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

MINUTES  
REGULAR MEETING OF THE BOARD  
THURSDAY, MAY 5, 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, May 5, 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 9:25 a.m.

PRESENT  
BOARD MEMBERS:  
James C. Tyree, Chairman  
James A. Dyson, Vice Chairman  
Nancy J. Clawson  
Ralph G. Moore  
John C. Jointer, Student Trustee

ASSISTANT BOARD SECRETARY:  
Regina M. Hawkins

ABSENT  
BOARD MEMBERS:  
Terry E. Newman, Secretary  
Rev. Albert D. Tyson, III  
Rudy R. Mendez

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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The Chairman declared a quorum was present and opened the meeting with Chancellor Watson presenting to Vice President Dean Knazze flowers acknowledging her retirement.

The Chairman then welcomed the new Student Trustee John C. Jointer and introduced his family. Chancellor Watson and Chairman Tyree also welcomed the new Faculty Council President Todd Lakin. Chairman then announced that there were Speakers to Address the Board and asked that they limit their remarks to two minutes.

(26666) **CHANCELLOR’S REPORT – NURSING PROGRAM**

**COLLEGE REPORT** - None

(26667) **COMMITTEE REPORT – HUMAN RESOURCES**

The meeting of the Board Committee on Human Resources was held on Tuesday, May 3, 2005. During the meeting the following was reported:

**Benefits Activity**
There was a 2.46% increase in benefit costs for this March over March of last year.

Our participation in the Health Care Coalition, along with benefits managers from seven other sister agencies, resulted in an HMO Request for Proposal being posted on the Cook County website and in the Chicago Tribune. The deadline for responses to the RFP is May 25, 2005. The objective of this coalition is to explore providing HMO services at a lower cost to all participating agencies. This solicitation does not obligate us to subscribe to a new HMO.

We continue our ongoing audit work to ensure proper billing by service providers. Accordingly, we identified a $75,000 credit that will be given to us by Blue Cross Blue Shield.

The Office of Human Resources continues to evaluate the College Insurance Program or CIP which provides medical, dental, and vision coverage to all City College employees upon retirement. For that reason, our office continues its due diligence with respect to investigating all aspects of the program for retirees and actively pursuing the possibility of its implementation.

**Recruitment**
It is important that we continue to participate in Job/Career Fairs so we remain highly visible as an employer of choice. To that end, we attended three job fairs this month. The first was held at Roosevelt University. In attendance with us was Ron Davis, Chair of the Math Dept. at Kennedy-King College. The second was at Northeastern University with faculty from Daley College and Michael Kazarinov, Physical Science department chair from Kennedy-King College. The third was the Job Fair held by Wright College.
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(26667) **HUMAN RESOURCES (CONT’D.)**

**Compensation & Staffing**
Jane Barnes, Executive Director of Compensation & Staffing, gave a presentation to approximately 20 eligible employees for the Salary Enhancement Program at Harold Washington College.

The deadline for participation in the Salary Enhancement program was May 1, 2005. As a result, all last minute applications must be evaluated to ensure that applicants qualify for the Salary Enhancement Program. Human Resources has included this Board action in your packet today for your approval, resulting in 83 applicants.

Lastly, in mid-April we distributed the performance evaluation forms to all colleges and district office managers. During the month of May, performance evaluations will be completed for the Non-Bargained-For workforce. The deadline for completion is May 31, 2005.

**Board Action**
Lastly, in your packet you will find Resolutions 1A-F dealing with recipients of the Distinguished Employee awards and 1I, the calendar of holidays for ’05-’06 academic year.

There was no closed session.

(26668) **COMMITTEE REPORT - ACADEMIC AFFAIRS & STUDENT SERVICES**

In Trustee Tyson’s absence the meeting was called to order by Chairman Tyree at 9:30 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, IL.

There being no quorum all voting was tabled until the Board of Trustees meeting on Thursday, May 5, 2005.

1. Staff Reports:

_Bridges to Baccalaureate Program Report_ Vice Chancellor Lewis reported the Bridges to Baccalaureate Program report will be presented at the June meeting of the Board Committee on Academic and Student Services.

_APSA Update:_ Vice Chancellor Lewis provided an update on the APSA activities. Currently two major phases are underway: the first is the implementation of the APSA recommendations made during the FY 2005 APSA Review and the second is Planning and Implementation of the FY 2006 APSA Review. An update on the work underway will be made next month.

_Model Illinois Update_ Vice Chancellor Lewis reported the Model Illinois Update will be presented at the June Board Committee on Academic and Student Services meeting.
May 5, 2005
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COMMITTEE REPORT - ACADEMIC AFFAIRS & STUDENT SERVICES
(CONT’D.)

WYCC Update Maria Moore, General Manager reported a new venture, partnering with
the Chicago Tribune, resulted in a half hour special focusing on ragtime pianist and MacArthur
Foundation Genius Grant winner, Reginald Robinson which will air this Friday at 7pm.

WYCC will broadcast the Auto Design Town Hall Meeting on May 9 at 8pm, repeating
May 15 at 2:30pm.

WYCC’s Salute to Gary Siebert VP Midwest Region Hilton & GM Palmer House airs this
month, next month focuses on Jazz musician Kahil El’Zabar.

WYCC is facilitating a City College wide symposium on Drums and Percussion on May 20th
with special guests Jack DeJohnette and Bobby McFerrin who are in town to perform at
Symphony Center. They will be meeting with 20-30 of our students and faculty for this
workshop, being recorded for broadcast by WYCC-TV20.

WYCC is conducting a Cooking Marathon membership drive on May 21 and 22, in
collaboration with the Washburne Culinary School.

WYCC has one board action for consideration this month:

Item 6C is for the purchase of a vehicle to be used in remote productions.

Development Update Vice Chancellor Michael Mutz reported the system is up and
running. The Foundation currently has approximately 130,000 names in the data base of which
106,000 are alumni. This information will enable the Foundation to make some focused
marketing efforts.

Other Business: Vice Chancellor Lewis called the Board’s attention to several Board
reports:

1H is an application to ICCB for a new basic certificate program in Music Technology for
Harold Washington College.

4E is a recommendation to purchase the CurricUNET software system, which is a
curriculum development and articulation system among the City Colleges and between
the City Colleges and ICCB. ($159,000)

4G is a professional service agreement for a graphic artist (Darnell Pulphus) to develop the
design, layout and camera ready art for the 2005-07 college catalogs for OH, WR, DA
and HW colleges. The other colleges have in-house staff to provide this service.
($35,000)
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COMMITTEE REPORT – ACADEMIC AFFAIRS & STUDENT SERVICES
(CONT'D.)

41 recommends an agreement with Metro Chicago Information Center (MCIC) to conduct
gecoding for the district’s 140,000 student records by:

   Ward
   Community area name and number
   State senate district number
   State house district number
   Congressional district number

This agreement will not exceed $4,500. However, it should be noted that MCIC already
has an agreement to conduct child care community needs assessment ($75,000). (MCIC)

4j recommends an intergovernmental agreement between the City Colleges of Chicago and
the Illinois Department of Human Services Division of Rehabilitation Services to provide
requisite cost sharing for various auxiliary services which include: sign language
interpreters, readers, scribes, and note takers. It should be noted that DRS has reduced
this support funding throughout the state by 50%. DRS will continue to provide CCC
with technical assistance.

4P recommends renewal of the CTA U-PASS agreement for all colleges. This agreement
costs $.70 per student per day for fall 2005 through summer 2006, thereafter the
succeeding four years of the agreement (through 2010), the cost will be set by the CTA
board.

Project Align Update Associate Vice Chancellor Jose Aybar announced the Chicago Public
Schools have agreed to embed the learning outcomes developed through Project Align into the
high school curriculum. This is a very exciting commencement to an initiative that began in
1998 in our then K-16 initiative which was a seamless articulation of student learning outcomes
with four-year institutions and the Chicago Public Schools. One of our former Trustees, Alberto
Carrero, currently a member of the Board of Education, played an integral role in the process of
this initiative.

There being no other business, meeting adjourned at 9:45 a.m.
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(26669) COMMITTEE REPORT – FINANCE

The meeting was convened at 9:35 a.m. in room 300 of the Board’s district offices, 226 W. Jackson Blvd., Chicago, IL.

1. Minutes of April 05, 2005 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.

2. Staff Reports:

Chairman James Tyree requested Vice Chancellor Abe Eshkenazi to report on the Office of Finance.

Office of Finance Report

- Vice Chancellor Eshkenazi stated that a summary of investments at market value as of March 31, 2005 was included in the board packet.

- Vice Chancellor Eshkenazi presented the following resolutions fro Board approval:

  o 4A – Professional Service Agreement with David Sanchez to coordinate training programs in Spanish. Truman College - $38,880.00

  o 4B – License agreement with Elluminate Live for Distance Learning. Harold Washington College - $23,946.00

  o 4D – Professional Agreement with Latin American Translations. Malcolm X College - $5,600.00

  o 4D – Rental of graduation site. Harold Washington College - $27,435.00

- Vice Chancellor Eshkenazi presented the following resolutions fro Board approval:

  o 6A- Furniture for Admissions Department. Olive Harvey - $18,054.54

  o 6B – Integration systems program equipment with the Aidex Corporation. Daley - $179,604.00

  o 6D– Printing press equipment lease. Kennedy King College - $ 75,630.00
Vice Chancellor Eshkenazi reported that the nine months ended total revenue amounts to $183 million compared to a budget of $199 million. The local and state government variances are timing and are forecasted to meet annual budget by year end.

- Vice Chancellor Eshkenazi reported that the majority of the other variances are in auxiliary/enterprise funding which is not meeting budget expectations.

- Vice Chancellor Eshkenazi noted that tuition revenue includes the spring semester for the current academic year without the corresponding expenses.

- Vice Chancellor Eshkenazi reported that on the expense side, total expenditures amounted to $152 million compared to a budget of $194 million, resulting in a positive variance of approximately $41.7 million. The differences were attributed to the salaries and related fringe, timing differences in contractual services, capital outlay and contingency funds.

- Vice Chancellor Eshkenazi reported that in netting the expenses from the revenue there was a noted increase in fund balance of $31 million compared to a budget of $5 million.
COMMITTEE REPORT - FINANCE (CONT'D.)

- Vice Chancellor Eshkenazi reported that it was projected that revenues will be within 1% of budget or down approx $2.8, these are primarily auxiliary funding.

- Vice Chancellor Eshkenazi reported that on the expense side there was a projection to be under budget by approximately $13 million.

- Vice Chancellor Eshkenazi stated that the majority of 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.

- Vice Chancellor Eshkenazi reported that in netting the expense from the revenues there was a projection of a positive variance of $4.6 million. Compared to a budgeted deficit of $6 million.

- Vice Chancellor Eshkenazi reported that Finance will continue to monitor the expenditures between now and year end.

- Treasurer, Dolores Javier provided an update on the American Express to Foster Group transition.

Office of Information Technology

The OIT update was not provided at this Committee meeting. OIT's full presentation was referred to Thursday's May 5, 2005 Regular Board Meeting.

Chairman James Tyree requested Vice Chancellor William Donahue to report on the Office of Finance.

Office of Administrative Services

- Vice Chancellor Donahue reported as part of the Mayor's Office and the City of Chicago's efforts for "Earth Week", the City put on a contest of all city agencies to see which entity could recycle the most waste during "Earth Week". The District office at CCC won the contest by recycling more than 11 tons of paper and cardboard during this week. An award certificate was presented to CCC during the Mayor's Arbor Day celebration last Friday.
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COMMITTEE REPORT - FINANCE (CONT’D.)

- Vice Chancellor Donahue presented the following board reports were presented to the Board for approval:

  o 4H: Professional Consultant Services: Contract between CCC and SDI, (a certified MBE) Chicago for the consulting services related to the Computerized Maintenance Management System (CMMS). - $348,500. The funding is from the 1999 GOB.

  o 4K: Amendment to the Energy Upgrade project at MXC: This report wishes to amend Board Report 26606, dated March 3, 2005 related to the Energy Upgrade Project at MXC. As such there is a need to increase the scope and funding of this portion of the project by $4,707,205 bringing their portion of this project up from $8m to $12,199,563. Administrative Services requests the Board approve this increase in scope of work and funding. The increase falls within the total budget allocated for this project.

  o 4L: Architectural and Engineering Services for first floor and restroom renovation MXC project: Agreement between CCC and Architects Enterprise, Ltd. (a certified MBE) for architectural and engineering services. $400,000 and will be paid from the MXC renovation budget.

  o 4M: Commissioning on the MXC Energy Upgrade Project: Agreement between CCC and Exelon Corporation. - $255,000 - MXC Renovation budget.


  o 6M: Emergency Video Surveillance for the South Shore Culinary Program: Request to ratify the Chairman’s pre-approval for $89,400 to Universal Electric.

- Vice Chancellor Donahue provided the following information for the M/WBE Contract Compliance Quarterly Report:
Office of Administrative Services (Cont’d.)

- The third quarterly report for FY2005 (January 1 - March 31) indicated the following:
  - There was a 15% decrease (-$1,768,805.59) in overall adjusted universe spending on contracted goods and services to the City Colleges of Chicago compared to the third quarter in FY 2004.
  - The MBE spending increased 36% compared to the third quarter of FY2004 ($1,105,432.13).
  - The WBE spending decreased 51%, compared to the third quarter of FY2004 (-$215,580.10)

- The district-wide participation of minorities and women-owned businesses for the third quarter of FY2005 indicated the following:
  - MBE spending accounts were 42.3% compared to 26% in FY2004
  - WBE spending accounts were 2.1% compared to 4.0% in FY2004.

- For district-wide participation of M/WBE vendors in the first three quarters (Q1, Q2 and Q3) of FY2005 the following was indicated:
  - MBE spending at $18,753,608.76 (41.8%)

MINUTES

On motion by Dyson, seconded by Moore, the minutes of the April 7, 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 six voting members present. The student member cast an affirmative advisory vote.
RESOLUTIONS

26671  RESOLUTION: CCC DISTINGUISHED PROFESSORS FOR 2004-2005, ALL COLLEGES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26671, 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.

26672  RESOLUTION: DISTINGUISHED ADJUNCT PROFESSORS 2004-2005, ALL COLLEGES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26672, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26673  RESOLUTION: DISTINGUISHED ADULT EDUCATORS 2004-2005, ALL COLLEGES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26673, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26674  RESOLUTION: DISTINGUISHED PROFESSIONAL EMPLOYEES FOR 2004-2005, ALL COLLEGES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26674, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26675  RESOLUTION: DISTINGUISHED TRAINING SPECIALIST FOR 2004-2005, ALL COLLEGES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26675, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26676  RESOLUTION: CLERICAL/TECHNICAL EMPLOYEES FOR 2004-2005, ALL COLLEGES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26676, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.
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26677  RESOLUTION: APPOINT STUDENT BOARD MEMBER (TENURE PERIOD: APRIL 15, 2005 TO APRIL 14, 2006)

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26677, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26678  RESOLUTION: APPLICATION FOR NEW PROGRAM MUSIC TECHNOLOGY BASIC CERTIFICATE (B.C.), HAROLD WASHINGTON COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26678, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26679  RESOLUTION: BUILDING CLOSING – FISCAL YEAR 2006, CITY COLLEGES OF CHICAGO

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26679, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

26680  PERSONNEL REPORT GENERAL/FUNDED

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26680, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26681  PERSONNEL REPORT – CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26681, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26682  PERSONNEL REPORT – LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26682, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.
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RESOURCE DEVELOPMENT

26683 RESOURCE DEVELOPMENT

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26683, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT SUPPLEMENTAL

26684 RESOURCE DEVELOPMENT SUPPLEMENTAL

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26684, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS

26685 PROFESSIONAL SERVICES AGREEMENT, DAVID SANCHEZ

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26685, incorporated by reference, to enter into an agreement with David Sanchez to coordinate the Truman College Business and Industry Services Division's new Spanish training programs at a cost not-to-exceed $30,000.00, was placed in the omnibus and adopted by omnibus motion.

26686 LICENSE AGREEMENT WITH ELLUMINATE LIVE CENTER FOR DISTANCE LEARNING, WASHINGTON COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26686, incorporated by reference, to approve a License Agreement with Elluminate Live for an annual subscription fee of $22,400.00 plus an initial setup fee of $1,546.00, was placed in the omnibus and adopted by omnibus motion.

26687 IBM CONTROLLER SOFTWARE LICENSE RENEWAL OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 26687 incorporated by reference, to approve the renewal of the software license agreement with IBM Corporation in the total amount of $16,008.00, was placed in the omnibus and adopted by omnibus motion.
On motion by Dyson, seconded by Moore the foregoing Board Report No. 26688, incorporated by reference, to enter into a Professional Services Agreement with Latin American Technologies to provide Foreign Language classes in an amount not-to-exceed $5,600.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26689, incorporated by reference, to enter into a software license agreement in the amount of $159,064.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26690, incorporated by reference, to enter into an agreement with EPOS Corporation to provide software updates and hardware maintenance at a total cost not-to-exceed $12,668.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26691, incorporated by reference, to approve negotiation of a professional service agreement with Mr. Pulphus in a total amount not-to-exceed $34,000.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26692, incorporated by reference, to approve a contract with SDI for professional consulting services in the amount not-to-exceed $348,500.00, was placed in the omnibus and adopted by omnibus motion.
AGREEMENTS (CONT'D)

26693 CONSULTANT SERVICES - STUDENT GEOCODING SURVEY OFFICE OF ACADEMIC AFFAIRS, PLANNING AND RESEARCH, DISTRICT OFFICE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26693, incorporated by reference, to enter into an agreement with Metro Chicago Information Center (MCIC) to provide the required geocoding services for an amount not-to-exceed $4,500.00, was placed in the omnibus and adopted by omnibus motion.

26694 INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HUMAN SERVICES - DIVISION OF REHABILITATION SERVICES AND THE CITY COLLEGES OF CHICAGO

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26694, incorporated by reference, to approve the Intergovernmental Agreement between the Illinois Department of Human Services - Division of Rehabilitative Services and the City Colleges of Chicago, was placed in the omnibus and adopted by omnibus motion.

26695 ENERGY UPGRADE PROJECT - ADDITIONAL COSTS REPAIRS AND UPGRADES TO BUILDING SYSTEMS MALCOLM X COLLEGE (AMEND BOARD REPORT 26606 DATED MARCH 3, 2005)

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26695, incorporated by reference, approve the amendment of Board Report No. 26606 dated March 3, 2005 with Johnson Controls, Inc. and Ameresco, Inc. in the amount of $27,162,705.00, was placed in the omnibus and adopted by omnibus motion.

26696 ENERGY UPGRADE PROJECT - ARCHITECTURAL AND ENGINEERING SERVICES FIRST FLOOR AND BATHROOMS, MALCOLM X COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26696, incorporated by reference, to approve an agreement with The Architects Enterprise, Ltd. in the amount not-to-exceed $400,00.00, was placed in the omnibus and adopted by omnibus motion.
On motion by Dyson, seconded by Moore the foregoing Board Report No. 26697, incorporated by reference, to authorize a professional services contract with Exelon Corporation in the amount of $225,000.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26698, incorporated by reference, to enter into a maintenance agreement with Hill Mechanical in the amount of $48,944.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26699, incorporated by reference, approve an agreement with Broadway in Chicago for rental in the amount of $27,435.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26700, incorporated by reference, approve the agreement with the CTA, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26701, incorporated by reference, approve the amendment to the scope of services for David Hilquist to include assistance in the management of the day-to-day operation of the Office of Finance in the amount of $7,000.00, was placed in the omnibus and adopted by omnibus motion.
On motion by Dyson, seconded by Moore the foregoing Board Report No. 26702, incorporated by reference, for payment of invoices in the amount of $77,834.79, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26703, incorporated by reference, to approve the issuance of a purchase order in an amount not-to-exceed $18,050.54 to Krueger International, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26704, incorporated by reference, to approve the issuance of a purchase order in the total amount of $179,604.00 to AIDEX Corporation, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26705, incorporated by reference, to approve the issuance of a purchase order to South Holland Dodge in the total amount of $53,235.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26706, incorporated by reference, to enter into a five year lease agreement with Key Government Finance, Inc. in the total amount of $75,630.00, was placed in the omnibus and adopted by omnibus motion.
### PURCHASES (CONT’D.)

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Motion Details</th>
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<tbody>
<tr>
<td>26707</td>
<td>TELEPHONE SWITCHBOARD UPGRADE, OLIVE-HARVEY COLLEGE</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 26707, incorporated by reference, to enter into a purchase contract in the amount of $24,802.69 with SBC, was placed in the omnibus and adopted by omnibus motion.</td>
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<tr>
<td>26708</td>
<td>ALL PURPOSE TRACTOR, TRUMAN COLLEGE</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 26708, incorporated by reference, to approve the issuance of a purchase order to WJN Enterprises, Inc. in the total amount of $21,321.00, was placed in the omnibus and adopted by omnibus motion.</td>
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<td>26709</td>
<td>AUTOMOTIVE LIFTS AUTOMOTIVE TECHNOLOGY PROGRAMK, TRUMAN COLLEGE</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 26709, incorporated by reference, to approve the issuance of a purchase order to Standard Industrial and Automotive Equipment, Inc. in the amount of $13,965.00, was placed in the omnibus and adopted by omnibus motion.</td>
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<tr>
<td>26710</td>
<td>FURNITURE UPHOLSTERY, TRUMAN COLLEGE</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 26710, incorporated by reference, to approve the issuance of a purchase order to OEC Business Interiors, Inc. in the total amount of $46,840.00, was placed in the omnibus and adopted by omnibus motion.</td>
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<tr>
<td>26711</td>
<td>MAILTRACKING SOFTWARE, WRIGHT COLLEGE AND DISTRICT OFFICE</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 26711 incorporated by reference, to approve the issuance of a purchase order to Pitney Bowes in the total amount of $33,172.00, was placed in the omnibus and adopted by omnibus motion.</td>
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<tr>
<td>26712</td>
<td>ACT TESTING, KENNEDY-KING COLLEGE</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 26712 incorporated by reference, to approve the issuance of a purchase order in the total amount of $3,612.50 to ACT, Inc., was placed in the omnibus and adopted by omnibus motion.</td>
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26713 AUTOMOTIVE TOOLS AND SOFTWARE AUTOMOTIVE TECHNOLOGY PROGRAM, TRUMAN COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26713 incorporated by reference, to approve purchase order to Snap-On Industrial in the total amount of $28,560.00, was placed in the omnibus and adopted by omnibus motion.

26714 CLASSROOM FURNITURE, MALCOLM X COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26714 incorporated by reference, to approve the issuance of two purchase orders in an amount not-to-exceed $695,633.96 to Johnson & Associates, was placed in the omnibus and adopted by omnibus motion.

26715 EMERGENCY VIDEO SURVEILLANCE SYSTEM WASHBURNE CULINARY PROGRAM SOUTH SHORE CULTURAL CENTER

On motion by Dyson, seconded by Moore the foregoing Board Report No. 26715 incorporated by reference, to authorize the issuance of a purchase order in the amount of $89,400.00 to Universal Electric and Communication, Inc., was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

26716 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO $10,000)

This information report was received and placed on file.

26717 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.

26718 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file.
26719 WOMEN'S HISTORY MONTH CLOSING PROGRAM, HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

26720 MALCOLM X COLLEGE EIGHTH ANNUAL PRESIDENT'S SCHOLARSHIP GALA, FRIDAY FEBRUARY 24, 2005

This information report was received and placed on file.

26721 ALTERNATIVE HIGH SCHOOL NETWORK COLLEGE PREP DAY, MALCOLM X COLLEGE

This information report was received and placed on file.

26722 WOMEN'S HISTORY MONTH, MALCOLM X COLLEGE

This information report was received and placed on file.

26723 EDUCATION AWARENESS DAY, MALCOLM X COLLEGE

This information report was received and placed on file.

26724 PHI THETA KAPPA CHAPTER WINS RECRUITING AWARD, TRUMAN COLLEGE

This information report was received and placed on file.

26725 STUDENT SELECTED FOR PHI THETA KAPPA ALL-USA THIRD TEAM, TRUMAN COLLEGE

This information report was received and placed on file.

26726 COLLEGE RECEIVES $1 MILLION-PLUS TRIO GRANT, TRUMAN COLLEGE

This information report was received and placed on file.
INFORMATION (CONT'D.)

26727 WRIGHT COLLEGE HOSTS 500 PUERTO RICAN HIGH SCHOOL STUDENTS FOR ASPIRA'S ANNUAL ATREVETE YOUTH CONFERENCE AND COLLEGE FAIR

This information report was received and placed on file.

26728 WRIGHT COLLEGE HOSTS 125 EIGHTH GRADERS FROM BURBANK SCHOOL FOR PRESENTATIONS ON CAREERS AND COLLEGE AND SCHOOL TOUR

This information report was received and placed on file.

26729 AMERICAN ASSOCIATION FOR WOMEN IN COMMUNITY COLLEGES, WILBUR WRIGHT COLLEGE CHAPTER

This information report was received and placed on file.

26730 WRIGHT COLLEGE STUDENT NEWSPAPER, DIVERSITY, WINS TOP HONORS IN ASSOCIATED COLLEGIATE PRESS "BEST IN THE MIDWEST" COMPETITION

This information report was received and placed on file.

26731 WRIGHT COLLEGE'S HUMBOLDT PARK VOCATIONAL EDUCATION CENTER PARTNERS WITH CASA CENTRAL COMMUNITY ORGANIZATION TO PROVIDE TRAINING IN CPR, FIRST AID AND OSHA EDUCATION

This information report was received and placed on file.

26732 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 Dyson, seconded by Moore, the foregoing Board Reports and Resolutions from No.'s 26666 to 26732, 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.

Chairman Tyree asked that the Chancellor acknowledge the Presidential appointments of interim presidents, John Wozniak and Clyde El-Amin

CLOSED SESSION

There was no closed session

ADJOURNMENT

On motion by Dyson, 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 10:50 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman
Secretary