

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

**MINUTES  
REGULAR MEETING OF THE BOARD  
THURSDAY, JUNE 9, 2005 - 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, June 9, 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  
Terry E. Newman, Secretary  
Ralph G. Moore  
Rudy R. Mendez  
John C. Jointer, Student Trustee

**ASSISTANT BOARD  
SECRETARY:**

Regina M. Hawkins

**ABSENT**

**BOARD MEMBERS:**

James A. Dyson, Vice Chairman  
Nancy J. Clawson  
Rev. Albert D. Tyson, III

**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-Ladick

\* Interim Position

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Chairman Tyree opened the meeting with a farewell tribute to Trustee Rudy Mendez for his term of service with the Board and presented him with a plaque. Chancellor Watson as well as the Presidents also presented Trustee Mendez with memorabilia from City Colleges.

Student Government Leaders and past Student Trustee, Tonya Cody-Robinson presented to Chancellor Watson an award for his role during the strike.

(26733)      CHANCELLOR'S REPORT

Chancellor commended the Student Government Leaders who presented to the Board under the guidance of Professor Constance Mixon the Model Illinois Government Simulation

Chancellor remarked on the participation of Local 1600 and Local 1708 regarding the College Insurance Program. Chancellor also reported on the nursing programs at the colleges.

Senator Kwame Raoul, guest speaker commented to the students to become heavily involved with their Legislative Districts and commend the participants who were part of the Model Illinois Government Simulation.

COLLEGE REPORT - None

(26734)      COMMITTEE REPORT - HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, June 7, 2005. During the meeting the following was reported:

Benefits Activity

There was a 1.97% increase in benefits costs this May over May of last year. This was due to the \$75,000 credit from BCBS which was reported to the board last month.

A presentation regarding the College Insurance Program was completed at six of the colleges. Presenters included: William Donahue, Ralph Passarelli, Joelle Isidore, Michael Mutz and Shawn Koesterling.

There are two board actions presented for approval by the board. One is for the renewal of Vision Services Plan with no increase in the administrative fees, which remains at 13% for one year. The second resolution is for the renewal of the Humana HMO with an overall increase of 11.6%. This increase is almost a full percentage point less than the average increase of 12.5% for Chicago.

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**COMMITTEE REPORT - HUMAN RESOURCES (CONT'D.)**

**Recruitment**

A special advertisement for biology faculty ran in the Chicago Tribune CarrerBuilder and Latino Network. This yielded approximately 32 biology faculty applicants. We also ran advertisements to identify faculty for the Fall as well.

The Kathy Osterman Award program was also published. Nominations must be submitted by June 13, 2005.

**Compensation & Staffing**

168 lecturers were identified for inclusion in the IEA-NEA union effective Fall 2005. This brings IEA-NEA total membership to 793. In addition, pursuant to the IEA-NEA collective bargaining agreement, a report was prepared identifying existing union members eligible for a change in status from Probationary to Non-Probationary. This resulted in 87 lecturers with status changes.

Notification was sent to approximately 180 CCC employees who owe the City of Chicago for either parking tickets or water bills totaling approximately \$45,000. To date, \$6,700 has been collected. Another \$2,200 was debt incurred by former, non-active employees. Follow up will continue with the remainder of employees with outstanding debt.

**EEO**

The EEO Officer presented sexual harassment policy training to approximately 120 adult educators at Truman College. The goal of the office is to present this training to all seven colleges and the District Office.

**Payroll**

Around mid-March, the Payroll unit physically moved to the 12<sup>th</sup> floor. Effective July 1, 2005, they will officially be a unit in the Office of Human Resources and Staff Development. Continued process improvements will occur to ensure that employees are paid accurately and on time. In mid-April, there were 78 off cycle checks. In the last pay period there were only 34, representing a decrease of 54.6%

At 10:00 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 10:45 a.m., the closed session ended.

At 10:46 a.m., the Open Meeting was reconvened. On behalf of the committee, Chair Mendez forwarded personnel items to the whole Board for consideration.

At 11:15 a.m., the Committee meeting was adjourned.

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(26735)      **COMMITTEE REPORT - ACADEMIC AFFAIRS & STUDENT SERVICES**

The meeting was called to order by Committee Chair, Rev. Albert D. Tyson, III at 10:50 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, Illinois.

**Minutes:** Trustee Tyson motioned for approval of the May 3, 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:**

**Bridges to Baccalaureate: Centers for Science Success  
A Joint Project of CCC and UIC:**

Cynthia Armster, Associate Vice Chancellor, along with two CCC faculty and two CCC students provided an overview of the Bridges to Baccalaureate Program, a joint CCC/UIC project, funded through the National Institutes of Health. The two students, one from Malcolm X College and one from Kennedy-King College presented their research projects.

**The APSA Update and the CCC Wage Study were postponed until the July meeting.**

**WYCC TV Update:** Maria Moore, General Manager, reported WYCC's symposium on Drums and Percussion with Jack DeJohnette will air on July 28.

WYCC's next collaborative project with faculty and staff from all seven colleges will focus on Stem Cell Research and will result in a town hall meeting in December for broadcast in March.

WYCC presented two board actions for consideration this month:

Item 4G purchases programming from PBS and 6I (eye) repairs transmission lines and replaces the broadcast antenna damaged by ice for WKKC-FM.

**Other Business:** Vice Chancellor Lewis called the Board's attention to board resolution 6F recommending the purchase of Human Patient Simulators for the District's Nursing and Allied Health Programs at Daley, Kennedy-King, Malcolm X, Olive-Harvey, Truman and Wright Colleges.

There being no other business meeting adjourned at 11:15 a.m.

(26736)      **COMMITTEE REPORT - FINANCE**

The meeting was convened at 9:20 a.m. in room 300 of the Board's district offices, 226 W. Jackson Blvd., Chicago, IL.

1. **Minutes** of June 7, 2005 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.

COMMITTEE REPORT - FINANCE (CONT'D.)

2. Staff Reports:

Office of Information Technology

The following update was provided to the board:

- PeopleSoft Student system is in production with base functionally for summer and fall 2005 registration. We started the conversion on May 31, started the validation Friday through Sunday (June 3-5). Thanks to the Colleges, OIT, consultant's partners staff for their support over this important weekend.
- Early registration for summer and fall began on Monday, June 6<sup>th</sup> and we processed 1029 transactions of which 609 students enrolled in summer and fall. The Student self service is available for view only. We are having problems with web registration and the Phone system (Interactive voice response IVR) Open registration starts June 13<sup>th</sup>. We will have a debriefing on Friday, June 17<sup>th</sup> in effort to access lessons learned and the next phase of readiness.

The following board reports were presented for board's approval:

- 4B Acxiom—Continuation of services by Acxiom for mainframe facility services and system support with dial up emergency communication lines to CCC sites. (\$1,206,178.00)
- 4C Blackboard Inc-----recommend the license agreement renewal for district wide access to the blackboard single-server internet course management system (\$124,000.00)
- 4D Illinois Century Network---recommend the service agreement for dedicated internet access (\$31,500.00)
- 6G Micro City---recommend approval of the issuance of purchases on an as-needed for the purchase of hardware and software.

Office of Finance

The following board reports were presented for board approval:

- 4A- CAMPUSEAI System-Wright College (42,840.00)
- 4E-Electrical Joint Apprenticeship Training Trust Workforce Development-Daley College

**COMMITTEE REPORT - FINANCE (CONT'D.)**

- 4F-Professional Services Contract for George Vukotich, Ph.D.-Harold Washington College-(FY 05-\$23,200.00, FY 06-\$5,600.00)
- 4H-CCC Agreement with Xap Corporation for ISAC's College Zone-Illinois Mentor
- 4I-Imaging Services including copier equipment, maintenance & supplies-all Colleges
- 6A-Networking Equipment CISCO Networking Academy Program-Daley College-(\$23,953.50.00)
- 6C-Automated External Defibrillators-All Colleges and District office (\$62,500.00)
- 6D-Professional Graphic Design Services-Daley College-(\$20,000.00)
- 6E-Computer Lab tables-Malcolm X College-(\$15,424.13.00)
- 6F-Human Patient Simulator-Nursing and Allied Health Programs-Daley, Kennedy King, Malcolm X, Olive Harvey, and Wright Colleges-(\$974,200.00)
- 6H-Investment Services Proposal-Office of Finance-District Office-(10 basis points per annum on the first \$100 million, 8 basis points per annum on the next \$100 million, 5 basis points per annum thereafter)
- WKKC-FM89.3 Antenna Replacement and Transmission Line Repairs Harris Corporation-(\$40,000.00)

The following the results of operations for the nine months ended April 30, 2005 were provided to the board:

- Projecting total Revenues will be 1% of budget or down approximately \$2.2 million and are primarily Auxiliary funding.
- Projecting Total expenditures is under Budget by approximately \$11 million.
- The savings are projected to be in salaries and related fringes. The negative variance in capital outlay reflects transfers to general materials and supplies which is forecasted to be over budget.

**COMMITTEE REPORT - FINANCE (CONT'D.)**

- The expense from the revenues we're currently projecting a positive variance of \$2.6 million, compared to a budgeted deficit of \$6 million.
- Public Community College Act required City Colleges of Chicago to provide estimates resources and expenditures for the Year Ended June 30, 2006.
- The final Budget is approved prior to September 30, 2006 for CCC.

The following Finance Transition update status was provided by Dolores Javier-Treasurer of the board:

- Finance is pleased to announce we already have 19 CCC Finance Managers positions filled, only 1 pending to be fill (District Director of Budget & Planning), from the 26 positions available through Foster Group 15 candidates accepted the offer, and 7 employees from American Express will be coming to work for CCC.

The following update was presented to the board by Mike Mayo from Deloitte & Touche, LLC:

- CCC Audit FY 2004 should be completed by next week.
- Audit & Finance Team will be meeting soon to begin working in Audit FY 2005.

**Office of Administrative Services**

The following board reports were presented for board approval:

- 1B: Resource Allocation Management Plan for ICCB: Each June the Board is required to submit to ICCB a list of capital projects they want considered for funding. This years RAMP list includes funding for: 1. the new KKC, 2. Truman College Parking, 3. D.O. 4<sup>th</sup> and 6<sup>th</sup> floor renovation, 4. Daley College Industrial Technology Center Building, 5. OH Transportation building, and 6. MXC Fireproofing Abatement project.
- 6B: Lighting Equipment for the District Office: There is a need to upgrade Exit lighting at the District Office to comply with City Safety Codes. In addition, we desire to add lighting sensor switches on the 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, and 6<sup>th</sup> floors to conserve energy and electrical costs. Administrative Services requests that the Board approve the purchase of this equipment from Evergreen Lighting (which is the lowest responsible bidder). The total purchase price is \$28,185.25. The funding is from the Illinois Clean Energy Grant.

**COMMITTEE REPORT - FINANCE (CONT'D.)**

- Walk-ON: Renovation and Upgrade to MXC: MXC has requested that A.S. address the issues of: failed plumbing, ventilation, and electrical systems in the 16 major restrooms on all floors, and to upgrade the adjacent areas of the concourse and first floor areas to ensure properly working facilities. A formal bid went out and we had only three firms respond: GF Structures, HLF Construction, and Najlia International. GF Structures was the lowest responsible bidder. A.S. requests the Board to approve contract with GF Structures for the amount of \$3,486,800. This amount incorporates the bid response of \$3,169,789 plus a 10% construction contingency. The funding for this project is from the 1999 GOB- MXC Renovation Project.

The following update was provided to the board:

- HW is scheduled to be completed within the next 2 weeks

**MINUTES**

**26737      CONSIDERATION OF MINUTES - REGULAR BOARD MEETING  
MAY 5, 2005**

On motion by Newman, seconded by Moore, the minutes of the May 5, 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 four voting members present. The student member cast an affirmative advisory vote.

**RESOLUTIONS**

**26738      RESOLUTION: TO ADOPT POLICY WITH RESPECT TO CONTRACTING  
WITH CITY COLLEGES OF CHICAGO RETIREES**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26738, incorporated by reference, to commend faculty members for their outstanding achievements in teaching, creative leadership, dedicated service and enhancement of the intellectual and cultural life of the academic community, was placed in the omnibus and adopted by omnibus motion.



**RESOLUTIONS (CONT'D.)**

**26739      RESOLUTION: RESOURCES ALLOCATION MANAGEMENT PLAN  
(RAMP) FISCAL YEAR 2007**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26739, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26740      RESOLUTION: APPLICATION FOR NEW PROGRAM AUTOMOTIVE  
TECHNOLOGY ADVANCED AND BASIC CERTIFICATES, TRUMAN  
COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26740, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26741      RESOLUTION: APPLICATION FOR NEW PROGRAM  
TELECOMMUNICATIONS TECHNOLOGY ASSOCIATE IN APPLIED  
SCIENCE DEGREE (A.A.S.), DALEY COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26741, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26742      RESOLUTION: ADMINISTRATIVE FEES FOR VISION PLAN**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26742, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26743      RESOLUTION: RECOGNITION OF 2004-2005 RETIREES, DISTRICT OFFICE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26743, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26744      RESOLUTION: RECOGNITION OF 2004-2005 RETIREES, DALEY COLLEGE**

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

**RESOLUTIONS (CONT'D.)**

**26745      RESOLUTION: RECOGNITION OF 2004-2005 RETIREES, HAROLD  
WASHINGTON COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26745, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26746      RESOLUTION: RECOGNITION OF 2004-2005 RETIREES, KENNEDY-KING  
COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26746, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26747      RESOLUTION: RECOGNITION OF 2004-2005 RETIREES, MALCOLM X  
COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26747, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26748      RESOLUTION: RECOGNITION OF 2004-2005 RETIREES, OLIVE-HARVEY  
COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26748, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26749      RESOLUTION: RECOGNITION OF 2004-2005 RETIREES, TRUMAN  
COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26749, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26750      RESOLUTION: RECOGNITION OF 2004-2005 RETIREES, WRIGHT COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26750, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26751      RESOLUTION: AUTHORIZING TRANSFER OF FUNDS**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26751, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## RESOLUTIONS (CONT'D.)

**26752 RESOLUTION: CCC DISTINGUISHED ADMINISTRATORS FOR 2004-2005  
DISTRICT OFFICE AND ALL COLLEGES**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26752, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26753 RESOLUTION: INCREASE IN RATE FOR HEALTH MAINTENANCE  
ORGANIZATION MEDICAL PLAN**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26753, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26754 RESOLUTION: ADOPTING MOTION TO DISMISS FULL-TIME TENURED  
FACULTY MEMBER ROSIE INWANG**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26754, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26755 RESOLUTION: TO APPROVE SERVICES AGREEMENT BETWEEN BOARD  
OF TRUSTEES AND THE FIRM OF HOLLAND AND KNIGHT FOR  
EMPLOYMENT MATTERS**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26755, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## PERSONNEL

**26756 PERSONNEL REPORT GENERAL/FUNDED**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26756, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26757 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME  
ASSIGNMENTS**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26757, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## PERSONNEL (CONT'D.)

### 26758 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26758, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

### 26759 PERSONNEL REPORT - FACULTY SUMMER ASSIGNMENTS

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26759, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## RESOURCE DEVELOPMENT

### 26760 RESOURCE DEVELOPMENT

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26760, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

## AGREEMENTS

### 26761 SOFTWARE PURCHASE AND LICENSING AGREEMENT CAMPUSEAI SYSTEM, WRIGHT COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26761, incorporated by reference, to enter into an agreement with CampusEAI in the amount of \$42,840.00 to execute a license agreement, was placed in the omnibus and adopted by omnibus motion.

### 26762 AMEND THE AGREEMENT WITH ACXIOM REMOTE MAINFRAME SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE (AMEND BOARD REPORT 26236, DATED JUNE 3, 2004)

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26762, incorporated by reference, to approve the amendment of the agreement with Acxiom for continuation of remote mainframe facility and system services in a total amount non-to-exceed \$1,206,178.00, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D)**

**26763      AMEND THE AGREEMENT WITH BLACKBOARD, INC. FOR SOFTWARE LICENSES AND HOSTING SERVICES ALL COLLEGES (AMEND BOARD REPORT 26107, DATED MARCH 31, 2004)**

On motion by Newman, seconded by Moore the foregoing Board Report No. 26763 incorporated by reference, to approve the negotiation and the amendment of the agreement with Blackboard Inc. for hosting services and blackboard license in a total amount not-to-exceed \$124,000.00, was placed in the omnibus and adopted by omnibus motion.

**26764      ILLINOIS CENTURY NETWORK INTERNET [ISP] ACCESS SERVICE ALL COLLEGES AND DISTRICT OFFICE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26764, incorporated by reference, to approve a service agreement with Illinois Century Network for dedicated internet access in the total amount not-to-exceed \$31,500.00 for , was placed in the omnibus and adopted by omnibus motion.

**26765      ELECTRICAL    JOINT    APPRENTICESHIP    TRAINING    TRUST  
WORKFORCE DEVELOPMENT, DALEY COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26765, incorporated by reference, authorizing the Chairman to execute an Agreement with the Electrician Joint Apprenticeship Training Trust, was placed in the omnibus and adopted by omnibus motion.

**26766      PROFESSIONAL SERVICES CONTRACT FOR GEORGE VUKOTICH, PH.D., HAROLD WASHINGTON COLLEGE**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26766, incorporated by reference, to approve a contract in an amount not-to-exceed \$28,800.00 with Dr. George Vukotich to provide necessary updates to the IEDP curriculum, was placed in the omnibus and adopted by omnibus motion.

**26767      WYCC-TV20 PBS PROGRAM DIFFERENTIATION FY2006 PARTICIPATION IN PDP, PBS PLUS AND PBS YOU**

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26767, incorporated by reference, to approve WYCC participation with the PBS in the amount of \$285,000.00, was placed in the omnibus and adopted by omnibus motion.

## AGREEMENTS (CONT'D)

### 26768 CITY COLLEGES OF CHICAGO AGREEMENT WITH XAP CORPORATION FOR ISAC'S COLLEGE ZONE-ILINOIS MENTOR

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26768, incorporated by reference, to enter into an agreement with Zap Corporation to initiate the development of the Illinois Mentor Website, was placed in the omnibus and adopted by omnibus motion.

### 26769 IMAGING SERVICES INCLUDING COPIER EQUIPMENT, MAINTENANCE AND SUPPLIES AL COLLEGES (AMEND BOARD REPORT NO. 22648 DATED JUNE 7, 2001)

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26769, incorporated by reference, to execute an agreement with Canon Business Solutions for imaging services, was placed in the omnibus and adopted by omnibus motion.

### 26770 RENOVATION AND UPGRADE PROJECT, MALCOLM X COLLEGE

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26770, incorporated by reference, to approve a contract with G. F. Structures Corporation for renovation and upgrade at Malcolm X College for an amount not-to-exceed \$3,486,800.00, was placed in the omnibus and adopted by omnibus motion.

## LEGAL INVOICES

### 26771 LEGAL INVOICES

On motion by Newman, seconded by Moore, the foregoing Board Report No. 26771, incorporated by reference, for payment of invoices in the amount of \$5,411.76, was placed in the omnibus and adopted by omnibus motion.

**PURCHASES**

26772	NETWORKING EQUIPMENT CISCO NETWORKING ACADEMY PROGRAM, DALEY COLLEGE
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On motion by Newman, seconded by Moore, the foregoing Board Report No. 26772, incorporated by reference, to approve issuance of a purchase order of the Cisco networking equipment in the amount of \$12,953.50, was placed in the omnibus and adopted by omnibus motion.

26773	LIGHTING EQUIPMENT, DISTRICT OFFICE
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On motion by Newman, seconded by Moore, the foregoing Board Report No. 26773, incorporated by reference, to approve the issuance of a purchase order to Evergreen Supply Co. in the total amount of \$28,185.25 for the purchase of lighting equipment for the District Office, was placed in the omnibus and adopted by omnibus motion.

26774	AUTOMATED EXTERNAL DEFIBRILLATORS ALL COLLEGES AND DISTRICT OFFICE
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On motion by Newman, seconded by Moore, the foregoing Board Report No. 26774, incorporated by reference, to approve the issuance of a purchase order to Phillips Medical Systems for the purchase of defibrillators in the total amount of \$62,500.00, was placed in the omnibus and adopted by omnibus motion.

26775	PROFESSIONAL GRAPHIC DESIGN SERVICES DALEY COLLEGE
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On motion by Newman, seconded by Moore, the foregoing Board Report No. 26775, incorporated by reference, authorizes the Chairman to enter into an agreement with A+Media to complete the design services for Daley College in the amount of \$20,000.00, was placed in the omnibus and adopted by omnibus motion.

26776	COMPUTER LAB TABLES, MALCOLM X COLLEGE
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On motion by Newman, seconded by Moore, the foregoing Board Report No. 26776, incorporated by reference, to approve the issuance of a purchase order in the total amount of \$15,424.13 for Nova tables, was placed in the omnibus and adopted by omnibus motion.

**PURCHASES (CONT'D.)**

26777	HUMAN PATIENT SIMULATOR NURSING AND ALLIED HEALTH PROGRAMS DALEY, KENNEDY-KING, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES
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On motion by Newman, seconded by Moore, the foregoing Board Report No. 26777, incorporated by reference, to approve the issuance of a purchase order in the amount of \$974,200.00 to Medical Education Technologies, Inc. for the purchase of the human simulator systems, was placed in the omnibus and adopted by omnibus motion.

26778	MICRO CITY MICROCOMPUTERS, PRINTERS, SOFTWARE, MIDRANGE COMPUTERS AND OTHER RELATED EQUIPMENT ALL COLLEGES AND DISTRICT OFFICE
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On motion by Newman, seconded by Moore, the foregoing Board Report No. 26778, incorporated by reference, to approve the issuance of a purchase orders to Micro City for the purchase of hardware and software, was placed in the omnibus and adopted by omnibus motion.

26779	INVESTMENT SERVICES PROPOSAL OFFICE OF FINANCE, DISTRICT OFFICE
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On motion by Newman, seconded by Moore, the foregoing Board Report No. 26779, incorporated by reference, to enter into a contract with Robeco USA/Weiss, Peck and Greer Investments, was placed in the omnibus and adopted by omnibus motion.

26780	WKKC-FM89.3 ANTENNA REPLACEMENT AND TRANSMISSION LINE REPAIRS, HARRIS CORPORATION
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On motion by Newman, seconded by Moore, the foregoing Board Report No. 26780 incorporated by reference, to approve the issuance of a purchase order to Harris Corporation not-to-exceed \$40,000.00 for the antenna and transmission lien replacement and repair, was placed in the omnibus and adopted by omnibus motion.

26781	OFFICE FURNITURE DISTRICT OFFICE FINANCE DEPARTMENT
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On motion by Newman, seconded by Moore, the foregoing Board Report No. 26781 incorporated by reference, to approve the issuance of a purchase order in an amount not-to-exceed \$35,000 to Krueger International for replacement seating, was placed in the omnibus and adopted by omnibus motion.



**COLLEGE INFORMATION**

**26782      CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY  
PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

**26783      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.

**26784      CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY  
AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT**

This information report was received and placed on file

**26785      STUDENTS LOBBY DAY 2005 SPRINGFIELD, HAROLD WASHINGTON  
COLLEGE**

This information report was received and placed on file.

**26786      HAROLD WASHINGTON BIRTHDAY PANEL, HAROLD WASHINGTON  
COLLEGE**

This information report was received and placed on file.

**26787      COLLEGE VISIT FROM DUDLEY COLLEGE BIRMINGHAM, ENGLAND,  
HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

**26788      HAROLD WASHINGTON COLLEGE PRESENTS AT THE 110<sup>TH</sup> ANNUAL  
MEETING OF THE HIGHER LEARNING COMMISSION OF THE NORTH  
CENTRAL ASSOCIATION OF COLLEGES AND SCHOOLS, HAROLD  
WASHINGTON COLLEGE**

This information report was received and placed on file.

**26789      WOMEN'S STUDY PROGRAM PANEL PRESENTATION IN SOUTH  
CAROLINA, HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

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

26790 MALCOLM X COLLEGE FACULTY AND STAFF HIGHER LEARNING  
COMMISSION PRESENTATION AT ANNUAL MEETING

This information report was received and placed on file.

26791 WOMEN'S SYMPOSIUM, MALCOLM X COLLEGE

This information report was received and placed on file.

26792 CPS COUNSELORS' BREAKFAST, MALCOLM X COLLEGE

This information report was received and placed on file.

26793 SCHOLARSHIP AWARD AMERICAN BOARD OF FUNERAL SERVICE  
EDUCATION, MALCOLM X COLLEGE

This information report was received and placed on file.

26794 EXCELLENCE SCHOLARSHIP ORDER OF GOLDEN RULE, MALCOLM X  
COLLEGE

This information report was received and placed on file.

26795 70<sup>TH</sup> ANNUAL EDUCATIONAL TOURNAMENT ILLINOIS STATE SOCIETY  
OF RADIOLOGIC TECHNOLOGISTS, MALCOLM X COLLEGE

This information report was received and placed on file.

26796 PHARMACY TECHNOLOGY PROGRAM ACCREDITATION, MALCOLM X  
COLLEGE

This information report was received and placed on file.

26797 BUSINESS AND INDUSTRY FORGES CREATIVE PARTNERSHIPS,  
TRUMAN COLLEGE

This information report was received and placed on file.

June 9, 2005  
Regular Meeting

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

26798 ADULT ED PROGRAM LEADING STATE READING INITIATIVE,  
TRUMAN COLLEGE

This information report was received and placed on file.

26798 ADULT ED PROGRAM LEADING STATE READING INITIATIVE,  
TRUMAN COLLEGE

This information report was received and placed on file.

26799 WILBUR WRIGHT COLLEGE'S PHI THETA KAPPA CHAPTERS GARNER  
AWARDS AT INTERNATIONAL CONVENTION

This information report was received and placed on file.

26800 11<sup>TH</sup> ANNUAL JOB FAIR JOB PLACEMENT CENTER, WILBUR WRIGHT  
COLLEGE

This information report was received and placed on file.

26801 WRIGHT COLLEGE HOSTS LABE BANK "GOOD LIFE DAY AT WRIGHT  
COLLEGE"

This information report was received and placed on file.

26802 WRIGHT COLLEGE PARTICIPATES IN THE Y-ME RACE AGAINST  
CANCER

This information report was received and placed on file.

26803 WRIGHT COLLEGE'S STAGE WRIGHT THEATER PRODUCES ITS 11<sup>TH</sup>  
PLAY

This information report was received and placed on file.

26804 CONGRESSMAN RAHM EMANUEL'S 5<sup>TH</sup> CONGRESSIONAL DISTRICT  
ART FAIR, WILBUR WRIGHT COLLEGE

This information report was received and placed on file.

June 9, 2005  
Regular Meeting

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

26805	FACULTY COUNCIL UPDATE: TODD LAKIN, DALEY COLLEGE
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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 26734 to 26805, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

**NO CLOSED SESSION**

**ADJOURNMENT**

On motion by Newman, seconded by Moore, the May 5, 2005 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:15 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman  
Secretary