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
June 9, 2005
Regular Meeting

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.
June 9, 2005
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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 12th 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.
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.

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.
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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 6th 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 13th. We will have a debriefing on Friday, June 17th in effort to access lessons learned and the next phase of readiness.

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

- 4B Axiom—Continuation of services by Axiom 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.
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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 year's RAMP list includes funding for: 1. the new KKC, 2. Truman College Parking, 3. D.O. 4th and 6th 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 2nd, 3rd, 4th, and 5th 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.
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.

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.

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.

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.

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.

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.
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.
June 9, 2005
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**RESOLUTIONS (CONT'D.)**

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Resolution Description</th>
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<tbody>
<tr>
<td>26752</td>
<td>RESOLUTION: CCC DISTINGUISHED ADMINISTRATORS FOR 2004-2005 DISTRICT OFFICE AND ALL COLLEGES</td>
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<td>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.</td>
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<tr>
<td>26753</td>
<td>RESOLUTION: INCREASE IN RATE FOR HEALTH MAINTENANCE ORGANIZATION MEDICAL PLAN</td>
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<td>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.</td>
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<tr>
<td>26754</td>
<td>RESOLUTION: ADOPTING MOTION TO DISMISS FULL-TIME TENURED FACULTY MEMBER ROSIE INWANG</td>
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<td>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.</td>
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<tr>
<td>26755</td>
<td>RESOLUTION: TO APPROVE SERVICES AGREEMENT BETWEEN BOARD OF TRUSTEES AND THE FIRM OF HOLLAND AND KNIGHT FOR EMPLOYMENT MATTERS</td>
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<tr>
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<td>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.</td>
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**PERSONNEL**

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Resolution Description</th>
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<tbody>
<tr>
<td>26756</td>
<td>PERSONNEL REPORT GENERAL/FUNDED</td>
</tr>
<tr>
<td></td>
<td>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.</td>
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<tr>
<td>26757</td>
<td>PERSONNEL REPORT - LECTURESHPIS AND FACULTY OVERTIME ASSIGNMENTS</td>
</tr>
<tr>
<td></td>
<td>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.</td>
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</tbody>
</table>
June 9, 2005  
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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 APPRECENTICESHIP 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.
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AGREEMENTS (CONT’D)

26768 CITY COLLEGES OF CHICAGO AGREEMENT WITH XAP CORPORATION FOR ISAC’S COLLEGE ZONE-ILLINOIS 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

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

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

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

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

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.
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.

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.

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.

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.

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.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>26782</td>
<td>CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO $10,000)</td>
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<td>This information report was received and placed on file.</td>
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<td>26783</td>
<td>CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO $5,000)</td>
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<td>This information report was received and placed on file.</td>
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<td>26784</td>
<td>CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT</td>
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<td>26785</td>
<td>STUDENTS LOBBY DAY 2005 SPRINGFIELD, HAROLD WASHINGTON COLLEGE</td>
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<td>26786</td>
<td>HAROLD WASHINGTON BIRTHDAY PANEL, HAROLD WASHINGTON COLLEGE</td>
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<td>26787</td>
<td>COLLEGE VISIT FROM DUDLEY COLLEGE BIRMINGHAM, ENGLAND, HAROLD WASHINGTON COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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<tr>
<td>26788</td>
<td>HAROLD WASHINGTON COLLEGE PRESENTS AT THE 110TH ANNUAL MEETING OF THE HIGHER LEARNING COMMISSION OF THE NORTH CENTRAL ASSOCIATION OF COLLEGES AND SCHOOLS, HAROLD WASHINGTON COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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<tr>
<td>26789</td>
<td>WOMEN’S STUDY PROGRAM PANEL PRESENTATION IN SOUTH CAROLINA, HAROLD WASHINGTON COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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<td>Number</td>
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<td>26790</td>
<td>MALCOLM X COLLEGE FACULTY AND STAFF HIGHER LEARNING COMMISSION PRESENTATION AT ANNUAL MEETING</td>
</tr>
<tr>
<td>26791</td>
<td>WOMEN'S SYMPOSIUM, MALCOLM X COLLEGE</td>
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<tr>
<td>26792</td>
<td>CPS COUNSELORS' BREAKFAST, MALCOLM X COLLEGE</td>
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<tr>
<td>26793</td>
<td>SCHOLARSHIP AWARD AMERICAN BOARD OF FUNERAL SERVICE EDUCATION, MALCOLM X COLLEGE</td>
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<td>26794</td>
<td>EXCELLENCE SCHOLARSHIP ORDER OF GOLDEN RULE, MALCOLM X COLLEGE</td>
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<td>26795</td>
<td>70TH ANNUAL EDUCATIONAL TOURNAMENT ILLINOIS STTE SOCIETY OF RADIOLOGIC TECHNOLOGISTS, MALCOLM X COLLEGE</td>
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<tr>
<td>26796</td>
<td>PHARMACY TECHNOLOGY PROGRAM ACCREDITATION, MALCOLM X COLLEGE</td>
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<td>26797</td>
<td>BUSINESS AND INDUSTRY FORGES CREATIVE PARTNERSHIPS, TRUMAN COLLEGE</td>
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June 9, 2005
Regular Meeting

COLLEGE INFORMATION (CONT’D.)

| 26805 | 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 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