

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

MINUTES  
REGULAR MEETING OF THE BOARD

Wednesday, November 3, 1999 - 9:00 a.m.

Washington College, One of the City Colleges of Chicago  
30 East Lake 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 Wednesday, November 3, 1999 in Conference Room 1107, Washington College, 30 East Lake Street, Chicago, Illinois, and was called to order at 9:28 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  
Edward W. Czadowski  
Roxanne Nava  
Terry E. Newman, Secretary  
James A. Dyson, Vice Chairman [presiding]

ABSENT: Ferdinand W. Hargrett [9:31 a.m. arrival]  
Ralph G. Moore

VACANCY: One

ALSO PRESENT: Wayne D. Watson, Chancellor  
Vice Chancellors: D. Lewis, M. Marrero, C. McGee, R. Gonzales  
for Ray Vazquez  
Presidents: V. Perkins for Z. Campbell, L. Cox, N. DeSombre,  
A. Mata for P. Helm, C. Guengerich, W. Wilson  
[Interim], M. Warden [Interim]  
Respicio F. Vazquez, General Counsel and Board Assistant  
Secretary pro tempore  
Dolores Javier, Treasurer  
Kimberly White, Office of the General Counsel  
Ilee Rhimes, Chief Information Officer, OIT

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

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(21581) REPORT OF THE CHANCELLOR

The Chancellor introduced and welcomed Dr. Salme H. Steinberg, President of Northeastern Illinois University, who was present today for the signing of an articulation agreement to assure student transfers and dual enrollment arrangements between CCC and NIU. Watson commended CCC and NIU staff for their efforts in this project.

(21580) COLLEGE REPORT [WASHINGTON COLLEGE]

President DeSombre presented a visual and detailed program on class offerings to U. S. Military personnel in Europe, the Middle East, as well as Navy shore and Army installations. Servicemen have access to video-based programs with some courses at actual military sites.

(21582) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Deidra Lewis reviewed the November 2, 1999 committee meeting, at which summer and fall enrollments were presented. CCC staff is exploring ways to raise additional funds, and visited San Diego Community College to study that District's business and industry services programs.

(21583) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

At the November 2, 1999 committee meeting, Carlton McGee, Rayes Gonzales and Ilee Rhimes reported on departmental activities.

(21584) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Maritza Marrero summarized the November 2, 1999 committee meeting and activity on Group Life Insurance proposals, non-bargained-for employees, and fund raising plans.

(21585) COMMITTEE REPORT - EXECUTIVE COMMITTEE

At the October 19, 1999 committee meeting, discussion was held regarding department accomplishments and CCC Foundation activity.

(21586) CONSIDERATION OF MINUTES, REGULAR MEETING OCTOBER 7, 1999

Czadowski moved, seconded by Nava, that the minutes of the October 7, 1999 regular meeting of the Board of Trustees, Omnibus Motion, be corrected by changing Board Report No. 21566 to No. 21565, and by reflecting that Czadowski voted against Board Reports No. 21565 and No. 21568. Said corrected minutes were approved by a unanimous affirmative vote of the five voting members present. The student member cast an affirmative advisory vote.

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(21587) RESOLUTION: APPLICATION FOR NEW PROGRAM, TECHNICAL CENTER, TRUMAN COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21587, incorporated by reference, approving submission of an Advanced Certificate in Esthetician Program at Truman College Technical Center for Illinois Community College Board and Illinois Board of Higher Education approval, was placed in the omnibus and adopted by omnibus motion.

(21588) RESOLUTION: APPLICATION FOR NEW PROGRAM, WASHBURNE CULINARY INSTITUTE OF KENNEDY-KING COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21588, incorporated by reference, approving submission of a Basic Certificate "L'Art de la Patisserie" Program at Kennedy-King College for temporary approval by the Illinois Community College Board, was placed in the omnibus and adopted by omnibus motion.

(21589) RESOLUTION: APPLICATION FOR NEW PROGRAM, OLIVE-HARVEY COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21589, incorporated by reference, approving submission of an Associate in Applied Science Degree Program in Respiratory Care at Olive-Harvey College for Illinois Community College Board and Illinois Board of Higher Education approvals, was placed in the omnibus and adopted by omnibus motion.

(21590) RESOLUTION: APPLICATION FOR NEW PROGRAM, OLIVE-HARVEY COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21590, incorporated by reference, approving submission of a Basic Certificate Nurse Assistant Program at Olive-Harvey College for Illinois Community College Board and Illinois Board of Higher Education approvals, was placed in the omnibus and adopted by omnibus motion.

(21591) RESOLUTION: APPLICATION FOR NEW PROGRAM, MALCOLM X COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21591, incorporated by reference, approving submission of a Basic Certificate Nurse Assistant Program at Malcolm X College for Illinois Community College Board and Illinois Board of Higher Education approvals, was placed in the omnibus and adopted by omnibus motion.

(21592) RESOLUTION: LEVYING TAXES FOR THE LEVY YEAR 1999

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21592, incorporated by reference, determining the amount of taxes necessary for the year 1999, was placed in the omnibus and adopted by omnibus motion.

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(21593) RESOLUTION: AUTHORIZING FUND TRANSFER

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21593, incorporated by reference, concerning the transfer of funds in accordance with the Public Community College Act from the Working Cash Fund to the Educational Purposes Fund as required, was placed in the omnibus and adopted by omnibus motion.

(21594) RESOLUTION: REQUEST FOR PUBLIC BUILDING COMMISSION OF CHICAGO TO DESIGNATE PROPERTY FOR ACQUISITION, DEVELOPMENT AND CONSTRUCTION OF NEW CAMPUS AND RELATED FACILITIES FOR KENNEDY-KING COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21594, incorporated by reference, requesting PBCC to designate certain property for the new campus, and authorizing necessary and/or appropriate steps to effectuate the project, was placed in the omnibus and adopted by omnibus motion.

(21595) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF CCC, INVESTMENT AND DEPOSITORY POLICIES [Article V, Section 5.4.4 and Appendix 29]

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21595, incorporated by reference, replacing attachments to Resolution No. 21479 with updated data, was placed in the omnibus and adopted by omnibus motion.

(21596) RESOLUTION: APPROVE INCREASE FROM CORESOURCE, INC. FOR SERVICES PROVIDED FOR EMPLOYEE DENTAL PLAN

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21596, incorporated by reference, approving a \$.10 per person per month increase in administrative fees effective January 1, 2000 through December 31, 2000, was placed in the omnibus and adopted by omnibus motion.

(21597) RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION, JOSEFINA AND MIGUEL SANCHEZ

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21597, incorporated by reference, approving settlement of Circuit Court of Cook County, State of Illinois Case No. 98 M5 2883 regarding an injury at Daley College, was placed in the omnibus and adopted by omnibus motion.

(21598) RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION, EARLINE JONES

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21598, incorporated by reference, approving settlement of Illinois Industrial Commission Case No. 96 WC 6018 regarding an injury at Truman College, was placed in the omnibus and adopted by omnibus motion.

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(21599) RESOLUTION: AMEND RULES FOR THE MANAGEMENT AND GOVERNMENT OF CCC,  
HUMAN RESOURCES [Article III, Section 3.4]

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21599, incorporated by reference, revising effective immediately Article III, Section 3.4, namely Appointment of Administrators and Non-Bargained for Employees, was placed in the omnibus and adopted by omnibus motion.

(21600) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21600, incorporated by reference, was placed in the omnibus and adopted by omnibus roll call. Board Report No. 21560 included obituaries for Dr. Terry Taylor, Associate Professor of Spanish at Wright College; Ms. Bobbie Bradley, retired Dean of Student Services at Washington College; and Ms. Jacquelyn Langston, College Stockhandler at Washington College.

(21601) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21601, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21602) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21602, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21603) HOURLY EMPLOYEES PERSONNEL REPORT, SEPTEMBER 15, 1999 - NOVEMBER 16,  
1999

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21603, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21604) RESOURCE DEVELOPMENT, CCC

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21604, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(Agenda  
Item 4A) FACILITIES USE AGREEMENT, ROBERT MORRIS COLLEGE, TRUMAN COLLEGE

The above titled Board report, Agenda Item 4A, was withdrawn.

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(21605) FACILITIES USE AGREEMENT, LOYOLA UNIVERSITY CHICAGO, STRITCH SCHOOL OF MEDICINE, TRUMAN COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21605, incorporated by reference, approving an agreement whereby Stritch School of Medicine, will have use of space at Truman College to conduct a health research project at a cost to Loyola of \$50.00 per month effective November 4, 1999 through July 31, 2000, was placed in the omnibus and adopted by omnibus motion.

(21606) ADDENDUM 1999-2000 GENERAL FACILITIES AGREEMENT, DIETETIC TECHNOLOGY PROGRAM, MALCOLM X COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21606, incorporated by reference, approving an addendum to the General Agreement with Cook County Hospital Board of Commissioners effective October 19, 1999 to December 31, 2000, was placed in the omnibus and adopted by omnibus motion.

(21607) CLINICAL FACILITIES AGREEMENT, CLINICAL LABORATORY TECHNICIAN PROGRAM, MALCOLM X COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21607, incorporated by reference, approving an agreement with Cook County Hospital effective August 23, 2000 to May 31, 2002, was placed in the omnibus and adopted by omnibus motion.

(21608) CLINICAL FACILITIES AGREEMENTS, ALCOHOLISM AND SUBSTANCE ABUSE STUDIES PRACTICUM, WASHINGTON COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21608, incorporated by reference, approving agreements with 17 sites effective August 23, 1999 through December 18, 1999, was placed in the omnibus and adopted by omnibus motion.

(21609) CLINICAL FACILITIES AGREEMENT, DIAGNOSTIC MEDICAL IMAGING, WRIGHT COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21609, incorporated by reference, approving an agreement with Provena St. Joseph Medical Center in Joliet, IL from November 4, 1999 through November 3, 2000, was placed in the omnibus and adopted by omnibus motion.

(21610) CLINICAL FACILITIES AGREEMENT, OCCUPATIONAL THERAPY ASSISTING PROGRAM, WRIGHT COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21610, incorporated by reference, approving an agreement with Loyola University Medical Center effective November 5, 1999 and renewable each year, was placed in the omnibus and adopted by omnibus motion.

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(21611) INTERGOVERNMENTAL AGREEMENT WITH CHICAGO BOARD OF EDUCATION COLLEGE EXCEL, CCC

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21611, incorporated by reference, concerning an Intergovernmental Agreement with Chicago Board of Education for the College Excel Program, and authorizing the Chancellor to negotiate and execute an agreement, subject to legal review, was placed in the omnibus and adopted by omnibus motion.

(21612) INTERGOVERNMENTAL AGREEMENT WITH CHICAGO BOARD OF EDUCATION, PROJECT CAST PROGRAM, CCC

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21612, incorporated by reference, concerning a twelve-month agreement whereby the Board of Education will reimburse CCC for tuition and fees up to a \$100,000.00 maximum for Board of Education employees enrolled in CCC courses, and authorizing the Chancellor to negotiate and execute an agreement, subject to legal review, was placed in the omnibus and adopted by omnibus motion.

(21613) EXTEND AGREEMENTS FOR COLLEGE BOOKSTORE OPERATIONS AND STUDENT BOOK VOUCHER AGREEMENT, ALL COLLEGES [Amend Board Reports No. 17121 dated 4-1-93, No. 17961 dated 7-7-94, No. 19418 dated 8-1-96, No. 20093 dated 8-7-97, No. 20745 dated 7-2-98, No. 20964 dated 11-5-98]

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21613, incorporated by reference, approving four-month agreement extensions from November 9, 1999 to March 3, 2000 for the bookstores at Daley, Kennedy-King, Malcolm X, Olive-Harvey Colleges and West Side Technical Institute; with Follett College Bookstores for the bookstore at Wright College; and with Beck's Bookstore for payment of student vouchers at Truman and Washington Colleges, was placed in the omnibus and adopted by omnibus motion.

(21614) PAYMENT OF INVOICES

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21614, incorporated by reference, approving payment of attorney/legal counsel fees totaling \$139,320.17, was placed in the omnibus and adopted by omnibus motion.

(21615) DIGITAL TELEVISION CAMERA WITH PLAYBACK DECK, WYCC-TV

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21615, incorporated by reference, ratifying the Vice Chairman's pre-approval of a \$62,597.80 purchase order to Sony Electronics, Inc. for the required equipment, was placed in the omnibus and adopted by omnibus motion.

(21616) PROFESSIONAL DEVELOPMENT CONFERENCE, INTERGOVERNMENTAL EXECUTIVE DEVELOPMENT PROGRAM, WASHINGTON COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21616, incorporated by reference, approving issuance of a \$11,440.00 purchase order to Harrison Conference Center, low bidder for conference meeting space, lodging and

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meals during the two day conference beginning December 8, 1999, was placed in the omnibus and adopted by omnibus motion.

(21617) FIRE-RELATED EMERGENCY ELECTRICAL REPAIRS, MALCOLM X COLLEGE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21617, incorporated by reference, approving issuance of a purchase order for an estimated total of \$18,000.00 for electrical repairs at the College, was placed in the omnibus and adopted by omnibus motion. Emergency repairs are exempt from competitive bidding.

(21618) STRATEGIC PLANNING PROJECT MANAGEMENT SERVICES, DISTRICT OFFICE

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21618, incorporated by reference, approving issuance of a purchase order to Jolie S. Putterman for services over a seven-week period at a cost, including out of pocket expenses, not to exceed \$22,960.00, was placed in the omnibus and adopted by omnibus motion.

(21619) TELEVISION PRODUCTION CONSULTANT SERVICES, WYCC-TV CHANNEL 20

On motion by Czadowski, seconded by Nava, the foregoing Board Report No. 21619, incorporated by reference, approving issuance of a purchase order to Shelley Spencer for television production services for an estimated 88 days at \$325.00 per day, the total amount not to exceed \$28,600.00, was placed in the omnibus and adopted by omnibus motion.

(21620) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMERY

This informational report was received and placed on file.

(21621) 30TH ANNIVERSARY CELEBRATION, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21622) PROVIDENT SCHOLARSHIP DONATION, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21623) HEALTH SCIENCE DEPARTMENT, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21624) DIVISION OF CONTINUING EDUCATION, WEST SIDE HOME DAY CARE PROVIDERS  
TRAINING INSTITUTE, MALCOLM X COLLEGE

This informational report was received and placed on file.



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(21625) DIVISION OF CONTINUING EDUCATION, INTERNSHIP SEMINAR PROGRAM WITH  
BEST PRACTICE HIGH SCHOOL, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21626) HISPANIC HERITAGE MONTH EVENTS, TRUMAN COLLEGE

This informational report was received and placed on file.

(21627) CONTINUING EDUCATION SUCCESSES, TRUMAN COLLEGE

This informational report was received and placed on file.

(21628) ARTIST DONATES PAINTING, TRUMAN COLLEGE

This informational report was received and placed on file.

(21629) FACULTY ACCOMPLISHMENTS, TRUMAN COLLEGE

This informational report was received and placed on file.

(21630) COMMUNITY ART FAIR, WRIGHT COLLEGE

This informational report was received and placed on file.

(21631) END-OF-TERM ENROLLMENT REPORT, CONTINUING EDUCATION AND SPECIAL  
INTEREST COURSES, SUMMER 1999

This informational report was received and placed on file.

(21632) OPEN ENROLLMENT REPORT, FALL 1999

This informational report was received and placed on file.

(21633) PRAIRIE STATE 2000 AGREEMENT, WRIGHT COLLEGE

This informational report was received and placed on file.

OMNIBUS MOTION

On motion by Czadowski, seconded by Nava, the foregoing Board Reports and Resolutions from Board Reports No. 21587 to 21633 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.

(21634) FACULTY COUNCIL UPDATE

Attinello reported on his October 26 and 27 meetings with Academic Affairs representatives and FCCCC Educational Initiatives Committee, and discussed high points of the October 29, 1999 issue of the Chronicle of Higher Education.

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CLOSED SESSION

Newman moved, seconded by Czadowski, that the Board of Trustees hold a closed session pursuant to Sections 2.C.5 and 2.C.11 of the Open Meetings Act to consider litigation matters and the purchase and lease of real estate. It was so ordered at 10:18 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 10:55 a.m.

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

ABSENT: Ralph G. Moore

VACANCY: One

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

ADJOURNMENT

On motion by Newman, seconded by Hargrett, the November 3, 1997 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:00 a.m. by a unanimous affirmative voice vote of the five voting members present.

RESPICIO F. VAZQUEZ  
Board Assistant Secretary pro tempore