

21756

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

MINUTES
REGULAR MEETING OF THE BOARD

Thursday, January 6, 2000 - 9:00 a.m.

Malcolm X College, One of the City Colleges of Chicago
1900 West Van Buren Street, 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, January 6, 2000 in Lily Golden Conference Room, Malcolm X College, 1900 West Van Buren Street, Chicago, Illinois, and was called to order at 9:10 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
Ferdinand W. Hargrett
Roxanne Nava
Ralph G. Moore
Terry E. Newman, Secretary
James A. Dyson, Vice Chairman [presiding]

ABSENT: Edward W. Czadowski

VACANCY: One

ALSO PRESENT: Wayne D. Watson, Chancellor
Vice Chancellors: R. Gonzales, D. Lewis, M. Marrero, C. McGee,
Presidents: Z. Campbell, L. Cox, N. DeSombre, C. Guengerich,
P. Helm, W. Wilson [Interim], M. Warden [Interim]
Respicio F. Vazquez, General Counsel
Dolores Javier, Treasurer
Ilee Rhimes, Chief Information Officer, OIT
Regina Hawkins, Board Assistant Secretary

The Vice Chairman declared a quorum was present, and on behalf of the Board expressed appreciation to President Campbell and Malcolm X College staff for hosting today's Board meeting.

Kimberly Johnson, as President of the College Phi Theta Kappa chapter and on behalf of College faculty and staff, welcomed the Trustees and guests. Andrew Casten, recently elected Student Government President, and Frank Pete, former President of the Phi Theta Kappa chapter, extended greetings and spoke of their experiences as students and former students at Malcolm X College.

January 6, 2000
Regular Meeting

(21702) COLLEGE REPORT [NO REPORT]

(21703) REPORT OF THE CHANCELLOR [NO REPORT]

(21713) RESOLUTION: COMMENDATION OF FRANCES LEVENTHAL

The Chancellor read the foregoing Board Report No. 21713, incorporated by reference, recognizing Frances Leventhal's service to the District as Assistant Secretary pro tem and previously as Assistant Secretary to the Board. On motion by Newman, seconded by Nava, said Resolution was placed in the omnibus and adopted by omnibus motion.

(21704) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Lewis summarized the January 4, 2000 committee meeting. Staff gave updates on Business and Industry Services, Community Based Organization Partnership Agreements, and other matters.

(21705) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

McGee reported on Budget, Treasury, and FY 2001 Funding updates given at the January 6, 2000 committee meeting; Hernandez on the status of capital projects, PBCC activity and the Strategic Plan; Rhimes on the status of the Peoplesoft Payroll System and OIT Department accomplishments. Dyson thanked and commended OIT staff for the many weekends they worked to ensure that the District would have no Y2K problems, and for the Y2K New Years Eve night watch, after which a January 1, 2000 breakfast was hosted by the Chancellor.

(21706) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Marrero reviewed the January 4, 2000 committee meeting. A progress report was presented regarding SPAS and Peoplesoft Systems, the processing of W2s, various insurance programs, and January Local 1600 faculty increases.

(21707) COMMITTEE REPORT - EXECUTIVE COMMITTEE [NO REPORT]

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

(21708) CONSIDERATION OF MINUTES, REGULAR MEETING NOVEMBER 3, 1999

On motion by Newman, seconded by Nava, the minutes of the November 3, 1999 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

(21709) CONSIDERATION OF MINUTES, SPECIAL MEETING NOVEMBER 29, 1999

On motion by Newman, seconded by Nava, the minutes of the November 29, 1999 special meeting of the Board of Trustees were approved as submitted by a

unanimous affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

(21710) CONSIDERATION OF MINUTES, REGULAR MEETING DECEMBER 2, 1999

On motion by Newman, seconded by Nava, the minutes of the December 2, 1999 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

(21711) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF CCC, HUMAN RESOURCES, ARTICLE III, SECTION 3.8.20

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21711, incorporated by reference, approving the addition effective immediately of Section 3.8.20 "Employee Reimbursement of Outside Learning Opportunities" to Article III of the Board Rules, was placed in the omnibus and adopted by omnibus motion.

(21712) RESOLUTION: APPOINT ALTSCHULER, MELVOIN AND GLASSER, PROFESSIONAL AUDITING SERVICES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21712, incorporated by reference, appointing Altschuler, Melvoin and Glasser to provide auditing services for the fiscal year ending June 30, 2000 at a \$465,000.00 fee plus out-of-pocket expenses and travel costs not to exceed 5% of the total fee, was placed in the omnibus and adopted by omnibus motion.

(21713) RESOLUTION: COMMENDATION OF FRANCES LEVENTHAL [See p. 2]

(21714) RESOLUTION: RATIFY AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND CITY COLLEGES POLICE OFFICERS ASSOCIATION, SECURITY OFFICERS AND AIDES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21714, incorporated by reference, approving an agreement effective January 1, 2000 through December 31, 2003 with the Police Officers Association, a Chapter of CCCTU, Local 1600, IFT/AFT, AFL/CIO ("CCPOA") for Security Officers and Aides, was placed in the omnibus and adopted by omnibus motion.

Judy Armstead, Vice President of CCCTU, Local 1600, thanked the Chancellor and Vice Chairman of the Board for their part in bringing negotiations to a successful conclusion.

(21715) RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION IN GLENDA FRIESON et.al., v. BOARD OF TRUSTEES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21715, incorporated by reference, approving settlement of Circuit Court of Cook County, State of Illinois Case No. 95 L 888 regarding David James Frieson at Kennedy-King College, was placed in the omnibus and adopted by omnibus motion.

(21716) RESOLUTION AUTHORIZING TRANSFER OF \$550,000.00 FROM WORKING CASH FUND TO EDUCATIONAL PURPOSES FUND IN ANTICIPATION OF MONIES ESTIMATED WILL BE DERIVED FROM RESOLUTION OF LITIGATION

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21716, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21717) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21717, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21718) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Newman, seconded by Nava, the foregoing Board Report No 21718, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21719) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21719, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21720) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21720, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21721) PERSONNEL REPORT - MILITARY PROGRAM

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21721, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21722) RESOURCE DEVELOPMENT

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21722, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(21723) CLINICAL FACILITIES AGREEMENTS, PRESCHOOL EDUCATION PRACTICUM, WASHINGTON COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21723, incorporated by reference, approving agreements effective January 1, 2000 and expiring May 15, 2000 with Bernice E. Lavin Children's Center, Catholic Charities

Providence of God, Commonwealth Child Care, and Laurence Armour Day School, was placed in the omnibus and adopted by omnibus motion.

(21724) HOTEL SERVICE WORK TRAINING PROGRAM AGREEMENT, HYATT REGENCY CHICAGO, WASHINGTON COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21724, incorporated by reference, approving an agreement effective January 6, 2000 with Hyatt Regency Chicago Hotel for continuation of a work training program for adults with developmental disabilities, was placed in the omnibus and adopted by omnibus motion.

(21725) COMMENCEMENT 2000, WASHINGTON COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21725, incorporated by reference, approving an agreement with the Chicago Association for the Performing Arts for use of the Chicago Theater on Saturday, May 20, 2000 at a cost of \$13,250.00 for the Washington College Commencement ceremony, was placed in the omnibus and adopted by omnibus motion.

(21726) PAYMENT OF INVOICES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21726, incorporated by reference, approving payment of attorney/legal fees totaling \$119,769.34, was placed in the omnibus and adopted by omnibus motion.

(21727) PROFESSIONAL CONSULTANT SERVICES, ACADEMIC TECHNOLOGY AND TELECOMMUNICATION SYSTEM, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21727, incorporated by reference, approving issuance of a purchase order in an amount not to exceed \$92,653.00 to Jackson & Tull, Inc., extending services authorized in Board Report No. 21104 an additional six months, from January 1, 2000 through June 30, 2000, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(21728) PROFESSIONAL CONSULTANT SERVICES, MAINFRAME AND DATABASE SUPPORT, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21728, incorporated by reference, approving issuance of a purchase order in an amount not to exceed \$200,000.00 to Thomas Gont Enterprises, Inc., extending services authorized in Board Report No. 21105 an additional six months, from January 1, 2000 through June 30, 2000, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(21729) ANNUAL ELECTRICAL REPAIR WORK, ALL COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21729, incorporated by reference, approving issuance of purchase orders on an as-needed

basis effective January 2000 through December 31, 2002 to the low bidder, Mid-Town Electrical Services, Inc., which includes 30% WBE and 10% MBE participation, was placed in the omnibus and adopted by omnibus motion.

(21730) ANNUAL MECHANICAL REPAIR WORK, ALL COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21730, incorporated by reference, approving issuance of purchase orders on an as-needed basis effective January 2000 through December 31, 2002 to the low bidder, Delta Heating, which is in compliance with M/WBE requirements, was placed in the omnibus and adopted by omnibus motion.

(21731) ANNUAL PLUMBING REPAIR WORK, ALL COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21731, incorporated by reference, approving issuance of purchase orders on an as-needed basis effective January 2000 through December 31, 2002 to the low bidder, Fettes, Love & Sieben, which is in compliance with M/WBE requirements.

(21732) EXTEND CARD AND COIN OPERATED COPIER REVENUE AGREEMENT, ALL COLLEGES
[Amend Board Report No. 19649 dated 12-5-1996]

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21732, incorporated by reference, approving extension of the current agreement with Select Copy Systems to provide copier equipment in college libraries for student use from January 1, 2000 through May 31, 2000 at existing terms and conditions, was placed in the omnibus and adopted by omnibus motion.

(21733) INSTALLATION OF ELECTRICAL RECEPTACLES, COMPUTER LABS, DALEY COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21733, incorporated by reference, approving issuance of a \$12,580.00 purchase order to the low bidder, Wigdahl Electric, was placed in the omnibus and adopted by omnibus motion.

(21734) ON-SITE MAINTENANCE SERVICES, MICROCOMPUTERS AND RELATED EQUIPMENT,
ALL COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21734, incorporated by reference, approving issuance of a purchase order to Decision One Corporation in an amount not to exceed \$44,000.00 per month from October 2, 1999 through March 2, 2000, was placed in the omnibus and adopted by omnibus motion.

(21735) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY

This informational report was received and placed on file.

(21736) PARTNERSHIP WITH BRIDGES TO OPPORTUNITIES, CHILD CARE PROVIDERS
PROGRAM, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21737) PARTNERSHIP WITH AMERICAN AIRLINES, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21738) AMERICAN HEALTH CARE PROVIDERS, INC., MALCOLM X COLLEGE

This informational report was received and placed on file.

(21739) THE CULTURE OF HATE YOUTH FORUM, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21740) TEACHERS WIN ENDOWMENT GRANT, TRUMAN COLLEGE

This informational report was received and placed on file.

(21741) UIC PARTNERSHIP, STRENGTHEN TEACHING IN K-12, TRUMAN COLLEGE

This informational report was received and placed on file.

(21742) FACULTY ACCOMPLISHMENTS, TRUMAN COLLEGE

This informational report was received and placed on file.

(21743) U. S. ARMY CORPS OF ENGINEERS DONATES COMPUTER EQUIPMENT, TRUMAN COLLEGE

This informational report was received and placed on file.

(21744) CIRCLE K INTERNATIONAL STUDENT CLUB SPONSORS ANNUAL THANKSGIVING DINNER, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21745) CUSTOMER SERVICE TRAINING, DOMINICK CONTINUES TO BE SUCCESS, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21746) USA TOY LIBRARIAN ASSOCIATION AWARD, WRIGHT COLLEGE

This informational report was received and placed on file.

(21747) 1999 RADIOGRAPHY GRADUATES, WRIGHT COLLEGE

This informational report was received and placed on file.

(21748) BLOOD DRIVE RESULTS IN 1999, WRIGHT COLLEGE

This informational report was received and placed on file.

(21749) VETERANS DAY CELEBRATION, MALCOLM X COLLEGE

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. 21711 to No. 21749 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 five voting members present. The student member cast an affirmative advisory vote.

(21750) FACULTY COUNCIL UPDATE

Attinello reported the status of discussions with administration and his hope for an early settlement concerning changes in the faculty salary schedule in order to avoid lengthy negotiations and its negative effects.

CLOSED SESSION

Newman moved, seconded by Nava, that the Board of Trustees hold a closed session pursuant to Sections 2.C.1, 2.C 2 and 2.C 11 of the Open Meetings Act to consider matters pertaining to Personnel, collective bargaining matters and litigation. It was so ordered at 9:45 a.m. by a unanimous affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

The Board members returned, and the Vice Chairman reconvened the open Board meeting at 10:40 a.m.

PRESENT: Kimberly Johnson, Student
Ferdinand W. Hargrett
Roxanne Nava
Ralph G. Moore
Terry E. Moore
James A. Dyson, Vice Chairman [presiding]

ABSENT: Edward W. Czadowski

VACANCY: One

The Vice Chairman declared a quorum was present and announced that the discussion during closed session does not require Board action at the open meeting.

ADJOURNMENT

The Vice Chairman announced that the next regular Board meeting will be held on Thursday, February 3, 2000 at 9:00 a.m. at Truman College, and declared the January 6, 2000 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois adjourned at 10:43 a.m.

TERRY E. NEWMAN, Secretary