

27065

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

REGULAR MEETING OF THE BOARD
THURSDAY, NOVEMBER 3, 2005 - 9:00 A.M.
DISTRICT OFFICE - 226 WEST JACKSON BOULEVARD, ROOM 300
CHICAGO, ILLINOIS 60601

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, scheduled on Thursday, November 3, 2005 at 9:00 a.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606 and was called to order at 9:15 a.m.

PRESENT

BOARD MEMBERS: James C. Tyree, Chairman
Terry E. Newman, Secretary
Nancy J. Clawson
Rev. Albert D. Tyson, III
Ralph G. Moore
John C. Jointer, Student Trustee

**ASSISTANT BOARD
SECRETARY:**

Regina M. Hawkins

ABSENT

BOARD MEMBERS:

James A. Dyson (Vice Chairman)
Gloria Castillo

PRESENT

CCC STAFF:

Wayne D. Watson, Chancellor
Executive Vice Chancellor, Deidra Lewis
Yolande Bourgeois, General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS:

Kenneth Gotsch
William Donahue
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

Chairman Tyree called the meeting to order and asked Chancellor Watson to present information to the Board on how city Colleges of Chicago and Siemens Building Technologies entered into a Memorandum of Understanding.

CHANCELLOR'S REMARKS

Chancellor Watson discussed the programs that will empower our students to establish business relationships within the business sector. These relationships will lead students to future small business and/or franchise development. Students will be able to interact with a variety of managers from departments such as Engineering, Sales, Finance, IT and Marketing. Chancellor also informed the Board that at the end of the course students will receive a certificate of completion and a letter of recommendation from a Siemens manager. Chancellor then introduced the following and asked that they make a few remarks on this partnership, followed by a power point presentation.

David Mangano, - *District Manager, Building Automation Division*

Mike Kearney, - *Senior Sales Manager*

Jeff Carroll, - *Senior Account Executive*

Andrea Buren,- *Manager, K-20 and Community Partnerships, Building Education Program*

TRUSTEE REMARKS

Trustee Moore commented on how well the presentation was presented, but wanted to make sure that Siemens Technologies take a harder look at their supplier diversity issue and offered his assistance in helping Siemens Technologies develop a supplier diversity program, which is already being done in Detroit Michigan.

Chairman Tyree also congratulated Siemens Technologies on their presentation and was delighted to know that a partnership with City Colleges of Chicago has been established and invited the representatives to come forward to sign the Memorandum of Understanding.

SPEAKERS TO ADDRESS THE BOARD

Chairman Tyree informed the Board that there were four speakers who requested to address the Board, regarding the cuts in the Adult Education program.

Tracy Kurowski, President, AFSCME 3506, Earl Silbar, Chief Steward, AFSCME 3506, Michael Ross, Business Agent, AFSCME Council 31 and Diana Molina, ESL Student (who was not in attendance).

Chancellor Watson commented on City Colleges's commitment to adult education and asked that the presidents comment on the allegations made by the union. Chairman Tyree and Chancellor Watson invited.

COMMITTEE REPORTS

On motion by Newman and seconded by Moore, there was a motion to suspend the reading of all committee reports which would be Placed on file

(27005) HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, November 1, 2005. Chairman James Tyree called the meeting to order at 9:28 a.m. and the minutes of the previous meeting were accepted. During the meeting the following was reported:

Benefits Activity:

In spite of increases in vision, dental, and Humana HMO claims costs, there was an overall 2.5% decrease in benefit costs for the month of September as compared to September of last year.

The Health Care Coalition, composed of City Colleges and our sister agencies, selected BCBS and Unicare as potential HMO vendors. The selection of these final vendors does not commit us but does provide us the option of future consideration of these service providers.

In your packet, you will find four Board Resolutions for calendar year 2006 renewals for BCBS, Humana Gold Plus HMO (for retirees), CoreSource for dental administration fees, and Ceridian for flexible spending account administration. We are pleased to report a 13.5% decrease in administrative costs for BCBS and a 23% decrease in Humana Gold Plus HMO costs, a 3.9% increase in dental administrative fees and a 4.0% increase in Ceridian flexible spending account administration.

Truman College is undergoing construction, which has impacted available parking. In response, the Office of Human Resources is currently piloting the CTA Card Plus Benefit Program at Truman College. This program allows full-time employees to purchase transit cards through salary deduction on a pre-tax basis. All 249 full-time employees at the college were notified of the availability of the program and invited to attend the enrollment meeting conducted by the CTA and the Office of Human Resources.

Initially certain coalition members did not support City Colleges' entry into the CIP plan. As a result, we were unable to seek passage of legislation in the last spring session.

Currently, we have the support of a broader coalition, which now includes Local 1600 and the Illinois Federation of Teachers. The new coalition has decided that the next Spring session was a more optimal time to introduce this legislation. We anticipate more of a challenge at the next Spring session.

HUMAN RESOURCES (CONT'D.)

EEO Activity:

Sexual harassment training at the colleges has begun. To date, the training was conducted at Malcolm X and Truman Colleges.

Other Business:

The Office of Finance invited Human Resources to engage in a joint venture on an initiative spearheaded by Chicago Public Schools. This program initiative is called the Employer Assisted Housing and Counseling Services Program. We have provided copies of the packets that Chicago Public Schools shared with us which gives more detailed information. In summary, this initiative sets out to:

- Provide first time Chicago home buyers with monetary assistance from \$3,000 to \$7,500.
- For renters, provide up to 2 months free rent, reduced security deposit, and waived application fees.
- Costs are recovered through a state tax credit program. Illinois employers received \$0.50 credit toward their state income tax for every \$1 donated for affordable housing.

We hope to provide a more detailed proposal at the next board meeting.

(27006) ACADEMIC AFFAIRS & STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday, November 1, 2005, to hear staff reports.

The meeting was called to order by Chairman Tyree at 10:13 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, Illinois.

Minutes: Chairman Tyree motioned for approval of the October 4, 2005 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the four voting board members.

Bill McMillan, Associate Vice Chancellor reported there will be a presentation by Siemens Building Technologies, Inc. at the Board of Trustees meeting on Thursday, November 3rd.

Illinois Workforce Development Award for Innovative Solutions Bill McMillan, Associate Vice Chancellor, reported the Mayor's Office of Workforce Development and the City Colleges of Chicago were awarded the Innovative Solutions Award at the Illinois Workforce Development Conference for placing over 1,300 Chicagoans in employment at the Chicago Manufacturing Campus. Mr. Al Friedman and Ms. Nancy Clawson, Co-Chairs of the Chicago Workforce Board, nominated the project for the Award.

November 3, 2005
Regular Meeting Minutes

ACADEMIC AFFAIRS & STUDENT SERVICES (CONT'D.)

Staff Reports:

WYCC-TV Maria Moore, General Manager of WYVV-TV reported the next WYCC-TV20 town hall meeting project on the topic of Stem Cell Research occurs on December 1st at Malcolm X College with lunch at 12:30 and taping beginning at 1:00pm. The moderator for this event is Dr. Yvonne Harris, Biology and Biotechnology professor from Truman College. The event will feature faculty and students from all seven colleges. The finished program will be broadcast in March along with additional programming on this issue.

Two grants received by WYCC were reviewed. One for \$10,337 from Northwestern University with funds received from the Foundation for Ethics and Excellence in Journalism and the second from the Illinois Arts Council for basic operations for \$120,153.

Office of Development Update Michael Mutz, Vice Chancellor reported that the Office of Development is working closely with the Daniel

M. Kerrane, Jr. Foundation on the upcoming schedule and program design changes which will be implemented for the spring 2006 term.

The Office of Development has several projects underway including:

- Working with the colleges to finalize scholarship descriptions, eligibility requirements and other details needed to post scholarship information on the City Colleges of Chicago website targeted project completion by year end.
- Possible dates for the City Colleges of Chicago Foundation's fall 2005 Board of Directors meeting.
- Developing a process to identify pockets of need among students enrolled in our financial aid eligible programs.
- The Teacher Housing Project and the Quietword project (linked with the City Colleges website), where students and alumni can register and be matched with potential employers.

Wilbur Wright College is a named beneficiary of the estate of Mr. John Edwin Ohman. Mr. Ohman graduated from Wright College in 1950. The Office of Development is in contact with the trustee of Mr. Ohman's estate.

Meeting adjourned at 10:22 a.m.

(27007) 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 the November 1, 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

Vice Chancellor Gotsch presented the following Treasury update was to the Board:

- The monthly Cash Flow report, Weiss, Peck & Greer's quarterly investment report as of September 30, 2005, the LaSalle Bank account analysis report, a Summary of the District's investments report as of September 30, 2005, and the quarterly inventory of bank accounts report for all district office and college accounts were included in the board packet.
- Additional detail regarding Weiss, Peck and Greer EEO data by type pf employee was included in the board packet as previously requested by Board member Ralph Moore.

Vice Chancellor Gotsch presented the following budget/finance update to the Board:

- Executive Vice Chancellor and Finance continue their meetings with College faculty and administrators on the FY 2006 budget with a meeting at the Olive Harvey college. This brings the total number of briefings completed to three with previous meetings at Daley and Wright. A number of good budget questions were received from College faculty and staff during the presentations including the suggestion to mention in more detail the overall low level of state funding for community colleges in Illinois compared to national trends, the need for a more detailed breakout of District Office costs relative to the colleges' budgets, and more information on full -time versus part-time faculty costs.

Office of Finance Report (Cont'd.)

Vice Chancellor presented the following update on Budget/State Funding issues to the Board:

- The Districts executive staff met with the Board Chairman and President's Council liaison Ed Duffy to discuss community college State funding issues and trends. The District is faced with declining credit hours and increasing property tax extensions. The equalization grant may go down from \$13.4 million in FY 06 to \$10.4 million at 79.4% funding level, the FY 2007 Credit Hour Grant may go down by \$1.2 million if the credit hour rate stays the same as FY 2006.
- The Finance Office strongly recommended that the District maintains the \$15 million annual appropriation. The President's Council Ed Duffy felt this appropriation was now considered a part of the funding base for next year and should be left alone.
- The Finance Office drafted a response to Lake Land College President Robert Luther October 20, 2005 letter requesting the District's position on state funding. Copies will be made available to Board members.

Vice Chancellor Gotsch provided the following update on Student Revenue Issues to the Board:

- The Finance Office issued approximately \$3.5 million in student refunds to about 6,000 students due to the District receiving about \$10 million in federal PELL Grant Award in October.
- The Finance Office initiated a student Amnesty Plan on \$2.4 million in written-off student receivables

Vice Chancellor Gotsch provided the following update on Audit Issues:

- External Audit Deloitte & Touche LLP
FY 2004 - Final FY 2004 Invoice - \$196,000
Federal Single Audit A133
- FY 2005 - Completed diagnostic readiness review
Received draft engagement letter (\$677,000, 5,600 hours, work plan, treasury audit agreed upon procedures status.
- Internal Audit Issues - Washington, Pittman, McKeever
Payroll audit in progress
ICCB credit hour review
- Required Financial Reports to be filed with ICCB in the Month of October:
FY 2005 Audit.

Office of Finance Report (Cont'd.)

Vice Chancellor Gotsch presented the following resolutions for Board approval:

- **1B Resolution to Utilize City Colleges of Chicago Construction Trained Students on Awarded Contracts.**
- **4A Contract Renewal for District-wide Blue Cross Blue Shield Preferred Provider Organization (PPO) Medical Plan from Human Resources.**
- **4B Contract Renewal for Medicare Eligible Retirees with Humana Inc.**
- **4C Contract Renewal for CoreSource, Inc for Employee Dental Services from Human Resources**
- **4D Contract Renewal for Ceridian Corporation for the administration of employee Flexible Spending Accounts from Human Resources.**
- **4E Check Encoding Machines and Service Maintenance-District Wide.**
- **4F Contract Award for Tax Increment Financing Advisory Service from the Office of Finance.**
- **4G Facilitator for District's Strategic Planning Process submitted by Academic Affairs and the Executive Vice Chancellor.**
- **4H Amendment to the Internal Audit Services Agreement for Deloitte & Touche from the Office of Finance.**
- **4I - Pulled since it was determined that this is a training sub-contractor agreement**
- **4J-Elevators and Escalators Full Maintenance Services (Contract Ratification)**
- **4K Agreement for Facility Maintenance for the Washburne Culinary School from Kennedy King College.**
- **4L Contract Award for Financial Advisory Services for the Office of Finance.**
- **4M Contract Amendment for Internal Audit Services for the Office of Finance**
- **4N - WYCC Membership Renewal - Program Resources Group**
- **4O FIPSE AND NEH Great Books Program-Wright College - Not to exceed \$14,000.00 for the year.**

Office of Finance Report (Cont'd.)

- 4P - Contract Amendment, David Hilquist Board Report # 26701 - Not exceed \$ 96,000.
- 4Q - Consultant Services - Synch-Solutions - Office of Information Technology (OIT) \$6,216,640 for the period of January 1, 2006 - December 31, 2007.
- 4R- Consultant Services - Synch- Solutions - Office of Information Technology (OIT) - Not to exceed \$ 2,480,000 for the period of December 1, 2005 -November 30, 2006.
- 4S - Consultant Services - Oracle Inc. - Office of Information Technology (OIT) - Not to exceed \$22,000.
- 4T - Wilson Yard Agreement - Truman College - Not to exceed \$ 12,000 until September 30, 2006.
- 4U - Intergovernmental License agreement with Chicago Park District- Truman College. The Chicago Park District has agreed to waive the fees.
- 4V-Chicago Transit Authority- Intergovernmental License Agreement -Parking Lot - Rental fee of \$2,000 per month, and annual costs of \$24,000.
- 4W - Dual admissions agreement with DePaul University - Academic Affairs
- 4X- Renewal of Commercial Insurance Requirements - Not to exceed \$ 1, 028,904.

Vice Chancellor Gotsch presented the following Purchases for Board approval:

- 6A - Purchase of China Sets for the Parrot Cage Restaurant - \$77,919.20
- 6B - Purchase of Telephone Switchboard Upgrade - SBC - Harold Washington College. - Not to exceed \$ 14,922.43.
- 6C Assessment Technologies Institute Practical Nursing Program - Not to exceed \$46,056 for school year 2005-2006.
- 6D Renovation Project - Wright College Classrooms - Not to exceed \$ 36,000.00
- 6E-Coach Bus Transportation Services - \$69,926.20 and \$97,183.30 to Coach USA and Olson Transportation respectively, in accordance with Sealed Bid# IW0514 dated August 10, 2005.

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

Office of Information Technology Report

- Vice Chancellor Jones provided the following update to the Enterprise Plan for the Board. The following four goals were follows:
 - Goal One - Maintain an information technology environment that is competitive with other community colleges.
 - Goal Two - Achieve and maintain the best in class network connectivity.
 - Goal Three - Provide and reached the second milestone with the use of PeopleSoft student system for fall registration.
 - Goal Four - Become recognized as a national leader in the use of technology to improve productivity and quality.
- Vice Chancellor Jones stated that by Fall of 2003, the Board adopted the Enterprise Budget Plan. Two years of the plan has been completed. One major event that will impact the plan will be Oracle's purchase of the PeopleSoft Corporation.
- Vice Chancellor Jones stated that OIT will implement the technical upgrade of the financial system which will be the budget module which was not part of the original Enterprise Plan.
- Vice Chancellor Jones stated that a presentation of OIT's accomplishments and recommendations as OIT proceeds with the Enterprise Plan was included in the board packet. The projected calendar date is 2006/2007 along with the Oracle Middleware briefing.
- Vice Chancellor Jones presented the following board reports for Board approval:
 - 4Q - Synch Solutions - For continued the continued professional services consultants.
 - 4R - Synch Solutions - For the business process documentation
 - 4S - Oracle Inc.- To provide on an "as needed basis" basic and senior level functional support consultants to assist CCC with implementation of the Peoplesoft budget module. Provide guidance and assistance in the development of additional enrichments to the current system.

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

Office of Administrative Services

- Vice Chancellor Donahue presented the following update for Truman College:
 - The RFQ went out for the design renovation project for a design build project to place a temporary parking lot at AST to assist with parking due to the start of the Wilson yard redevelopment. A deal has been made with the Chicago Park District regarding using their parking lot on the lakefront and potentially shuttling students, faculty and staff from there to the campus.
- Vice Chancellor Donahue presented the following update for Malcolm X College:
 - The punch list and close out of Phase I is underway. The start of Phase II has begun.
- Vice Chancellor Donahue presented the following update for Harold Washington College:
 - The final punch list is being completed Administrative Services is now working with the PBC to bring the issue of Liquidated Damages against Pacific Construction to the forefront. The LD for schedule overruns on this project is in excess of \$760,000. Administrative Services has contacted the PBC to request them to pursue these fees to the full extent of the contract.
- Vice Chancellor Donahue presented the following update for the new Kennedy King College:
 - The process has begun. McClier has mobilized. There have been numerous discussions with the PBC and the City to discuss the budget gap. A resolution is forthcoming. Construction on the foundations is proceeding. The PBC has agreed to work with the contractors to hire community people and graduates of the Dawson Technical Institute programs for work on this project. The tentative date for the ground breaking ceremony at the NKKK project is Wednesday, November 9, 2005 at 10 a. However, the press and scheduling offices have indicated that this is a "working time" and may be subject to change.

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

MINUTES

27008 CONSIDERATION OF MINUTES - REGULAR MEETING OF THE BOARD MEETING -NOVEMBER 3, 2005

On motion by Newman , seconded by Moore, the 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

27009 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 Newman, seconded by Moore, the foregoing Board Report No. 27009, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27010 RESOLUTION: UTILIZATION OF THE CITY COLLEGES OF CHICAGO CONSTRUCTION TRAINED STUDENTS ON AWARDED CONTRACTS

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27010, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

27011 PERSONNEL REPORT GENERAL/FUNDED

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27011, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27012 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27012, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL (CONT'D.)

27013 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27013, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT

27014 RESOURCE DEVELOPMENT

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27014, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS

27015 CONTRACT RENEWAL BLUECROSS BLUESHIELD OF ILLINOIS

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27015, incorporated by reference, for renewal with BlueCross BlueShield of Illinois at a cost not-to-exceed \$1,203,657.31, was placed in the omnibus and adopted by omnibus motion.

27016 CONTRACT RENEWAL MEDICARE-ELIGIBLE RETIREES HUMANA INC.

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27016, incorporated by reference, for renewal with Humana, Inc. for the HMO Plan at a cost not-to-exceed \$151,698.80, was placed in the omnibus and adopted by omnibus motion.

27017 CONTRACT RENEWAL CORESOURCE, INC.

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27017, incorporated by reference for renewal with CoreSource, Inc. for the Dental Plan at a cost not-to-exceed \$74,957.08, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

27018 CONTRACT RENEWAL CERIDIAN CORPORATION

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27018, incorporated by reference, for renewal with Ceridian Corporation for the FSA Plan at a cost not-to-exceed \$7,438.38, was placed in the omnibus and adopted by omnibus motion.

27019 CHECK ENCODING MACHINES AND MAINTENANCE OFFICE OF FINANCE DISTRICT WIDE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27019, incorporated by reference, to enter into a three-year service agreement with an option to renew for one additional year with Pitney Bowes at a cost not-to-exceed \$25,354.27 for upgrades and maintenance service for check encoding and burster equipment, was placed in the omnibus and adopted by omnibus motion.

27020 TAX INCREMENT FINANCING ADVISORY SERVICE OFFICE OF FINANCE DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27020, incorporated by reference, to execute an agreement with Johnson Research Group for an amount not-to-exceed \$30,000.00, was placed in the omnibus and adopted by omnibus motion.

27021 FACILITATOR FOR DISTRICT'S STRATEGIC PLANNING PROCESS CITY COLLEGES OF CHICAGO

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27021, incorporated by reference, to enter into an agreement with Nile W. Gossett to perform services as the facilitator for the District's 2011 Strategic Planning Process at a cost not-to-exceed \$50,000.00, was placed in the omnibus and adopted by omnibus motion.

27022 AMENDMENT TO THE AUDIT SERVICES AGREEMENT OFFICE OF FINANCE DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27022, incorporated by reference, to approve the amendment to the Professional Services Agreement for Deloitte and Touche for the FY2004 Annual Audit in amount not-to-exceed \$196,000.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

**27023 ELEVATORS AND ESCALATORS FULL MAINTENANCE SERVICES
HAROLD WASHINGTON COLLEGE CONTRACT RATIFICATION**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27023, incorporated by reference, to ratify contract payments in the amount of \$451,445.43 and to execute an agreement with Schindler Elevator Corporation for providing elevators and escalators full maintenance services, was placed in the omnibus and adopted by omnibus motion.

**27024 FACILITY MAINTENANCE WASHBURNE CULINARY SCHOOL KENNEDY-
KING COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27024, incorporated by reference, to execute an agreement with Aramark that ratifies the payment of \$19,712 and approving the continuation of services at an amount not-to-exceed \$92,564.00, was placed in the omnibus and adopted by omnibus motion.

27025 FINANCIAL ADVISORY SERVICES OFFICE OF FINANCE DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27025, incorporated by reference, to enter into an agreement with Gardner, Underwood and Bacon to provide financial advisory services and participate in bond refinancing at an amount not-to-exceed \$70,000.00, was placed in the omnibus and adopted by omnibus motion.

**27026 AMENDMENT INTERNAL AUDIT SERVICES OFFICE OF FINANCE
DISTRICT OFFICE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27026, incorporated by reference, to execute an agreement with Washington, Pittman and McKeever at an amount not-to-exceed \$320,000.00, was placed in the omnibus and adopted by omnibus motion.

**27027 WYCC MEMBERSHIP RENEWAL AND PROGRAM ACQUISITION
PROGRAM RESOURCES GROUP (PRG)**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27027, incorporated by reference, to execute an agreement to approve WYCC participation in the Program Resources Group at a cost not-to-exceed \$116,000.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

27028 FIPSE AND NEH GREAT BOOKS PROGRAM WRIGHT COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26971, incorporated by reference, to enter into an agreement with Dr. Donald Barshis to provide consultant services in an amount not-to-exceed \$14,000.00, was placed in the omnibus and adopted by omnibus motion.

27029 ADDENDUM-BOARD REPORT NO. 26701 PROFESSIONAL CONSULTANT - DAVID HILQUIST DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27029, incorporated by reference, to approve the amendment to the scope of services provided by David Hilquist in an amount not-to-exceed \$66,000.00, was placed in the omnibus and adopted by omnibus motion.

27030 SYNCH-SOLUTIONS PROFESSIONAL CONSULTANT SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27030, incorporated by reference, to approve the negotiation and execution of an agreement with Synch-Solutions for professional services in a total amount not-to-exceed \$6,216,640.00, was placed in the omnibus and adopted by omnibus motion.

27031 BUSINESS PROCESS DOCUMENTATION SYNCH-SOLUTIONS PROFESSIONAL CONSULTANT SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27031, incorporated by reference, to approve the negotiation and execution of an agreement with Synch-Solutions for professional services in a total amount not-to-exceed \$2,480,000.00, was placed in the omnibus and adopted by omnibus motion.

27032 ORACLE, INC. OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27032, incorporated by reference, to approve the negotiation and execution of two agreements with Oracle, Inc. one for professional services in a total amount not-to-exceed \$2,750,000.00 and one for training for CCC functional team members at a cost not-to-exceed \$22,000.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

**27033 WILSON YARD AGREEMENT WITH WILSON YARD DEVELOPMENT I, LLC
TRUMAN COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27033, incorporated by reference, to enter into an agreement with Wilson Yard Development I, LLC to allow student and staff parking with a total cost not-to-exceed \$12,000.00, was placed in the omnibus and adopted by omnibus motion.

**27034 INTERGOVERNMENTAL LICENSE AGREEMENT WITH THE CHICAGO
PARK DISTRICT TRUMAN COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27034, incorporated by reference, to enter into an intergovernmental license agreement with the Chicago Park District to allow students and staff members to park in the Wilson Avenue Parking Lot, was placed in the omnibus and adopted by omnibus motion.

**27035 INTERGOVERNMENTAL LICENSE AGREEMENT WITH THE CHICAGO
TRANSIT AUTHORITY FOR WILSON YARD TRUMAN COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27035, incorporated by reference, to authorize the Chairman to enter into an intergovernmental license agreement with the CTA to allow student and staff parking on the portion of Wilson Yard in the amount of \$24,000.00, was placed in the omnibus and adopted by omnibus motion.

**27036 DUAL ADMISSIONS PROGRAM AGREEMENT ALLIANCE AGREEMENT
WITH DEPAUL UNIVERSITY THE SCHOOL OF COMPUTER SCIENCE,
TELECOMMUNICATIONS AND INFORMATION SCIENCE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27036, incorporated by reference, to approve the agreement with DePaul University, was placed in the omnibus and adopted by omnibus motion.

**27037 RENEWAL OF COMMERCIAL INSURANCE POLICIES FOR ALL DUAL
ADMISSIONS PROGRAM AGREEMENT ALLIANCE AGREEMENT WITH
DEPAUL UNIVERSITY THE SCHOOL OF COMPUTER SCIENCE,
TELECOMMUNICATIONS AND INFORMATION SCIENCE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27037, incorporated by reference, to approve the renewal of insurance policies to Arthur J. Gallagher & Co. , was placed in the omnibus and adopted by omnibus motion.

LEGAL INVOICES

27038 LEGAL INVOICES

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27038, incorporated by reference, for payment of invoices in the amount of \$88,077.68, was placed in the omnibus and adopted by omnibus motion.

PURCHASES

**27039 PURCHASE OF CHINA SETS FOR THE PARROT CAGE RESTAURANT
WASHBURNE CULINARY INSTITUTE KENNEDY-KING COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27039, incorporated by reference, to approve a purchase order to Progressive Industries, Inc. in the amount of \$77,919.20 to purchase solid white porcelain china sets, was placed in the omnibus and adopted by omnibus motion.

**27040 TELEPHONE SWITCHBOARD UPGRADE HAROLD WASHINGTON
COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27040, incorporated by reference, to enter into a purchase contract in the amount of \$14,922.43 with SBC for the purchase of telephone switchboard equipment, was placed in the omnibus and adopted by omnibus motion.

**27041 ASSESSMENT TECHNOLOGIES INSTITUTE PRACTICAL NURSING
PROGRAM WILBUR WRIGHT COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27041, incorporated by reference, to approve the issuance of purchase orders on an as-needed basis to Assessment Technology Institute for the comprehensive assessment and review program software at a cost not-to-exceed \$46,056.00, was placed in the omnibus and adopted by omnibus motion.

27042 RENOVATION PROJECT - CLASSROOMS WRIGHT COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27042, incorporated by reference, to enter into a contract with N.V. Herlihy LLC for a total amount not-to-exceed \$36,000.00, was placed in the omnibus and adopted by omnibus motion.

PURCHASES (CONT'D.)

27043 COACH BUS TRANSPORTATION SERVICES DISTRICT WIDE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27043, incorporated by reference, to approve the purchase orders on an as needed basis to provide coach transportation with Coach USA for \$69,929.00 and Olson Transportation for \$97,183.30, was placed in the omnibus and adopted by omnibus motion.

27044 SCIENTIFIC LABORATORY EQUIPMENT PURCHASE TRUMAN COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 27044, incorporated by reference, to authorize the purchase agreement for the Getinge USA, Model 522LS autoclave in an amount not-to-exceed \$50,000.00, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

27045 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)

This information report was received and placed on file.

27046 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.

27047 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file.

27048 OPENING OF THE LATINOS HERITAGE MONTH EVENTS HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27049 CENTER FOR DISTANCE LEARNING HOSTS ITS FIRST FACULTY RECRUITMENT FAIR/GRADUATE STUDENT RECEPTION HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27050 EDUCATORS VISIT HAROLD WASHINGTON COLLEGE FROM VEJLE
REGION OF DENMARK

This information report was received and placed on file.

27051 ELECTION OF CHAIRMAN OF ICCB STUDENT ADVISORY COMMITTEE
MALCOLM X COLLEGE

This information report was received and placed on file.

27052 NORTHWESTERN UNIVERSITY NEWS COLLABORATION PROJECT
MALCOLM X COLLEGE

This information report was received and placed on file.

27053 JOHN C. AND LOUISE JADEL SCHOLARSHIP RECIPIENTS MALCOLM X
COLLEGE

This information report was received and placed on file.

27054 MALCOLM X COLLEGE FACULTY AND STAFF PARTICIPATE LINKING
ADULTS WITH COMMUNITY: A SYMPOSIUM ON ADULT EDUCATION
AND SERVICE LEARNING

This information report was received and placed on file.

27055 HIGHER LEARNING COMMISSION NORTH CENTRAL ASSOCIATION OF
COLLEGES AND SCHOOLS SELF STUDY KICK-OFF MEETING
MALCOLM X COLLEGE

This information report was received and placed on file.

27056 HOMECOMING WEEK MALCOLM X COLLEGE

This information report was received and placed on file.

27057 LATINO HERITAGE MONTH MALCOLM X COLLEGE

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27058 COLLEGE OFFERS STEM CELL LECTURES TRUMAN COLLEGE

This information report was received and placed on file.

27059 FORGING PARTNERSHIPS WITH MEXICAN UNIVERSITY TRUMAN COLLEGE

This information report was received and placed on file.

27060 COLLEGE STAFFERS WIN NATIONAL SOFTBALL TITLE TRUMAN COLLEGE

This information report was received and placed on file.

27061 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 Newman, seconded by Moore, the foregoing Board Reports and Resolutions from No.'s 27005 to 27061, 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 Newman, seconded by Moore, the November 3, 2005 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:25 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman
Secretary