

21192

APPROVED

APR 14 1999

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

MINUTES
REGULAR MEETING OF THE BOARD

Thursday, March 4, 1999

Central Administrative Offices, City Colleges of Chicago
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. on Thursday, March 4, 1999 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 9:12 a.m.

PRESENT: Edith Stinson, Student
Ferdinand W. Hargrett
Ralph G. Moore
Terry E. Newman, Secretary
Ronald J. Gidwitz, Chairman

ABSENT: Edward W. Czadowski
James A. Dyson, Vice Chairman
Roxanne Nava

ALSO PRESENT: Wayne D. Watson, Chancellor
Vice Chancellors: D. Lewis, M. Marrero, J. Rowell (Interim),
Ray Vazquez
Presidents: Z. Campbell, L. Cox, J. Wozniak for N. DeSombre,
M. Boyd for P. Helm, J. Horton, C. Guengerich for
R. LeFevour, M. Warden (Interim)
Respecio Vazquez, General Counsel
Patricia A. Buck, Assistant Secretary
Dolores Javier, Treasurer

The Chairman declared a quorum was present.

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(21121) COLLEGE REPORT [TELECONFERENCING PRESENTATION]

The Office of Workforce Programs and Telecommunications provided an overview of the District Office teleconferencing classroom, consortium [CCHE] and equipment, as well as an actual demonstration of video conferencing. CCC has 15 sites which are interactive with the system. Through the IBHE grant which established the CCHE [Chicago Consortium for Higher Education], 19 institutions and 42 video sites in Chicago are part of the consortium, and CCC is the fiscal agent for CCHE. Bill McMillan explained the possibilities that lie ahead for CCC to offer training and satellite downlinks to clients. He distributed a listing of credit classes, customized training, staff development, downlinks, and other student services that have been offered since 1995 utilizing the teleconferencing system. The demonstration involved a two-way link with the Adler Planetarium and the Channel 20 studio at Daley College.

(21122) REPORT OF THE CHANCELLOR [NO REPORT]

The Chancellor introduced special guests in the audience from England in lieu of a monthly report:

- ▶ From New College in Nottingham, Lucy Hutchinson, Director of Quality & Students
- ▶ From City College in Birmingham, Phil Butler, Director of Curriculum

They were accompanied by a group of students enrolled in Washington College's international associate degree program. This program covers the breadth of HW's liberal arts program and the depth of the British qualifications in vocational education. It was noted that it is the first global associate degree program approved by the North Central Association.

The Chairman recessed the meeting at 9:20 a.m. so that Board members could attend a teleconferencing system presentation in Room No. 324 (See No. 21121). The Board members returned, and the Chairman reconvened the regular Board meeting at 9:52 a.m.

(21123) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Lewis read a summary of the February 26, 1999 Committee meeting which was chaired by Hargrett in Czadowski's absence. The Committee received the final spring 1999 enrollment report as of census date [2-15-1999] which did not include registration data for courses starting after that date. The data showed a slight decline from the previous spring semester, however, combined FTE enrollments showed a 1.1% increase. Progress was reported on the K-16 initiative with CPS; the goal of this articulation effort is to match CPS exit competencies with CCC entrance requirements. The Committee reviewed the proposal to revise faculty compensation rates for TV College and Study Unlimited courses. Due to the Committee Chairman's absence, a closed session discussion was not held as had been requested.

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(21124) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

Moore asked Rowell, Herman, and Vazquez to report on the February 26, 1999 Committee meeting. Rowell reported that the A-133 audit is completed and that management letter comments will be received by March 31, 1999. The RFP for external audit services for a 3-year period has been released; the deadline for responses is March 12, 1999. Phase One of the budget process is completed; the budget planning calendar will be discussed with ODs and Business Managers in the next few weeks. Cash flow information was distributed. For OIT, Herman presented a monthly status report, an update on the Peoplesoft projects, the partial movement of staff to the 7th Floor, and the status of determining the OIT FY1999 operating budget. Vazquez discussed key dates for strategic planning that are included in the budget planning calendar mentioned earlier by Rowell. He submitted the monthly capital projects report, PBC activities, and monthly M/WBE percentages. The Committee reviewed all purchasing reports.

(21125) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

In Dyson's absence, the Chairman asked Marrero to summarize the February 26, 1999 Committee meeting. Proposals were received and analyzed for the performance evaluation system and a salary schedule review. Because only one proposal was received for the salary schedule review, an RFP will be issued. A recommendation of a consultant for the performance evaluation system will be provided to the Chancellor and subsequently to the Board in April. Information was provided on faculty repayment schedules and the number of non-responsive faculty. During the open enrollment process for employee medical coverage, employees will be notified that it was decided to drop the District's current Point of Service Plan. The Board's policies on Sexual Harassment and Technology were updated and distributed district wide.

(21126) EXECUTIVE COMMITTEE

The Chairman reported on the February 19, 1999 meeting of the Executive Committee. Mark Warden was introduced as the interim president at Daley College. Watson reported on the first CCC Showcase Dinner which highlighted students in the Culinary Arts and Hospitality Programs at Kennedy-King [Washburne] and Washington Colleges. A monthly update was made by Davila. Herman reviewed the circumstances in OIT which led to an accumulation of invoices for temporary services. The Committee reviewed a proposed Board Rule for naming District facilities. Two commendation resolutions and a proposal for executive recruitment services were forwarded to the whole Board for consideration.

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

(21127) CONSIDERATION OF MINUTES, REGULAR MEETING FEBRUARY 4, 1999

On motion by Hargrett, seconded by Newman, the minutes of the February 4, 1999 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

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(21128) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CCC, NAMING OF FACILITIES, ARTICLE V [NEW SECTION]

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21128, incorporated by reference, adding to the Board Rules Section 5.15 authorizing the procedure for the naming or renaming of any District facility, was placed in the omnibus and adopted by omnibus motion.

(21129) RESOLUTION: COMMENDATION OF DR. TED MARTINEZ, JR., PRESIDENT, DALEY COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21129, incorporated by reference, commending President Martinez for his dedication and commitment to students, and extending appreciation and recognition for his contributions to the goals and mission of the College and District, was placed in the omnibus and adopted by omnibus motion.

(21130) RESOLUTION: COMMENDATION OF LACY THOMAS, VICE CHANCELLOR FOR FINANCE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21130, incorporated by reference, commending Vice Chancellor Thomas for his dedication and commitment to the goals and mission of the District, and extending appreciation and recognition for his contributions, was placed in the omnibus and adopted by omnibus motion.

(21131) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CCC, ACADEMIC TERM, TUITION, FEES, CHARGES, SCHOLARSHIPS AND WAIVERS [ARTICLE IV, SECTION 4.3 AND APPENDIX 17]

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21131, incorporated by reference, amending Board Rule Article IV concerning revisions to the Fees Section of Appendix 17, to be effective immediately, was placed in the omnibus and adopted by omnibus motion.

(21132) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CCC, GENERAL WORKING CONDITIONS [ARTICLE III, SECTION 3.8] AND ADD SECTIONS 3.8.19 AND 3.13

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21132, incorporated by reference, amending Board Rule Article III, Section 3.8 and adding Sections 3.8.19 and 3.13 pertaining to abandonment of employment and the precedence of union agreements, all of which are effective immediately, was placed in the omnibus and adopted by omnibus motion.

(21133) PERSONNEL REPORT - GENERAL/FUNDED - ADDENDUM

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21133, incorporated by reference, was placed in the omnibus and adopted by omnibus motion. (See p. 13 for an amendment.)

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(21134) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21134, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21135) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21135, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21136) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21136, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21137) PERSONNEL REPORT - MILITARY PROGRAM

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21137, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21138) PERSONNEL REPORT - REVISED COMPENSATION FOR TV COLLEGE AND STUDY UNLIMITED COURSES, CCC [AMEND BOARD REPORT NO. 16917 DATED 12-3-1992]

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21138, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21139) RESOURCE DEVELOPMENT, CCC

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21139, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(21140) CLINICAL FACILITY AGREEMENT, PRACTICAL NURSING PROGRAM, DAWSON TECHNICAL INSTITUTE, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21140, incorporated by reference, approving an agreement with Sinai Family Health Centers effective September 1, 1998 to September 1, 2001, was placed in the omnibus and adopted by omnibus motion.

(21141) CLINICAL FACILITY AGREEMENTS, NURSING PROGRAM, MALCOLM X COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21141, incorporated by reference, approving agreements with Children's Memorial Hospital effective February 2, 1999 with annual renewal, and the Department of Veteran

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Affairs, Edward Hines Jr. Hospital effective 1999 through 2000, was placed in the omnibus and adopted by omnibus motion.

(21142) CLINICAL FACILITY AGREEMENT, PHYSICIAN ASSISTANT PROGRAM, MALCOLM X COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21142, incorporated by reference, approving an agreement with Cook County Hospital effective March 4, 1999 to November 30, 2000, was placed in the omnibus and adopted by omnibus motion.

(21143) CLINICAL FACILITIES AGREEMENTS, PRESCHOOL EDUCATION PRACTICUM, WASHINGTON COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21143, incorporated by reference, approving agreements effective January 4, 1999 to May 15, 1999 with New City Child Development Center and Suder Elementary School, was placed in the omnibus and adopted by omnibus motion.

(21144) CLINICAL FACILITIES AGREEMENT, DIAGNOSTIC MEDICAL IMAGING PROGRAMS, WRIGHT COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21144, incorporated by reference, approving agreements with Shriners Hospitals for Crippled Children effective February 1, 1999 through January 31, 2000 with automatic renewal, was placed in the omnibus and adopted by omnibus motion.

(21145) FOSTER PARENT TRAINING AGREEMENTS, WASHINGTON COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21145, incorporated by reference, approving agreements for classroom space at four sites in accordance with Illinois Department of Children and Family Services grant requirements at a rental not to exceed \$3,400.00 per month per site from July 1, 1998 to June 30, 1999, was placed in the omnibus and adopted by omnibus motion.

(21146) TELECOURSE LICENSE AGREEMENT WITH DALLAS TELECOURSES, CENTER FOR OPEN LEARNING, WASHINGTON COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21146, incorporated by reference, approving a renegotiated agreement for license rights to one telecourse, "In our Image as Humanities" from September 1, 1998 to August 31, 1999 at a cost of \$900.00 plus a \$20.00 per student enrollment fee, was placed in the omnibus and adopted by omnibus motion.

(21147) TELECOURSE LICENSE AGREEMENT WITH INTELECOM, CENTER FOR OPEN LEARNING, WASHINGTON COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21147, incorporated by reference, approving a renegotiated agreement for license rights to one telecourse, "Oceanus as Oceanography" from September 1, 1998 to August 31,

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2003 at a cost of \$14,750.00 plus a \$20.00 per student enrollment fee, was placed in the omnibus and adopted by omnibus motion.

(21148) TELECOURSE LICENSE AGREEMENT WITH NILRC, CENTER FOR OPEN LEARNING, WASHINGTON COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21148, incorporated by reference, approving a renegotiated agreement with Northern Illinois Learning Resource Cooperative (NILRC) for two telecourses, "It's Strictly Business as Business" from September 1, 1998 to December 31, 2002, and "Voices in Democracy" from September 1, 1998 to August 31, 2004, at a total cost of \$52,955.00 plus a \$20.00 per student enrollment fee, was placed in the omnibus and adopted by omnibus motion.

(21149) TELECOURSE LICENSE AGREEMENTS WITH PUBLIC BROADCASTING SERVICE [PBS], CENTER FOR OPEN LEARNING, WASHINGTON COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21149, incorporated by reference, approving renegotiated agreements with PBS for 19 telecourses from September 1, 1998 through August 31, 2001 unless otherwise indicated at a total cost of \$55,100.00 plus a \$20.00 per student enrollment fee, was placed in the omnibus and adopted by omnibus motion.

(21150) TELECOURSE LICENSE AGREEMENT WITH PUBLIC BROADCASTING SERVICE [PBS], CENTER FOR OPEN LEARNING, WASHINGTON COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21150, incorporated by reference, approving renegotiated agreements with PBS for ten telecourses from September 1, 1998 to August 31, 2003 unless otherwise indicated, at a total cost of \$37,450.00 plus a \$20.00 per student enrollment fee, was placed in the omnibus and adopted by omnibus motion.

(21151) CLINICAL FACILITIES AGREEMENTS, ALCOHOLISM AND SUBSTANCE ABUSE STUDIES PRACTICUM, WASHINGTON COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21151, incorporated by reference, approving agreements with 24 sites for the use of their facilities from January 4, 1999 through May 15, 1999, was placed in the omnibus and adopted by omnibus motion.

(21152) IMPROVING MINORITY STUDENT SUCCESS WITH COMMUNITY BASED ORGANIZATIONS [IBHE/HECA], DALEY, WASHINGTON, MALCOLM X, OLIVE-HARVEY, TRUMAN COLLEGES

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21152, incorporated by reference, approving subcontracts totaling \$134,970.00 with various community based organizations for cooperative services from September 1, 1998 to August 31, 1999, was placed in the omnibus and adopted by omnibus motion.

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- (21153) TRUANTS' ALTERNATIVE AND OPTIONAL EDUCATION PROGRAM [TAOEP], KENNEDY-KING, OLIVE-HARVEY, TRUMAN COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21153, incorporated by reference, approving an agreement concerning programs and services under the Illinois State Board of Education (ISBE) fiscal year 1999 renewal grant for TAOEP for the period August 1, 1998 to June 30, 1999 in the amount of \$2,273,000.00, was placed in the omnibus and adopted by omnibus motion.

- (21154) DUPLICATING EQUIPMENT LEASES, WASHINGTON AND MALCOLM X COLLEGES AND DISTRICT OFFICE [Amend Board Reports No. 16926 dated 12-3-1992 and No. 18900 dated 11-2-95]

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21154, incorporated by reference, approving leases with Xerox Corporation concerning upgrading duplicating equipment beginning December 31, 1998 at a total cost of \$1,446,140.16, was placed in the omnibus and adopted by omnibus motion.

- (21155) RENEW ILLINET/OCLC SERVICES AGREEMENT, ILLINOIS STATE LIBRARY, ALL COLLEGES [Amend Board Report No. 20333 dated 12-4-1997]

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21155, incorporated by reference, approving a renewal agreement for the provision of products and services for fiscal year 1999 with billings according to each College's schedule at an estimated total cost of \$50,000.00, was placed in the omnibus and adopted by omnibus motion.

- (21156) U-PASS PROGRAM, RENEWAL AGREEMENT, CHICAGO TRANSIT AUTHORITY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN, WASHINGTON COLLEGES [Amend Board Report No. 20675 dated 6-4-1998]

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21156, incorporated by reference, approving a renewal agreement with CTA for full-time students at the five participating Colleges at a per student fee of \$.50 per calendar day and not to exceed \$60.00 per semester, effective July 1, 1999 through June 30, 2000, was placed in the omnibus and adopted by omnibus motion.

- (21157) PAYMENT OF INVOICES

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21157, incorporated by reference, approving payment of attorney/legal counsel fees totaling \$295,595.31, was placed in the omnibus and adopted by omnibus motion.

- (21158) MILLING MACHINE, WEST SIDE TECHNICAL INSTITUTE, DALEY COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21158, incorporated by reference, approving issuance of a \$5,890.00 purchase order to the low bidder, Blue Ridge Machinery, for which M/WBE requirements have been waived, was placed in the omnibus and adopted by omnibus motion.

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(21159) DENTAL EQUIPMENT, DENTAL HYGIENE PROGRAM, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21159, incorporated by reference, approving issuance of a \$6,532.00 purchase order to the sole bidder, Henry Schein, Inc., was placed in the omnibus and adopted by omnibus motion. M/WBE requirements for this purchase have been waived.

(21160) COMPUTER WORKSTATIONS, STUDY CENTER AND NURSING LAB, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21160, incorporated by reference, approving issuance of a \$9,291.83 purchase order to Krueger International in the amount of \$9,291.83, reflecting the pricing structure of the State of Illinois agreement, was placed in the omnibus and adopted by omnibus motion.

(21161) BUS SERVICE FOR SPORTS TEAMS, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21161, incorporated by reference, approving issuance of a purchase order in the estimated amount of \$21,000.00 to the low bidder, Naomi Tours, which meets MBE goals and for which WBE requirements have been waived, to transport the men's and women's basketball and wrestling teams for the season, was placed in the omnibus and adopted by omnibus motion.

(21162) WINDOW REPLACEMENTS, MALCOLM X COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21162, incorporated by reference, approving issuance of a \$6,320.00 purchase order to Service Glass Company to replace cracked windows at the College, was placed in the omnibus and adopted by omnibus motion. This project is exempt from competitive bidding.

(21163) GYM EQUIPMENT, OLIVE-HARVEY COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21163, incorporated by reference, approving issuance of a \$13,685.00 purchase order to the low bidder, The Fitness Experience, Inc., was placed in the omnibus and adopted by omnibus motion. M/WBE requirements for this purchase are waived.

(21164) NETWORKING TRAINING SYSTEM, WRIGHT COLLEGE-SOUTH

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21164, incorporated by reference, approving issuance of a \$27,350.00 purchase order to C-Tech Associates, Inc., the only source for the required equipment, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

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(21165) APPLE COMPUTER EQUIPMENT, INSTRUCTIONAL PROGRAMS, KENNEDY-KING, OLIVE-HARVEY, WRIGHT COLLEGES

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21165, incorporated by reference, approving issuance of purchase orders totaling \$117,773.00 to Apple Computer, Inc., was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21166) PRINT CENTER TECHNICAL SERVICES, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE [AMEND BOARD REPORT NO. 20907 DATED 10-1-1998]

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21166, incorporated by reference, approving issuance of a \$36,000.00 purchase order to Sierra Systems for continuation of OIT technical support services from March 1, 1999 through June 30, 1999, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21167) DELIVERY SERVICES, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21167, incorporated by reference, approving issuance of a \$8,670.43 purchase order to Metro/KDR, Inc. for delivery services required by OIT, was placed in the omnibus and adopted by omnibus motion.

(21168) TEMPORARY CLERICAL SUPPORT SERVICES, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21168, incorporated by reference, approving issuance of a \$39,000.00 purchase order to Loftus & O'Meara for services provided from May 1998 through the February 28, 1999, was placed in the omnibus and adopted by omnibus motion.

(Agenda Item 6L) EXECUTIVE RECRUITMENT SERVICES, OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT, DISTRICT OFFICE

The above titled Board Report, Agenda Item 6L, was withdrawn for further discussion.

(21169) STAFF DEVELOPMENT AND TRAINING, OPPORTUNITIES PROGRAM, OFFICE OF ACADEMIC AFFAIRS, DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21169, incorporated by reference, approving issuance of a \$25,650.00 purchase order to Center Circle, Inc., the only source for the WorkStart Training System, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21170) PROFESSIONAL CONSULTANT SERVICES, NURSING PROGRAM, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21170, incorporated by reference, approving issuance of a \$24,000.00 purchase order to

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Bobbie J. Primus-Cotton for services from February 1, 1999 to June 30, 1999, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21171) PRINT ADVERTISING SERVICES, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, WASHINGTON, WRIGHT COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21171, incorporated by reference, approving issuance of purchase orders totaling \$24,500.00 to N'Digo for advertising in the March 11, 1999 edition of Profile Magazine, was placed in the omnibus and adopted by omnibus motion.

(21172) PROFESSIONAL CONSULTANT SERVICES, MANAGEMENT OF WYCC-TV, DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21172, incorporated by reference, approving issuance of a \$100,000.00 purchase order to Joan McGrath Associates, Inc. for services beginning March 4, 1999 and terminating March 10, 2000, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21173) BURSTER EQUIPMENT, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE
[See p.13]

(21174) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY

This informational report was received and placed on file.

(21175) STUDENT INTERNSHIPS, DALEY COLLEGE

This informational report was received and placed on file.

(21176) KWANZAA 1998, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21177) ILLINOIS BILINGUAL TEACHERS MEET, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21178) AFRICAN AMERICAN HISTORY MONTH CELEBRATION, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21179) INSTITUTIONAL ACTION COUNCIL APPOINTMENT, NORTH CENTRAL ASSOCIATION, WASHINGTON COLLEGE

This informational report was received and placed on file.

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(21180) WYSE [WORLDWIDE YOUTH IN SCIENCE AND ENGINEERING] ACADEMIC CHALLENGE COMPETITION, WRIGHT COLLEGE

This informational report was received and placed on file.

(21181) INFORMATION SEMINAR, WORKFORCE TRAINING CENTER, WRIGHT COLLEGE

This informational report was received and placed on file.

(21182) BANK TELLER AND BEYOND PROGRAM, ASSOCIATION OF CHICAGO BANK WOMEN, WRIGHT COLLEGE

This informational report was received and placed on file.

(21183) OPENING ENROLLMENT REPORT, SPRING 1999, CCC

This informational report was received and placed on file.

OMNIBUS MOTION

On motion by Newman, seconded by Moore, the foregoing Board Reports and Resolutions from Board Reports No. 21121 to No. 21183 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 four voting members present. The student member cast an affirmative advisory vote.

(21185) RESCHEDULE APRIL 1999 REGULAR BOARD MEETING

On motion by Hargrett, seconded by Moore, the regular meeting of the Board of Trustees was rescheduled from Thursday, April 1, 1999 to Wednesday, April 14, 1999, pursuant to Section 1.5.1 of the Rules of the Board, by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

(21184) FACULTY COUNCIL UPDATE

As part of the regular FCCCC monthly update, Attinello summarized discussion topics at a February 23, 1999 meeting with academic administrators: P-16 initiative, faculty rank promotion procedures, and nursing programs. He outlined several observations on the P-16 articulation project.

CLOSED SESSION

Moore moved, seconded by Hargrett, that the Board of Trustees hold a closed session pursuant to Sections 2.C.1 and 2.C.2 of the Open Meetings Act to discuss matters pertaining to personnel and collective bargaining, and to receive advice of counsel. It was so ordered at 10:12 a.m. by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

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The Board members returned, and the Chairman reconvened the open Board meeting at 10:53 a.m.

PRESENT: Edith Stinson, Student
Ferdinand W. Hargrett
Ralph G. Moore
Terry E. Newman, Secretary
Ronald J. Gidwitz, Chairman

ABSENT: Edward W. Czadowski
James A. Dyson, Vice Chairman
Roxanne Nava

The Chairman declared a quorum was present.

(21173) BURSTER EQUIPMENT, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Moore, seconded by Hargrett, the foregoing Board Report No. 21173, incorporated by reference, approving issuance of a \$26,316.00 purchase order to Standard Register Company, the only source for the Packmaster Model 2550 equipment, and for one year of service, was adopted by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

(21133) AMEND PERSONNEL REPORT, GENERAL/FUNDED [See p.4]

Newman moved, seconded by Hargrett, that Board Report No. 21133 be amended by the addition of the suspension of William Bracey, Janitor at District Office, from March 5, 1999 to April 5, 1999. The motion was adopted by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

ADJOURNMENT

On motion by Moore, seconded by Hargrett, the March 4, 1999 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:55 a.m. by a unanimous affirmative voice vote of the four voting members present.

TERRY E. NEWMAN
Secretary