS, CCC**

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20556, incorporated by reference, approving issuance of purchase orders on an as-needed basis for rental and/or purchase of graduation wear during a two-year period, with an option to renew for an additional year, to the low bidder, E. R. Moore Company, which is in compliance with M/WBE requirements, was placed in the omnibus and adopted by omnibus motion.

**(20557) EXTENSION OF NATURAL GAS MANAGEMENT AND SUPPLY SERVICES, CCC [AMEND BOARD REPORT NO. 19705 DATED 1-9-98]**

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20557, incorporated by reference, approving issuance of purchase orders to MidCon Gas Services Corporation to supply and manage District natural gas needs, subject to legal review, extending these services from May 1, 1998 through April 30, 1999, was placed in the omnibus and adopted by omnibus motion.

**(20558) ORIENTATION/RECRUITMENT INITIATIVE WITH CHICAGO PUBLIC SCHOOLS, CCC**

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20558, incorporated by reference, approving issuance of purchase orders not to exceed a total of \$100,000.00 in connection with recruitment efforts beginning with orientation sessions on April 14, 1998 at Malcolm X College, was placed in the omnibus and adopted by omnibus motion.

**(20559) ARCHITECTURAL SERVICES, BIOLOGY LABORATORY RENOVATION, TRUMAN COLLEGE**

On motion by Moore, seconded by Newman, the foregoing Board Report No. 20559, incorporated by reference, approving issuance of purchase orders to Muller & Muller P.C. Ltd. in amounts of \$28,000.00 for architectural fees to develop bid documents, and if required, \$6,500.00 for anticipated reimbursable costs, the total not to exceed \$34,500.00, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.



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(20560) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY

This informational report was received and placed on file.

(20561) PUBLIC PASSENGER VEHICLE TRAINING PROGRAM, WASHINGTON COLLEGE

This informational report was received and placed on file.

(20562) ONE AMERICA CONVERSATION, PRESIDENT CLINTON'S INITIATIVE ON RACE,  
WASHINGTON COLLEGE

This informational report was received and placed on file.

(20563) FACULTY, STAFF AND ALUMNI ACCOMPLISHMENTS, TRUMAN COLLEGE

This informational report was received and placed on file.

(20564) STATE OF ILLINOIS PROCLAMATION FOR CASIMIR PULASKI CELEBRATION, TRUMAN  
COLLEGE

This informational report was received and placed on file.

(20565) VOTER REGISTRATION DRIVE, WASHINGTON COLLEGE

This informational report was received and placed on file.

(20566) SADIE HAMPTON NAMED 1998 CLERICAL EMPLOYEE, WASHINGTON COLLEGE

This informational report was received and placed on file.

(20567) CERTIFIED NURSING ASSISTANT PROGRAM, WRIGHT COLLEGE

This informational report was received and placed on file.

(20568) CONTINUING EDUCATION FOR REGISTERED NURSES, WRIGHT COLLEGE

This informational report was received and placed on file.

(20569) PARAGON GOLD MEDALLION AWARD, NATIONAL COUNCIL FOR MARKETING AND PUBLIC  
RELATIONS, TRUMAN COLLEGE

This informational report was received and placed on file. [See Board Report No.  
20520 on p.2]

## OMNIBUS MOTION

On motion by Moore, seconded by Newman, the foregoing Board Reports and Resolutions from No. 20520 to No. 20569 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. The student member cast an affirmative advisory vote.

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(20570) FACULTY COUNCIL UPDATE

In his final report as President of the Faculty Council, DiVito thanked the Board for its respect, support and encouragement. He summarized the activities in which the Council was involved during his two years of service, and spoke of the problems confronting educators which remain unresolved. He congratulated the Chancellor on his recent appointment and expressed wishes for his success and the future of the Colleges.

(20571) RESCHEDULE MAY 1998 REGULAR BOARD MEETING

Moore moved, seconded by Hargrett, that the regular May meeting of the Board of Trustees be rescheduled from Thursday, May 7, 1998 to Friday, May 8, 1998 at 9:00 a.m. pursuant to Section 1.5.1 of the Rules of the Board. Said motion was adopted by the unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

The Chairman announced that this was the last Board meeting in which Vice Chancellor Calhoun would participate, and expressed appreciation for his service.

CLOSED SESSION

Czadowski moved, seconded by Moore, that the Board of Trustees hold a closed session pursuant to Sections 2.C.1, 2.C.2, and 2.C.11 of the Open Meetings Act to consider matters pertaining to personnel appointments, collective bargaining and litigation, and it was so ordered at 10:05 a.m. by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

The Board members returned, and the Chairman reconvened the open Board Meeting at 10:58 a.m.

PRESENT: Patrick Hansen, student  
Edward W. Czadowski  
Ferdinand W. Hargrett  
Ralph G. Moore  
Roxanne Nava  
Terry E. Newman, Secretary  
Ronald J. Gidwitz, Chairman

ABSENT: James A. Dyson, Vice Chairman

The Chairman declared a quorum was present.

(20531) AMEND PERSONNEL REPORT - GENERAL/FUNDED [see p. 4]

Czadowski moved, seconded by Newman, to amend Board Report No. 20531 by adding the resignations of Central Office administrators Jack Calhoun effective April 30, 1998 and George Pidot effective May 15, 1998; and the retirements effective August 8, 1998 of: Professor Florence Brown, Child Development/Human Services, Kennedy-King College; Associate Professor Judy Chapman, Biology, Truman

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College; and Associate Professor Charles Curtin, Natural Science, Daley College. Said motion was adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

(20531) AMEND PERSONNEL REPORT - GENERAL/FUNDED [see p. 4]

Moore moved, seconded by Newman to further amend Board No. 20531 by reducing in force two full time Training Specialist positions held by F. Salazar and S. Davis at Dawson Technical Institute of Kennedy-King College effective April 27, 1998 due to programmatic and budgetary considerations. Said motion was adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

(20529) RESOLUTION: AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE, COOK COUNTY COLLEGE TEACHERS UNION, LOCAL 1600, AFT, AFL-CIO [RICHARD LANG]

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 20529, incorporated by reference, approving the negotiated settlement agreement and release on behalf of Richard Lang, was adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

(20543) RENEW LEASE WITH CHICAGO URBAN LEAGUE, SPACE AT 226 WEST JACKSON, CENTRAL ADMINISTRATION

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 20543, incorporated by reference, approving a one-year renewal lease with Chicago Urban League for use of fourth floor space at 226 West Jackson at a rental rate of \$9,640.19 per month effective April 1, 1998 for the contract term, was adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

(20530) RESOLUTION: TERMINATION OF EMPLOYMENT AGREEMENT WITH RONALD J. TEMPLE

On motion by Hargrett, seconded by Czadowski, the foregoing Board Report No. 20530, incorporated by reference, terminating effective April 30, 1998, the Employment Agreement between Ronald J. Temple and the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

#### ADJOURNMENT

On motion by Newman, seconded by Moore, the April 6, 1998 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:02 a.m. by a unanimous affirmative voice vote of the six voting members present.

TERRY E. NEWMAN  
Secretary