

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

MINUTES  
REGULAR MEETING OF THE BOARD

Thursday, February 3, 2000 - 9:00 a.m.

Truman College, One of the City Colleges of Chicago  
1145 West Wilson Avenue, 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 3, 2000 at Truman College, 1145 West Wilson Avenue, Chicago, Illinois, and was called to order at 9:20 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:** Ferdinand W. Hargrett  
Roxanne Nava  
Ralph G. Moore  
Terry E. Newman, Secretary  
James A. Dyson, Vice Chairman [presiding]

**ABSENT:** Kimberly Johnson, Student  
Edward W. Czadowski

**VACANCY:** One

**ALSO PRESENT:** Wayne D. Watson, Chancellor  
Vice Chancellors: R. Gonzalez [Interim], D. Lewis,  
M. Marrero, C. McGee  
Presidents: Z. Campbell, L. Cox, N. DeSombre, C. Guengerich  
[Interim], 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, and on behalf of the Board expressed appreciation to President Helm and Truman College staff for hosting today's Board meeting.

The Chancellor introduced and welcomed Clinton Bristow, President of Alcorn State University, who was present for the signing of an articulation agreement on behalf of Malcolm X College. Dr. Bristow received his education as an undergraduate at Northwestern University, where he earned his doctorate and a law degree.

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He narrated the success story of Eureka Kala, who attended Olive-Harvey College and is currently a student at Alcorn, which offers in addition to other programs a degree in high speed computer technology.

(21751) COLLEGE REPORT [TRUMAN COLLEGE]

Berta Marrero, an artist from Venezuela and former Truman College student, spoke on behalf of victims of a recent flood in Venezuela and the exhibit and auction at Truman on January 26, 2000 of her art work, the proceeds to benefit flood victims.

Joy Walker, Assistant Dean of Instructional Technology, outlined how the Truman web site is being used and described the many types of world-wide information accessible not only to students in the classroom but via home computers as well.

(21752) REPORT OF THE CHANCELLOR [NO REPORT]

(21753) COMMITTEE REPORT - ACADEMIC AND STUDENT SERVICES

Lewis summarized the February 1, 2000 committee meeting. Staff presented a status report on adult education governance, a K-16 update and a student policy revision.

(21754) COMMITTEE REPORT - FINANCIAL AND ADMINISTRATIVE SERVICES

McGee reported on the projected overall budget deficit, cash flow projections through June 2000 and the OIG File Curing project; Rhimes on SPAS and PeopleSoft payroll systems and an overview of a new technology integration plan; and Gonzales on the monthly capital project, January PBCC activities, status of the strategic plan and the annual progress report.

(21755) COMMITTEE REPORT - HUMAN RESOURCE SERVICES

Marrero reviewed the February 1 committee meeting. SPAS and PeopleSoft conversions were finalized, and activities in reference to Union negotiations, Local 1600 and AFSCME employee salaries, W2s and the CCC Ethic Report were discussed.

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

(21756) CONSIDERATION OF MINUTES, REGULAR MEETING JANUARY 6, 2000

On motion by Newman, seconded by Moore, the minutes of the January 6, 2000 regular meeting of the Board of Trustees were approved as submitted by a unanimous affirmative voice vote of the five voting members present.

CLOSED SESSION

The Vice Chairman moved, seconded by Newman, 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

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Act to consider matters pertaining to personnel, collective bargaining and litigation, and it was so ordered at 9:50 a.m. by a unanimous affirmative voice vote of the five voting members present.

The Board members returned, and the Vice Chairman reconvened the open Board meeting at 10:33 a.m. and announced that Moore departed during the closed session.

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

ABSENT: Kimberly Johnson, Student  
Edward W. Czadowski  
Ralph G. Moore

VACANCY: One

The Vice Chairman declared a quorum was present.

(21757) RESOLUTION: AUTHORIZE GENERAL COUNSEL TO SETTLE SMALL CLAIMS

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21757, incorporated by reference, granting any incumbent General Counsel the authority to settle small claims in amounts not to exceed \$5,000.00 without prior approval of the Board of Trustees as stated in Board Report No. 16477 dated June 4, 1992.

(21758) RESOLUTION: APPLICATION FOR NURSE ASSISTANT PROGRAM, DALEY, TRUMAN AND WRIGHT COLLEGES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21758, incorporated by reference, approving submission of a Nurse Assistant Basic Certificate program at Daley, Truman and Wright Colleges for approval by the Illinois Community College Board and the Illinois Board of Higher Education, was placed in the omnibus and adopted by omnibus motion.

(21759) RESOLUTION: RENEWAL AND NONRENEWAL OF NONTENURED FACULTY

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21759, incorporated by reference, regarding notification to nontenured faculty of their employment status for the academic year August 16, 1999 - May 20, 2000, as required by law and the Board-CCCTU agreement, was placed in the omnibus and adopted by omnibus motion.

(21760) RESOLUTION: AUTHORIZE THE 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 Newman, seconded by Nava, the foregoing Board Report No. 21760, incorporated by reference, authorizing the Board Executive Committee to adopt an

amendment to District Investment Policies in compliance with Illinois law, was placed in the omnibus and adopted by omnibus motion.

(21761) 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 Newman, seconded by Nava, the foregoing Board Report No. 21761, incorporated by reference, replacing attachments to Resolution No. 21644 with updated data, was placed in the omnibus and adopted by omnibus motion.

(21762) RESOLUTION: APPROVE AND AUTHORIZE THE TRANSFER AND APPLICATION OF MONIES IN 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 PROJECTS JC-2, JC-3 AND JC-4 AND JC-7, RESPECTIVELY

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21762, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21763) RESOLUTION: K-16 PROJECT, CPS, ALL COLLEGES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21763, incorporated by reference, approving the assignment of 18 mathematics/English faculty and nine counselors to assist in curriculum development to integrate high school and college programs, at a cost not to exceed \$2,000.00 per participant with the total not to exceed \$60,000.00, effective February 3, 2000, was placed in the omnibus and adopted by omnibus motion.

(21764) RESOLUTION: PROVOST OF CULINARY PROGRAM EMPLOYMENT AGREEMENT

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21764, incorporated by reference, appointing William Reynolds as Provost of the Culinary Program for three years and authorizing the Vice Chairman and Secretary of the Board to negotiate and execute the employment agreement, was placed in the omnibus and adopted by omnibus motion.

(21765) RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF CCC, STUDENT POLICY MANUAL [Article IV, Section 4.1 and Appendix 14]

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21765, incorporated by reference, approving revisions to Appendix 14: Student Policy Manual effective the 2000 Spring Semester, was placed in the omnibus and adopted by omnibus motion.

(21766) RESOLUTION: AUTHORIZE PAYMENT TO U.S. DEPARTMENT OF EDUCATION

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21766, incorporated by reference, approving payment of \$69,504.00 which is due as a result of a U.S. Department of Education audit of Title IV Higher Education Act

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and Student Financial Assistance CCC programs for the year ending June 30, 1997, was placed in the omnibus and adopted by omnibus motion.

(21767) PRINT ADVERTISING SERVICES, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, WASHINGTON, WRIGHT COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21767, incorporated by reference, approving issuance of purchase orders totaling \$25,000.00 to N'Digo for print advertising in the March 9, 2000 edition of Profiles, was placed in the omnibus and adopted by omnibus motion.

(21768) PERSONNEL REPORT - GENERAL/FUNDED

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21768, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21769) PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21769, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21770) PERSONNEL REPORT - CONTINUING EDUCATION COURSES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21770, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21771) PERSONNEL REPORT - FULL TIME STAFF TEACHING CONTINUING EDUCATION

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21771, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21772) PERSONNEL REPORT - HOURLY EMPLOYEES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21772, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

(21773) RESOURCE DEVELOPMENT, CCC

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21773, incorporated by reference, concerning grant programs/project funding and applications submitted by CCC, was placed in the omnibus and adopted by omnibus motion.

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(21774) CLINICAL FACILITIES AGREEMENTS, ALCOHOLISM AND SUBSTANCE ABUSE STUDIES PRACTICUM, WASHINGTON COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21774, incorporated by reference, approving agreements effective January 10, 2000 through May 20, 2000 with Gateway Foundation, Interventions, Men's Rehab, Lifeline-Weiss Memorial Hospital, Mercy Hospital, Rush Behavior Health Center, The Women's Treatment Center, and Westside V. A. Hospital, was placed in the omnibus and adopted by omnibus motion.

(21775) CLINICAL FACILITIES AGREEMENTS, PRE-SCHOOL EDUCATION PRACTICUM, WASHINGTON COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21775, incorporated by reference, approving agreements effective January 10, 2000 through May 20, 2000 with Laurence Armour Day School, Lincoln Taber Head Start, North Avenue Day Nursery, Philamina Head Start and Providence of God Head Start, was placed in the omnibus and adopted by omnibus motion.

(21776) CLINICAL FACILITIES AGREEMENT, OCCUPATIONAL THERAPY ASSISTING PROGRAM, WRIGHT COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21776, incorporated by reference, approving an agreement with Clearbrook effective February 4, 2000 and renewable each year, was placed in the omnibus and adopted by omnibus motion.

(21777) BLACKBOARD PLATFORM AGREEMENT, WASHINGTON COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21777, incorporated by reference, approving a one year license agreement with Blackboard, Inc. at a total cost of \$42,000.00 to purchase Blackboard Platform Software, the agreement to renew automatically for successive one year terms, was placed in the omnibus and adopted by omnibus motion.

(21778) INTERACTIVE INSTRUCTIONAL TELEVISION NETWORK SITE AGREEMENT WITH ILLINOIS INSTITUTE OF TECHNOLOGY, TRUMAN COLLEGE AND WASHINGTON COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21778, incorporated by reference, approving an agreement with IIT, whereby CCC will provide off-campus interactive distance learning sites for IIT students, the participating CCC facilities to receive 15% of the tuition for each IIT course enrollment by an IIT student each semester, during the period February 3, 2000 to February 2, 2002, was placed in the omnibus and adopted by omnibus motion.

(Agenda

Item 4F) AGREEMENT WITH SCHOLARSHIP AND GUIDANCE ASSOCIATION, TRUMAN COLLEGE

The above titled agenda item 4F was withdrawn.

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(21779) PAYMENT OF INVOICES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21779, incorporated by reference, approving payment of attorney/legal counsel fees totaling \$334,188.34, was placed in the omnibus and adopted by omnibus motion.

(21780) ANNUAL OFFICE SUPPLIES, ALL COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21780, incorporated by reference, approving issuance of purchase orders on an as-needed basis for two years effective February 2000 through January 31, 2002 to the low bidder, Corporate Express, which is in compliance with M/WBE requirements, was placed in the omnibus and adopted by omnibus motion.

(21781) REPLACEMENT LAMPS AND BALLASTS, ALL COLLEGES AND DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21781, incorporated by reference, approving issuance of purchase orders on an as-needed basis during the period February 3, 2000 through December 31, 2001 to Production Dynamics, Inc. for ballasts; and from February 3, 2000 through May 31, 2002 to Effengee Electric Supply Co. for various lamps, was placed in the omnibus and adopted by omnibus motion. The costs reflect the pricing structure of the City of Chicago purchasing agreement, and the purchases are exempt from competitive bidding.

(21782) APPLE COMPUTER EQUIPMENT, INSTRUCTIONAL PROGRAMS, WASHINGTON COLLEGE, DAWSON TECHNICAL INSTITUTE OF KENNEDY-KING COLLEGE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21782, incorporated by reference, approving issuance of purchase orders for equipment to Apple Computer, Inc. in amounts of \$46,454.00 for Washington College and \$23,370.00 for Dawson Technical Institute of Kennedy-King College, was placed in the omnibus and adopted by omnibus motion. These purchases are exempt from competitive bidding.

(Agenda

Item 6D) ALPHA SERVER MAINTENANCE, OFFICE OF INFORMATION TECHNOLOGY, ALL COLLEGES AND DISTRICT OFFICE

The above titled agenda item 6D was withdrawn.

(21783) PROFESSIONAL CONSULTANT SERVICES, OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21783, incorporated by reference, approving issuance of a purchase order in the total amount of \$1,200,000.00 including expenses not to exceed \$15,000.00 to PSI Systems for the period February 3, 2000 to February 1, 2001, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(21784) EXTENSION OF TRO PLATO SERVICE AGREEMENT, ALL COLLEGES

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21784, incorporated by reference, approving issuance of a purchase order to PLATO Education in the amount of \$15,000.00 to extend software support services from February 1, 2000 through January 31, 2001 and an amount not to exceed \$3,000.00 for training during the same period, was placed in the omnibus and adopted by omnibus motion. These purchases are exempt from competitive bidding.

(21785) PROFESSIONAL CONSULTANT SERVICES, WORKFORCE DEVELOPMENT PROGRAM, ACADEMIC AFFAIRS, OFFICE OF OCCUPATIONAL PROGRAMS, DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21785, incorporated by reference, approving issuance of a purchase order in an amount not to exceed \$35,000.00 to Network Consortium effective February, 2000 through June 30, 2000 to provide consultant and technical services for the Workforce Development Program, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(21786) PROFESSIONAL CONSULTANT SERVICES, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21786, incorporated by reference, approving issuance of a purchase order in an amount not to exceed \$263,259.00 to Project Leadership Associates for service from February 4, 2000 to June 30, 2000, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(21787) PROFESSIONAL CONSULTANT SERVICES, OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21787, incorporated by reference, approving issuance of a purchase order in an amount not to exceed \$45,995.00 to Buying Decisions, Inc. for service from February 3, 2000 to February 4, 2001, was placed in the omnibus and adopted by omnibus motion. This purchase is exempt from competitive bidding.

(21788) PROFESSIONAL CONSULTANT SERVICES, WYCC-TV DISTRICT OFFICE

On motion by Newman, seconded by Nava, the foregoing Board Report No. 21788, incorporated by reference, approving issuance of a purchase order in an amount not to exceed \$100,000.00 to William Alvelo for service from March 11, 2000 to March 1, 2001, was placed in the omnibus and adopted by omnibus motion. This service is exempt from competitive bidding.

(21789) CONSULTANT AND PROFESSIONAL SERVICES, MONTHLY SUMMARY

This informational report was received and placed on file.

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(21790) COAT GIVE-AWAY PROGRAM, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21791) KWANZAA 1999, MALCOLM X COLLEGE

This informational report was received and placed on file.

(21792) NURSING INSTRUCTOR CHOSEN DISTINGUISHED WRITER

This informational report was received and placed on file.

(21793) PEGASUS WINS HUMAN RELATIONS AWARD, TRUMAN COLLEGE

This informational report was received and placed on file.

(21794) CHICAGO MILLENNIUM CELEBRATION, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21795) TAX COUNSELING PROJECT 2000, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21796) SOCIAL SCIENCE DAY CELEBRATION, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21797) CUSTOMIZED TRAINING FOR MC DONALD'S, WASHINGTON COLLEGE

This informational report was received and placed on file.

(21798) CITIBANK HOSTS RECEPTION, BANK TELLER GRADUATES, WRIGHT COLLEGE

This informational report was received and placed on file.

(21799) PARTNERS WITH CHICAGO PUBLIC SCHOOLS, WRIGHT 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 No. 21751 to No. 21799 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 four voting members present.

(21800) FACULTY COUNCIL UPDATE

Attinello summarized discussion topics at a January 25, 2000 meeting with academic administrators and Council officers and a Council meeting January 26:

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articulation agreements, upgrading computer literacy, developments in the K-16 project. He reminded the Board that current payroll stubs do not show YTD information on payroll check stubs. The Chancellor indicated that he will review this issue.

**ADJOURNMENT**

The Vice Chairman announced that the next regular Board meeting will be held on Thursday, March 2, 2000 at 9:00 a.m. at Wright College North, and on motion by Hargrett, seconded by Newman, the February 3, 2000 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:49 a.m. by a unanimous affirmative voice vote of the four voting members present.

**TERRY E. NEWMAN**  
Secretary

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