

MAY 6 - 1999BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of IllinoisMINUTES
REGULAR MEETING OF THE BOARD

Wednesday, April 14, 1999 - 9:00 a.m.

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 Wednesday, April 14, 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 9:20 a.m.

PRESENT: Edith Stinson, Student
Edward W. Czadowski
James A. Dyson, Vice Chairman
Ferdinand W. Hargrett
Roxanne Nava
Terry E. Newman, Secretary
Ronald J. Gidwitz, Chairman

ABSENT: Ralph G. Moore

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)
Patricia A. Buck, Assistant Secretary
Dolores Javier, Treasurer

The Chairman declared a quorum was present.

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(21186) COLLEGE REPORT [Kennedy-King College - Washburne Culinary Institute]

President Horton introduced a video presentation about the Washburne Culinary Institute and students involved in the various classes. Dean Jaramilo spoke about the strong programs offered at Washburne, their excellent preparation of students, and the abundance of job offers for graduates. He noted that the curriculum is being updated and expanded to a two-year program resulting in an Associate Degree that will articulate with Roosevelt University. The condition of the present facility was discussed. The recent Hospitality-Culinary Arts banquet was described as a great success and plans are to continue it on an annual basis.

(21187) REPORT OF THE CHANCELLOR

The Chancellor introduced special guests in the audience:

- ▶ Daley College -- President Warden reported on an AACC award received for the College's remedial math program funded by the Rosenbaum Foundation. He introduced Mrs. Madge Goldman, president of the Foundation, who urged the Board to expand the successful program to the other Colleges. Also introduced were UIC Professor Yoram Sagher and Daley Professors Vali Siadat and Paul Musial.
- ▶ AACC Recognition -- Presidents DeSombre and Campbell were honored by the AACC at the recent national conference in Nashville.
- ▶ Kennedy-King College -- Both basketball team and wrestling team members were introduced and congratulated for recent accomplishments. The basketball team finished fourth in the Final Four NJCAA Tournament after winning the Region IV Championship and progressing through the Sweet 16 tourney. The wrestlers finished with a National Champion and National Sportsmanship Award winner, along with several regional citations.

(21188) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Lewis read a summary of the April 12, 1999 Committee meeting which was chaired by Dyson in Czadowski's absence. The Committee received an update on the new student information system by the BIT partner for system implementation. Two additional Board reports were reviewed by the Committee and forwarded to the whole Board for consideration.

(21189) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

Gidwitz asked Rowell, Herman, and Vazquez to report on the April 12, 1999 Committee meeting. Rowell reported that the A-133 audit was filed by the due date. Responses to the RFP for external audit services for a 3-year period will be presented to the Audit Services Committee on April 19, 1999. Rowell also reported that no cash flow problems are anticipated. 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

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capital projects report, PBC activities, and monthly M/WBE percentages. The Committee reviewed all purchasing reports that were submitted.

(21190) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Dyson asked Marrero to summarize the April 12, 1999 Committee meeting. It was reported that open enrollment for health benefits was conducted for all employees; a total re-enrollment and recertification of dependents is being conducted. A new brochure has been developed for the presidential vacancy at Daley College; it was distributed at the recent AACC convention. Negotiations are underway to post CCC vacancies at City Hall.

(21191) EXECUTIVE COMMITTEE (No Report)

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

(21192) CONSIDERATION OF MINUTES, REGULAR MEETING MARCH 4, 1999

On motion by Czadowski, seconded by Newman, the minutes of the March 4, 1999 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.

(21193) 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 Dyson, the foregoing Board Report No. 21193, incorporated by reference, replacing attachments to Resolution No. 20940 with updated data, was placed in the omnibus and adopted by omnibus motion.

(21194) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CCC, ACADEMIC TERM, TUITION, FEES, CHARGES, SCHOLARSHIPS AND WAIVERS, ARTICLE IV, SECTION 4.3 AND APPENDIX 17 [Amend Board Resolution No. 21131 dated 3-4-1999]

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21194, incorporated by reference, amending Board Rule Article IV and Appendix 17, said amendments to be effective immediately, was placed in the omnibus and adopted by omnibus motion.

(21195) RESOLUTION: AGREEMENT BETWEEN RONALD J. TEMPLE AND THE BOARD OF TRUSTEES [see p.9]

(21196) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21196, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

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(21197) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21197, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21198) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21198, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21199) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21199, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21200) RESOURCE DEVELOPMENT, CCC

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21200, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(21201) BUSINESS RESOURCE INSTITUTE/INCUBATOR, ECONOMIC DEVELOPMENT DEPARTMENT, OLIVE-HARVEY COLLEGE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21201, incorporated by reference, approving annual agreements effective January 1, 1999 to January 1, 2000 with Lomack and Company, Tel-Lock, Inc., and Primerica Financial Services, which firms lease space and provide special services pertinent to the operation of the Economic Development Department, was placed in the omnibus and adopted by omnibus motion.

(21202) CLINICAL FACILITIES AGREEMENTS, SOCIAL SERVICE PRACTICUM, WASHINGTON COLLEGE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21202, incorporated by reference, approving agreements with Lutheran Social Service, and Hull House LeClaire-Hearst Community Center effective January 4, 1999 through May 15, 1999, was placed in the omnibus and adopted by omnibus motion.

(21203) TELECOURSE LICENSE AGREEMENTS WITH COAST TELECOURSES, CENTER FOR OPEN LEARNING, WASHINGTON COLLEGE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21203, incorporated by reference, approving agreements for license rights to three telecourses: Universe-Astronomy 201, effective June 1, through May 31, 2002, Business 231 from January 1, 1999 through December 31, 1999 and Biology 101 from

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September 1, 1999 through August 31, 2002 at a total cost of \$6,450.00 plus a \$20.00 per student enrollment fee, was placed in the omnibus and adopted by omnibus motion.

(21204) CLINICAL FACILITIES AGREEMENT, DIAGNOSTIC MEDICAL IMAGING PROGRAMS, WRIGHT COLLEGE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21204, incorporated by reference, approving an agreement with Northwestern Center for Orthopedics effective February 1, 1999 through January 31, 2000, was placed in the omnibus and adopted by omnibus motion.

(21205) BANKING AGREEMENT, AUTOMATIC TELLER MACHINE, DISTRICT OFFICE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21205, incorporated by reference, approving an agreement with South Shore Bank concerning installation of ATM equipment in the 226 West Jackson Boulevard building for the use of CCC employees as well as the general public, was placed in the omnibus and adopted by omnibus motion.

(21206) Y2K COMPUTER CONVERSION CONTRACT, PROGRAMS FOR THE MILITARY-EUROPE, WASHINGTON COLLEGE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21206, incorporated by reference, authorizing, pursuant to legal review, contractual arrangements for the required Y2K conversion and software maintenance at a cost of \$226,481.00 for the first year, was placed in the omnibus and adopted by omnibus motion.

(21207) U-PASS PROGRAM AGREEMENT AMENDMENT, CHICAGO TRANSIT AUTHORITY [CTA] DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN, WASHINGTON COLLEGES [Amend Board Reports No. 21156 dated 3-4-1999 and No. 20675 dated 6-4-1998]

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21207, incorporated by reference, approving amendments to the agreement with CTA for full-time students at the six participating Colleges at a per student rate not to exceed \$62.50 per semester, or prorated for terms that are longer or shorter than a semester at a rate not to exceed \$.50 per day, was placed in the omnibus and adopted by omnibus motion.

(21208) CLINICAL FACILITIES AGREEMENT, NURSING PROGRAM, KENNEDY-KING COLLEGE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21208, incorporated by reference, approving an agreement with Englewood Health Center effective January 1, 1999 to December 31, 1999, was placed in the omnibus and adopted by omnibus motion.

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(21209) PAYMENT OF INVOICES

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21209, incorporated by reference, approving payment of attorney/legal counsel fees totaling \$402,527.86, was placed in the omnibus and adopted by omnibus motion.

(21210) STUDENT SUMMER TRIP, UPWARD BOUND PROGRAM, DALEY COLLEGE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21210, incorporated by reference, approving issuance of a \$5,205.00 purchase order to George Williams College Educational Centers of Williams Bay, Wisconsin for the participation of 30 students and four chaperones in the Outdoors Wisconsin Leadership School from August 8 to August 10, 1999, was placed in the omnibus and adopted by omnibus motion.

(21211) STUDENT SEMINAR TRIP, MIDDLE COLLEGE, OLIVE-HARVEY COLLEGE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21211, incorporated by reference, ratifying the Chairman's pre-approval to issue a \$5,610.00 purchase order to Close Up Foundation for participation of six Middle College students and one teacher in a Washington, DC workshop from March 21 through March 27, 1999, was placed in the omnibus and adopted by omnibus motion.

(21212) TRAINING SYSTEMS, INDUSTRIAL MAINTENANCE PROGRAM, HUMBOLDT PARK VOCATIONAL EDUCATION CENTER, WRIGHT COLLEGE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21212, incorporated by reference, approving issuance of a \$26,595.00 purchase order to Energy Concepts, Inc., the original equipment manufacturer, was placed in the omnibus and adopted by omnibus motion.

(21213) CHICAGO SISTER CITIES INTERNATIONAL PROGRAM, CULTURAL EXCHANGE TRIP TO SHENYANG, CHINA, WRIGHT COLLEGE AND DISTRICT OFFICE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21213, incorporated by reference, approving issuance of purchase orders totaling \$15,000.00 to Arlington Travel Center for attendance at a Shanghai Business Conference from May 14 through May 23, 1999, was placed in the omnibus and adopted by omnibus motion.

(21214) STUDENT COMPREHENSIVE TESTS, NURSING PROGRAMS, DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN COLLEGES

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21214, incorporated by reference, ratifying the Chairman's pre-approval to issue a purchase order in the estimated amount of \$10,080.00 to Health Education Systems, Inc. for required FY 1999 comprehensive tests, was placed in the omnibus and adopted by omnibus motion

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(21215) 1998 GRADUATE FOLLOW-UP SURVEY SERVICES, OFFICE OF ACADEMIC AFFAIRS,
PLANNING AND RESEARCH, DISTRICT OFFICE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21215, incorporated by reference, approving issuance of a \$25,672.00 to TeleSight, Inc., which firm was recommended by an Evaluation Committee to conduct the survey, for which M/WBE requirements are waived, was placed in the omnibus and adopted by omnibus motion.

(21216) PRINT VIEW BOOK, DISTRICT OFFICE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21216, incorporated by reference, ratifying the Chairman's pre-approval to issue a \$24,075.00 purchase order to the low bidder, Columbia Graphics Corporation, with M/WBE requirements waived, to print 7,500 copies of a District view book, was placed in the omnibus and adopted by omnibus motion.

(21217) EXTERIOR BUILDING REPAIRS, WASHINGTON COLLEGE AND DISTRICT OFFICE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21217, incorporated by reference, approving a request to the Public Building Commission of Chicago to authorize the funding and to implement the necessary exterior repairs for the District Office and Washington College buildings at an estimated cost of \$3,000,000.00, was placed in the omnibus and adopted by omnibus motion.

(21218) AUDIO VISUAL EQUIPMENT, DALEY AND KENNEDY-KING COLLEGES [DAWSON
TECHNICAL INSTITUTE]

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21218, incorporated by reference, approving issuance of purchase orders in amounts of \$20,427.37 to Troxell Communications, Inc., \$5,599.50 to Midwest Visual Communications, Inc., and \$2,889.00 to Northern Video Systems, with M/WBE requirements for these purchases waived, was placed in the omnibus and adopted by omnibus motion.

(21219) ORACLE SOFTWARE MAINTENANCE SERVICES, OFFICE OF INFORMATION TECHNOLOGY,
DISTRICT OFFICE

On motion by Newman, seconded by Dyson, the foregoing Board Report No. 21219, incorporated by reference, approving issuance of a \$283,618.13 purchase order to Oracle Corporation, the software developer, for updates and maintenance service from April 15, 1999 through June 30, 2000, was placed in the omnibus and adopted by omnibus motion. The purchase is exempt from competitive bidding requirements.

(21220) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY

This informational report was received and placed on file.

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(21221) COAT GIVEAWAY PROGRAM, AMERICAN HEALTH CARE PROVIDERS, INC., MALCOLM X COLLEGE

This informational report was received and placed on file.

(21222) FINANCIAL AID AWARENESS DAYS, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21223) JOB SHOP PARTNERSHIP, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21224) 1999 CLERICAL EMPLOYEE, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21225) TRAINING FOR DOMINICK'S FINER FOODS, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21226) SPRING CAREER FAIR, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21227) PUBLIC PASSENGER VEHICLE TRAINING PROGRAM, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21228) CPA SOCIETY ANNOUNCES OUTSTANDING EDUCATOR AWARD, WRIGHT COLLEGE

This informational report was received and placed on file.

(21229) STUDENT EDITOR WINS AWARD, WRIGHT COLLEGE

This informational report was received and placed on file.

OMNIBUS MOTION

On motion by Newman, seconded by Dyson, the foregoing Board Reports and Resolutions from Board Report No. 21186 to No. 21129 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.

(21230) FACULTY COUNCIL UPDATE

In his last address to the Board as FCCCC president, Attinello spoke about the Council's guidelines and recommendations concerning the rank promotion process.

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He talked about the impact that the retirements of a great number of full time experienced faculty may have on the District.

CLOSED SESSION

Czadowski moved, seconded by Nava, 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 10:07 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 10:40 a.m.

PRESENT: Edith Stinson, Student
Edward W. Czadowski
James A. Dyson, Vice Chairman
Ferdinand W. Hargrett
Roxanne Nava
Terry E. Newman, Secretary
Ronald J. Gidwitz, Chairman

ABSENT: Ralph G. Moore

The Chairman declared a quorum was present.

(21195) RESOLUTION: AGREEMENT BETWEEN RONALD J. TEMPLE AND THE BOARD OF TRUSTEES

On motion by Dyson, seconded by Czadowski, the foregoing Board Report No. 21195, incorporated by reference, approving an agreement with Ronald J. Temple resolving various contractual matters, was adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

(21231) PRESENTATION TO THE BOARD: EARL SILBAR, ADULT EDUCATOR, TRUMAN COLLEGE

Silbar suggested the possibility of a strike because of alleged underpayments and benefits to ALSP teachers, adding more work, and cutting programs and classes. He asked for pay and benefits equal to CCC faculty and requested a positive response to ALSP proposals in the upcoming negotiations.

(21232) RECOGNITION OF STUDENT TRUSTEE

Edith Stinson was commended for her year of service as the student member of the Board and was presented with a plaque reading in part as follows:

"In appreciation of your efforts, involvement and leadership on behalf of the students of the City Colleges of Chicago during your year of service as student trustee."

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(21233) RESIGNATION OF BOARD CHAIRMAN

Chairman Gidwitz announced that his resignation from the Board of Trustees was submitted to the Mayor effective today, April 14, 1999. He has accepted the Governor's appointment to serve as Chairman of the Illinois State Board of Education. The Board members congratulated Gidwitz on his appointment and expressed individual appreciation for his innovative leadership during his 7-1/2 years of service as Chairman of the Board. Watson thanked him for his support of his administration for the past year and two months. Hargrett stated it was a privilege to have served with Gidwitz and recalled their first meeting at City Hall.

ADJOURNMENT

On motion by Hargrett, seconded by Czadowski, the April 14, 1999 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:58 a.m. by a unanimous affirmative voice vote of the six voting members present.

TERRY E. NEWMAN
Secretary