

APPROVED  
AUGUST 4, 2005

(REVISED AUGUST 5, 2005)

26855

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

County of Cook and State of Illinois

MINUTES

REGULAR MEETING OF THE BOARD

THURSDAY, JULY 14, 2005 - 9:00 A.M.

District Office - 226 W. Jackson Boulevard., 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, July 14, 2005 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 9:20 a.m.

**PRESENT**

**BOARD MEMBERS:** James C. Tyree, Chairman  
James A. Dyson, Vice Chairman  
Nancy J. Clawson  
Rev. Albert D. Tyson, III  
Gloria Castillo  
John C. Jointer, Student Trustee

**ASSISTANT BOARD**

**SECRETARY:** Regina M. Hawkins

**ABSENT**

**BOARD MEMBERS:** Terry E. Newman, Secretary (Medical Leave)  
Ralph G. Moore

**PRESENT**

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

**VICE CHANCELLORS:**

Kenneth Gotsch  
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-Ladick

\* Interim Position

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Chairman Tyree opened the meeting with an introduction of the new Trustee Gloria Castillo and new Chief Financial Officer Kenneth Gotsch.

Chairman Tyree informed everyone that Board Secretary Terry E. Newman had successfully completed surgery and was up and about.

(26806)      CHANCELLOR'S REMARKS

Chancellor introduced Dr. Jose Aybar, Associate Vice Chancellor, Academic Affairs. Dr. Aybar presented to the Board a power point presentation of the "Salzburg Seminar." Dr. Aybar also introduced the students and Professor who attended and asked them to make a few remarks: Dr. Patricia Lessane, Wright College, Stacy Gage, Olive-Harvey, Ashley Dearborn, Wright College, Kelvin Sandridge, Kennedy-King, Camille Griffin, Truman College, Karen Slowik, Wright College and Cassandra Buccholz, Truman College.

Chancellor also commented on the National Elevator Program at Dawson Technical Institute and introduced Mr. Ted Shank who also commented on the program

SPEAKERS TO ADDRESS THE BOARD

There were two speakers who requested to address the Board

COLLEGE REPORT - None

(26807)      COMMITTEE REPORT - HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, July 12, 2005. Board Chairman James Tyree called the meeting to order at 10:00 a.m. During the meeting the following was reported:

Benefits Activity

There was a 2.0% increase in benefits costs this June over June of last year. Please note in my discussions with BCBS that they are experiencing a trend of 14% increase in medical costs.

The Health Care Coalition, composed by City Colleges and our sister agencies, has received three responses to the health care RFP. These were from Unicare, Blue Cross Blue Shield, and United Health Care. These responses are currently under review by all of the agencies. We anticipate that the final carrier will be recommended by early September.

We have also reimbursed approximately \$144,000 to 303 retirees for their Medicare part B.

We prepared detailed benefits information on spreadsheets for the Chief Negotiator for Local 1708.

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COMMITTEE REPORT - HUMAN RESOURCES (CONT'D.)

We began discussions with Local 1600, Local 1708, and the Annuitant Association regarding the College Insurance Plan (CIP). Discussions will continue with Local 1600 to address their concerns regarding CIP.

Recruitment

We have finalized the list of eleven nominees for submission to the Kathy Osterman Award program. The next step is for all the participating agencies to meet and decide who will be selected as finalists.

Compensation & Staffing

Last month I reported that notification was sent to approximately 181 City Colleges' employees who owe the city for either parking tickets or water bills. Of the \$45,000 owed the city, a total of approximately \$10,926 has been collected. Another \$2,200 was debt incurred by employees who are no longer active. We continue to follow up on the status of all outstanding debts.

All salary increases with effective dates of July 1 for AFSCME, full and part-time Local 1600 professionals, janitors, and IBEW members were entered for payment on the July 8 paychecks.

Seventy-seven percent of the NBF performance appraisals have been either completed or mostly completed. We are waiting for managers to finalize their evaluations for the remaining 23%.

EEO

We assisted in coordinating the drug testing of students enrolled in construction programs at Dawson Technical. This plan, initiated by Kennedy-King College, will ensure the safety of our students in dealing with potentially dangerous equipment.

On a related note, any new hires who fail to take the required drug test within five days of hire are being tracked. New hires, their managers, and college presidents are served notice by our office that failure to comply may lead to disciplinary action.

Chairman Tyree asked if the residency requirement is being met. Vice Chancellor Metcalfe stated that new employees must show proof of residency when filling out the new hire packet and that the Inspector General's office monitors anyone in violation of the residency policy.

At 10:10 a.m., Mr. Tyree 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 10:35 a.m., the closed session ended.

At 10:36 a.m., the Open Meeting was reconvened. On behalf of the committee, Board Chair Tyree forwarded personnel items to the whole Board for consideration.

At 10:37 a.m., the Committee meeting was adjourned.

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(26808)        COMMITTEE REPORT - ACADEMIC AFFAIRS & STUDENT SERVICES

The meeting was called to order by Committee Chair, Rev. Albert D. Tyson, III at 10:20 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, Illinois.

Minutes: Trustee Tyson motioned for approval of the June 7, 2005 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the five voting board members.

**Staff Reports:**

The Board Committee on Academic and Student Services met on Tuesday, July 12, 2004 to hear staff reports.

**APSA Update:** Deidra Lewis, Vice Chancellor reported on the APSA process. The APSA committee has met several times to discuss closure of the FY2005 APSA Project, and to plan the FY 2006 APSA review process. The Adult Ed APSA Committee also met to review the process and develop effective indicators for the Adult Ed APSA review process which will begin for the first time this year.

College APSA reviews will be completed by the Department Chairs by November 17<sup>th</sup>. APSA college recommendations will be submitted to the District Office by January 20, 2006.

**WYCC Update:** Maria Moore, General Manager of WYCC reported success in raising over \$200,000 in membership revenue in FY05 and that 1,451 new members have contributed to the station.

**Office of Development Update:** Michael Mutz, Vice Chancellor of Development on donated funds from Waste Management to assist Olive-Harvey College, the selection of 22 Kerrane Foundation scholarship recipients, and invitations sent to 2,600 former alumni, faculty and retirees to participate in Kennedy-King College's August 8, 2005 Golf Outing.

There being no other business meeting adjourned at 10:20 a.m.

(26809)        COMMITTEE REPORT - FINANCE

The meeting was convened at 9:16 a.m. in room 300 of the Board's district offices, 226 W. Jackson Blvd., Chicago, IL.

1. Minutes of June 12, 2005 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.
2. Staff Reports:

Trustee Nancy Clawson requested Vice Chancellor Kenneth Gotsch to report on the Office of Finance.

Office of Finance Report cont'd

- Vice Chancellor Gotsch presented the following resolution to the Board for approval:
  - 1D - Authorized signatories which add the Vice Chancellor for Finance/CFO to most of the District's bank and savings accounts.
- Vice Chancellor Gotsch provided a review of the monthly financial report for the month ending May 31, 2005.
- Vice Chancellor Gotsch and Deloitte and Touche's auditor Mike Mayo provided a report on the status of the external audit for FY2004, WYCC, federal and state grants. Vice Chancellor Gotsch stated that they are scheduling sessions to review the FY05 audit which will include wrap-up, close-out and system implications. They will meet on a weekly basis.
- Vice Chancellor Gotsch reviewed the Chief Administrative Report for budget FY 2006.
- Vice Chancellor Gotsch noted that the resolution for the budget transfers for June 30, 2005 will be reviewed in more detail.
- Vice Chancellor Gotsch introduced the firm Washington, Pittman & McKeever to review the Internal Audit Services" report which was included in the board packet.
- Vice Chancellor Gotsch presented the following agreements for Board approval:
  - 4A - ACT Center Manager and Education Specialist for District Office  
\$54,000.00
  - 4C - Certificate of Advanced Study for CCC Child Development Faculty  
\$15,000.00 (not to exceed this amount)
  - 4D - Professional Consultant Service - James Randall Dempsey - District Office  
\$150,000.00 (not to exceed this amount)
  - 4F - Theatre and Audio Visual Consultant - Malcolm X College  
\$38,400.00
  - 4G - Construction Services, Site Upgrade and Repair - Truman College  
\$1,158,920.00
  - 4H - WYCC-TV20 - Membership renewal - Daley College  
\$19,000.00

Office of Finance Report cont'd

- 4I - Consultant services for Dori Jacobson at the Truman Child Development Lab Center.  
\$11,500.00
- 4J - Consultant services for Cathy Riley of the Child Development Lab Center  
\$17,000.00
- 4K - National Elevator Industry Program - Kennedy King College
- 4L - Transit Advertisements for Marketing and Public Relations department - District Office  
\$30,000.00
- 4M - ACT Testing - All Colleges  
7,200.00
- 4N - Novanet Services Renewal - All Colleges ( amendment to board report 26329 - adopted 8/5/2004)  
\$252,000.00
- Vice Chancellor Gotsch presented the following purchases for Board approval:
  - 6A - All Adult Education books, Periodicals, Reference Books and Career Training Material - All Colleges  
Expense determined as needed
  - 6B - Apple Collegiate Purchase Agreement - All Colleges (amendment to Board report 26527 adopted 1/6/2005)  
\$275,000.00
  - 6C - Radio and Television Advertisements for Fall 2005 registration - District Office  
\$95,000.00
  - Pool Filter Tank Repair - Wright College  
\$29,510.80

Trustee Clawson requested Vice Chancellor Claudine Jones to report on the Office of Finance.

### Office of Information Technology Report

- Vice Chancellor Jones reported that OIT has reached a milestone with the production of their People Soft Student System. A debriefing meeting was held to address the problems that occurred and to improve the process for Fall registration.
- Vice Chancellor Jones stated that OIT is on target for Roll Out 4 which included 3 phases.
  - Phase 1 to be completed by June 30
  - Phase 2 to be completed by July 31
  - Phase 3 to be completed by September 1
- Vice Chancellor Jones stated that the Roll Out 5 is scheduled for completion on November 30.
- Vice Chancellor Jones stated that a workshop will be scheduled in the fall to make plans for enhancing, additional functionality and integration of the student system and with CCC's financial HR/PR (Enterprise) systems for the next two years.
- Vice Chancellor Jones presented the following board reports for approval:
  - 4B - SBC Data Line Service Agreement with Ameritech  
\$336,700.00
  - 4E - Innovative Interfaces Inc.  
\$27,621.00

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

### Office of Administrative Services Report

- Vice Chancellor Donahue remarked that he would forego the reading of his board reports which were previously reviewed by Vice Chancellor Gotsch.
- Vice Chancellor Bill Donahue stated that the renovation project for Harold Washington is nearing completion and urged that the Board and attendees of the Committee Meeting view the inside of the lobby when opportunity permits.
- Vice Chancellor Donahue reported that the new Kennedy King is on schedule; construction for the foundation is set to begin in September of 2005 and the completion date is set for June 2007.
- Vice Chancellor Donahue that the Malcolm X Project is on target and moving rapidly. He requested that President Campbell give her insight as to how the project was going.

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Office of Administrative Services Report cont'd.

- President Z. Campbell acknowledged that most of the work on the project was infrastructure, but that she could see the improvements and was very pleased.
- Trustee James Dyson inquired about the restaurant at the South Shore Cultural Center.
- Vice Chancellor Donahue responded that all equipment had been ordered and remarked that the project was a unique one when noting that everything was being manufactured off -site. He anticipated that everything should be completed by the end of August.

The meeting was adjourned at 10:00 a.m.

**MINUTES**

26810 CONSIDERATION OF MINUTES - REGULAR BOARD MEETING  
JUNE 9, 2005

On motion by Tyson , seconded by Dyson, the minutes of the June 9, 2005, 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 five voting members present. The student member cast an affirmative advisory vote.

**RESOLUTIONS**

26811 RESOLUTION: APPLICATION FOR NEW PROGRAM ELEVATOR  
CONSTRUCTION TECHNOLOGIES ASSOCIATE IN APPLIED SCIENCE  
DEGREE (A.A.S.) AND ADVANCED CERTIFICATE (A.C.), KENNEDY-KING  
COLLEGE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26811, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26812 RESOLUTION: APPLICATION FOR NEW PROGRAM ASSOCIATE OF  
ARTS IN TEACHING (A.A.T.) SECONDARY SCIENCE WITH OPTIONS IN  
BIOLOGY AND CHEMISTRY, TRUMAN COLLEGE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26812, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.



**RESOLUTIONS (CONT'D.)**

**26813 RESOLUTION: RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENT**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26813, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26814 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]**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26814, incorporated by reference, was placed in the omnibus and adopted by omnibus motion. Report No. 26744, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**PERSONNEL**

**26815 PERSONNEL REPORT GENERAL/FUNDED**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26815, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26816 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26816, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26817 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26817, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26818 PERSONNEL REPORT - FACULTY SUMMER ASSIGNMENTS**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26818, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## RESOURCE DEVELOPMENT

### 26819 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26819, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

## AGREEMENTS

### 26820 ACT CENTER MANAGER AND EDUCATIONAL TECHNOLOGY SPECIALIST FOR THE DISTRICT OFFICE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26820, incorporated by reference, to enter into an agreement with Dr. Clarise Croteau-Chonka at a cost not-to-exceed \$54,000.00 to continue providing necessary educational technology training, support and research services, was placed in the omnibus and adopted by omnibus motion.

### 26821 SBC DATA LINE SERVICE AGREEMENT OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26821, incorporated by reference, to approve an agreement with Ameritech to provide data line services, was placed in the omnibus and adopted by omnibus motion.

### 26822 CERTIFICATE OF ADVANCED STUDY IN EARLY DEVELOPMENT AND EDUCATION

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26822 incorporated by reference, to enter into an agreement with Erikson Institute to implement the second session in "Current Research" at a cost not-to-exceed \$15,000.00, was placed in the omnibus and adopted by omnibus motion.

### 26823 PROFESSIONAL CONSULTANT SERVICES - JAMES RANDALL DEMPSEY, DISTRICT OFFICE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26823, incorporated by reference, to approve a professional service agreement with James Randall Dempsey for the various services in an amount not-to-exceed \$150,000.00 , was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D.)**

**26824 INNOVATIVE INTERFACES INC. LIBRARY AUTOMATION SYSTEM SOFTWARE SUPPORT AND MAINTENANCE SERVICES, ALL COLLEGES AND DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26824, incorporated by reference, approving the negotiation of an agreement with Innovative Interfaces, Inc. for software support and maintenance services in a total amount not-to-exceed \$27,621.00, was placed in the omnibus and adopted by omnibus motion.

**26825 THEATRE AND AUDIO VISUAL CONSULTANT, MALCOLM X COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26825, incorporated by reference, to enter into an agreement with Regina Walton to provide theatre and audiovisual consultant services for Malcolm X College for a total not-to-exceed \$38,400.00, was placed in the omnibus and adopted by omnibus motion.

**26826 CONSTRUCTION SERVICES SITE UPGRADES AND REPAIRS, TRUMAN COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26826, incorporated by reference, to enter into an agreement with G.F. Structures Corporation to perform site upgrades and repairs at Truman College in the amount of \$1,158,920.00, was placed in the omnibus and adopted by omnibus motion.

**26827 WYCC-TV20 MEMBERSHIP RENEWAL IN APTS, DALEY COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26827, incorporated by reference, to approve the service fee renewal for FY2006 in the amount of \$19,000.00, was placed in the omnibus and adopted by omnibus motion.

**26828 EXTENSION TRUMAN CHILD DEVELOPMENT LAB CENTER FINE CURRICULUM**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26828, incorporated by reference, to enter into an agreement with Dori Jacobson to continue to provide consultation and training to the Truman Child Development Laboratory Center at a cost not-to-exceed \$11,500.00, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D.)**

**26829 CHILD DEVELOPMENT LAB CENTER CLASSROOM QUALITY ASSESSMENTS AND CONSULTATION**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26829, incorporated by reference, to enter into an agreement with Cathy Riley to conduct classroom quality assessments at a cost not-to-exceed \$17,000.00, was placed in the omnibus and adopted by omnibus motion.

**26830 NATIONAL ELEVATOR INDUSTRY EDUCATIONAL PROGRAM WORKFORCE DEVELOPMENT, KENNEDY-KING COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26830, incorporated by reference, to enter into an agreement with Kennedy-King College and the National Elevator Industry Education Program, was placed in the omnibus and adopted by omnibus motion.

**26831 TRANSIT ADVERTISEMENTS MARKETING AND PUBLIC RELATIONS, DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26831, incorporated by reference, to executive an agreement in the total amount of \$30,000.00 to Viacom Outdoor for the placement of CCC advertisements for the Fall registration, was placed in the omnibus and adopted by omnibus motion.

**26832 ACT TESTING, ALL COLLEGES (AMEND BOARD REPORT NO. 24088 ADOPTED 8/5/04)**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26832, incorporated by reference, to approve an agreement with ACT to provide both forms of testing services to all colleges in the amount of \$7,200.00, was placed in the omnibus and adopted by omnibus motion.

**26833 NOVANET SERVICES RENEWAL ALL COLLEGES (AMEND BOARD REPORT NO. 26329 ADOPTED 8-5-2004)**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26833, incorporated by reference, to enter into an agreement with NCS Pearson for the continuation of NovaNET at a cost of \$252,000.00, was placed in the omnibus and adopted by omnibus motion.

## LEGAL INVOICES

**26834      LEGAL INVOICES**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26834, incorporated by reference, for payment of invoices in the amount of \$93,149.81, was placed in the omnibus and adopted by omnibus motion.

## PURCHASES

**26835      ADULT EDUCATION BOOKS, PERIODICALS, REFERENCE BOOKS AND  
CAREER TRAINING MATERIALS, ALL COLLEGES**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26835, incorporated by reference, to approve issuance of annual purchase orders on an as-needed basis for books and instructional materials, was placed in the omnibus and adopted by omnibus motion.

**26836      APPLE COLLEGIATE PURCHASE AGREEMENT, ALL COLLEGES (AMEND  
BOARD REPORT #26527 DATED JANUARY 6, 2005)**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26836, incorporated by reference, to enter into the Apple Computer Collegiate in the amount of \$275,000.00, was placed in the omnibus and adopted by omnibus motion.

**26837      RADIO AND TELEVISION ADVERTISEMENTS FOR FALL 2005  
REGISTRATION MARKETING AND PUBLIC RELATIONS, DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26837, incorporated by reference, to approve the issuance of a purchase orders in a amount not-to-exceed \$95,000.00 for television and radio advertisements for the Fall 2005, was placed in the omnibus and adopted by omnibus motion.

**26838      POOL FILTER TANK REPAIR, WILBUR WRIGHT COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26838, incorporated by reference, approves the issuance of a purchase contract to TECORP, Inc. in the total amount of \$29,510.80, was placed in the omnibus and adopted by omnibus motion.

## COLLEGE INFORMATION

**26839      CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY  
PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

**COLLEGE INFORMATION (CONT'D.)**

26840 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.

26841 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file

26842 PHI THETA KALPPA WINS 11 AWARDS AT REGIONAL CONFERENCE, TRUMAN COLLEGE

This information report was received and placed on file.

26843 STUDENT RECEIVES \$1,000 COCA-COLA SCHOLARSHIP, TRUMAN COLLEGE

This information report was received and placed on file.

26844 ADJUNCT GIVES PRESENTATION ABOUT ONLINE COURSE, TRUMAN COLLEGE

This information report was received and placed on file.

26845 BUSINESS AND INDUSTRY OFFERS OSNHA TRAINING IN SPANISH, TRUMAN COLLEGE

This information report was received and placed on file.

26846 WRIGHT ALUMNUS JUDGE GERALD BENDER WINS 1CCTA DISTINGUSHIED ALUMNUS AWARDS

This information report was received and placed on file.

26847 WRIGHT ALUMNUS JENNIFER BURKHART RECOGNIZED AS ICCTA ALUMNUS PACESETTER

This information report was received and placed on file.

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**COLLEGE INFORMATION (CONT'D.)**

26848 PHI THETA KAPPA CHAPTER GARNERS AWARDS AT ILLINOIS REGIONAL LEADERSHIP CONVENTION, WILBUR WRIGHT COLLEGE

This information report was received and placed on file.

26849 WRIGHT COLLEGE HOSTS TOWN HALL MEETING ON VETERANS' BENEFITS

This information report was received and placed on file.

26850 FACULTY COUNCIL UPDATE: TODD LAKIN, DALEY COLLEGE

This information report was received and placed on file.

**OMNIBUS MOTION (ADOPTION OF ALL BOARD REPORTS AND RESOLUTIONS)**

On motion by Tyson, seconded by Dyson, the foregoing Board Reports and Resolutions from No.'s 26807 to 26850, 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.

**NO CLOSED SESSION**

**ADJOURNMENT**

On motion by Tyson, seconded by Dyson, the July 14, 2005 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:22 a.m. by a unanimous affirmative voice vote of the five voting members present.

Regina Hawkins  
Assistant Board Secretary  
On behalf of  
Terry E. Newman, Secretary