

MAR 4 - 1999

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

MINUTES  
REGULAR MEETING OF THE BOARD

Thursday, February 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, February 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 9:15 a.m.

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

ABSENT: James A. Dyson, Vice Chairman

ALSO PRESENT: Wayne D. Watson, Chancellor  
Vice Chancellors: D. Lewis, M. Marrero, L. Thomas, Ray Vazquez  
Presidents: Z. Campbell, L. Cox, N. DeSombre, P. Helm,  
J. Horton, C. Guengerich for R. LeFevour,  
T. Martinez  
Respicio Vazquez, Interim General Counsel  
Patricia A. Buck, Assistant Secretary  
Dolores Javier, Treasurer

The Chairman declared a quorum was present.

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(21053) COLLEGE REPORT [WRIGHT COLLEGE]

On behalf of President Raymond LeFevour and Wright College, Vice President Charles Guengerich provided an overview of the College's Exit Testing Program. It began in the 1997 fall semester at which time the faculty and academic administrators were challenged to develop and implement a plan for exit testing, and to tie the results of this testing to the improvement of teaching and learning. The basics of the plan include: students must be passing the course at the time of the exit testing in order to take the exam, exit tests are written by the department and the passing score is determined by the department, passing the exit tests is mandatory for a student to receive a passing final grade, and each department is required to develop an appeals process for those who fail the exit tests. Following the presentation, discussion ensued among the Trustees, Guengerich, Don Barshis and Perry Buckley, a Wright faculty member. The appeals process was further defined and percentages were discussed. Buckley provided examples of students exiting the various levels of the English curriculum. A collective update on exit testing on a districtwide basis was requested by Moore.

(21054) REPORT OF THE CHANCELLOR

The Chancellor reported on several initiatives at Malcolm X College: a Service Learning Project in the Home Repair Certificate Program, training programs with the airlines industry, and a partnership with the Chicago Hospitality Consortium for Dietetic Technology Training. He noted that another Intergovernmental Executive Development class had graduated from the partnership program between Washington College and the City Department of Personnel. Watson also congratulated Malcolm X College on hosting the January 29, 1999 ceremony for the U. S. Postal Service's dedication of the Malcolm X commemorative stamp.

(21055) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Czadowski asked Jackson to read the February 2, 1999 Committee meeting summary. An update was made about the staff committee working on selection of a new placement test; a recommendation is expected by the end of February. Another update was provided on the recommendations of the Data Committee which has made progress toward aligning CCC student data with that required by ICCB; additional data will be available once the new student information system is implemented. Preliminary enrollment data for the 1999 spring semester was reported; the final report will be presented at the March Board meeting. WYCC-TV activities were outlined in a written monthly report. Trustee Czadowski noted that the Committee minutes from 11-30-1998 were not acted upon by the Committee, therefore, those minutes as well as the minutes of the 2-2-1999 meeting will be on the agenda for review in March. Czadowski invited all Trustees to attend the Committee's March meeting, when an extensive report on the nursing programs will be presented.

(21056) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

Moore asked Thomas, Herman, and Vazquez to report on the February 2, 1999 Committee meeting. Thomas reported that the FY1998 Channel 20 audit was completed and filed; a draft of the 1998 A-133 audit was completed and is due March 31, 1999. IBHE's recommendations to the Governor for FY2000 funding

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included an increase of \$18.9 million to Illinois' community colleges of which \$3.0 million will be received by CCC. Also, the FY2000 budget process at CCC has begun and will be consolidated with strategic planning activities. For OIT, Herman presented a monthly status report, an update on the Peoplesoft projects, and a Y2K status report. Vazquez submitted the monthly capital projects report, PBC activities, and monthly M/WBE percentages. He also discussed plans for the districtwide recycling program. The Committee reviewed all purchasing reports that were submitted.

(21057) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

In Dyson's absence, the Chairman asked Marrero to summarize the February 2, 1999 Committee meeting. RFPs were developed and released for the facilitation and development of a District performance evaluation system. The Committee was updated on the collection of overpayment forms from faculty and plans to handle those that have not yet been submitted. Four responses to the RFP for HMO contracts were received; two were forwarded by the Committee for consideration by the whole Board. Two consultants were recommended: one for negotiations assistance in the benefits area, and the other for review of Child Care Programs with regard to licensing and accreditation standards. Both were forwarded to the whole Board for consideration of six-month contracts.

(21058) EXECUTIVE COMMITTEE

The Chairman reported on the January 21, 1999 meeting of the Executive Committee. Monthly updates were made by directors in Public Relations, Resource Development and Grants. An illustration of student information in the alumni data base was presented; a plan and budget will be developed for a direct-mail project. A proposal to provide legislative services for the District at state and federal levels was reviewed by the Committee and forwarded to the whole Board for consideration, as was the continuation of public relations consultant services.

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

(21059) CONSIDERATION OF MINUTES, REGULAR MEETING DECEMBER 3, 1998

On motion by Nava, seconded by Newman, the minutes of the December 3, 1998 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

(21060) RESOLUTION: APPROVE AND AUTHORIZE THE TRANSFER AND APPLICATION OF MONIES IN THE PUBLIC BUILDING COMMISSION OF CHICAGO SURPLUS ACCOUNTS FOR PBC PROJECT JC-11 AND PROJECTS JC-2, JC-3, AND JC-4 AND JC-7 TO THE RENEWAL AND REPLACEMENT ACCOUNTS FOR PBC PROJECT JC-11 AND FOR PROJECTS JC-2, JC-3, AND JC-4 AND JC-7 RESPECTIVELY

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21060, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

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- (21061) RESOLUTION: ESTABLISH OUT-OF-DISTRICT AND OUT-OF-STATE TUITION PER CREDIT HOUR

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21061, incorporated by reference, establishing credit hour tuition rates effective for the Summer 1999 Semester at \$92.86 for out-of-district students residing in Illinois, and \$162.95 for out-of-state students, the said rates payable in addition to fees, tuition and charges paid by resident students, was placed in the omnibus and adopted by omnibus motion.

- (21062) RESOLUTION: HARRY L. CRISP II ACADEMIC SCHOLARSHIPS, CCC, [AMEND RULES OF THE BOARD, ARTICLE IV, SECTION 4.3 AND APPENDIX]

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21062, incorporated by reference, awarding effective with the 1999 Fall Semester one Harry L. Crisp II Scholarship to a deserving student at each of the seven colleges, was placed in the omnibus and adopted by omnibus motion.

- (21063) RESOLUTION: RECOGNIZING CHARITABLE STATUS OF ROGERS PARK/WEST RIDGE HISTORICAL SOCIETY

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21063, incorporated by reference, stating its findings that the organization is charitable and will use the property at 6424 North Western Avenue for charitable purposes, was placed in the omnibus and adopted by omnibus motion.

- (21064) RESOLUTION: ESTABLISH HEALTH CARE COVERAGE PLANS [See p.11]

- (21065) RESOLUTION: RENEWAL AND NONRENEWAL OF FACULTY [See p.14]

- (21066) RESOLUTION: TERMINATION FOR CAUSE, JUDY PRICE, TENURED FACULTY MEMBER [See p.14]

- (21067) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21067, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

- (21068) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21068, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

- (21069) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21069, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

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(21070) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21070, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21071) RESOURCE DEVELOPMENT, CCC

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21071, incorporated by reference, concerning grant programs/project funding and the applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(21072) RENEW LICENSE AGREEMENT, LABOR MARKET SOFTWARE, ALL COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21072, incorporated by reference, ratifying the Chairman's pre-approval to renew a software license agreement from December 31, 1998 through December 31, 1999 with Information Systems Management, the sole source of the required software, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21073) EXTENSION OF LEASE WITH THE CHICAGO URBAN LEAGUE, USE OF SPACE AT 226 WEST JACKSON, DISTRICT OFFICE [AMEND BOARD REPORT NO. 20543 DATED 4-6-98]

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21073, incorporated by reference, approving a three-month lease extension beginning January 1, 1999 and terminating March 31, 1999 at the same terms and conditions, was placed in the omnibus and adopted by omnibus motion.

(Agenda

Item 4c) INTERGOVERNMENTAL AGREEMENT FOR FOOD SERVICES, CHICAGO HOUSING AUTHORITY, KENNEDY-KING COLLEGE

The above titled Agenda Item 4c was withdrawn.

(21074) CLINICAL FACILITIES AGREEMENT, PRACTICAL NURSING PROGRAM, DAWSON TECHNICAL INSTITUTE, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21074, 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.

(21075) RENEW THEATER USE AGREEMENT, CHOCOLATE CHIPS THEATER COMPANY, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21075, incorporated by reference, approving a renewal agreement with Chocolate Theater

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Company beginning December 1, 1998 and terminating August 31, 1999, was placed in the omnibus and adopted by omnibus motion.

(21076) RENEW THEATER USE AGREEMENT, MUNTU DANCE THEATER OF CHICAGO, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21076, incorporated by reference, approving a renewal agreement with Muntu Dance Theater of Chicago beginning December 1, 1998 and terminating December 31, 1999, was placed in the omnibus and adopted by omnibus motion.

(21077) CLINICAL FACILITIES AGREEMENT, NURSING PROGRAM, OLIVE-HARVEY COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21077, incorporated by reference, approving an agreement with Roseland Community Hospital effective September 1, 1998 through August 31, 1999 with automatic renewals, was placed in the omnibus and adopted by omnibus motion.

(21078) AMEND INFORMATION TECHNOLOGY PROJECT SERVICES CONTRACT, CCC [AMEND BOARD REPORTS NO. 17704 DATED 2-3-1994, NO. 20486 DATED 3-5-1998, NO. 20746 DATED 7-2-1998]

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21078, incorporated by reference, ratifying the Chairman's pre-approval of amendments to the original contract with Collegis, Inc. (formerly Technology Specialists, Inc.), was placed in the omnibus and adopted by omnibus motion.

(21079) RENEW THEATER USE AGREEMENT, PEGASUS PLAYERS THEATER COMPANY, TRUMAN COMPANY

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21079, incorporated by reference, approving a renewal agreement with Pegasus Players Theater Company beginning July 1, 1998 and terminating June 30, 1999, with automatic renewals, was placed in the omnibus and adopted by omnibus motion.

(21080) EXTEND INTERNET ACCESS SERVICES AGREEMENT, ALL COLLEGES AND DISTRICT OFFICE [AMEND BOARD REPORT NO. 20484 DATED 3-5-1998] [RESCIND BOARD REPORT NO. 20275 DATED 11-6-1997]

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21080, incorporated by reference, cancelling the agreement with Genuity/GTE by rescinding Board Report No. 20275; and amending Board Report No. 20484 by extending the agreement with NetIllinois Internet Service Provider from May 1998 through June 1999 at a cost of \$24,500.00, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21081) CONTINUE REMOTE MAINFRAME SERVICE AGREEMENT, CCC [AMEND BOARD REPORT NO. 17853 DATED 5-5-1994]

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21081, incorporated by reference, approving issuance of a \$482,000.00 purchase order to

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Acxiom/May & Speh (formerly Faneuil Systems) for continuation of service and additional storage capacity from July 1998 to June 30, 1999, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21082) RENEW ARTICULATION AGREEMENT, CITY COLLEGE BIRMINGHAM AND NEW COLLEGE NOTTINGHAM, WASHINGTON COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21082, incorporated by reference, approving renewal agreements with City College Birmingham and New College Nottingham whereby Associate Degree Programs will continue to be offered under the auspices of Washington College, and authorizing, effective the Spring 1999 Semester, a \$20.00 per credit hour charge plus a \$20.00 nonrefundable fee, was placed in the omnibus and adopted by omnibus motion.

(21083) CLINICAL FACILITIES AGREEMENTS, PRESCHOOL EDUCATION PRACTICUM, WASHINGTON COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21083, incorporated by reference, approving agreements with nine facilities beginning January 4, 1999 and terminating May 15, 1999, was placed in the omnibus and adopted by omnibus motion.

(21084) CLINICAL FACILITIES AGREEMENT, DIAGNOSTIC MEDICAL IMAGING PROGRAMS, WRIGHT COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21084, incorporated by reference, approving an agreement with Resurrection Medical Center effective November 1, 1998 through October 31, 2000 with automatic renewals, was placed in the omnibus and adopted by omnibus motion.

(21085) RENEW UNIX SOFTWARE LICENSE AGREEMENT AND SUPPORT SERVICES, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21085, incorporated by reference, approving an agreement with National Computer Resources, Inc. to provide necessary licenses and software support at an annual cost of \$8,000.00, was placed in the omnibus and adopted by omnibus motion.

(21086) PAYMENT OF INVOICES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21086, incorporated by reference, approving payment of attorney/legal counsel fees totalling \$400,323.27, was placed in the omnibus and adopted by omnibus motion.

(21087) TRAINING SYSTEMS, MANUFACTURING TECHNOLOGY PROGRAM, DALEY COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 20187, incorporated by reference, approving issuance of a \$36,000.00 purchase order to Energy Concepts, Inc., to upgrade equipment originally purchased and maintained

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by that firm, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21088) CAFETERIA CEILING TILES, DALEY COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21088, incorporated by reference, approving issuance of a \$9,418.50 purchase order to the low bidder, Westmont Interior Supply House, for which M/WBE goals have been waived, was placed in the omnibus and adopted by omnibus motion.

(21089) CHAIRS AND WORKSTATIONS, MULTIMEDIA COMPUTER DESIGN PROGRAM, WASHINGTON COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21089, incorporated by reference, approving issuance of a purchase order to Krueger International in the amount of \$28,370.67, reflecting the pricing structure of the State of Illinois agreement, was placed in the omnibus and adopted by omnibus motion.

(21090) GENERAL FURNITURE, COMPUTER WORKSTATIONS AND CHAIRS, WRIGHT AND DALEY COLLEGES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21090, incorporated by reference, approving issuance of purchase orders in amounts of \$9,400.72 for general furniture at Wright College to Kayhan International which meets WBE goals with MBE requirements waived; and \$31,140.00 for computer workstations and chairs at Daley College to Claude Stringer which meets MBE goals and WBE requirements are waived, was placed in the omnibus and adopted by omnibus motion.

(21091) EMERGENCY SNOW REMOVAL, MALCOLM X AND KENNEDY-KING COLLEGES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21091, incorporated by reference, ratifying the Chairman's pre-approval to issue purchase orders in amounts of \$6,000.00 to Bigane Paving Company for Malcolm X College and \$7,500.00 to Cler Construction Services, Inc. for Kennedy-King College for emergency snow removal services, was placed in the omnibus and adopted by omnibus motion.

(21092) SNOW REMOVAL SERVICES FOR FY1999, ALL COLLEGES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21092, incorporated by reference, approving issuance of purchase orders to Roy's Paving, Gaughan & Sons Roofing, Bigane Paving, 95th Street News, Illinois Commercial, JPG Construction, and Bravo Paving, for snow removal on an as-needed basis during the balance of the FY1999 winter season in an estimated total of \$168,584.00, was placed in the omnibus and adopted by omnibus motion.



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**(21093) MAINTENANCE SUPPORT SERVICES, OFFICE OF INFORMATION TECHNOLOGY SERVICE DESK, DISTRICT OFFICE**

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21093, incorporated by reference, approving issuance of a \$19,597.00 purchase order to McAfee Network Security and Management, renewing maintenance support services for the Service Desk Technology system from March 1, 1999 to March 1, 2000, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding and M/WBE requirements.

**(21094) PUBLIC RELATIONS CONSULTANT SERVICES, CCC**

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21094, incorporated by reference, approving issuance of a \$39,000.00 purchase order to June Rosner Public Relations for consultant services from January 1, 1999 to June 30, 1999 at \$6,000.00 per month plus out-of-pocket expenses not to exceed \$500.00 per month, was placed in the omnibus and adopted by omnibus motion.

**(21095) LEGISLATIVE SERVICES, CCC**

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21095, incorporated by reference, approving issuance of purchase orders to Mayer, Brown & Platt at \$8,333.33 per month plus out-of-pocket expenses not to exceed \$1,000.00 per month effective November 1, 1998 to November 1, 1999; to Lezli Baskerville at \$2,500.00 per month plus out-of-pocket expenses not to exceed \$1,000.00 per month effective January 1, 1999 to January 1, 2000; and to Charles Pizer at \$6,000.00 per month plus out-of-pocket expenses not to exceed \$1,500.00 per month effective January 1, 1999 to January 1, 2000 all of which will represent the District at either the state or federal level, was placed in the omnibus and adopted by omnibus motion.

**(21096) PROFESSIONAL CONSULTANT SERVICES, LICENSED AND CERTIFIED PROFESSIONAL PROGRAMS, OFFICE OF ACADEMIC AFFAIRS, PLANNING AND RESEARCH, DISTRICT OFFICE**

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21096, incorporated by reference, approving issuance of a \$37,500.00 purchase order to Nikki M. Zollar to provide oversight, management and consulting services from February 4, 1999 to August 9, 1999, was placed in the omnibus and adopted by omnibus motion. These services are exempt from competitive bidding requirements.

**(21097) PROFESSIONAL CONSULTANT SERVICES, HEALTH CARE AND INSURANCE SERVICES, OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT, DISTRICT OFFICE**

On motion by Newman, seconded by Nava, the foregoing Board Report No. 20197, incorporated by reference, approving issuance of a \$25,000.00 purchase order to Molloy Consulting, Inc. for services beginning February 4, 1999 and terminating August 6, 1999, was placed in the omnibus and adopted by omnibus motion. These services are exempt from competitive bidding requirements.

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- (21098) SPECTROMETER AND AUTOSAMPLER, PHYSICAL SCIENCE DEPARTMENTS, WASHINGTON AND OLIVE-HARVEY COLLEGES [See p.12]
- (21099) UNDERGROUND STORAGE TANKS SERVICES, ADDITIONAL COSTS, WRIGHT COLLEGE-SOUTH [AMEND BOARD REPORT NO. 20609 DATED 5-8-1998] [See p.12]
- (21100) EQUIPMENT MAINTENANCE SERVICES, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE [See p.13]
- (21101) SEVENTH FLOOR RENOVATION, ADDITIONAL COSTS, DISTRICT OFFICE [AMEND BOARD REPORTS NO. 20498 DATED 3-5-1998, NO. 20691 DATED 6-4-1998, NO. 20858 DATED 9-3-1998 NO. 20978 DATED 11-5-1998 [See p.13]
- (21102) PROFESSIONAL CONSULTANT SERVICES, MEDIA MANAGEMENT, DISTRICT OFFICE [See p.13]
- (21103) PROFESSIONAL CONSULTANT SERVICES, SPAS YEAR 2000 PLAN, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE [See p.13]
- (21104) PROFESSIONAL CONSULTANT SERVICES, ACADEMIC TECHNOLOGY AND TELECOMMUNICATION SYSTEM, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE [See p.13]
- (21105) PROFESSIONAL CONSULTANT SERVICES, MAINFRAME AND DATABASE SUPPORT, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE [See p.13]
- (21106) PROFESSIONAL CONSULTANT SERVICES, MAINFRAME APPLICATIONS, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE [See p.14]
- (21107) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY

This informational report was received and placed on file.

- (21108) AIRLINE INDUSTRY TRAINING PROGRAM, MALCOLM X COLLEGE

This informational report was received and placed on file.

- (21109) SERVICE LEARNING CONSTRUCTION PROJECT, WEST SIDE LEARNING CENTER, MALCOLM X COLLEGE

This informational report was received and placed on file.

- (21110) HOSPITALITY PREP TRAINING CERTIFICATE, DIETETIC TECHNOLOGY PROGRAM, MALCOLM X COLLEGE

This informational report was received and placed on file.

- (21111) FINANCIAL AND END-OF-YEAR PROGRAM AUDIT, MALCOLM X COLLEGE

This informational report was received and placed on file.

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(21112) TRAINING VIDEO PRODUCTION, PARAMEDIC AND EMERGENCY MEDICAL TECHNICIAN PROGRAM, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21113) INTERNSHIP AND TRAINING PROGRAMS, CONTINUING EDUCATION DIVISION, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21114) INTERGOVERNMENTAL EXECUTIVE DEVELOPMENT PROGRAM GRADUATION, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21115) PHI THETA KAPPA PARTICIPATES IN AIDS AWARENESS WEEK, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21116) WGCI RADIO AWARDS SCHOLARSHIP, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21117) STUDENT SUMMER INTERNSHIP, WRIGHT COLLEGE

This informational report was received and placed on file.

(21118) EDITORS OF ALSP STUDENT NEWSPAPER INVITED TO PRESENT AT ANNUAL INTERNATIONAL TEACHERS CONVENTION, WRIGHT COLLEGE

This informational report was received and placed on file.

OMNIBUS MOTION NO. 1

On motion by Newman, seconded by Nava, the foregoing Board Reports and Resolutions from No. 21053 to No. 21118 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 six voting members present. The student member cast an affirmative advisory vote.

(21064) ESTABLISH HEALTH CARE COVERAGE PLANS

On motion by Newman, seconded by Moore, the foregoing Board Report No. 21064, incorporated by reference, approving Rush Prudential Health Plan and Humana Health Plan for employees effective May 1, 1999 through December 31, 2000 and authorizing negotiations for agreements concerning such service, was adopted by an affirmative voice vote of five voting members. Gidwitz abstained from voting on this matter. The student member cast an affirmative advisory vote.

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(21119) FACULTY COUNCIL UPDATE

Attinello commented on the exit testing presentation earlier in the meeting and his thoughts on Service Learning as a graduation requirement. The regular FCCCC monthly report included a listing of topics discussed at a meeting between FCCCC officers and academic administrators; K-16 articulation, chemistry/biology curriculum articulation, library automation and rank promotion.

CLOSED SESSION

Newman moved, seconded by Nava, that the Board of Trustees hold a closed session pursuant to Sections 2.C.1 and 2.C.2 of the Open Meetings Act for advice of counsel, and it was so ordered at 9:57 a.m. by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

The Board members returned, and the Chairman reconvened the open Board meeting at 11:09 a.m.

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

ABSENT: James A. Dyson, Vice Chairman

The Chairman declared a quorum was present.

(21098) SPECTROMETER AND AUTOSAMPLER, PHYSICAL SCIENCE DEPARTMENTS, WASHINGTON AND OLIVE-HARVEY COLLEGES

On motion by Moore, seconded by Newman, the foregoing Board Report No. 21098, incorporated by reference, approving issuance of purchase orders in amounts of \$14,191.00 to Jasco, Inc. for a Spectrometer at Washington College, and \$36,550.00 to Perkin Elmer Corporation for an Autosampler at Olive-Harvey College, was placed in the omnibus and adopted by omnibus motion. M/WBE requirements for these purchases have been waived.

(21099) UNDERGROUND STORAGE TANK SERVICES-ADDITIONAL COSTS, WRIGHT COLLEGE SOUTH [AMEND BOARD REPORT NO. 20609 DATED 5-8-1998]

On motion by Moore, seconded by Newman, the foregoing Board Report No. 21099, incorporated by reference, approving issuance of a \$5,760.00 purchase order addendum to Carnow, Conibear and Associates, bringing the total cost of the project to \$16,195.00, was placed in the omnibus and adopted by omnibus motion.

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(21100) EQUIPMENT MAINTENANCE SERVICES, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 21100, incorporated by reference, approving issuance of a \$9,268.00 purchase order Liebert Global Services for service from February 13, 1999 to February 17, 2000, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding requirements.

(21101) SEVENTH FLOOR RENOVATION-ADDITIONAL COSTS, DISTRICT OFFICE [AMEND BOARD REPORTS NO. 20498 DATED 3-5-1998, NO. 20691 DATED 6-4-1998, NO. 20858 DATED 9-3-1998, NO. 20978 DATED 11-5-1998]

On motion by Moore, seconded by Newman, the foregoing Board Report No. 21101, incorporated by reference, approving issuance of a \$6,853.85 purchase order addendum to R. Rudnick & Company, which is in compliance with M/WBE requirements, bringing the total cost of the project to \$584,551.63, was placed in the omnibus and adopted by omnibus motion.

(21102) PROFESSIONAL CONSULTANT SERVICES, MEDIA MANAGEMENT, DISTRICT OFFICE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 21102, incorporated by reference, approving issuance of a \$52,000.00 purchase order to Rainy Friday Films, Inc. for services from February 4, 1999 to December 10, 1999, was placed in the omnibus and adopted by omnibus motion. These services are exempt from competitive bidding requirements.

(21103) PROFESSIONAL CONSULTANT SERVICES, SPAS YEAR 2000 PLAN, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 21103, incorporated by reference, approving issuance of a \$1,000,000.00 purchase order to PSI Consulting Services for services from February 4, 1999 to February 1, 2000, was placed in the omnibus and adopted by omnibus motion. These services are exempt from competitive bidding requirements.

(21104) PROFESSIONAL CONSULTANT SERVICES, ACADEMIC TECHNOLOGY AND TELECOMMUNICATION SYSTEM, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 21104, incorporated by reference, approving issuance of a \$178,176.00 purchase order to Jackson and Tull, Inc. for services from January 1, 1999 to December 31, 1999, was placed in the omnibus and adopted by omnibus motion. These services are exempt from competitive bidding requirements.

(21105) PROFESSIONAL CONSULTANT SERVICES, MAINFRAME AND DATABASE SUPPORT, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 21105, incorporated by reference, approving issuance of a purchase order not to exceed

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\$686,400.00 to Thomas Gont Enterprises, Inc. for services from January 1, 1999 to December 31, 1999, was placed in the omnibus and adopted by omnibus motion. These services are exempt from competitive bidding requirements.

(21106) PROFESSIONAL CONSULTANT SERVICES, MAINFRAME APPLICATIONS, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Moore, seconded by Newman, the foregoing Board Report No. 21106, incorporated by reference, approving issuance of a purchase order not to exceed \$607,520.00 to Project Leadership Associates for service from February 4, 1999 to February 3, 2000, was placed in the omnibus and adopted by omnibus motion. These services are exempt from competitive bidding requirements.

OMNIBUS MOTION NO. 2

On motion by Moore, seconded by Newman, the foregoing Board Reports and Resolutions from No. 21098 to No. 21106 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 six voting members present, with the exception of Board Reports No. 21103 and No. 21105 on which Czadowski voted nay, expressing concerns for Y2K costs. The student member cast an affirmative advisory vote.

(21065) RESOLUTION: RENEWAL AND NONRENEWAL OF FACULTY

On motion by Czadowski, seconded by Newman, the foregoing Board Report No. 21065, incorporated by reference, regarding notification to nontenured faculty of their employment status for the academic year that commences August 16, 1999 and ends May 20, 2000, as required by law and the Board-CCCTU agreement, was adopted by the unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

(21066) RESOLUTION: TERMINATION FOR CAUSE, JUDY PRINCE, TENURED FACULTY MEMBER

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21066, incorporated by reference, terminating Judy Prince from her position at Truman College and severing all employment with the District, effective February 4, 1999, subject to provisions of the Illinois Community College Act, was adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

(21120) SECRETARY'S REPORT-CLOSED SESSION MINUTES

Newman announced that pursuant to the Public Community College Act, as amended, the minutes of all regular and special meetings closed to the public from January 1998 through June 1998 have been reviewed by the Board, and the Board has determined that portions of these closed minutes are to remain confidential. However, some portions have been determined to no longer require the confidential treatment and are available for public inspection in the Office of the Board Assistant Secretary. The Chairman declared that this report was received and placed on file.

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**ADJOURNMENT**

On motion by Newman, seconded by Hargrett, the February 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 11:17 a.m. by a unanimous affirmative voice vote of the six voting members present.

**TERRY E. NEWMAN**  
Secretary