

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

JUL 1 - 1999
COUNTY OF COOK
AND STATE OF ILLINOIS

RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT
of the
CITY COLLEGES OF CHICAGO

INVESTMENT AND DEPOSITORY POLICIES [Article V, Section 5.4.4 and Appendix 28]

WHEREAS, Section 1.7 of the Rules for the Management and Government of the City Colleges of Chicago, provides for amendments to said Rules; and

WHEREAS, due to various personnel changes, an amendment has been proposed to Article V, Section 5.4.4, and Appendix 28 of said Rules entitled: "Authorized Signatures for Depositories of Board Funds".

NOW, THEREFORE, BE IT RESOLVED that the attached pages, which have been updated to designate the current authorized signatures for all depositories of Board Funds, replace the attachments to Board Resolution No.21241 adopted May 6, 1999.

July 1, 1999

CITY COLLEGES OF CHICAGO

APPENDIX 28 - AUTHORIZED SIGNATURES FOR DEPOSITORIES OF BOARD FUNDS

TYPE	COLLEGE	TITLE	NAME
Demand Deposit Account:			
	CO	Chairman of the Board	Vacant
		Vice Chairman of the Board	James A. Dyson
		Treasurer	Ma. Dolores Javier
		Vice Chancellor for Finance and Chief Financial Officer	Carlton McGee
		Associate Vice Chancellor for Finance/Controller	Janice Rowell
Demand Deposit Account: >\$10,000.00 additional signatures (reference: Board Rule 5.7).			
	CO	Vice Chancellor for Finance and Chief Financial Officer	Carlton McGee
		Treasurer	Ma. Dolores Javier
		Associate Vice Chancellor for Finance/Controller	Janice Rowell
Demand Deposit Account (Programs for the Military) : Same as Demand Deposit Account plus those listed below.			
	PFM	President	Nancy C. DeSombre
		Vice President Academic Affairs/Student Services	Ghingo Brooks
		Vice President-International Programs	John R. Wozniak
		Executive Director	George D Bickford
		Director of Business & Operational Services	Yolanda Nero
Flexible Spending Account: Same as Demand Deposit Account plus those listed below.			
	CO	Authorized Agent from General American	Dona Barber
Savings/N.O.W. Account:			
	CO	Chairman of the Board	Vacant
		Vice Chairman of the Board	James A. Dyson
		Vice Chancellor for Finance and Chief Financial Officer	Carlton McGee
		Treasurer	Ma. Dolores Javier
		Associate Vice Chancellor for Finance/Controller	Janice Rowell
Wire Transfer:			
	CO	Treasurer	Ma. Dolores Javier
		Vice Chancellor for Finance and Chief Financial Officer	Carlton McGee
		Associate Vice Chancellor for Finance/Controller	Janice Rowell
Investment Account: (reference Board Rule 5.4).			
	CO	Treasurer	Ma. Dolores Javier
		Vice Chancellor for Finance and Chief Financial Officer	Carlton McGee

CITY COLLEGES OF CHICAGO

APPENDIX 28 - AUTHORIZED SIGNATURES FOR DEPOSITORIES OF BOARD FUNDS

TYPE	COLLEGE TITLE	NAME
College Agency Accounts: Same as Demand Deposit Account plus those listed below by college.		
DA	President (Interim)	Mark Warden
	Vice President for Faculty & Instruction (Interim)	Elwood Holm
	Director of Business & Operational Services	Tait Prunckle
	Assistant Director of Business & Operational Services	Christopher Stinson
	Dean of Career Programs	Shirley Knazze
	Dean-Student Services	Jose R. Rivera
KK	President (Interim)	Wellington Wilson
	Vice President	Vacant
	Director of Business & Operational Services	Nikki Green
	Assistant Director of Business & Operational Services	Mary Mollison
	College Accountant Assistant	Johnnie Iverson
	College Accountant Assistant	Elizabeth Hayes
HW	Dean of Students	Kathleen Welch
	President	Nancy C. DeSombre
	Vice President	Ghingo Brooks
	Vice President-International Programs	John R. Wozniak
	Dean of Instruction	Christine A. Franz
	Director of Business & Operational Services	Yolanda Nero
MX	Assistant Director of Business & Operational Services	Andrew Huh
	President	Zemie D. Campbell
	Vice President	Valerie Perkins
	Director of Business & Operational Services	Victoria C. Smith-Murphy
	Assistant Director of Business & Operational Services	Vacant
	Assistant Bursar	Daisy M. Butler
TR	President	Phoebe K. Helm
	Vice President	Marguerite E. Boyd
	Director of Business & Operational Services	Dorothy Collins
	Assistant Director of Business & Operational Services	Mana Grace Gast
OH	President	Lawrence M. Cox
	Vice President for Academic Affairs	Vacant
	Interim Assistant Dean of Student Support Services	Larry Dixon
	Director of Business & Operational Services	Roy McCampbell
	College Bursar Assistant	Carmella Johnson
WR	President	Raymond LeFevour
	Vice President	Charles Guengench
	Vice President	Michael P. Langley
	Director of Business & Operational Services	Nancy Beckman
	College Bursar Assistant	Apolo Ventocilla
DTI	President (Interim)	Wellington Wilson
	Vice President	Vacant
	Director of Business & Operational Services	Nikki Green
	Assistant Director of Business & Operational Services	Mary Mollison
	Assistant Director of Business & Operational Services	Andrew Gallagher
	Interim Dean	Rhonda Davis

CITY COLLEGES OF CHICAGO

APPENDIX 28 - AUTHORIZED SIGNATURES FOR DEPOSITORIES OF BOARD FUNDS

TYPE	COLLEGE TITLE	NAME
College Federal Nursing Aid Accounts: Same as Demand Deposit Account plus those listed below by college.		
DA	President (Interim)	Mark Warden
	Vice President for Faculty & Instruction (Interim)	Elwood Holm
	Director of Business & Operational Services	Tait Prunckle
	Assistant Director of Business & Operational Services	Christopher Stinson
KK	President (Interim)	Wellington Wilson
	Vice President	Vacant
	Director of Business & Operational Services	Nikki Green
	Assistant Director of Business & Operational Services	Mary Mollison
MX	President	Zernie D. Campbell
	Vice President	Valerie Perkins
	Director of Business & Operational Services	Victoria C. Smith-Murphy
	Assistant Director of Business & Operational Services	Vacant
	Assistant Bursar	Daisy M. Butler
TR	President	Phoebe K. Helm
	Vice President	Marguerite E. Boyd
	Director of Business & Operational Services	Dorothy Collins
OH	President	Lawrence M. Cox
	Vice President for Academic Affairs	Vacant
	Interim Assistant Dean of Student Support Services	Larry Dixon
	Director of Business & Operational Services	Roy McCampbell
	College Bursar Assistant	Carmella Johnson
College Federal Perkins Accounts: Same as Demand Deposit Account plus those listed below by college.		
DA	President (Interim)	Mark Warden
	Vice President for Faculty & Instruction (Interim)	Elwood Holm
	Director of Business & Operational Services	Tait Prunckle
	Assistant Director of Business & Operational Services	Christopher Stinson
KK	President (Interim)	Wellington Wilson
	Vice President	Vacant
	Director of Business & Operational Services	Nikki Green
	Assistant Director of Business & Operational Services	Mary Mollison
HW	President	Nancy C. DeSombre
	Vice President	Ghingo Brooks
	Vice President-International Programs	John R. Wozniak
	Dean of Instruction	Christine A. Franz
	Director of Business & Operational Services	Yolanda Nero
	Assistant Director of Business & Operational Services	Andrew Huh
MX	President	Zernie D. Campbell
	Vice President	Valerie Perkins
	Director of Business & Operational Services	Victoria C. Smith-Murphy
	Assistant Director of Business & Operational Services	Vacant
	Assistant Bursar	Daisy M. Butler
TR	President	Phoebe K. Helm
	Vice President	Marguerite E. Boyd
	Director of Business & Operational Services	Dorothy Collins
OH	President	Lawrence M. Cox
	Vice President for Academic Affairs	Vacant
	Interim Assistant Dean of Student Support Services	Larry Dixon
	Director of Business & Operational Services	Roy McCampbell
	College Bursar Assistant	Carmella Johnson

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	Assistant Director of Business & Operational Services	Christopher Stinson
	Dean of Career Programs	Shirley Knazze
	Dean-Student Services	Jose R. Rivera
WSTI	President (Interim)	Mark Warden
	Vice President for Faculty & Instruction (Interim)	Elwood Holm
	Director of Business & Operational Services	Tait Prunckle
	Assistant Director of Business & Operational Services	Martin J. Faber
	Assistant Director of Business & Operational Services	Christopher Stinson
	Dean of Career Programs	Shirley Knazze
	Dean-Student Services	Jose R. Rivera
KK	President (Interim)	Wellington Wilson
	Vice President	Vacant
	Director of Business & Operational Services	Nikki Green
	Assistant Director of Business & Operational Services	Mary Mollison
	College Accountant Assistant	Johnnie Iverson
	College Accountant Assistant	Elizabeth Hayes
	Dean of Students	Kathleen Welch
HW	President	Nancy C. DeSombre
	Vice President	Ghingo Brooks
	Vice President-International Programs	John R. Wozniak
	Dean of Instruction	Christine A. Franz
	Director of Business & Operational Services	Yolanda Nero
	Assistant Director of Business & Operational Services	Andrew Huh
MX	President	Zerrie D. Campbell
	Vice President	Valerie Perkins
	Director of Business & Operational Services	Victoria C. Smith-Murphy
	Assistant Director of Business & Operational Services	Vacant
	Assistant Bursar	Daisy M. Butler
TR	President	Phoebe K. Helm
	Vice President	Marguerite E. Boyd
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	Assistant Director of Business & Operational Services	Mary Mollison
	Assistant Director of Business & Operational Services	Andrew Gallagher
	Interim Dean	Rhonda Davis
Chicago Consortium of Higher Education (CCHE) Agency Account:		
CO	Chancellor	Wayne Watson
	Vice Chancellor for Finance and Chief Financial Officer	Carlton McGee
	Treasurer	Ma. Dolores Javier
	Associate Vice Chancellor for Finance/Controller	Janice Rowell