

EXECUTIVE COMMITTEE SUMMARY**February 19, 1999**

Dr. Mark Warden was welcomed as the Interim President at Daley College.

The Chancellor reported on the first CCC Showcase Dinner highlighting the Culinary Arts and Hospitality Programs at [Washburne] Kennedy-King and Harold Washington Colleges.

A monthly update was made by the Public Relations Office. Herman reviewed circumstances in OIT which led to an accumulation of invoices for temporary services.

A proposed Board Rules Amendment for the naming of District facilities was reviewed and forwarded to the whole Board for consideration.

Following a Closed Session, 2 Resolutions of Commendation and a proposal for executive recruitment services were forwarded to the whole Board for consideration.

March 4, 1999