

APPROVED

21423

AUG 5 - 1999

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

**MINUTES
REGULAR MEETING OF THE BOARD**

**Thursday, July 1, 1999
Kennedy-King College**

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, July 1, 1999 in Exhibit Hall 2W59 of Kennedy-King College, one of the City Colleges of Chicago, located at 6800 South Wentworth Avenue, Chicago, Illinois, and was called to order at 9:21 a.m. by Vice Chairman Dyson in the absence of a Chairman and in accordance with Section 1.4.3 of the Rules of the Board.

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

ABSENT: Kimberly Johnson, Student
Edward W. Czadowski [10:19 a.m. arrival]
Roxanne Nava [9:27 a.m. arrival]

VACANCY: One

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,
P. Helm, R. LeFevour, W. Wilson [Interim],
M. Warden [Interim]
Respicio Vazquez, General Counsel
Patricia A. Buck, Assistant Secretary
Dolores Javier, Treasurer

The Vice Chairman declared a quorum was present, and on behalf of the Board expressed appreciation to Kennedy-King College staff for hosting the Board meeting.

July 1, 1999
Regular Meeting

-2-

(21359) COLLEGE REPORT [Kennedy-King College]

Interim President Wilson welcomed the Board members to Kennedy-King College. He outlined steps that the College has taken to alleviate concerns about recent crimes in the Englewood area. WKKC-FM, the student-run radio station, has participated with daily newscasts and public service announcements of the hot line phone number available for reporting by citizens.

The Chancellor provided background information and reviewed current plans for the Englewood Community/New Kennedy-King College Project which began about two years ago. Public meetings were held earlier this week by the City Department of Planning to provide opportunities for community input. He introduced State Representatives Todd Stroger and Howard Kenner in the audience, both of whom had supported recent funding appropriations for the project. Also present was State Senator Emil Jones, who has served as an elected state official since 1973. Senator Jones was cited as a tireless advocate for the advancement of education in Illinois, particularly in Chicago. He was credited for authoring recent amendments to the education funding plan to ensure its continuous appropriation. Capital development funding for Chicago State University, negotiated by the senator, as well as funding for the Washburne Culinary Institute were some of his recent accomplishments for Chicago's educational community. The senator spoke about his budget negotiations and interest in increasing funding for educational purposes. Vice Chairman Dyson extended the Board's appreciation for his past work, and that of the future. Wilson presented the senator with a key to the College's gym and weight room.

(21360) REPORT OF THE CHANCELLOR

The Chancellor announced that several guests from Northern Illinois University [NIU] were present to participate in the formal signing of an Articulation Agreement between NIU and CCC. Dr. John LaTourette, NIU President, introduced faculty and administrative staff who were in the audience. Watson extended his appreciation to CCC administrators and faculty who had worked on provisions of the agreement which assures the transfer of Biology and Physics courses for CCC students who transfer to NIU. In addition, LaTourette suggested that the two institutions continue to work together on similar articulation in the Social Sciences, as well as a joint admissions policy. In comparing the Governor's Illinois First project to education, Dyson spoke about the importance of building inroads to education to provide students with credible credentials. He thanked the NIU representatives for participating in today's meeting. President LaTourette and Chancellor Watson then executed the Articulation Agreement.

Dr. Watson took a personal moment to introduce his father, Wade Watson, who was present. Mr. Watson and his family moved to the Englewood area in 1918 and is a proud alumnus of Harold Washington College [formerly Loop College].

At 9:27 a.m. Trustee Nava arrived.

21423

July 1, 1999
Regular Meeting

-3-

(21361) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Lewis read a summary of the June 29, 1999 Committee meeting. The Committee recommended withdrawal of a proposed change to the tuition refund policy; additional information will be presented about the impact of this policy. Preliminary enrollment data for the 1999 Summer Semester was presented.

(21362) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

At Moore's request, the June 29, 1999 Committee meeting was summarized by Rowell, Herman and Vazquez. Rowell reported that the Colleges have been notified of their FY2000 ICCB Operating Grant amounts. AMG will begin audit field work during the first week of July. The cash flow statement showed that \$4 million is anticipated to be borrowed from the Working Cash Fund. Rowell reported that at its 6-16-1999 special meeting, the Committee was presented with the FY2000 tentative budget and the Chancellor's Report of Estimated Resources and Requirements for FY2000, both of which are included in the amendments for today's meeting. Herman presented an update on the Peoplesoft project, a Y2K status report, a phone system financing matter, and monthly accomplishments. Vazquez submitted the monthly capital projects report, PBC activities, and monthly M/WBE percentages. The 5-year Capital Improvement Plan was forwarded to the whole Board for consideration today. The Committee reviewed all purchase reports submitted.

(21363) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Marrero summarized the June 29, 1999 Committee meeting. It was reported that outside employment forms were distributed to all employees for the annual update requirement. Some 9000 personnel information forms were mailed to employees for review and correction. Lump sum payments to previous Local 1708 employees have been processed. A fund-raising workshop for Officers of the District is being planned.

(21364) EXECUTIVE COMMITTEE

Dyson reported on the Committee meeting held on June 16, 1999. Recent media coverage was reviewed. City Planning Department representatives reported on the Kennedy-King College/Englewood Community Project. A draft of the 1999-2001 Strategic Plan was reviewed and forwarded to the whole Board for consideration, as were the proposed changes to Board Rules for FY2000.

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

(21365) CONSIDERATION OF MINUTES, REGULAR MEETING JUNE 3, 1999

On motion by Moore, seconded by Newman, the minutes of the June 3, 1999 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the four voting members present.

21423

July 1, 1999
Regular Meeting

-4-

(21366) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF CCC, INVESTMENT AND DEPOSITORY POLICIES [Article V, Section 5.4.4 and Appendix 28]

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21366, incorporated by reference, replacing attachments to Resolution No. 21241 with updated data, was placed in the omnibus and adopted by omnibus motion.

(21367) RESOLUTION: APPLICATION FOR NEW PROGRAM, WASHINGTON COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21367, incorporated by reference, approving submission of Associate in Applied Science, and Advanced Certificate Executive Assistant Programs at Washington College 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.

(21368) RESOLUTION: ADOPT STRATEGIC PLAN 1999-2001

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21368, incorporated by reference, approving the CCC Strategic Plan for 1999-2001, was placed in the omnibus and adopted by omnibus motion.

(21369) RESOLUTION: RATIFY AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 3506, COUNCIL 31, AFL-CIO [ADULT EDUCATORS]

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21369, incorporated by reference, approving a Memorandum of Agreement for the period July 1, 1998 through June 30, 2002, was placed in the omnibus and adopted by omnibus motion.

(21370) RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION, JEAN SPINUZZA

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21370, incorporated by reference, approving settlement of Case No. 96L 11521 before the Circuit Court of Cook County, Illinois, was placed in the omnibus and adopted by omnibus motion.

(21371) RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION, ENETHA HYMON

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21371, incorporated by reference, approving settlement of Case No. 95 WC 1103 before the Industrial Commission of the State of Illinois, was placed in the omnibus and adopted by omnibus motion.

(21372) RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION, DEVONTE WALTON

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21372, incorporated by reference, approving settlement of Case No. 96 L 9009 before the Industrial Commission of the State of Illinois, was placed in the omnibus and adopted by omnibus motion.

July 1, 1999
Regular Meeting

-5-

(21373) RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION, KENNETH PAUL DUSZYNSKI

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21373, incorporated by reference, approving the settlement of Case Nos. 95 WC 62611 and 95 WC 62612, was placed in the omnibus and adopted by omnibus motion.

(21374) RESOLUTION: RESOURCES ALLOCATION MANAGEMENT PLAN [RAMP] FISCAL YEAR 2001 [see p. 11]

(21375) RESOLUTION: 3-YEAR CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2000, 2001, 2002 [see p. 11]

(21376) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21376, incorporated by reference, was placed in the omnibus and adopted by omnibus motion. Said Board Report included obituaries for Judge Watkins, Jr., Professor of Medical Laboratory Technology at Malcolm X College, and Darnell Chavers, College Storekeeper at Kennedy-King College.

(21377) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21377, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21378) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21378, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21379) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21379, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21380) PERSONNEL REPORT - MILITARY PROGRAM

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21380, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21381) RESOURCE DEVELOPMENT, CCC

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21381, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

21423

July 1, 1999
Regular Meeting

-6-

(21382) CLINICAL FACILITIES AGREEMENT, NURSING PROGRAM, KENNEDY-KING COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21382, incorporated by reference, approving an agreement with Tinley Park Mental Health Center effective September 1, 1999 to May 31, 2000, was placed in the omnibus and adopted by omnibus motion.

(21383) CLINICAL FACILITIES AGREEMENT, SURGICAL TECHNOLOGY PROGRAM, MALCOLM X COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21383, incorporated by reference, approving an agreement with Rush Presbyterian St. Luke Medical Center effective June 1, 1999 to August 15, 2002, was placed in the omnibus and adopted by omnibus motion.

(21384) PUBLIC PASSENGER CHAUFFEUR TRAINING RENEWAL AGREEMENT, CITY DEPARTMENT OF CONSUMER SERVICES, WASHINGTON COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21384, incorporated by reference, approving a renewal agreement with the City Department of Consumer Services for the period April 15, 1999 through April 14, 2002, was placed in the omnibus and adopted by omnibus motion.

(21385) TELECOURSE LICENSE AGREEMENT WITH BONAVENTURE TRAVEL, WYCC-TV CHANNEL 20, OFFICE OF ACADEMIC AFFAIRS, DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21385, incorporated by reference, approving an agreement effective July 1, 1999 to August 1, 2000 at a total cost to the Board of \$5,000.00, was placed in the omnibus and adopted by omnibus motion.

(21386) CLINICAL FACILITIES AGREEMENT, OCCUPATIONAL THERAPY ASSISTING PROGRAM, WRIGHT COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21386, incorporated by reference, approving an agreement with Samaritan Health System of Good Samaritan Regional Medical Center effective July 1, 1999 to August 31, 2002, was placed in the omnibus and adopted by omnibus motion.

(21387) TRANSFER TRACK SERVICES AGREEMENT, NATIONAL STUDENT LOAN CLEARINGHOUSE, OFFICE OF ACADEMIC AFFAIRS, DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21387, incorporated by reference, approving an agreement beginning July 1, 1999 and in effect until terminated by either party upon 30 days notice, at a cost of \$.06 per student, was placed in the omnibus and adopted by omnibus motion.

21423

July 1, 1999
Regular Meeting

-7-

(21388) LEASE RENEWAL, WYCC-TV CHANNEL 20 ANTENNA, OFFICE OF ACADEMIC AFFAIRS, DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21388, incorporated by reference, approving renewal of a lease with SRI Michigan Avenue Venture LLC effective October 1, 1999 through September 30, 2014 with an option to renew for an additional ten years, was placed in the omnibus and adopted by omnibus motion.

(Agenda
Item 4h) INTERNET ACCESS MASTER SERVICE AGREEMENT, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

The above titled Board Report, Agenda Item 4h, was withdrawn.

(21389) PAYMENT OF INVOICES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21389, incorporated by reference, approving payment of invoices totaling \$170,631.28, was placed in the omnibus and adopted by omnibus motion.

(21390) ALSP BOOKS AND CAREER TRAINING MATERIALS, ALL COLLEGES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21390, incorporated by reference, approving issuance of purchase orders on an as-needed basis for instructional materials in accordance with FY2000 ISBE grant allocations, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(21391) LIBRARY BOOKS, PERIODICALS, REFERENCE BOOKS, BUSINESS REPORTS, INFORMATION SERVICES AND INSTRUCTIONAL MATERIALS, ALL COLLEGES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21391, incorporated by reference, approving issuance of purchase orders on an as-needed basis for required library materials for FY2000, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(21392) NURSING BOOKS AND INSTRUCTIONAL MATERIALS, ALL COLLEGES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21392, incorporated by reference, approving issuance of purchase orders on an as-needed basis for FY2000 in accordance with ISBE grant allocations, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(21393) ANNUAL PRODUCTION AND BROADCAST CONSULTANT SERVICES, WYCC-TV CHANNEL 20, OFFICE OF ACADEMIC AFFAIRS, DISTRICT OFFICE AND ALL COLLEGES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21393, incorporated by reference, approving issuance of purchase orders on an as-needed

July 1, 1999
Regular Meeting

-8-

basis totaling \$229,820.00 to the listed consultants for service from June 3, 1999 through June 30, 2000, was placed in the omnibus and adopted by omnibus motion.

(21394) EXTENSION OF ANNUAL JANITORIAL SUPPLIES, ALL COLLEGES AND DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21394, incorporated by reference, approving issuance of purchase orders to Arc Electric on an as-needed basis from July 1999 through October 1999 at the same terms and conditions specified in the original contract authorized in Board Report No. 19978, was placed in the omnibus and adopted by omnibus motion.

(21395) EXTENSION OF ANNUAL JANITORIAL SUPPLIES, ALL COLLEGES AND DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21395, incorporated by reference, approving a four month extension of existing contracts with current vendors, which are low bidders and meet M/WBE requirements, and approving issuance of purchase orders on an as-needed basis from July 1999 through October 1999, was placed in the omnibus and adopted by omnibus motion.

(21396) RENEW PUBLIC RELATIONS CONSULTANT SERVICES, DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21396, incorporated by reference, approving issuance of a \$39,000.00 purchase order to June Rosner Public Relations for consultant services from July 1, 1999 to December 31, 1999 at \$6,000.00 per month plus out-of-pocket expenses not exceed \$500.00 per month, was placed in the omnibus and adopted by omnibus motion.

(21397) PARKING SPACES, DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21397, incorporated by reference, approving issuance of a \$33,408.00 purchase order for twelve administrative parking spaces at Interparking Tower Self Park, 329 South Franklin, was placed in the omnibus and adopted by omnibus motion.

(21398) PHONE PILOT PROJECT, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21398, incorporated by reference, approving issuance of a \$12,545.00 purchase order to Ameritech for an Internet Protocol Telephone Starter kit, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding and M/WBE requirements.

(21399) FACILITY IMPROVEMENTS, DALEY AND KENNEDY-KING COLLEGES [PBCC]

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21399, incorporated by reference, ratifying the Vice Chairman's pre-approval to authorize work estimated at \$92,000.00 for Daley College and \$200,000.00 for Kennedy-King College, with supervision of the projects by the Public Building

21423

July 1, 1999
Regular Meeting

-9-

Commission of Chicago (PBCC), and reimbursement for the costs to be made to PBCC, was placed in the omnibus and adopted by omnibus motion.

(21400) EXTEND PROFESSIONAL CONSULTANT SERVICES, HEALTH CARE AND INSURANCE SERVICES, OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT, DISTRICT OFFICE [Amend Board Report No. 21097 dated 2-4-1999]

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21400; incorporated by reference, approving issuance of a \$10,000.00 addendum purchase order to Molloy Consulting, Inc., extending the service to January 7, 2000 and bringing the total cost to \$35,000.00, was placed in the omnibus and adopted by omnibus motion.

(21401) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY

This informational report was received and placed on file.

(21402) CHILD DROP OFF CENTER, DALEY COLLEGE

This informational report was received and placed on file.

(21403) GOLDEN APPLE SCHOLARSHIP WINNERS, DALEY COLLEGE

This informational report was received and placed on file.

(21404) SUMMER INTERNSHIPS, DALEY COLLEGE

This informational report was received and placed on file.

(21405) UPWARD BOUND PROGRAM, DALEY COLLEGE

This informational report was received and placed on file.

(21406) ALSP COMMENCEMENT, WEST SIDE LEARNING CENTER, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21407) HOSPITALITY CAREER WORKSHOP WITH CPS, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21408) OPERATION ABLE AWARD WINNER, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21409) PROGRAMS FOR THE MILITARY GRADUATION AT CHARLESTON, WASHINGTON COLLEGE

This informational report was received and placed on file.

July 1, 1999
Regular Meeting

-10-

(21410) TAX COUNSELING PROJECT, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21411) PREPARATION AND FILING OF THE ANNUAL BUDGET OF THE BOARD OF TRUSTEES
IN TENTATIVE FORM FOR THE FISCAL YEAR ENDING JUNE 30, 2000

This informational report was received and placed on file.

(21412) THE CHANCELLOR'S REVISED REPORT OF ESTIMATED RESOURCES AND REQUIREMENTS
FOR THE FISCAL YEAR ENDING JUNE 30, 2000, AS OF JULY 1, 1999

This informational report was received and placed on file.

OMNIBUS MOTION

Hargrett moved, seconded by Newman, that the foregoing Board Reports and Resolutions from Board Report No. 21359 to No. 21412 except as shown to have been disposed of by special action, be ordered to final vote and declared adopted. It was so ordered by a unanimous affirmative voice vote of the five voting members present.

(21413) FACULTY COUNCIL UPDATE

Attinello gave a brief report of Council activities during the month of June in reference to the ISBE curriculum panels.

At 10:19 a.m. Trustee Czadowski arrived.

(21414) RESOLUTION: ADOPT RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY
COLLEGES OF CHICAGO, 1999-2000

Moore moved, seconded by Newman, that the 1999-2000 Rules of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, as amended, incorporating changes made during FY1999 and other recommendations of the administration, be adopted as the existing Rules of the Board of Trustees effective July 1, 1999, with said Rules being incorporated in this Resolution by reference. The motion was adopted by the unanimous affirmative voice vote of the six voting members present.

(Agenda
Item 5B) ELECT OFFICERS OF THE BOARD

The above titled agenda item 5B was deferred.

(21415) COMMITTEE APPOINTMENTS

The foregoing Board Report No. 21415, incorporated by reference, concerning current members of the standing and ad hoc Committees of the Board in accordance with Article 1.6 of the Board Rules, was received and placed on file.

21423

July 1, 1999
Regular Meeting

-11-

(21416) 1999-2000 REGULAR BOARD MEETINGS, CITY COLLEGES OF CHICAGO

The 1999-2000 regular Board meeting schedule, incorporated by reference, which was submitted in accordance with Section 1.5.1 of the Board Rules, was received and placed on file.

CLOSED SESSION

Hargrett moved, seconded by Moore, that the Board of Trustees hold a closed session pursuant to Sections 2.C.1 and 2.C.7 of the Open Meetings Act to consider personnel and property lease matters. It was so ordered at 10.26 a.m. by a unanimous affirmative voice vote of the six voting members present.

The Board members returned, and the Vice Chairman reconvened the open Board meeting at 11:17 a.m. and announced for the record that Moore departed at 11:15 a.m. during the closed session.

PRESENT: Edward W. Czadowski
Ferdinand W. Hargrett
Roxanne Nava
Terry E. Newman, Secretary
James A. Dyson, Vice Chairman [presiding]

ABSENT: Kimberly Johnson, Student
Ralph G. Moore

VACANCY: One

The Vice Chairman declared a quorum was present.

(21374) RESOLUTION: RESOURCES ALLOCATION MANAGEMENT PLAN [RAMP] FISCAL YEAR 2001

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21374, incorporated by reference, approving the Capital Project Requests for Resources Allocation Management Plan (RAMP) for Fiscal Year 2001 for submission to the Illinois Community College Board (ICCB), was adopted by a unanimous affirmative voice vote of the five voting members present.

(21375) RESOLUTION: 3-YEAR CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2000, 2001, 2002

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21374, incorporated by reference, approving the three-year Capital Improvement Plan subject to availability of appropriate financing, was adopted by a unanimous affirmative voice vote of the five voting members present.

21423

July 1, 1999
Regular Meeting

-12-

ADJOURNMENT

On motion by Newman, seconded by Nava, the July 1, 1999 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:17 a.m. by a unanimous affirmative voice vote of the five voting members present.

TERRY E. NEWMAN
Secretary