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

MINUTES
PUBLIC HEARING AND
REGULAR MEETING OF THE BOARD
THURSDAY, SEPTEMBER 8, 2005 - 9:00 A.M.
SOUTH SHORE CULTURAL CENTER
7059 S. SOUTH SHORE DRIVE, SOLARIUM
Chicago, Illinois 60649

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the public hearing and the regular meeting of the Board of Trustees of Community College District No. 508, scheduled on Thursday, September 8, 2005 at 9:00 a.m., was held at the South Shore Cultural Center, 7059 S. South Shore Drive, Chicago, Illinois 60649 and was called to order at 9:30 a.m.

PRESENT
BOARD MEMBERS: James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Nancy J. Clawson
Gloria Castillo
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

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

VICE CHANCELLORS: Kenneth Gotsch
William Donahue
Deidra Lewis
Claudine Jones
Michael Mutz
Xiomara Cortes Metcalfe

PRESIDENTS: Zerrie Campbell
*Valerie Roberson
Marguerite Boyd
John Wozinak
Charles Guengerich
Clyde El-Amin
Sylvia Ramos-Ladick

* Interim Position
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PUBLIC HEARING

Chairman opened the public hearing at 9:30 a.m. and announced that the official publication of the public hearing was published in the Chicago Sun-Times, August 29, 2005.

Chairman recognized Vice Chair James Dyson and asked for his comments regarding the Washburne Culinary Institute.

Chairman also asked the Assistant Board Secretary to make sure that the minutes reflect congratulations from all board members to Provost William Reynolds, contractors, engineers and everyone involved for the successful completion of the South Shore Culinary Institute renovation project.

Executive Vice Chancellor – Deidra Lewis gave a short presentation on the FY 2006 Strategic Goals of Academic Affairs and the new and expanded programs in FY 2006.

The second update presented by Executive Vice Chancellor Deidra Lewis is the response given to Hurricane Katrina and the Gulf Region. She informed the Board that the Chancellor was the first higher education leader to extend opportunities for Chicagoans to return home and enroll in classes until their institution re-opened. There are to date 52 students enrolled, 13-Daley, 3-Kennedy-King, 11-Malcolm X, 11-Olive-Harvey, 2-Truman, 11-Harold Washington and 1-Wright College.

Vice Chancellor Finance/CFO Kenneth Gotsch presented the FY 2006 Budget Analysis and development process. (see attachment I)

Although not present, The Civic Federation prepared an analysis of the City Colleges proposed FY 2006 budget and made sure that each board member received a copy.

The public hearing adjourned at 9:50 a.m. on motion by Dyson and Seconded by Moore.

REGULAR BOARD MEETING BEGAN AT 9:55 a.m.

(26894) CHANCELLOR’S REMARKS – Chancellor commended Provost William Reynolds and the students on the outstanding menu that was prepared for the meeting. He also provided a little background on the newly renovated restaurant “Parrot Cage” in partnership with the Chicago Park District and the Washburne Culinary Institute.

SPEAKERS TO ADDRESS THE BOARD

Before the Chairman acknowledged the speaker who requested to address the Board (he reiterated that all speakers be in compliance with our Board Rules Article I Section 1.5.8 which addresses that no allegations or comments of a personal nature be directed towards individual Board members or District employees).

There was one speaker (Karen I. Ward, Attorney for Jacqueline Haas) who spoke on Ms. Haas behalf.

COLLEGE REPORT – None
COMMITTEE REPORT - HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, September 6, 2005. Board Chairman James Tyree called the meeting to order at 9:35 a.m. and the minutes of the previous meeting were accepted. During the meeting the following was reported:

Benefits Activity:
There was a 2.7% decrease in benefits costs for the month of July as compared to July of last year. This decrease is mainly due to lower BCBS claims for the month and an increased drug credit from Blue Cross Blue Shield.

With respect to Life Insurance premiums, we reviewed and corrected the life insurance census, which reduced our August premiums by approximately $5,000 a month with an annualized saving of $60,000.

We also applied the new, higher premium rates for Local 1600 employees per the collective bargaining agreement. The higher rate will yield approximately an additional $100,000 a year.

The Health Care Coalition, composed of City Colleges and our sister agencies, received premium rates proposals from bidders (Unicare, Blue Cross Blue Shield, and United Health Care). Coalition members will meet with bidders to negotiate rates.

We conducted open enrollment for 195 newly eligible IEA-NEA members. Six employees signed up for Humana medical coverage bringing the total IEA-NEA membership covered to 22 participants. We implemented the $50-a-month personal care payments for approximately 15 IEA-NEA members. Personal care payments for the summer and fall semesters for eligible IEA-NEA and AFSCME members total $33,200.

Last month I reported that SURS had introduced new legislation, which potentially could have a financial impact of the City Colleges of Chicago. I would like to revise that statement. The new legislation was part of the budget proposed by the Governor and not introduced by SURS.

The next item I would like to report on is the College Insurance Program (CIP). After last month's board meeting the City Colleges CIP committee - Joelle Isidore, Ralph Passarelli, Bill Donahue and myself - met with representatives of Local 1708, Local 1600, and the IL Chapter of the State Annuittants Association. At that meeting, we were able to forge an agreement with all parties to pursue state legislation that would allow City Colleges' employees to participate in CIP upon retirement. All current City Colleges retirees would also participate. Our thanks to Local 1600 for their cooperation in working with us and a
very special thanks to Delores Withers, President of Local 1708, and Augusta Cunningham, President of the Annuitants Association, who were relentless in their pursuit to ensure this initiative gets implemented.

Recruitment Activity
We hired 48 faculty members so far this year, a small increase over last year, when we hired 46 faculty members by September. We have also hired 16 non-faculty employees compared to 19 during the same period last year.

Compensation & Staffing Activity
Pursuant to the collective bargaining agreements, we implemented the following:
- Awarded 1 to 2 sick days to faculty members who worked during the summer of 2005. This affected over 275 faculty members.
- Awarded step increases to 285 AFSCME members retroactive to July 1, 2005.
- Forty-six faculty and professional Local 1600 members, who applied for the salary enhancement program and are retiring in 2006 or by the summer 2007, began receiving their salary enhancement September 2, 2005.
- We also staffed approximately 1130 lectureship assignments for August, which closely mirrors the activity of the fall of last year.

EEO Activity
Included in your materials is the EEO Officer's Annual Report summarizing the EEO Office's activities for FY 2005. The EEO Officer is responsible for the enforcement of the District’s Policy on Equal Opportunity in Employment, Programs, and Activities. As such, the EEO Officer investigates all complaints of discrimination filed by employees and students, which includes Sexual Harassment complaints, and conducts training in equal opportunity issues. In addition, the EEO Officer is responsible for the oversight of pre-employment drug testing and criminal background checks.

In summary, for FT 2005 the EEO Officer had 34 complaints that required resolution. Fifteen of these complaints were filed by employees and 19 by students. By the end of FT 2005 20 of the 34 complaints were closed.

The most common employee complaint cited was gender discrimination including sexual harassment. These complaints made up 47% of the cases. The most common student complaints were gender discrimination including sexual harassment, which made up 58% of the cases.

As a response to the incidents of sexual harassment, the EEO Officer will be rolling out sexual harassment training at each college during this academic year.

Lastly, our office is responsible for overseeing criminal background checks. To that end, 1148 applicants and new hires were screened for background checks. Of these, less than 1% was excluded form employment based on their convictions. With respect to drug testing, of the 212 applicants who were tested only one or less than 1% were excluded from employment due to a positive drug test result.
EEO Activity (Cont'd.)

At 9:47 a.m., Board Chair James Tyree called for a closed session pursuant to Sections 2.c.1, 2.c.2, and 2.c.11 of the Open Meetings Act to consider items pertaining to personnel and legal matters.

At 10:12 a.m., the closed session ended.

At 10:15 a.m., Board Chair James Tyree called for a closed closed session.

At 10:30 a.m., the closed closed session ended.

At 10:31 a.m., the Open Meeting was reconvened. On behalf of the committee, Mr. Tyree forwarded personnel and litigation items to the entire Board for consideration.

At 10:32 a.m., the Committee meeting was adjourned.

(26896) COMMITTEE REPORT - ACADEMIC AFFAIRS & STUDENT SERVICES

The meeting was called to order by Committee Chair, Rev. Albert D. Tyson, III at 10:35 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, Illinois.

Minutes: Trustee Tyson motioned for approval of the August 2, 2005 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the seven voting board members.

Staff Reports:

The Board Committee on Academic and Student Services me on Tuesday, September 6, 2005 to hear staff reports.

WYCC Update Maria Moore, General Manager of WYCC reported to assist with encouraging enrollment, WYCC conducted live simulcasts with WVON radio at HWC and MXC and has devoted priority airtime for promos about the value of City Colleges.

The station also assisted with communications about the plan for hurricane stranded students through promos on TV and radio as well as through their booth at the African Arts Festival.

WYCC will participate in a nationwide broadcast campaign to raise funds for hurricane relief on Friday.

Office of Development Update Michael Mutz, Vice Chancellor reported that during the month of August, the City Colleges of Chicago Foundation received $60,000 from the Daniel M. Kerrane, Jr. Foundation to fund student scholarships and anticipate the receipt of $10,000 from John C. & Louise Jadel in the next couple of weeks, also for scholarships.
Credit Enrollment  Deidra Lewis, Vice Chancellor reported we are down slightly in comparison to last year in our credit, Adult Education and Vocational programs across the district.

Hurricane Katrina  Deidra Lewis, Vice Chancellor reported the City Colleges of Chicago was the first institution to open its doors to students displaced by Hurricane Katrina. Approximately 45 students have responded to date and 4 have enrolled. We expect we will be hearing from more students this week.

It was noted that Chancellor Watson’s initiative to provide educational opportunities for those persons displaced by Katrina has received national acclaim and others institutions are following his lead. Representatives from the Governor’s office and the City Colleges of Chicago will be waiting at the airport and other locations to provide assistance to the displaced families.

The meeting was adjourned at 10:39 a.m.

(26897) COMMITTEE REPORT – FINANCE

The Finance Committee and Regular Board 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 September 6, 2005 meeting of the Board Committee on Finance, OIT and Administrative Services were approved as submitted.

2. Staff Reports:

Office of Finance Report

Vice Chancellor Kenneth C. Gotsch presented the following Treasury quarterly reports:

- Report on status of FY 2004 external audits, Deloitte & Touche partner Mike Mayo was present. The audits are expected to be completed this week.

- Quarterly Cash Flow Forecast Update. CCC Treasurer Dolores Javier reported the cash flow projections for FY 2006.

Vice Chancellor Kenneth Gotsch presented the following resolutions for board approval:

- 1A Annual Budget Resolution for FY 2006

- 1B Property Tax Levy Resolution for Calendar Year 2005

- 1C Constitution Day and Citizenship Day
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Office of Finance Report cont’d

Vice Chancellor Kenneth Gotsch presented the following agreements for board approval:

- **4A** - Risk Manager Ralph Passarelli - Professional Consultant Services
  Not to exceed $92,700.

- **4B** Dental Hygiene Program – Clinical Facilities Agreement with UIC – Kennedy
  King –
  Not to exceed $215,000.00

- **4C** Sara Lee Agreement – Washburne Culinary Institute - monthly rental fee of
  $10,000.

- **4D** Tuition and Fees Increase – French Pastry School

- **4E** Health Care Consultant Services with Molloy Consulting – Human Resources –
  District Office. Not to exceed $21,803.75.

- **4F** Commissioning Assignment from Exelon Corp to Sentinel Commissioning
  Services (Al Ficcardi) the Energy Performance Project – Malcolm X & Westside
  Learning Center

- **4G** Software Support and Maintenance agreement with Touchnet Information
  Systems - Office of Information Technology – District Office - Not to exceed
  $19,557.29

- **4H** Marketing Representative – Business and Industry Services for Truman College –
  Not to exceed $47,000.

- **4I** Ratify payment to Capital Diving School and to provide Driver Training Program
  through FY 2006 for Harold Washington College. Not to exceed $96,000.

- **4J** Pre-employment Background Investigations Services – Human Resources – District
  Office. For the period of September 1, 2005 through August 31, 2006 with a cost not to
  exceed $65,000.

- **4K** Employee Benefit Consulting Services – Office of Finance – District Office. Not to
  exceed $45,500.

Vice Chancellor Gotsch presented following purchases for board approval:

- **4K** Employee Benefit Consulting Services – Office of Finance – District Office. Not to
  exceed $45,500.

- **6A** Workers’ Compensation Premium Audit – All Colleges and District Office
Office of Finance Report cont’d


- 6C Copier Maintenance Services – Office of Information Technology, Malcolm X and Wright Colleges. OIT, Malcolm X and Wright Colleges for FY2006 at the following cost: $12,000 – OIT; $22,500 – Malcolm X College; $22,500 – Wright College; and Xerox Corporation to maintain the Docu40 color copier at Malcolm X for $21,400 annually.

- 6D Purchase of Glassware, Stemware and Tableware for the Parrot Cage Restaurant, Washburne Culinary Institute, South Shore Cultural Center. Not to exceed $50,000 to be paid from the Washburne Culinary Institute’s Education Fund budget.

- 6E Rental of Engineers and Custodian Uniforms – District wide. Not to exceed amount of $75,000.

- Walk-on Board Item: Authorize an Illinois State University and Wright College Internship Partnership. Mr. Ryan Mellske, an ISU student pursuing a Master’s Degree, will work 35 hours per week for 11 months for $20,174. This program will be funded by Wright Colleges Business and Industry Enterprise Account.

Vice Chancellor Gotsch presented the following resolutions for board approval:

- 1A Annual Budget Resolution for FY 2006

- 1B Property Tax Levy Resolution for Calendar Year 2005.

- 1C Constitution Day and Citizenship Day

Office of Information Technology Report

- Vice Chancellor Jones reported that OIT has reached the second milestone with the use of PeopleSoft student system for fall registration.

- Vice Chancellor Jones stated that OIT will be working with the Chancellor and officers of the District to develop a transition plan from implementation to core services and next phases.
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Office of Administrative Services

- Vice Chancellor Donahue reported that they are in the process of finalizing Phase One of the Malcolm X Project.
- Vice Chancellor Donahue reported that the restaurant at the South Shore Cultural Center has been completed. They are presently awaiting the chairs and sconces.

**MINUTES**

| 26898 | CONSIDERATION OF MINUTES - REGULAR BOARD MEETING SEPTEMBER 8, 2005 |

On motion by Dyson, seconded by Moore, the minutes of the September 8, 2005, regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, were approved as submitted by a unanimous voice vote of the five voting members present. The student member cast an affirmative advisory vote.

**RESOLUTIONS**

| 26899 | RESOLUTION: ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2006 |

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26899, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

| 26900 | RESOLUTION: DETERMINE THE AMOUNT OF TAXES NECESSARY TO BE LEIVED FOR THE YEAR 2005 |

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26900, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

| 26901 | RESOLUTION: CONSTITUTION DAY AND CITIZENSHIP DAY |

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26901, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

| 26902 | RESOLUTION: REQUESTING THAT THE PUBLIC BUILDING COMMISSION OF CHICAGO CONVEY A PORTION OF PRIVATE 76TH STREET RIGHT OF WAY ADJACENT TO PULASKI ROAD AND THE RICHARD J. DALEY COLLEGE TO THE CITY OF CHICAGO FOR PUBLIC ROADWAY PURPOSES |

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26902, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.
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26903 RESOLUTION: ADOPTING MOTION TO DISMISS FULL-TIME TENURED FACULTY MEMBER BARBARA CONNER

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26903, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26904 RESOLUTION: ADOPTING MOTION TO DISMISS FULL-TIME TENURED FACULTY MEMBER JERRILYN MINOR

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26904, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26905 RESOLUTION: MERIT INCREASE FOR NON-BARGAINED FOR EMPLOYEES

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26905, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26906 RESOLUTION: AMENDMENT TO ADMINISTRATIVE VOLUNTARY RETIREMENT PROGRAM

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26906, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26907 RESOLUTION: CCC TUITION REIMBURSEMENT POLICY FOR ADMINISTRATORS AND NON-BARGAINED FOR FULL-TIME EMPLOYEES

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26907, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

26908 PERSONNEL REPORT GENERAL/FUNDED

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26908, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26909 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26909, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.
26910  PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26910, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26911  PERSONNEL REPORT - FACULTY SUMMER ASSIGNMENTS

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26911, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26912  RESOURCE DEVELOPMENT

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26912, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

26913  PROFESSIONAL CONSULTANT SERVICES RISK MANAGER (RALPH PASSARELLI)

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26913, incorporated by reference, to approve a contract in an amount not-to-exceed $92,700.00 with Ralph Passarelli for professional consultant services, was placed in the omnibus and adopted by omnibus motion.

26914  CLINICAL FACILITIES AGREEMENT DENTAL HYGIENE PROGRAM KENNEDY-KING COLLEGE

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26914, incorporated by reference, to approve the extension of an agreement with University of Illinois at Chicago to make its facilities available for students enrolled in the Dental Hygiene Program at Kennedy-King in an amount not-to-exceed $215,000.00, was placed in the omnibus and adopted by omnibus motion.
On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26915, incorporated by reference, to enter into a lease agreement in the amount of $10,000.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26916, incorporated by reference, to authorize an increase in the tuition and fees for 2006 to $17,500.00 per student effective January 1, 2006 and for 2007 $19,500 per student effective January 1, 2007, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26917, incorporated by reference, to authorize and agreement with Molly Consulting Incorporated in Chicago, to provide professional consulting services to the Office of Human Resources and Staff Development in an amount not-to-exceed $10,000.00 and to ratify the payment of $11,803.75 for services previously rendered in FY2005.ge, Rock Hill, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26918, incorporated by reference, to authorize the signing of the Assignment and Assumption Agreement between Exelon Corporation, CCC and Sentinel Commissioning Services 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. 26919, incorporated by reference, to approve the agreement with TouchNet Information Systems, Inc. for software support and maintenance services in a total amount not-to-exceed $19,557.29, was placed in the omnibus and adopted by omnibus motion.
MARKETING REPRESENTATIVE/PROJECT MANAGER BUSINESS AND INDUSTRY SERVICES TRUMAN COLLEGE

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26920, incorporated by reference, to approve an agreement with Deborah A. LaVelle to serve as marketing representative/project manager for authorize the signing of the Assignment and Assumption Agreement between Exelon Corporation, CCC and Sentinel Commissioning Services in the amount of $225,000.00, was placed in the omnibus and adopted by omnibus motion.

PROFESSIONAL SERVICES - DRIVER TRAINING PROGRAM PUBLIC PASSENGER CHAUFFEUR TRAINING INSTITUTE HAROLD WASHINGTON COLLEGE

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26921, incorporated by reference, to authorize an agreement with Capitol Driving School, Evanston, IL with a contract not-to-exceed $96,000.00 and authorizes the ratifying of the payment of $145,325.00 for services, was placed in the omnibus and adopted by omnibus motion.

PRE-EMPLOYMENT BACKGROUND INVESTIGATION SERVICES OFFICE OF HUMAN RESOURCES

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26922, incorporated by reference, to approve an agreement with HIRERIGHT, Irvine, CA for pre-employment investigation services in an amount not-to-exceed $65,000.00, was placed in the omnibus and adopted by omnibus motion.

EMPLOYEE BENEFIT CONSULTING AGREEMENT AON CONSULTING, INC OFFICE OF FINANCE

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26923, incorporated by reference, to authorize an agreement with AON Consulting, Inc. to complete the actuarial valuation of the liability under the Early Retirement Sick Pay Plan for a total not-to-exceed $45,500.00, was placed in the omnibus and adopted by omnibus motion.

ILLINOIS STATE UNIVERSITY/WRIGHT COLLEGE INTERNSHIP PARTNERSHIP

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26924, incorporated by reference, to execute an internship agreement between Illinois State University and Wright College at a cost of $20,174.00, was placed in the omnibus and adopted by omnibus motion.
On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26925, incorporated by reference, for payment of invoices in the amount of $59,183.65, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26926, incorporated by reference, to approve the payment to Arthur J. Gallagher & Co. in the amount of $351.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26927, incorporated by reference, to approve the issuance of a purchase order in the total amount of $34,057.42 to O.E.I. Enterprise, Chicago, IL for the workstations for new studio classrooms at Truman College, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26928, incorporated by reference, to approve renewal of an agreements with Certus One, Minneapolis, MN for the service and maintenance of the Docutech NP-135 at Malcolm X College for $22,500.00 and Wilbur Wright College for $22,500.00, and the Docuprint 95 printer at the District Office for $12,000.00, and Xerox Corporation for the service and maintenance of the Docu40 color copier at Malcolm X College for $21,400.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26929, incorporated by reference, approving the issuance of purchase orders for a total cost not-to-exceed $78,567.12 to the Boelter Companies Inc. in Lincolnwood, IL for the purchase of various glassware, stemware and tableware for the Parrot Cage Restaurant, was placed in the omnibus and adopted by omnibus motion.
PURCHASES (CONT’D.)

26930 RENTAL OF UNIFORMS CITY COLLEGES OF CHICAGO ENGINEERS AND CUSTODIANS

On motion by Dyson, seconded by Moore, the foregoing Board Report No. 26930, incorporated by reference, to approve the issuance of purchase orders in the amount not-to-exceed $75,000.00 to Lechner and Sons in Mount Prospect, IL, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

26931 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO $10,000)

This information report was received and placed on file.

26932 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO $5,000)

This information report was received and placed on file.

26933 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file.

26934 INTERIM DEAN OF CENTER FOR DISTANCE LEARNING PRESENTS AT INTERNATIONAL CONFERENCE ON DISTANCE LEARNING HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

26935 PUBLIC BROADCASTING SERVICE DISTANCE LEARNING SUCCESS STORIES FEATURES INTERIM DEAN OF CENTER FOR DISTANCE LEARNING HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

26936 COMMUNITY COLLEGE LEARNING AND TEACHING CELEBRATION BANQUET NURSING TO OFFER PROGRAM AT UNIVERSITY OF CHICAGO HOSPITAL, TRUMAN COLLEGE

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COLLEGE INFORMATION (CONT'D.)

26937  COLLEGE HOSTS SUMMER DOCUMENTARY SERIES TRUMAN COLLEGE

This information report was received and placed on file.

26938  NURSING INSTRUCTOR NAMED JOURNAL ASSOCIATE EDITOR TRUMAN COLLEGE

This information report was received and placed on file.

26939  NURSING PROFESSOR EARNED ONLINE TEACHING CERTIFICATE TRUMAN COLLEGE

This information report was received and placed on file.

26940  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 26894 to 26940, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

NO CLOSED SESSION

ADJOURNMENT

On motion by Dyson, seconded by Moore, the September 8, 2005 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:30 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman
Secretary

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