

**26393**

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

**MINUTES  
REGULAR MEETING OF THE BOARD  
THURSDAY, SEPTEMBER 9, 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, September 9, 2004 at 9:00 a.m. was held at District Office, 226 W. Jackson Blvd., Room 300, Chicago, Illinois 60606, was called to order at 9:20 a.m.

**PRESENT**

**BOARD MEMBERS:**

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

**ABSENT**

**BOARD MEMBERS:**

**Rev. Albert D. Tyson, III  
Ralph G. Moore**

**PRESENT**

**CCC STAFF:**

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

**VICE CHANCELLORS:**

**Abe Eshkenazi  
William Donahue  
Deidra Lewis  
Claudine Jones  
Michael Mutz  
Xiomara Cortes-Metcalfe**

**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.**

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Once the meeting was called to order, the Chairman announced that there would be a Public Hearing and a Special Board Meeting scheduled for September 28, 2004 to approve the FY 05 Budget.

Chairman introduced three speakers who requested to address the Board on behalf of the Local 1600 negotiations:

Mr. Perry Buckley, President, Local 1600  
Mr. John Boelter and Mr. Robert Bogus, City Colleges Contingent Labor  
Organizing Committee  
Mr. John Mintier, Retired Faculty, Wright College

**(26343) CHANCELLOR'S REMARKS – None**

**(26344) COLLEGE REPORT – None**

**(26345) COMMITTEE REPORT – HUMAN RESOURCES SERVICES**

The meeting of the Board Committee on Human Resources was held on Tuesday, September 7, 2004. Committee Chair Rudy Mendez called the HR committee meeting to order at 11:41 a.m. The minutes of the August 3, 2004 meeting were approved. During the meeting it was reported:

Benefits Activity: Fiscal YTD premiums were down by \$31,203.

We continue to identify retirees three months in advance of their reaching their Early Retirement Programs. At the end of the Early Retirement Program, retirees are expected to pay the full premiums for medical coverage. This early notification allows this group of retirees time to search for alternative medical coverage.

Union Activity: We identified those part-time faculty members who now qualify for membership in the IEA-NEA union. This group became eligible because of the state lowering the criteria from six to three credit hours of teaching for two consecutive semesters to qualify for membership.

Union negotiations are ongoing.

Opening of Schools: In anticipation of potential faculty openings at the colleges, the Office of Human Resources advertised part-time faculty openings, which generated over 250 resumes that were immediately shared with the colleges.

The opening of school activities has generated 47 new full-time faculty and 19 full-time non-faculty hires.

Other Activities: The Office of Human Resources participated in the Kathy Osterman selection committee. This year the City Colleges of Chicago received four recognition awards:

1. Outstanding Educational Employee winner – Peggy Shapiro, HW
2. Outstanding Educational Employee finalist – Gladys Harris, MX
3. Outstanding Professional Employee finalist – Linda Ford, TR
4. Outstanding Public Safety Employee finalist – Ira Hunter TR

The recognition award breakfast is scheduled for September 14 at the Marriott Hotel on Michigan Avenue.

At 11:44 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 11:59 a.m., the closed session ended.

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At 12:00 p.m., the Open Meeting was reconvened. On behalf of the committee, Committee Chair Mendez forwarded legal items to the entire Board for consideration.

At 12:01 p.m., the Committee meeting was adjourned.

**(26346) COMMITTEE REPORT – ACADEMIC AFFAIRS & STUDENT SERVICES**

The meeting was called to order by Committee Chair, Rev. Albert D. Tyson at 9:40 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, IL.

1. Minutes: Trustee Tyson motioned for approval of the August 3, 2004 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the six voting board members.

**2. Staff Reports:**

**Nursing Program Update:** Executive Director Angela Starks presented an update on the District Nursing Programs. Ms. Starks is working with all of the City Colleges to establish standardized criteria for admissions, to create a district-wide Nursing Curriculum which would enable students to enroll in any one of the Nursing Programs at the City Colleges to develop articulated learning outcomes for the CNA, LPN, and ADN programs, to design a website which will allow students to take exams and get assignments on-line and to partner with area hospitals.

**WYCC Update** General Manager Maria Moore reported WYCC's October salute is to Cook County Judge Gerald Bender, a Harold Washington College alum and current President of the Jewish Judges Association of Illinois. November's salute is Senate President Emil Jones.

WYCC worked with the individual colleges on promotional messages focused on enrollment and teamed with WVON radio for a live broadcast from Olive Harvey College. A second live broadcast with WVON is scheduled for Tuesday, September 14<sup>th</sup> at Kennedy-King College.

WYCC has developed a new partnership with the Chicago Bar Association (CBA) with the first project being a conversation between Supreme Court Justice John Paul Stevens and the current CBA President, Joy Cunningham for broadcast in October.

WYCC earned through competitive bidding the contract for the studio production of a weekly Pro-Football analysis program which airs locally on Fox and is broadcast in a variety of television markets around the country.

WYCC had two reports in this month's Board book. Item 6A for programming purchased through American Public Television, including the BBC World News and various British mysteries and comedies. Item 4E details a revenue opportunity for WYCC to waive its must carry rights on local direct satellite providers for a three year period in exchange for compensation. This item was tabled for further review and discussion.

**Office of Development Update:** Vice Chancellor Michael Mutz reported on August 25, 2004 the Foundation received a gift of \$20,000 co-sponsored by Cingular Wireless and Motorola, celebrating Cingular's 20<sup>th</sup> year anniversary of serving the Chicago land area. The money will be used to support scholarships for students in engineering/technical fields of study. He also reported that alumni database scrubbing project is nearly complete. We acquired an initial database of 101,000 alumni which included degree graduates advanced certificates, basic certificates and non-completers.

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**Other Business:** Vice Chancellor Deidra Lewis presented the following Board items for consideration:

- 4B renewal of the grant writing contract for Dr. Shaffdeen Amuwo
- 4D proposal writing services agreement for Dr. Isidro Lucas
- 4H an extension of the agreement with PLATO Learning, Inc. for software support services
- 4I an agreement with the Chicago Area Interpreters Referral Service (CAIRS) to provide services for the hearing impaired.

There being no other business, meeting adjourned at 10:55 a.m.

**(26347) COMMITTEE REPORT – FINANCE, OFFICE OF INFORMATION TECHNOLOGY & ADMINISTRATIVE SERVICES**

The meeting was convened at 11:05 a.m. in room 300 of the Board District offices, 226 W. Jackson Blvd., Chicago, Illinois.

1. **Minutes** of the September 07, 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 the projected operating cash flow for fiscal year ended June 2005.
- Vice Chancellor Eshkenazi presented the following resolutions for Board approval:
  - 1D – Amend Resolutions No. 17989 and NO. 17991 dated July 7, 1994, and No. 26092 and No. 26093 dated March 31, 2004  
Resolution: Depositories and Authorized Signatures for Board Funds
  - 1E Authorizing the transfer of funds as required by the Public Community College Act.
- Vice Chancellor Eshkenazi presented the following agreements for board approval:
  - 4C – Professional Consultant Services – Risk Manager – District Office - \$90,000
  - 4F – Theatre and Audio Visual Consultant – Malcolm X College – \$30,000
  - 4J -- Renewal Internal Audit Services – District Office -- \$300,000

**Office of Finance Report (cont'd)**

- Vice Chancellor Eshkenazi presented the following purchases for board approval:
  - 6B – FY2004 Accomplishments Book Design and Production - District Office – \$26,797
  - 6C – Nursing Comprehensive Exams – Wright College - \$24,000
- Vice Chancellor Eshkenazi provided updates on ICCB funding for FY05 and Equalization.

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

**Office of Information Technology Report**

- Vice Chancellor Jones presented the following update on Fall registration:
  - The Fall registration was a success with no system down time.
  - We had on average 50,000 transactions per day with @7,000 students enrolling via the web/IVR compared to Fall 03 of 3,000. We collected @\$350,000 of tuition and fees via the web.
- Vice Chancellor Jones provided the following update on the PeopleSoft Student System:
  - Roll out one and two is on track with the approval of the design plan for conversion, interfaces, integration testing and business processing scripts.
  - Work began to upgrade the data wiring at the colleges. Completion of the work schedule is during this Fall. This will add over 2,200 new data locations and over 100 wireless points at the colleges.
- Vice Chancellor Jones provided the following update on the PeopleSoft Financial System :
  - Technical upgrade to version 8.8 will begin this Fall. Implementation date to be determined.
- Vice Chancellor Jones provided the following update on the PeopleSoft Human Resources /Payroll System:
  - The Human Resources/Payroll System continues with the successful processing of new employees/special assignments for the beginning of the Fall semester.
  - New screens are being reviewed to provide additional bio/demo data for employees.

**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:
  - 4A – Environmental Remediation Services – South Shore Culinary Institute Renovation Project – Kennedy-King College – \$222,823 (1999 GOB)
  - 4K – Parking Supply/Demand and Traffic Analysis Task II and Task III – Truman College -- \$19,900 (1999 GOB)
- Vice Chancellor Donahue reported that the permits for the foundation at Kennedy King College are in. The Alderman signed off on the street vacations last week. The release of the RFP for the re-bid of the project is anticipated by mid-September.
- Vice Chancellor Donahue stated that construction is in progress for the South Shore Culinary project. We are over 65% complete to date.
- Vice Chancellor Donahue reported that Phase III has begun for the Harold Washington Renovation project. Classes are in session.

At 11:35 am the meeting was adjourned.

**26348 CONSIDERATION OF MINUTES, REGULAR MEETING – August 5, 2004**

On motion by Dyson, seconded by Mendez, the minutes of August 5, 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 affirmative voice vote of the 5 voting members present. The student member cast an affirmative advisory vote.

**26349 RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION OF TANYA LYDA v. CITY COLLEGES OF CHICAGO**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26349, incorporated by reference, to authorize settlement of litigation of Tanya Lyda v. City Colleges of Chicago, was placed in the omnibus and adopted by omnibus motion.

**26350 RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION OF ANDREW FRANKLIN v. CITY COLLEGE OF CHICAGO, OLIVE-HARVEY COLLEGE**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26350, incorporated by reference, to authorize settlement of litigation of Andrew Franklin v. City Colleges of Chicago, Olive-Harvey College, was placed in the omnibus and adopted by omnibus motion.

**26351 RESOLUTION: APPLICATION FOR NEW PROGRAM – BIOINFORMATICS, TRUMAN COLLEGE**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26351, incorporated by reference, for application for new program Bioinformatics, Truman College, was placed in the omnibus and adopted by omnibus motion.

**26352 RESOLUTION: DEPOSITORIES AND AUTHORIZED SIGNATORIES FOR BOARD FUNDS - AMEND RESOLUTIONS NO. 17989 AND NO. 17991 DATED JULY 7, 1994 AND NO. 26092 AND NO. 26093 DATED MARCH 31, 2004**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26352, incorporated by reference, for depositories and authorized signatories for board funds amending resolutions no. 17989 and no. 17991 dated July 7, 1994 and no. 26092 and no. 26093 dated March 31, 2004, was placed in the omnibus and adopted by omnibus motion.

**26353 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26353, incorporated by reference, authorizing transfer of funds, was placed in the omnibus and adopted by omnibus motion.

**26354 PERSONNEL REPORT GENERAL/FUNDED**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26354, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26355 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26355, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

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**26356 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26356, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26357 PERSONNEL REPORT - FACULTY SUMMER ASSIGNMENTS**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26357, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26358 RESOURCE DEVELOPMENT**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26358, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

**26359 ENVIRONMENTAL REMEDIATION SERVICES SOUTH SHORE CULINARY INSTITUTE RENOVATION PROJECT, KENNEDY-KING COLLEGE**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26359, incorporated by reference, to enter into a change of order in the amount of \$222,823.00 for environmental remediation services to Pacific Construction Services, was placed in the omnibus and adopted by omnibus motion.

**26360 GRANT WRITER AND TECHNICAL ASSISTANCE - ACADEMIC AFFAIRS AND STUDENT SERVICES**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26360, incorporated by reference, to approve a contract with Dr. Shaffdeen Amuwo to continue providing necessary grant writing services at a cost not-to-exceed \$40,000.00 for the period of September 13, 2004 to March 30, 2005, was placed in the omnibus and adopted by omnibus motion.

**26361 PROFESSIONAL CONSULTANT SERVICES RISK MANAGER**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26361, incorporated by reference, to approve a contract in an amount not-to-exceed \$90,000.00 with Mr. Ralph Passarelli for professional consultant services for the period of September 15, 2004 to September 14, 2005, was placed in the omnibus and adopted by omnibus motion.

**26362 RESOUCE DEVELOPMENT CITY COLLEGES OF CHICAGO**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26362, incorporated by reference, to approve a professional services agreement in the amount of \$16,450.00 for Dr. Isidro Lucas to provide proposal writing services for the District during the period of October 1, 2004 to June 30, 2005, was placed in the omnibus and adopted by omnibus motion.

**26363 THEATRE AND AUDIO VISUAL CONSULATNT, MALCOLM X COLLEGE**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26363, incorporated by reference, to enter into an agreement with Ms. Regina Walton to provide theatre and audiovisual consultant services for Malcolm X College for the period of September 2004 to June 30, 2005 not-to-exceed \$30,000.00, was placed in the omnibus and adopted by omnibus motion.

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**26364 THIRD PARTY ADMINISTRATION SERVICES RISK MANAGEMENT, DISTRICT OFFICE**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26364, incorporated by reference, to authorize the Chairman to enter into a contract with Cannon Cochran Management Services, Chicago, IL to provide TPA services for the District office colleges for an annual cost of \$40,000.00 for the period beginning November 1, 2004 to June 30, 2006, was placed in the omnibus and adopted by omnibus motion.

**26365 EXTENSION OF TRO PLATO SERVICE AGREEMENT, ALL COLLEGES (AMEND BOARD REPORT #25045, DATED DECEMBER 5, 2003)**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26365, incorporated by reference, authorizing the Chairman to enter into an agreement in the amount of \$15,000.00 with PLATO Learning, Inc., Bloomington, MN for the software support services for the PLATO tutoring software at all colleges for the period ending July 31, 2004, was placed in the omnibus and adopted by omnibus motion.

**26366 SIGN LANGUAGE INTERPRETER SERVICES, ALL COLLEGES (AMEND BOARD REPORTS NO. 25043 DATED DECEMBER 5, 2003 AND NO. 26028 DATED FEBRUARY 5, 2004)**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26366, incorporated by reference, to authorize the Chairman to enter into an agreement with Chicago Area Interpreter Referral Services, 2545 W. Peterson Avenue, Chicago, IL to provide services to hearing-impaired students at all City Colleges on an as-needed basis at an annual cost of \$50,000.00, was placed in the omnibus and adopted by omnibus motion.

**26367 RENEWAL INTERNAL AUDIT SERVICES, DISTRICT OFFICE**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26367, incorporated by reference, to authorize the Chairman to renew the agreement with Washington, Pittman and McKeever, Chicago, IL to provide internal auditing services in an amount not-to-exceed \$300,000.00 for the period of July 1, 2004 to June 30, 2005, was placed in the omnibus and adopted by omnibus motion.

**26368 PARKING SUPPLY/DEMAND AND TRAFFIC ANALYSIS TASK II AND TASK III, TRUMAN COLLEGE**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26368, incorporated by reference, to authorize the Chairman to enter into a contract with Walker Consulting Services, Elgin, IL in the amount of \$19,900.00 for Task II and Task III of the required Parking Supply/Demand Analysis at Truman College, was placed in the omnibus and adopted by omnibus motion.

**26369 LEGAL INVOICES**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26369 incorporated by reference, for payment of invoices in the amount of \$53,891.87, was placed in the omnibus and adopted by omnibus motion.

**26370 AMERICAN PUBLIC TELEVISION, PROGRAM PURCHASE WYCC-TV20, DALEY COLLEGE**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26370, incorporated by reference, to approve the issuance of a purchase order to APT for the acquisition of broadcast programming for \$50,000.00, was placed in the omnibus and adopted by omnibus motion.



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**26371 FY2004 ACCOMPLISHMENTS BOOK DESIGN AND PRODUCTION MARKETING AND PUBLIC RELATIONS, DISTRICT OFFICE**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26371, incorporated by reference, authorizing the Chairman to enter into a contract with Faust, Ltd., Chicago, IL to provide design and production of the FY2004 CCC Accomplishments Book in the amount of \$27,797.00, was placed in the omnibus and adopted by omnibus motion.

**26372 NURSING COMPREHENSIVE EXAMS, WRIGHT COLLEGE**

On motion by Dyson, seconded by Mendez, the foregoing Board Report No. 26372, incorporated by reference, to approve the issuance of purchase orders for an estimated total amount of \$24,000.00 to Assessment Technologies, Inc. Overland Park, KS for the purchase of Comprehensive Assessment and Review Program exams and materials for the nursing program at Wright College for FY'05, was placed in the omnibus and adopted by omnibus motion.

**26373 CONSULTANT AND PROFESSIONAL SERVICES – MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

**26374 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000)**

This information report was received and placed on file.

**26375 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS**

This information report was received and placed on file.

**26376 SUMMER SIZZLE 2004, HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

**26377 HUMBOLDT PARK VOCATIONAL EDUCATION CENTER GRADUATES 98 STUDENTS; SEVERAL SAY EDUCATION RECEIVED CHANGED THEIR LIVES DRAMATICALLY**

This information report was received and placed on file.

**26378 WRIGHT COLLEGE REACHES OUT TO THE COMMUNITY WITH SIX SUMMER CAMPS FOR YOUTHS; MORE THAN 85 CAMPERS AGED 6 THROUGH 18 INVOLVED**

This information report was received and placed on file.

**26379 WRIGHT COLLEGE'S FIRST FLIGHT CENTENNIAL CELEBRATION FEATURED ON COLLEGE CENTRAL NETWORK INC. INTERNET JOB POSTING SYSTEM**

This information report was received and placed on file.

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**26380      WRIGHT ALUMNA SENT TO DEMOCRATIC NATIONAL CONVENTION SEMINAR BY ROOSEVELT UNIVERSITY SCHOLARS PROGRAM**

This information report was received and placed on file.

**26381      WRIGHT COLLEGE HOST TWO-DAY CHICAGO POLICE DEPARTMENT COMMUNITY CONFERENCE ON POLICE RESPONSE TO DEAF AND DISABLE PEOPLE**

This information report was received and placed on file.

**26382      THE ENVIRONMENTAL TECHNOLOGY DEPARTMENT RECEIVES \$80,000 GRANT FOR A SIX COURSE SUSTAINABLE ENERGY TECHNOLOGY CURRICULUM FOR COMMUNITY COLLEGES**

This information report was received and placed on file.

**26383      WILBUR WRIGHT COLLEGE HOSTS URBAN ENVIRONMENT SUMMER INTERNSHIP PROGRAM FOR TEENS CHOSEN BY CHICAGO STATE UNIVERSITY; PARTNERS INCLUDED BOLD CHICAGO, CHICAGO PUBLIC SCHOOLS, AND THE NOAA PROGRAM AT WWC**

This information report was received and placed on file.

**26384      FACULTY COUNCIL UPDATE: DR. POLLY HOOVER – WRIGHT COLLEGE**

This information report was received and placed on file.

**OMNIBUS MOTION**

On motion by Dyson, seconded by Mendez, the foregoing Board Reports and Resolutions from No.'s 26348 to 26384 , 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.

**CLOSED SESSION**

On motion by Newman, seconded by Dyson, that the Board of Trustees hold a closed session pursuant to Section 2C(1) 2C(2) and 2(C) (11) of the Open Meetings Act to consider matters pertaining to personnel, Collective bargaining and litigation, and it was ordered at 9:50 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 Chairman reconvened the Open Board Meeting at 10:32 a.m.

**ADJOURNMENT**

On motion by Newman, seconded by Dyson, the September 9, 2004 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:02 a.m. by a unanimous affirmative voice vote of the five voting members present.

**Terry E. Newman  
Secretary**