

26467

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

MINUTES
REGULAR MEETING OF THE BOARD
THURSDAY, NOVEMBER 4, 2004 - 9:00 A.M.

District Office
226 W. Jackson Blvd., Room 300
Chicago, Illinois 60606

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508, as scheduled on Thursday, November 4, 2004 at 9:00 a.m. was held at District Office, 226 W. Jackson Blvd, Room 300, Chicago, Illinois 60606, and was called to order at 10:25 a.m.

PRESENT

BOARD MEMBERS:

James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Tyson, Secretary
Rev. Albert D. Tyson, III
Nancy J. Clawson
Rudy R. Mendez
Tonya Cody-Robinson, Student Trustee
Regina M. Hawkins, Assistant Board Secretary

ABSENT

BOARD MEMBERS:

Ralph G. Moore

PRESENT

CCC STAFF:

Wayne D. Watson, Chancellor
Yolande Bourgeois, General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS:

Dolores Javier (for Abe Eshkenazi)
William Donahue
Bill McMillan (for Deidra Lewis)
Claudine Jones
Michael Mutz
Xiomara Cortes-Metcalf

PRESIDENTS:

Zerrie Campbell
Valerie Roberson
Marguerite Boyd
*John Wozinak
Charles Guengerich
*Clyde El-Amin
Sylvia Ramos

* Interim Position

The Chairman declared a quorum was present.

November 4, 2004
Regular Meeting

The Chairman referred to the Board Rules, Article 1, Section 1.5.8 regarding the rules of the speakers. There were thirty-six speakers who requested in writing to address the Board..

On motion by Tyson and seconded by Dyson, the Chairman asked for a recess at 12:00 noon due to a speaker not being in compliance with the Board Rules. The Chairman reconvened the meeting at 12:10 p.m.

(26414) CHANCELLOR'S REMARKS - None

(26415) COLLEGE REPORT - None

(26416) COMMITTEE REPORT - HUMAN RESOURCES SERVICES

The meeting of the Board Committee on Human Resources was held on Tuesday, November 2, 2004. Committee Chair Rudy Mendez called the HR committee meeting to order at 9:41 a.m. The minutes of the September 28, 2004 meeting were approved. During the meeting it was reported:

The Office of Human Resources continues to provide ongoing support to the negotiating team.

At 9:45 a.m., Mr. Mendez called for a closed session pursuant to Sections 2.c.1, 2.c.2, and 2.c.11 of the Open Meetings Act to consider items pertaining to personnel and legal matters.

At 11:50 a.m., the closed session ended.

At 11:51 a.m., the Open Meeting was reconvened. On behalf of the committee, Committee Chair Mendez forwarded items to the whole Board for consideration.

At 11:52 a.m., the Committee meeting was adjourned.

(26417) COMMITTEE REPORT - ACADEMIC AFFAIRS & STUDENT SERVICES

The meeting was convened at 9:50 a.m. in Room 300 of the Board District offices, 226 W. Jackson Blvd. Chicago, Illinois.

1. Minutes: Trustee Tyson motioned for approval of the September 28, 2004 minutes of the Board Committee on Academic Affairs and Student Services and the minutes were approved by unanimous vote.

2. Staff Reports:

WYCC-TV Update: General Manager Maria Moore reported November's salute to Senate President Emil Jones has begun airing and pre-production research has begun saluting the Chicago Police Department leadership team.

WYCC was nominated for 6 Emmys in the Midwest Regional competition.

WYCC produced 3.5 hours of election coverage on November 2nd with partners Northwestern University and Columbia College. Students, faculty and staff from all three institutions participated in the coverage which originated from 13 different locations.

November 4, 2004
Regular Meeting

ACADEMIC AFFAIRS AND STUDENT SERVICES (CONT'D)

Staff Reports:

WYCC reported on three new grant awards from the Illinois Arts Council, An Illinois Operating Grant and their Federal Community Service Grant totaling over 1.2 million dollars. WYCC submitted three Board Actions: 4A renews Rita Whack as an independent producer for the station, 4B authorizes the repair of a studio camera, and 4C renews a contract with Nielsen Media Research for viewer rating information.

(26418) COMMITTEE REPORT - FINANCE, OFFICE OF INFORMATION TECHNOLOGY & ADMINISTRATIVE SERVICES

The meeting was convened at 9:22 a.m. in room 300 of the Board District offices, 226 W. Jackson Blvd., Chicago, Illinois.

1. Minutes of the November 02, 2004 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.
2. Staff Reports:

Trustee Nancy Clawson requested Vice Chancellor Abe Eshkenazi to report on the Office of Finance.

Office of Finance Report

- Vice Chancellor Eshkenazi stated that the lists of bank and depository accounts and summary investment reports from investment managers Weiss, Peck and Greer were included in the board packet. The investment reports are currently being worked on. A finalization of the reports is expected soon.
- Vice Chancellor Eshkenazi presented the following resolutions for board approval:
 - 1A,B - Amending the management rules for the investment policies.
 - 1C - Authorizing the transfer of funds as required by the Public Community College Act.
- Vice Chancellor Eshkenazi presented the following agreements for board approval:
 - 4F - Professional Consultant Services between Saint - Gobain Universal Superabrasives and the Environmental Technology program.
Wright College - \$16,000.00
 - 4H - Professional Services Agreement with Dr. Herman Sinaiko for Great Books Project.
Wright College - \$12,500.00
 - 4I - Credit Card Services , Office of Finance
All Colleges

Office of Finance (cont'd)

- Vice Chancellor Eshkenazi presented the following purchases for board approval:
 - 6A- Purchase of SmallWare for the Washburne Culinary Institute
Kennedy King College - \$81,626.74
 - Walk-On - Software Package initially instituted at Olive Harvey College
Remaining 6 Colleges - \$47,158.00
- Vice Chancellor Eshkenazi provided updates on the preliminary unsuited financial results were reviewed from financial reports included in the board packet.
- Vice Chancellor Eshkenazi stated that revenues were \$199 m compared to a budget of \$212m with a projected negative variance of \$12.5 m.
- Vice Chancellor Eshkenazi reported that expenses amounted to \$197 m compared to a budget of \$216 m resulting in a favorable variance of \$18.8 m.
- Vice Chancellor Eshkenazi reported that in netting the revenue, expenses and other transfers, a projected net result from operations resulted in a positive variance of \$2.7 m.
- Vice Chancellor Eshkenazi provided an update on Equalization. There was no indication from the task force that there was disagreement with the present formula concept.
- Vice Chancellor Eshkenazi reported that it was determined that the FY05 funding should be left as is with a lobby for legislative changes only. A push for significant funding increases should only be applied to FY06.

Trustee Nancy Clawson requested Vice Chancellor Claudine Jones to report on the Office of Information Technology.

Office of Information Technology Report

- Vice Chancellor Jones reported there is continual testing to the System Test and Review Training material for the Course and Class sections modules, and integration testing for the Financial Aid module.
- Vice Chancellor Jones stated the technical upgrade testing for PeopleSoft Financial 8.8 started late October.
- Vice Chancellor Jones presented the following agreement for board approval:
 - 4E - Annual agreement for People Soft software maintenance services on the contributor relations, campus directory interface and portal software.

November 4, 2004
Regular Meeting

Trustee Nancy Clawson requested Vice Chancellor Bill Donahue to report on the Office of Administrative Services.

Office of Administrative Services Report

- Vice Chancellor Donahue presented the following agreements for board approval:

4G - Security Services with Initial Security - Cap at \$350,000.00
- Vice Chancellor Donahue stated that most work has stopped on the Harold Washington Renovation project due to the work stoppage. Work will resume when the picketing ceases.
- Vice Chancellor Donahue stated that all work is on schedule with South Shore Culinary project. The restrooms and stairwells are complete and the third floor classroom area is approximately 85% complete in the 4th floor kitchens. By Thanksgiving all work should be completed.
- Vice Chancellor Donahue reported that the RFP for the New Kennedy King project has yet to go out. The PBC is working with their attorneys to identify how to structure the RFP.

The meeting adjourned at 9:45 a.m.

26419	CONSIDERATION OF MINUTES - REGULAR BOARD MEETING OCTOBER 6, 2004
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On motion by Tyson and seconded by Dyson, the minutes of the October 6, 2004, regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, were approved as submitted by a unanimous voice vote of the six voting members present. The student member cast an affirmative advisory vote.

26420	RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO INVESTMENT AND DEPOSITORY POLICIES [ARTICLE V, SECTION 5.4.4 AND APPENDIX 28]
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26420, incorporated by reference, to amend the rules for the management and government of the City Colleges of Chicago Investment and Depository Policies [Article V, Section 5.4.4 and Appendix 28], was placed in the omnibus and adopted by omnibus motion.

26421	RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO INVESTMENT AND DEPOSITORY POLICIES [ARTICLE V, SECTION 5.4.4 AND APPENDIX 29]
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26421, incorporated by reference, to amend the rules for the Management and Government of the City Colleges of Chicago Investment and Depository Policies [Article V, Section 5.4.4 and Appendix 29], was placed in the omnibus and adopted by omnibus motion.

November 4, 2004
Regular Meeting

26422 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26422, incorporated by reference, to authorizing transfer of funds, was placed in the omnibus and adopted by omnibus motion.

26423 PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26423, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26424 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26424, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26425 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26425, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26426 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26426, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

26427 WYCC-TV20 PROFESSIONAL SERVICES AGREEMENT RITA COBURN WHACK, PRODUCER, DALEY COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26427, incorporated by reference, to enter into an agreement with Rita Coburn Whack in an amount not-to-exceed \$35,000.00 was placed in the omnibus and adopted by omnibus motion.

26428 WYCC-TV20 EQUIPMENT REPAIR SONY ELECTRONIC, INC., DALEY COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26428, incorporated by reference, to enter into an agreement with Sony Electronic, Inc. for equipment repair not-to-exceed, \$13,500.00, was placed in the omnibus and adopted by omnibus motion.

26429 WYCC-TV20 CONTRACT RENEWAL NIELSEN MEDIA RESEARCH, DALEY COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26429, incorporated by reference, to enter into an agreement with Nielsen Media Research to provide viewing ratings in an amount not-to-exceed \$48,045.00, was placed in the omnibus and adopted by omnibus motion.

November 4, 2004
Regular Meeting

26430	2004 HEAD COACHING AGREEMENT, OLIVE-HARVEY COLLEGE
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26430, incorporated by reference, to enter into a professional services agreement with Lisa Thomas to perform the services of Olive-Harvey College Women's Basketball and Volleyball Head Coach for the 2004-2005 regular seasons in an amount not-to-exceed \$15,850.00, was placed in the omnibus and adopted by omnibus motion.

26431	PEOPLESOFT SOFTWARE MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26431, incorporated by reference, approving an agreement in the total amount of \$26,991.90 to PeopleSoft to provide software upgrades and maintenance services, was placed in the omnibus and adopted by omnibus motion.

26432	PROFESSIONAL SERVICES ENVIRONMENTAL TECHNOLOGY PROGRAM, WRIGHT COLLEGE
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26432, incorporated by reference, to enter into an agreement with Mr. David Inman to provide professional services for the Environmental Technology Program at Wright College for a total not-to-exceed \$16,000.00, was placed in the omnibus and adopted by omnibus motion.

26433	SECURITY SERVICES LOCAL 1600 TEACHER'S STRIKE 2004, ALL COLLEGES
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26433, incorporated by reference, to enter into an agreement with Initial Security to provide security services as needed in an amount not-to-exceed \$350,000.00, was placed in the omnibus and adopted by omnibus motion.

26434	PROFESSIONAL SERVICES GREAT BOOKS PROJECT, WRIGHT COLLEGE
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26434, incorporated by reference, to enter into an agreement with Dr. Herman L. Sinaiko to provide the professional services for the Great Books Program at Wright College for a total not-to-exceed \$12,500.00, was placed in the omnibus and adopted by omnibus motion.

26435	CREDIT CARD SERVICES OFFICE OF FINANCE, ALL COLLEGES AND DISTRICT OFFICE
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26435, incorporated by reference, to enter into a contract with Premier Americard Systems, to provide credit card processing for all colleges, was placed in the omnibus and adopted by omnibus motion.

26436	LEGAL INVOICES
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26436, incorporated by reference, for payment of invoices in the amount of \$61,594.50, was placed in the omnibus and adopted by omnibus motion.

November 4, 2004
Regular Meeting

26437	PURCHASE OF SMALLWARES WASHBURNE CULINARY INSTITUTE, KENNEDY-KING COLLEGE
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26437, incorporated by reference, to approve the issuance of purchase orders for a total cost of \$81,626.74 to Progressive Industries, Inc. for the purchase of various smallwares for the program at the Washburne Culinary Institute, was placed in the omnibus and adopted by omnibus motion.

26438	RENEWAL OF COMMERCIAL INSURANCE POLICIES FOR ALL COLLEGES AND DISTRICT OFFICE
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26438, incorporated by reference, to authorize payment to Arthur J. Gallagher & Co. in the amount of \$1,145,499.00, was placed in the omnibus and adopted by omnibus motion.

26439	CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)
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This information report was received and placed on file.

26440	CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000)
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This information report was received and placed on file.

26441	CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS
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This information report was received and placed on file

26442	SCIENCE EDUCATION FOR NEW CIVIC ENGAGEMENTS AND RESPONSIBILITIES (SENCER), HAROLD WASHINGTON COLLEGE
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This information report was received and placed on file.

26443	SERVICE AWARDS, HAROLD WASHINGTON COLLEGE
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This information report was received and placed on file.

26444	HISPANIC HERITAGE MONTH CELEBRATION AT HAROLD WASHINGTON COLLEGE
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This information report was received and placed on file.

26445	INTERGOVERNMENTAL EXECUTIVE DEVELOPMENT PROGRAM GRADUATION, HAROLD WASHINGTON COLLEGE
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This information report was received and placed on file.

November 4, 2004
Regular Meeting

26446	VOTER REGISTRATION AND HIV AND AIDS TESTING AT HAROLD WASHINGTON COLLEGE
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This information report was received and placed on file.

26447	UNIVERSITY OF CHICAGO HOSPITAL PROGRAM, HAROLD WASHINGTON COLLEGE
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This information report was received and placed on file.

26448	MALCOLM X COLLEGE ADULT EDUCATION PROGRAM, STUDENT ORIENTATION PROGRAM
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This information report was received and placed on file.

26449	MALCOLM X COLLEGE ADULT EDUCATION PROGRAM, STAFF DEVELOPMENT FOR ADULT EDUCATORS
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This information report was received and placed on file.

26450	MALCOLM X COLLEGE ADULT EDUCATION PROGRAM, URBAN ENCOUNTER VOLUNTEER PROGRAM
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This information report was received and placed on file.

26451	HEALTH SCIENCE DEPARTMENT, MALCOLM X COLLEGE
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This information report was received and placed on file.

26452	FOURTH ANNUAL HEALTH FEST "HEALTH FEST 2004", MALCOLM X COLLEGE
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This information report was received and placed on file.

26453	NEW STUDENT WEEK, MALCOLM X COLLEGE
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This information report was received and placed on file.

26454	ALUMNA DR. REVA KAY WILLIAMS, MALCOLM X COLLEGE
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This information report was received and placed on file.

26455	CHICAGO TRIBUNE ARTICLE HIGHLIGHTING TRENDS IN HEALTH CARE NEPHROLOGY/RENAL TECHNOLOGY PROGRAM, MALCOLM X COLLEGE
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This information report was received and placed on file.

26456	COLLEGE RECEIVES \$3.4 MILLION TITLE V GRANT, TRUMAN COLLEGE
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**November 4, 2004
Regular Meeting**

This information report was received and placed on file.

26457	ADULT EDUCATOR PUBLISHES BOOK ON IMMIGRANTS, TRUMAN COLLEGE
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This information report was received and placed on file.

26458	WRIGHT COLLEGE'S 36TH ANNUAL CRAFT FAIR
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This information report was received and placed on file.

OMNIBUS MOTION

On motion by Tyson, seconded by Dyson, the foregoing Board Reports and Resolutions from No.'s 26420 to 26458, 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.

ADJOURNMENT

On motion by Tyson, seconded by Dyson, the November 4, 2004 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 1:05 p.m. by a unanimous affirmative voice vote of the six voting members present.

**Terry E. Newman
Secretary**