

## MINUTES

## REGULAR MEETING OF THE BOARD

Thursday, May 6, 1999 - 9:00 a.m.

Main Lobby at Daley College, One of the City Colleges of Chicago  
7500 South Pulaski Road, 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, May 6, 1999 in the Main Lobby of Daley College, one of the City Colleges of Chicago, at 7500 South Pulaski Road, Chicago, Illinois, and was called to order at 9:35 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:** Kimberly Johnson, Student Trustee-elect  
Ferdinand W. Hargrett  
Terry E. Newman, Secretary  
James A. Dyson, Vice Chairman [presiding]

**ABSENT:** Edward W. Czadowski  
Ralph G. Moore  
Roxanne Nava [11:10 a.m. arrival]

**VACANCY:** One

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

The Vice Chairman on behalf of the Board expressed appreciation to staff at Daley College for hosting the Board meeting. He declared a quorum was not present and that while awaiting the arrival of a quorum, the Board would proceed with agenda items that did not require action.

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#### INTRODUCTION OF STUDENT TRUSTEE

Vice Chairman Dyson introduced and welcomed Kimberly Johnson, a student at Malcolm X College who was recently elected to serve as Student Trustee representing the entire student body of City Colleges of Chicago until April 14, 2000. She aspires to becoming a teacher, maintains a 3.59 GPA, and was just elected president of the Phi Theta Kappa Chapter at Malcolm X College. Beginning as an Evening High School student, Kimberly received her GED through that program and continued into the college credit program at Malcolm X. Ms. Johnson, a mother of four children, also works part time. (See Board Report No. 21242 on p. 4.)

#### (21234) COLLEGE REPORT [Daley College]

President Warden introduced a video presentation about how several high quality programs are geared to the needs of business by preparing students to meet those needs. The Chicago Manufacturing Center at Daley College provides training for machine operators for the American Gear Manufacturing Association. IIT and NIU have partnered with Daley College in a consortium to design the needed programs, consider teaching strategies, review the outcomes and evaluate the programs. The program provides opportunities for students as well as companies seeking skilled employees. The IBEW Electricians Joint Apprenticeship Program is offered at West Side Technical Institute, where additional programs designed for Commonwealth Edison provide training in electrical maintenance and industrial mechanics. Other new programs are being developed for the Chicago Job Corps, Metra, Jewel Foods, and Midway Terminal Development Program.

#### (21235) REPORT OF THE CHANCELLOR

The Chancellor reported on Lobby Day activities in Springfield earlier this week. He noted that excellent contacts were made with Illinois senators and representatives, and that the lobbying was primarily for capital development funding. Job training initiatives at Daley, Malcolm X and Truman College were discussed. Watson introduced Melanie Herbert of the Nursing Department at Daley College who won the "Name the Newsletter" contest. Her winning entry, "CCC Notebook," won her a dinner for two and a weekend at the Palmer House.

#### (21236) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Lewis read a summary of the May 3, 1999 Committee meeting which was chaired by Czadowski. The Committee received a progress report on the common exit competencies established for Math, English and Biology courses. Articulation agreements with Northern Illinois University, Loyola and University of Illinois at Chicago are being finalized. The ACT Compass test was selected as a new computer placement test for incoming students and will be piloted this fall.

#### (21237) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

The May 3, 1999 Committee meeting was summarized. Rowell reported on the Audit Committee's recommendation of an auditing firm for the FY 1999 external audit. Strategic Plans and budget estimates were received from the Colleges; these will be evaluated and presented to the Chancellor. The Treasurer's report showed the

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possibility of borrowing from the Working Cash Fund in June. For OIT, Herman presented a monthly status report, an update on the Peoplesoft projects, a Y2K update, and information on the College-Wide Technology Plan. Vazquez submitted the monthly capital projects report, PBCC activities, and monthly M/WBE percentages. A review is scheduled to begin on annual educational plans and budgets.

(21238) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Dyson asked Marrero to summarize the May 3, 1999 Committee meeting. Open enrollment for health benefits concluded last Friday; efforts will be made to contact about 200 employees who did not re-enroll. The department's strategic plan and budget were submitted. Staff conducted a salary survey for security guards and aides which will be used for negotiations.

(21239) EXECUTIVE COMMITTEE (No Report)

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

(21284) FACULTY COUNCIL UPDATE

Attinello announced that his term and that of Vice President Grimes and Secretary Washington have been extended for another year by the FCCCC membership. He briefed the Board on discussions with Academic Affairs personnel during an April 27 meeting. He reviewed actions at the monthly Faculty Council meeting, and compared CCC and Library of Congress retirement statistics.

CLOSED SESSION

Newman moved, seconded by Hargrett, that the Board of Trustees hold a closed session pursuant to Sections 2.C.1 and 2.C.11 of the Open Meetings Act to consider personnel and litigation matters. It was so ordered at 10:12 a.m. by a unanimous affirmative voice vote of the three voting members present.

The Board members returned, and the Vice Chairman announced for the record that Nava arrived 11:10 a.m. during closed session. The roll was called and the regular May 6, 1999 meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was called to order at 11:29 a.m.

PRESENT: Kimberly Johnson, Student Board Trustee-elect  
Ferdinand W. Hargrett  
Roxanne Nava  
Terry E. Newman, Secretary  
James A. Dyson, Vice Chairman [presiding]

ABSENT: Edward W. Czadowski  
Ralph G. Moore

VACANCY: One

The Vice Chairman declared a quorum was present.

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(21240) CONSIDERATION OF MINUTES, REGULAR MEETING APRIL 14, 1999

On motion by Newman, seconded by Nava, the minutes of the April 14, 1999 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the four voting members present.

(21241) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CCC, INVESTMENT AND DEPOSITORY POLICIES [Article V, Section 5.4.4 and Appendix 28]

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21241, incorporated by reference, replacing attachments to Resolution No. 21193 with updated data, was placed in the omnibus and adopted by omnibus motion.

(21242) RESOLUTION: APPOINT STUDENT BOARD MEMBER [Tenure Period April 15, 1999 to April 14, 2000]

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21242, incorporated by reference, concerning the election of Kimberly Johnson by Malcolm X College students in accordance with state law and Rules of the Board as the nonvoting Student Board Member effective April 15, 1999 to April 14, 2000, was placed in the omnibus and adopted by omnibus motion.

(21243) APPOINT ALTSCHULER, MELVOIN & GLASSER, PROFESSIONAL AUDITING SERVICES, CCC

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21243, incorporated by reference, appointing the firm of Altschuler, Melvoin & Glasser to provide annual audit services for the fiscal year ending June 30, 1999 at a fee of \$395,000.00 plus out-of-pocket expenses and travel costs not to exceed 5% of the total fee, in accordance with the proposal submitted, was placed in the omnibus and adopted by omnibus motion.

(21244) RESOLUTION: OFFICERS OF THE DISTRICT BENEFITS, CCC [See p.10]

(21245) RESOLUTION: AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT, JOHNSON AND IEHL [See [See p.10]

(21246) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21246, incorporated by reference, was placed in the omnibus and adopted by omnibus motion. Said Board Report included obituaries for Elias Argott, retired Director of Student Development Projects, District Office; and Irving B. Slutsky, Executive Vice Chancellor Emeritus, District Office. (See p.9 for amendments.)

(21247) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21247, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

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(21248) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21248, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21249) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21249, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21250) RESOURCE DEVELOPMENT, CCC

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21250, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(21251) CLINICAL FACILITIES AGREEMENT, PHYSICIAN ASSISTANT PROGRAM, MALCOLM X COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21251, incorporated by reference, approving an agreement with Cook County Hospital in accordance with the Cooperative Educational Master Agreement, was placed in the omnibus and adopted by omnibus motion.

(21252) CLINICAL FACILITIES AGREEMENT, PHLEBOTOMY PROGRAM, OLIVE-HARVEY COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21252, incorporated by reference, approving an agreement with St. Francis Hospital and Health Center effective January 1, 1999, was placed in the omnibus and adopted by omnibus motion.

(21253) CLINICAL FACILITIES AGREEMENT, DIAGNOSTIC MEDICAL IMAGING PROGRAM, WRIGHT COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21253, incorporated by reference, approving an agreement effective March 1, 1999 through February 28, 2001, was placed in the omnibus and adopted by omnibus motion.

(21254) GRADUATION FACILITY RENTAL, OLIVE-HARVEY COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21254, incorporated by reference, approving a rental agreement with the Chicago Association for the Performing Arts, for use of the Chicago Theater on Friday, May 14, 1999 at a cost not to exceed \$14,058.00 with self-insured and indemnification provisions, was placed in the omnibus and adopted by omnibus motion.

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(21255) RENEWAL OF REVENUE LICENSE AGREEMENT, LAKEVIEW LEARNING CENTER, TRUMAN COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21255, incorporated by reference, renewing an agreement whereby El Jardin Restaurant will pay \$450.00 per month for its use of the Lake View Learning Center's parking lot on weekends during the period May 1, 1999 to April 30, 2000, was placed in the omnibus and adopted by omnibus motion.

(21256) PROFESSIONAL SERVICES AGREEMENT, CENTER FOR OCCUPATIONAL RESEARCH AND DEVELOPMENT, OFFICE OF ACADEMIC AFFAIRS, DISTRICT OFFICE [See p.10]

(21257) PAYMENT OF INVOICES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21257, incorporated by reference, approving payment of attorney/legal fees totaling \$234,764.92, was placed in the omnibus and adopted by omnibus motion.

(21258) MULTIMEDIA NETWORK SOFTWARE AND COURSEWARE, DAWSON TECHNICAL INSTITUTE, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21258, incorporated by reference, approving issuance of a purchase order to Vision Consultants, Inc., to provide, install and maintain the equipment and staff training at a cost of \$42,583.50 plus estimated travel costs of \$1,000.00, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21259) SUPPLIES, OUTSTANDING INVOICES, REPRODUCTION SERVICES, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21259, incorporated by reference, approving issuance of a \$7,281.21 purchase order to Computer Products & Supplies International for outstanding invoices, was placed in the omnibus and adopted by omnibus motion.

(21260) HUMAN PATIENT SIMULATOR, NURSING AND ALLIED HEALTH PROGRAMS, MALCOLM X COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21260, incorporated by reference, approving issuance of a \$149,450.00 purchase order to Medical Education Technologies, Inc., was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21261) GAS RANGES, DIETETIC TECHNOLOGY PROGRAM, MALCOLM X COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21261, incorporated by reference, approving issuance of a \$6,876.16 purchase order to the low bidder, Robert Gill & Co., Inc., was placed in the omnibus and adopted by omnibus motion. M/WBE requirements have been waived for this purchase

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(21262) VOICE AND DATA CABLING INSTALLATION, ADDITIONAL COSTS, MALCOLM X COLLEGE [Amend Board Reports No. 20293 dated 11-6-1997, No. 20228 dated 10-1-1997, and No. 19795 dated 3-12-1997]

On motion by Newman, seconded by Nava, the foregoing Board Report 21262, incorporated by reference, approving issuance of a \$12,768.00 purchase order addendum to Communication Contractors, Inc., bringing the total cost of the project to \$520,024.60, was placed in the omnibus and adopted by omnibus motion.

(21263) GYMNASIUM PAINTING, OLIVE-HARVEY COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21263, incorporated by reference, approving issuance of a \$17,750.00 purchase order to the low bidder, Bob's Painting, which firm is in compliance with WBE requirements with MBE requirements waived, was placed in the omnibus and adopted by omnibus motion.

(21264) SECURITY VEHICLE, WRIGHT COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21264, incorporated by reference, approving issuance of a \$8,225.00 purchase order to the low bidder, Randall Industries, Inc., for which M/WBE requirements were waived, was placed in the omnibus and adopted by omnibus motion.

(21265) COMPUTER WORKSTATIONS AND OFFICE FURNITURE, DALEY, MALCOLM X, AND WASHINGTON COLLEGES, AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21265, incorporated by reference, approving issuance of a purchase order to Krueger International in the amount of \$183,421.78, reflecting the pricing structure of the State of Illinois agreement, was placed in the omnibus and adopted by omnibus motion.

(21266) YEAR ASSESSMENT AND INVENTORY SOFTWARE AND SUPPORT SERVICES, OFFICE OF INFORMATION TECHNOLOGY, ALL COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21266, incorporated by reference, approving issuance of a \$109,000.00 purchase order to Y2K Solutions, Inc. plus an estimated \$25,000.00 for additional support services as required, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21267) PRINTER MAINTENANCE SUPPORT SERVICES, ALL COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21267, incorporated by reference, approving issuance of a \$25,459.20 purchase order to Hewlett Packard, for maintenance from May 24, 1999 through May 21, 2000, was placed in the omnibus and adopted by omnibus motion.

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**(21268) WIDE AREA NETWORK UPGRADE, ALL COLLEGES AND DISTRICT OFFICE**

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21268, incorporated by reference, approving issuance of a \$612,144.00 purchase order to Ameritech, Inc., was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

**(21269) FMS TECHNICAL SUPPORT SERVICES, OFFICES OF FINANCE AND INFORMATION TECHNOLOGY, DISTRICT OFFICE**

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21269, incorporated by reference, approving issuance of a purchase order in the amount of \$778,618.00 to Ciber for services from May 7, 1999 through May 6, 2000, plus \$77,861.00 for additional services estimated by the Office of Finance, was placed in the omnibus and adopted by omnibus motion.

**(21270) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY**

This informational report was received and placed on file.

**(21271) GED ASSESSMENTS AT COOK COUNTY BOOT CAMP, DALEY COLLEGE**

This informational report was received and placed on file.

**(21272) TRAINING INITIATIVES, DALEY COLLEGE**

This informational report was received and placed on file.

**(21273) HEALTH SCIENCE DEPARTMENT, MALCOLM X COLLEGE**

This informational report was received and placed on file.

**(21274) RUNWAY TO SUCCESS, MALCOLM X COLLEGE**

This informational report was received and placed on file.

**(21275) COLLEGE GOVERNANCE COUNCIL PRESENTATION, MALCOLM X COLLEGE**

This informational report was received and placed on file.

**(21276) PERFORMING ARTS EVENTS, MALCOLM X COLLEGE**

This informational report was received and placed on file.

**(21277) TENTH ANNUAL CAREER EXPO AND HEALTH FAIR, MALCOLM X COLLEGE**

This informational report was received and placed on file.

**(21278) AAWCC HONORS PRESIDENTS, MALCOLM X AND WASHINGTON COLLEGES**

This informational report was received and placed on file.



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(21279) TEACHER'S ACHIEVEMENT, TRUMAN COLLEGE

This informational report was received and placed on file.

(21280) ACCELERATED MULTIMEDIA TRAINING PROGRAM, TRUMAN COLLEGE

This informational report was received and placed on file.

(21281) COLLEGE AND HIGH SCHOOL TEACHERS BECOME PARTNERS, TRUMAN COLLEGE

This informational report was received and placed on file.

(21282) PART TIME EMPLOYEES HONORED, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21283) BUSINESS DEPARTMENT SPEAKERS BUREAU

This informational report was received and placed on file.

OMNIBUS MOTION

On motion by Newman, seconded by Nava, the foregoing Board Reports and Resolutions from Board Report No. 21241 to No. 21283 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 was officially seated and cast an affirmative advisory vote.

(21246) AMEND PERSONNEL REPORT - GENERAL/FUNDED [See p. 4]

Nava moved, seconded by Hargrett, that Board Report No. 21246 be amended to extend the assignment of Ms. Janice Rowell as Interim Vice Chancellor for Finance at an annual salary rate of \$110,00.00 to revert to her original title and salary upon completion of said assignment; the Board Report was further amended by the addition of monthly automobile allowances for Vincent Williams, Executive Assistant to the Chancellor and Gayle Shines, Executive Director of Legal Investigations and Internal Audits to be effective July 1, 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.

(21244) RESOLUTION: OFFICERS OF THE DISTRICT BENEFITS, CCC

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21244, incorporated by reference, approving benefits effective July 1, 1999 for the Officers of the District (College Presidents, Vice Chancellors and General Counsel) was adopted by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

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(21256) PROFESSIONAL SERVICES AGREEMENT, CENTER FOR OCCUPATIONAL RESEARCH AND DEVELOPMENT, OFFICE OF ACADEMIC AFFAIRS, DISTRICT OFFICE

On motion by Newman, seconded by Hargrett, the foregoing Board Report No. 21256, incorporated by reference, approving an agreement with CORD to create and develop a teaching and learning model at a cost not to exceed \$71,500.00 to be completed by July 31, 1999, was adopted by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

(21245) RESOLUTION: AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT, JOHNSON AND IEHL

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21245, incorporated by reference, concerning settlement of Case No. 96 D 862 before the United States District Court, Northern District of Illinois-Eastern Division, 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 Hargrett, seconded by Nava, the May 6, 1999 regular meeting of the Board of Trustees of Community College District No. 50, County of Cook and State of Illinois, was adjourned at 11:37 a.m. by a unanimous affirmative voice vote of the four voting members present.

TERRY E. NEWMAN  
Secretary