

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

MINUTES
REGULAR MEETING OF THE BOARD

Thursday, December 2, 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 Thursday, December 2, 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 Vice Chairman at 9:18 a.m. 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
Ferdinand W. Hargrett
Terry E. Newman, Secretary
James A. Dyson, Vice Chairman [presiding]

ABSENT: Ralph G. Moore
Roxanne Nava [9:25 a.m. arrival]

VACANCY: One

ALSO PRESENT: Wayne D. Watson, Chancellor
Vice Chancellors: D. Lewis, M. Marrero, C. McGee, Ray Vazquez
Presidents: Z. Campbell, L. Cox, N. DeSombre, C. Guengerich,
P. Helm, M. Warden [Interim], W. Wilson [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.

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(21636) COLLEGE REPORT [NO REPORT]

(21637) REPORT OF THE CHANCELLOR [DISTINGUISHED PROFESSORS AWARDS]

The Chancellor introduced Board Reports recommending that six Distinguished Professors, one Training Specialist, one Professional Employee, and six Clerical/Technical Employees be given special awards for the 1999-2000 academic year, and made the presentations to the honorees.

(21651) CCC DISTINGUISHED PROFESSORS FOR 1999-2000, ALL COLLEGES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21651, incorporated by reference, commending the professors for their dedication and outstanding service to the education of students, was placed in the omnibus and adopted by omnibus motion. Each honoree, for whom a \$4,000.00 monetary award is provided in accordance with the current Board-Union agreement, was introduced and congratulated by the Chancellor and Trustees.

(21652) CCC DISTINGUISHED TRAINING SPECIALIST FOR 1999-2000, ALL COLLEGES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21652, incorporated by reference, honoring Phyllis Brooks, Training Specialist at Dawson Technical Institute of Kennedy-King College, was placed in the omnibus and adopted by omnibus motion. Ms. Brooks was introduced and congratulated by the Chancellor and Trustees for her sensitivity to student needs, leadership, and professional development, and will be provided a monetary award of \$4,000.00 in accordance with the current Board-Union agreement.

(21653) CCC DISTINGUISHED PROFESSIONAL EMPLOYEE FOR 1999-2000, ALL COLLEGES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21653, incorporated by reference, naming M. Lizzette Richardson, Director-Latino Center of Malcolm X College, whose professional accomplishments, management skills, district and community service are outstanding, was placed in the omnibus and adopted by omnibus motion. Ms. Richardson, who was introduced and congratulated by the Chancellor and Trustees, will be provided a monetary award of \$4,000.00 in accordance with the current Board-Union agreement.

(21654) CCC DISTINGUISHED CLERICAL/TECHNICAL EMPLOYEES FOR 1999-2000,
DISTRICT OFFICE, ALL COLLEGES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21654, incorporated by reference, commending the listed Distinguished Clerical/Technical Employees for their dedicated and excellent service, was placed in the omnibus and adopted by omnibus motion. The honorees were introduced and congratulated by the Chancellor and Trustees, and each will be provided a monetary award of \$1,000.00 in accordance with the current Board-Union agreement.

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(21638) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Deidra Lewis reviewed the November 29, 1999 committee meeting. The new federal financial aid rules regarding students with drug charges or any criminal record, and the College Board national task force report on minority student achievement were discussed. The Chancellor requested that letters be sent to the Department of Education and to the College Board, voicing our concerns.

(21639) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

Carlton McGee reported on cash flow projections, investment policies, and budget planning at the November 29, 1999 committee meeting. Ilee Rhimes spoke of the payroll system, and status of Y2K. Ray Vazquez gave an update on the PBCC approval of the new Kennedy-King College property, strategic planning, and Capital Project rollover list.

(21640) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Maritza Marrero summarized the November 29, 1999 committee meeting. The ICCB salary survey was completed, life insurance and vision/dental plans discussed.

(21641) COMMITTEE REPORT - EXECUTIVE COMMITTEE

At the November 16, 1999 committee meeting reports were made by Yvonne Davila on the accomplishments of the Marketing/Public Relations Department, Ray Vazquez on the status of the CCC Foundation, and Human Resources on life insurance coverage.

(Agenda
Item 3A) CONSIDERATION OF MINUTES, REGULAR MEETING NOVEMBER 3, 1999

At the request of Czadowski, the minutes of the November 3, 1999 regular meeting of the Board of Trustees were deferred for further review.

(Agenda
Item 3A) CONSIDERATION OF MINUTES, SPECIAL MEETING NOVEMBER 29, 1999

At the request of Czadowski, the minutes of the November 29, 1999 special meeting of the Board of Trustees were deferred for further review.

(21642) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF CCC, ACADEMIC TERM, TUITION, FEES, CHARGES, SCHOLARSHIPS AND WAIVERS [Article IV, Section 4.3 and Appendix 17]

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21642, incorporated by reference, establishing credit hour tuition rates for out of district students residing in Illinois at \$92.86 effective immediately, and at \$106.11 beginning the Summer 2000 Semester; and for out of state students at \$162.95 effective immediately, and \$177.23 beginning the Summer 2000 Semester, all said rates payable in addition to the in-district tuition rates, was placed in the omnibus and adopted by omnibus motion.

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(21643) RESOLUTION: SELECTION OF NEW INSURANCE COMPANY FOR GROUP BASIC LIFE INSURANCE PLAN AND OFFERING NEW SUPPLEMENTAL LIFE INSURANCE PLAN

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21643, incorporated by reference, approving Teachers Insurance and Annuity Association (TIAA-CREF) as carrier for Basic Life and Supplemental life insurance plans for the period January 1, 2000 through December 31, 2003 at the rates indicated for active and retired employees, was placed in the omnibus and adopted by omnibus motion.

(21644) 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 Hargrett, seconded by Newman, the foregoing Board Report No. 21644, incorporated by reference, replacing the attachments to Resolution No. 21595 with updated data, was placed in the omnibus and adopted by omnibus motion.

(21645) RESOLUTION: AUTHORIZE BOARD EXECUTIVE COMMITTEE TO ADOPT AN AMENDMENT/S TO THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF CCC, INVESTMENT POLICIES [Article V and Appendices 26 and 27]

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21645, incorporated by reference, authorizing the Board Executive Committee to adopt an amendment or amendments to the District's Investment Policies which comply with Illinois law, was placed in the omnibus and adopted by omnibus motion. See Board Report No. 21646 for the rescission of Board Report No. 21645.

(21646) RESOLUTION: RESCIND BOARD RESOLUTION AND EXTEND DISTRICT'S INVESTMENT POLICIES [See p. 12]

(21647) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21647, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21648) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21648, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21649) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21649, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

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(21650) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21650, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21651) CCC DISTINGUISHED PROFESSORS FOR 1999-2000 [See p.2]

(21652) CCC DISTINGUISHED TRAINING SPECIALIST FOR 1999-2000 [See p.2]

(21653) CCC DISTINGUISHED PROFESSIONAL EMPLOYEE FOR 1999-2000 [See p.2]

(21654) CCC DISTINGUISHED CLERICAL/TECHNICAL EMPLOYEE FOR 1999-2000
[See p.2]

(21655) RESOURCE DEVELOPMENT, CCC

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21655, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

(21656) CLINICAL FACILITIES AGREEMENT, NURSING PROGRAM, KENNEDY-KING COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21656, incorporated by reference, approving an agreement with Mt. Sinai Hospital and Medical Center effective January 1, 2000 to December 31, 2002, was placed in the omnibus and adopted by omnibus motion.

(21657) CLINICAL FACILITIES AGREEMENT, NEPHROLOGY/RENAL DIALYSIS TECHNOLOGY PROGRAM, MALCOLM X COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21657, incorporated by reference, approving an agreement with Renal Care Group, Inc. Mid American Region effective November 1, 1999 to August 15, 2002, was placed in the omnibus and adopted by omnibus motion.

(21658) CLINICAL FACILITIES AGREEMENT, RADIOLOGIC TECHNOLOGY PROGRAM, MALCOLM X COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21658, incorporated by reference, approving an agreement with Mount Sinai Hospital effective January 2000 with automatic renewal, was placed in the omnibus and adopted by omnibus motion.

(21659) CLINICAL FACILITIES AGREEMENT, NURSING PROGRAM, TRUMAN COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21659, incorporated by reference, approving an agreement with Chicago Read Mental Health Center effective January 1, 2000 to May 15, 2000, was placed in the omnibus and adopted by omnibus motion.

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(21660) CLINICAL FACILITIES AGREEMENT, DIAGNOSTIC MEDICAL IMAGING PROGRAMS,
WRIGHT COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21660, incorporated by reference, approving an agreement with Children's Memorial Hospital effective October 1, 1999 to September 30, 2001, was placed in the omnibus and adopted by omnibus motion.

(21661) PARTNERSHIP SCHOOL AGREEMENT, EARN AND LEARN PROGRAM, UNITED PARCEL
SERVICE, INC., ALL COLLEGES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21661, incorporated by reference, approving an agreement with United Parcel Service, Inc. for establishment of a national pilot program whereby effective the Spring 2000 Semester, UPS will reimburse CCC tuition, fees and expenses for CCC employees participating in the program, was placed in the omnibus and adopted by omnibus motion.

(21662) INTERGOVERNMENTAL AGREEMENT WITH CHICAGO BOARD OF EDUCATION, ALL
COLLEGES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21662, incorporated by reference, approving an intergovernmental agreement with the Chicago Board of Education for operation of education and/or community programs, was placed in the omnibus and adopted by omnibus motion.

(21663) PAYMENT OF INVOICES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21663, incorporated by reference, approving payment of attorney/legal counsel fees totaling \$189,275.12, was placed in the omnibus and adopted by omnibus motion.

(21664) FIXED ASSET INVENTORY SERVICES

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21664, incorporated by reference, approving issuance of a purchase order not to exceed \$72,840.00 to Pandolfi, Topolski, Weiss & Co., Ltd., which is in compliance with M/WBE requirements, was placed in the omnibus and adopted by omnibus motion.

(21665) CONTRACT TRAINING PROGRAM DEVELOPMENT, OCCUPATIONAL PROGRAMS,
ACADEMIC AFFAIRS, DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21665, incorporated by reference, approving issuance of a \$49,950.00 purchase order for the period November 1, 1999 through June 30, 2000, was placed in the omnibus and adopted by omnibus motion. Trustee Czadowski voted against the item because the program was in operation prior to the date of presentation of the Board Report for the Trustees' consideration.

(21666) ELECTRICAL INSTALLATION, TRUMAN COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21666, incorporated by reference, approving issuance of a \$14,911.00 purchase order to the low bidder, J-0 Lighting & Electric, a certified MBE firm, was placed in the omnibus and adopted by omnibus motion.

(21667) BRICK FLOORING, KENNEDY-KING COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21667, incorporated by reference, approving issuance of a \$12,436.74 purchase order to the low bidder, Jetar Construction, a certified MBE firm, was placed in the omnibus and adopted by omnibus motion.

(21668) DUST MOP RENTAL SERVICES, ALL COLLEGES AND DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21668, incorporated by reference, approving issuance of purchase orders to American Industrial on an as-needed basis, renewing the dust mop service for a third year from December 2, 1999 to November 30, 2000 at the same costs, terms and conditions approved in Board Report No. 20243, was placed in the omnibus and adopted by omnibus motion.

(21669) ANNUAL JANITORIAL SUPPLIES, ALL COLLEGES AND DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21669, incorporated by reference, approving issuance of purchase orders on an as-needed basis to the low bidder for category #4 items, National Facility Supply, which is in compliance with M/WBE requirements, was placed in the omnibus and adopted by omnibus motion.

(21670) SIGN LANGUAGE INTERPRETER SERVICES, DALEY COLLEGE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21670, incorporated by reference, approving issuance of a purchase order in the estimated amount of \$40,000.00 to Chicago Area Interpreter Referral Service for service provided during the current fiscal year, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(21671) CONSULTING SERVICES, RECORDS CURING PROJECT, FINANCE DEPARTMENT, DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21671, incorporated by reference, approving issuance of a \$96,000.00 purchase order to Todd & Associates for their service in reference to a U. S. Office of Inspector General review of Title IV matters, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

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- (21672) 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, and No. 21101 dated 2-4-1999]

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21672, incorporated by reference, approving issuance of a \$3,627.02 purchase order addendum to R. Rudnick & Company, which is in compliance with M/WBE requirements, bringing the total cost of the project to \$588,178.65, was placed in the omnibus and adopted by omnibus motion.

- (21673) EXTEND CAFETERIA AND VENDING SERVICES AGREEMENT, ALL COLLEGES AND DISTRICT OFFICE [Amend Board Reports No. 17962 dated 7-7-1994, and No. 21440 dated 8-5-1999]

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21673, incorporated by reference, extending the current agreement with Eurest Dining Services for five month until May 20, 2000 at the current terms and conditions, was placed in the omnibus and adopted by omnibus motion.

- (21674) LEGISLATIVE SERVICES, CCC

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21674, incorporated by reference, approving issuance of purchase orders to Mayer, Brown & Platt for services at a monthly fee of \$8,333.33 plus out-of-pocket expenses not to exceed \$1,000.00 per month effective November 1, 1999 to October 31, 2000; to Lezlie Baskerville at a monthly fee of \$2,500.00 plus out-of-pocket expenses not to exceed \$1,000.00 per month effective January 1, 2000 to December 31, 2000; and to Charles Pizer at a monthly fee of \$6,000.00 plus out-of-pocket expenses not to exceed \$1,500.00 per month effective January 1, 2000 to December 31, 2000, all of which will represent the District at the state or federal level, was placed in the omnibus and adopted by omnibus motion. Trustee Czadowski voted against the item in reference to Mayer, Brown and Platt because its services were in operation prior to the date the Board Report was presented for the Trustees' consideration.

- (21675) RENEW PUBLIC RELATIONS CONSULTANT SERVICES, DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21675, incorporated by reference, approving issuance of a \$39,000.00 purchase order to June Rosner Public Relations, renewing the firm's services for six months from January 1, 2000 to June 30, 2000 at the same monthly rate of \$6,000.00 plus out-of-pocket expenses not to exceed \$500.00 per month, was placed in the omnibus and adopted by omnibus motion.

- (21676) PROFESSIONAL CONSULTANT SERVICES, MEDIA MANAGEMENT, DISTRICT OFFICE

On motion by Hargrett, seconded by Newman, the foregoing Board Report No. 21676, incorporated by reference, approving issuance of a \$31,200.00 purchase order to Rainy Friday Films, Inc. effective January 1, 2000 through June 30, 2000, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt

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from competitive bidding.

Czadowski raised several questions concerning Board Reports dealing with purchasing, the effective dates of programs in operation and the inclusion of a complete listing of all bidders.

(Agenda
Item 6N) CONTRACT TRAINING AND INDUSTRY DRIVEN PROGRAMS, OCCUPATIONAL PROGRAMS

The above titled agenda item 6N was withdrawn.

(21677) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY

This informational report was received and placed on file.

(21678) ALSP COLLEGE FAIR, DALEY COLLEGE

This informational report was received and placed on file.

(21679) PICU COLLEGE FAIR, DALEY COLLEGE

This informational report was received and placed on file.

(21680) PRESS RECOGNIZED FOR EXCELLENCE IN COLLEGE NEWSPAPERS, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21681) INTERNATIONAL ALLIANCE OF UNIVERSITIES FOR DEMOCRACY CONFERENCE PRESENTATION, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21682) SIXTH ANNUAL DISCOVERY DAY, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21683) WORKFORCE DEVELOPMENT, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21684) WEST SIDE LEARNING CENTER JOB FAIR, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21685) VOTER REGISTRATION ON FIFTH ANNUAL SENIOR DAY, MALCOLM X COLLEGE

This informational report was received and placed on file.

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(21686) PHI THETA KAPPA CHAPTER TO HOST REGIONAL CONFERENCE, TRUMAN COLLEGE

This informational report was received and placed on file.

(21687) SCHOOL CHILDREN BENEFIT FROM PEGASUS SHOW, TRUMAN COLLEGE

This informational report was received and placed on file.

(21688) NCA REACCREDITATION, TRUMAN COLLEGE

This informational report was received and placed on file.

(21689) HEAD START AND EARLY HEAD START GRANT FUNDS, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21690) RICHARD WREN NAMED 1999 PLANT AND OPERATIONAL EMPLOYEE, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21691) ALUMNI NEWSLETTER PUBLISHED, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21692) HOST FALL OPEN HOUSE, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21693) "DIPPING COW" NETS \$20,000 IN AUCTION, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21694) GED ACADEMIC BOWL, WRIGHT COLLEGE

This informational report was received and placed on file.

(21695) ESL WORKSHOP IN CHINA, WRIGHT COLLEGE

This informational report was received and placed on file.

(21696) SITE FOR CHICAGO PUBLIC SCHOOLS, SPECIALIZED SERVICES DEPARTMENT ALL CITY IN-SERVICE FOR EDUCATORS, WRIGHT COLLEGE

This informational report was received and placed on file.

(21697) ILLINOIS COMMUNITY COLLEGE JOURNALISM ASSOCIATION STUDENT AWARDS, WRIGHT COLLEGE

This informational report was received and placed on file.

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(21698) UNIVERSITY OF ILLINOIS SCHOLARSHIP, WRIGHT COLLEGE

This informational report was received and placed on file.

(21699) REACHING THE TOP: A REPORT OF THE NATIONAL TASK FORCE ON MINORITY
HIGH ACHIEVEMENTS, THE COLLEGE BOARD 1999

This informational report was received and placed on file.

(21700) PART TWO: REACHING THE TOP [ACTUAL REPORT]

This informational report was received and placed on file.

(21701) FACULTY COUNCIL UPDATE [NO REPORT]

OMNIBUS MOTION

On motion by Hargrett, seconded by Newman, the foregoing Board Reports and Resolutions from Board Reports No. 21642 to No. 21701 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 with the exception of agenda items 6B (No. 21665) and an item in 6K (No. 21674) on which Czadowski voted negatively because these programs were in operation prior to the date they were presented to the Board for approval. The student member cast an affirmative advisory vote.

CLOSED SESSION

Nava moved, seconded by Czadowski, 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 and collective bargaining. It was so ordered at 10:54 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 10:32 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.

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(21646) RESOLUTION: RESCIND BOARD RESOLUTION AND EXTEND DISTRICT'S
INVESTMENT POLICIES

At the request of the Vice Chairman, General Counsel Vazquez gave an update on the District's Investment Policies. On motion by Newman, seconded by Czadowski, Resolution No. 21645 was rescinded and Resolution No. 21646, extending the current Investment Policies of the District for review and consideration at the January 6, 2000 Board Meeting, was adopted by a unanimous affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

ADJOURNMENT

At 10:35 a.m. the Vice Chairman declared the December 2, 1999 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois adjourned.

TERRY E. NEWMAN
Secretary