

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

**REGULAR MEETING OF THE BOARD  
WEDNESDAY, MARCH 8, 2006 - 9:00 A.M.  
DISTRICT OFFICE - 226 WEST JACKSON BOULEVARD, 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, scheduled on Wednesday, March 8, 2006 at 9:00 a.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606 and was called to order at 9:13 a.m.

**PRESENT**

**BOARD MEMBERS:** James C. Tyree, Chairman  
James A. Dyson (Vice Chairman)  
Terry E. Newman, Secretary  
Nancy J. Clawson  
Rev. Albert D. Tyson, III  
John C. Jinter, Student Trustee

**ASSISTANT BOARD**

**SECRETARY:** Regina M. Hawkins

**ABSENT**

**BOARD MEMBERS:** Gloria Castillo  
Ralph Moore

**PRESENT**

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

**VICE CHANCELLORS:**

Kenneth Gotsch  
Claudine Jones  
Michael Mutz  
Xiomara Cortes-Metcalf

**ASSOCIATE VICE**

**CHANCELLOR:** Diane Minor

**PRESIDENTS:**

Zerrie Campbell  
\*Valerie Roberson  
Michael Schoop (on behalf of President Marguerite Boyd)  
John Wozinak  
Charles Guengerich  
Clyde El-Amin  
Sylvia Ramos-Ladick

\* Interim Position

**CHANCELLOR REMARKS -**

Dr. Watson and Associate Vice Chancellor Bill McMillan welcomed the Citi Group Foundation/Citi-Corp/Citi Bank guests as they presented City Colleges of Chicago a check for \$10,000 for the Professional Bank Teller Training Program. Dr. Watson remarked on the great working relationship we have with Citi Group Foundation/Citi-Corp/Citi-Bank and how it has helped to provide our students with yet another avenue for success by offering them a chance to broaden and expand their horizons in the area of banking.

**GUEST REMARKS -**

Ms. Risa Davis, Citibank Illinois Business Banking Region Manager spoke on how City Colleges of Chicago helped to get this program launched and how it has been a steadfast partner in ensuring that all City College of Chicago students have a chance to participate in this program allowing them a chance to build a career in the Banking Industry.

Ms. Jan Valenzio, Vice President of Human Resources, Elizabeth Sandoval, Financial Center Manager and Octavio Mateo, Bank at Work Relationship Manager/Manager of Hispanic Markets all spoke on how City Colleges of Chicago has helped to make this program a very successful part of their institution, and they are willing to assist City Colleges of Chicago in creating more programs that will give even more opportunities for careers in the Banking Industry.

Jeronimo Arce, Citibank Personal Banker spoke about his experiences in this program with City Colleges of Chicago and how it has changed the quality of life for himself and his entire family. Mr. Arce stated that he came from a single parent home and didn't have the income to attend, but with financial aid he was able to enroll in school and take part in this Bank Teller Training Program. This program has allowed him to be promoted within Citibank and acquire new knowledge and training. He recently completed all his licenses and is now a personal banker.

**SPECIAL ACKNOWLEDGEMENT -**

Chairman Tyree and Chancellor Watson made a special acknowledgement of Assistant Board Secretary Regina Hawkins as she resigned from the Board of Trustees and City Colleges of Chicago. Ms. Hawkins has faithfully served in this capacity for six years. She was presented with a plaque as well as special acknowledgements from all College Presidents.

## COMMITTEE REPORTS

### ( 27211 )      HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, March 7, 2006. Committee Chair Gloria Castillo called the meeting to order at 10:10 a.m. and minutes of the previous meeting were approved. During the meeting it was reported that:

#### Benefits Activity:

In January, we experienced a year-to-date decrease of 2.7% in benefits costs over the same period last year. This decrease is the result of year-to-date decreases in BCBS claims and administrative fees and life insurance premiums. The overall decreases are offset by increases in vision and dental claims and increases in Humana HMO premiums.

The Benefits unit continues its audits, which have resulted in retroactive premium credits of \$46,000 and annual savings of approximately \$185,000. This was the result of Humana failing to terminate 32 employees from the plan.

The Health Care Coalition composed of various sister agencies selected the BCBS HMO and Unicare as potential vendors. Local 1600 has expressed an interest in reviewing the Coalition's recommendations.

SURS and the Social Security Administration held its first meeting at Wright College to explain the one-time election for Medicare participation for those currently not participating in Medicare. Approximately 20 employees attended the session. Since SURS and SSA representatives are holding meetings at only three of our colleges, we requested that Wright College videotape the presentation so that it can be shown at the other colleges.

To date, we have enrolled 99 employees in the CTA program that allows employees to purchase their CTA passes with pre-tax dollars. We still have five colleges to enroll in the program but anticipate completion by April.

#### EEO Activity

Sexual Harassment training for managers has taken place at Truman, Wright, Daley, Olive-Harvey, Malcolm X, and Harold Washington Colleges. In addition, we are beginning to train faculty members. Last month approximately 80 faculty members received Sexual Harassment training at Truman College.

#### Payroll Activity:

There were 7,600 W-2s printed and mailed. In the past, we experienced approximately a 14% return with wrong addresses. In preparation for this year's mailing, we worked with the College HR Administrators to obtain current addresses of employees in December 2005. To date, this initiative resulted in a 2.1% return of undeliverable W-2s.

March 8, 2006  
Regular Meeting Minutes

## HUMAN RESOURCES (CONT'D.)

### Other Business:

With respect to our initiative of automating time and attendance for the District, a Request For Proposal was issued January 20 to solicit responses from interested vendors:

- The team reviewed the 5 proposals that were submitted.
- Three finalists were selected by the Evaluation Team.
- Selected vendors have been asked to return in March to demonstrate their product and answer questions.
- The Evaluation Team will then recommend a finalist, which will be presented to the Board.

There was no closed session.

## ( 27212 ) ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Wednesday, March 8, 2006 to hear staff reports.

The meeting was called to order by Chairman Tyree at 9:30 a.m. in conference room 300, at 226 W. Jackson Blvd., Chicago, Illinois.

Minutes: Chairman Tyree motioned for approval of the February 7, 2006 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the 7 voting board members present.

### Staff Reports

Deidra Lewis, Executive Vice Chancellor announced The First Annual International Studies Conference hosted by the City Colleges of Chicago, entitled No Boundaries: CCC Shaping the International Agenda. The conference will be held in November 2006, and will provide a forum for the presentation and discussion of a broad range of topics enriched with international perspectives. This district wide conference is sponsored by the Office of the Chancellor and will highlight the scholarship of faculty and students from each of the seven City Colleges of Chicago.

The program committee is accepting proposals from faculty for presentations at this first annual conference on global issues. Submissions from individuals and complete panels will be accepted. Student participation is welcomed and encouraged.

WYCC-TV Update - Maria Moore, General Manager reminded the board of the broadcast airdate for the Stem Cell Town Hall meeting which is Thursday March 23<sup>rd</sup> at 8pm, repeating Monday March 27<sup>th</sup> at 8pm.

The previously announced documentary on Chicago's building trades will now be broadcast in April, instead of March.

ACADEMIC AFFAIRS AND STUDENT SERVICES (CONT'D.)

WYCC announced they have been invited to join the highly prestigious Public Broadcasting Service / SONY Corporation High Definition Television Production Pilot Program which will result in equipment acquisition discounts as well as extended warranties, upgrades, and training at no cost. In return, WYCC will serve as a model for other PBS stations on high-definition production, will present the experience at national conferences, and will be an exhibit site for prospective Sony customers from around the world.

WYCC presented Items 6D&E for board action. Both are for program acquisition.

Office of Development Update - Michael Mutz, Vice Chancellor reported the City Colleges Foundation will be overseeing an On-line Auction in October 2006. The On-line Auction is a fundraising event to raise money for the City Colleges of Chicago Foundation, to increase CCC visibility in the community, to reconnect with CCC alumni and to strengthen our donor base.

Business Process Definition Initiative - Deidra Lewis, Executive Vice Chancellor reported the District Business Process Definition Consultants have completed their preliminary meetings and have begun the District Office processes flows drafts. A status report will be made at the April Board meeting.

Meeting adjourned 9:40 a.m.

(27213) 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 February 7, 2006 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.
2. Staff Reports:

Office of Finance Report

Vice Chancellor Kenneth C. Gotsch reported the following to the board:

2.1.1 Treasury Update:

- The District's Finance Office and financial advisor Kirkpatrick Pettis completed the 2003 Bond Warrant Agreement termination as presented at last months board meeting. In your board packages this morning is a report on the transaction and copy of the agreement. This transaction closes May 1, 2006.

### 2.1.1 Treasury Update (Cont'd.):

- The District's monthly cash flow report and investment status report is also in your board folders for this morning's meeting. There has been no significant change to the District's monthly cash flow forecast since last month's meeting. I'd like to point out that the District's interest income on fund balances earning 4%. The January month end operating fund balance was \$117 million, down \$2 million from the December 2005 year end balance. Treasury has not changed the District's year end balance forecast of \$124 million. The Weiss, Peck & Greer investment reports another month of modestly increasing yields during February 2006. They point out further evidence of potential economic weakening during the end of February. They maintained a portfolio duration at 1.10 years during February. The District's medium-term portfolio increased its yield over the past month by 15 basis points to 4.85%. In addition, they reported the total returns on a net of fees basis are as follows:

February 2006:	0.19%
YTD 2006:	0.46%
Past 12 months:	2.86%

While the above returns have been below that of 6 month Treasury Bills, they have been higher than would have been earned on a 2 year Treasury Bond (which is close to the eventual duration target for the portfolio). For example, 2 year Treasury bonds have returned 0.20% for the first two months of 2006, and 2.60% over the past 12 months.

### 2.1.2 Budget/Finance Update

- **Audit Status Update:** The Chancellor's quarterly executive audit committee met on Thursday, March 3, 2006 to review the status of the Deloitte & Touche LLP external audit of the District's FY 2005:
  - Basic financial statements;
  - Federal single audit of federally funded programs;
  - Required ICCB audits of enrollment/credit hour and chargeback reimbursements;
  - Eight separately required ICCB program audits;
  - Eleven other separate State agencies grant audits;
  - CCC Foundation Audit
  - WYCC Audit; and
  - Treasury Policy agreed upon procedures review.

As reported in previous Finance Committee meetings, the WYCC - TV 20 audits have been completed and on time. Deloitte & Touche reported that field work is completed on the other audits and expects to complete partner reviews and have opinions issued by March 31, 2006.

### 2.1.2 Budget/Finance Update (Cont'd.)

- The Committee also was briefed on the status of internal audit work conducted over the last three months by Washington, Pittman & McKeever including updates on the ICCB Credit Hour review, the review of Administrative Services procurements, and the District's payroll processes.
- Budget Development FY 2007 status: The Governor's overall recommended Community Colleges operating grant funding increased to \$304.1 million in FY 2007, up 1.9% or \$5.8 million from FY 2006 level of \$298.1 million, but still well below the \$327.1 million community college funding level of FY 2002. A summary of the recommendations are as follows:

Unrestricted grants	up 1%	\$2.8 million
o Base Operating Grant	up 3.9%	\$7.5 million
o Funding formula impact grant	elim./merged BOG (\$5.5 million)	
o Equalization grant	up 1%	\$766K
Restricted Grants	up 48.3%	\$3 million
Adult Grants	up 2%	\$900K
Career & Technical Education	up 2%	\$238K
Federal Perkins III	up 6.3%	\$1.4 million

- The Governor's budget also includes \$50 million in new capital appropriations for Community Colleges
- ICCB has calculated most of the budgetary allocations impact on the City Colleges of Chicago's share. The Finance Office is waiting for ICCB's estimated allocation of the Adult Ed and Career & Tech Education allocations. Assuming those to areas are flat:
  - o Total funding to the District would be down from \$63.3 million in FY 2006 (or 18.3% of total community college funding) to \$62.2 million as recommended in FY 2007 budget (or 17.6% of total funding)
- Other Finance Office activities during February 2006 include:
  - o Expect to complete monthly interim financial reports through January 2005 this week.
  - o Business Process Mapping
  - o APSA
  - o Strategic Planning - Vision 2011
  - o Monthly city CFOs and statewide community college CFOs business roundtable discussions
  - o Planning for upgrade from PeopleSoft version 7.5 to version 8.8

### 2.1.3 Procurements

#### Section 1 - Resolutions

##### Monthly Budget Transfer Report - February 2006

#### Section 4 - Agreements

The March 2006 Board agenda has thirteen agreements 4A to 4M:

4A - Is an electrical repair contract extension with *Universal Electric and Communications, Inc.* It is for an amount not exceed \$350,000 until June 30, 2007. Administrative Services and Business Services plan to competitively bid these services after completion of the Illinois Capital Development Board funded District-wide electrical system upgrade project. (See Administrative Services capital project spreadsheet for project budget amounts.)

4B - is a professional service agreement with the *Cognos Corporation* for software licenses, training services and maintenance services for the Office of Information Technology (OIT) to support PeopleSoft enterprise wide reporting for the Student Administrative, Financial, and Human Resources Systems. Term of the agreement will be from March 31, 2006 to March 30, 2007 at an annual cost not to exceed \$97,536.

4C - ratifies a professional service agreement with *Front Range Solutions* for the use of the Heat Call Tracking System for the Office of Information Technology (OIT). This agreement is at a cost not to exceed \$16,631 from January 1, 2006 to December 31, 2006.

4D - is a three-year professional service agreement with *West Publishing Co.* to provide on-line legal research software and companion services for the Office of the General Counsel at a cost not to exceed \$59,293.56 beginning March 1, 2006 - March 1, 2009.

4E - is a professional service agreement with *Mercury Interactive Corporation* to provide software and professional services for performance testing of the PeopleSoft system and monitoring services for the Office of Information Technology (OIT) at a cost not to exceed \$424,997 for a period of one year.

4F - increases the payment authorization of the initial \$42,787 of Workers Compensation insurance premium (??) to *Safety National Casualty Corporation* by \$793 due to final review of the District's actual annual payroll required the additional premium payment.

4G - is an agreement and payment ratification to the *Public Broadcasting Service (PBS)* for lease of telecourses for Harold Washington College's Center for Open Learning at a total cost of \$16,460.

4H- is an amendment to Board Report # 26035 dated February 6, 2004, a parking lot lease agreement Joint Venture between Malcolm X College and the *United Center* for the transfer of \$450,000 to the CCC Foundation for the provision of scholarships to Malcolm X College students.



Section 4 – Agreements (Cont'd.)

4I- is a ratification of the agreement and payment to *Ramona Munsell & Associates Consulting Inc.* for a successful \$1.1 million at-risk student support grant development services rendered for Malcolm X College. This is a five year U.S. Department of Education grant award. The year one payment is \$10,996 and years 2-5 estimated annual payment of \$11,000.

4J- is for payment ratification of services rendered as the Summer Basketball Coordinator by *Kimberly McQuarter* for Malcolm X College at a cost not to exceed \$4,400.

4K – is for a sole-sourced professional service agreement with *Desmond & Associates* for architectural and engineering services for the repair of Wright College's parking structure at cost not to exceed \$12,980.

4L- is for a professional service agreement with the *Council on Quality and Leadership* for accreditation review services for the Office of Vocational Training and Development at Harold Washington College at a cost not to exceed \$14,000 (beginning March 21, 2006 – March 24, 2006).

4M- increases the amount of a professional service agreement with *Patricia Brady* to provide additional mental health services for the Child Development Lab's Head Start Program at Olive-Harvey College by \$1,500, from \$9,500 to an amount not to exceed \$11,000.

Section 6 – Purchases

This month's board agenda has six purchasing items 6A to 6G:

Item 6A requests authorization to purchase four (4) hospital beds from the low cost winning bidder *Alliance Health Services* for the Nursing Program at Daley College in the amount of \$ 13,777.92.

Item 6B is for the purchase of mailing machine equipment from *Neopost* off of a State of Illinois contract for Daley College in the amount of \$ 17,688.33.

Item 6C requests board authorization to purchase audio visual equipment from *Integrated Business Group, Inc.*, the lowest responsible bid, for Daley College's Business and Industry Center in the amount of \$ 23,961.71.

Item 6D is for a program purchase from *BBC Worldwide* for WYCC-TV in the amount of \$ 40,000.

Item 6E is a program purchase from the *Executive Program Service* for WYCC - TV in the amount \$50,000.

Item 6F is for the purchase of testing materials from ACT for Wright College in the amount of \$20,447.

**Office of Information Technology Reports :**

Vice Chancellor Kenneth C. Gotsch reported the following to the board:

- OIT is conducting on going research and testing of the PSSA application server to ensure the improvement of response time.
- The OIT web team is working with the Colleges web masters regarding the compliance with the guidelines for the American with Disabilities Act required by ICCB. OIT will have the Faculty self service in the student system which will allow faculty members by term to see their assigned classes, weekly schedule and access their class rosters by April 1, 2006.
- This month IT's web team launched the new financial aid center website.
- OIT will have three presentations at the Oracle/PeopleSoft Higher Education User Group (HEUG, now called Alliance) conference next week regarding: the functional track; On Demand Anticipated Financial Aid and on the technical track, Identity Management using e-directory (sign on security), and How do I convert from SQR programmer to App Engine programmer.

**Office of Administrative Services Reports:**

Associate Vice Chancellor Diane Minor presented the following board report to the board:

- **Board Reports:**

Administrative services issued two board reports, 4A and 4K as indicated previously by Ken Gotsch.

**4A - District Wide Annual Electrical Repair Work and Renewal. - All Colleges and District Office Not to Exceed \$350,000.00**

**4K - Architect and Engineering Services for Parking Structure Repair - Wright College. \$12,980.00**

*We (Administrative Services) are looking to subrogate the costs for a return to come back to the college.*

- Capital Project Status Report

We currently have 31 projects district wide in various stages of funding, design and completion. We are presently in the process of completing a five year capital plan which will extend from 2006 to 2011 which will address health, safety and academic needs.

Major Construction Projects

New Kennedy King

As of February 28, 2006, Phase I of construction is 97% complete. Phase I of the college's interior work is 16% complete. Four students from City Colleges have been hired so far to work on the project. We will keep the Board updated on it's progress.

- Harold Washington

PBC has assigned a new program manager, Ray Gideroff in light of their recent reorganization. We are still developing a punch list of work to be performed.

## MINUTES

27214	<b>CONSIDERATION OF MINUTES - REGULAR MEETING OF THE BOARD MEETING -FEBRUARY 9, 2006</b>
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On motion by , seconded by , the regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, were approved as submitted by a unanimous voice vote of the five voting members present. The student member cast an affirmative advisory vote.

## RESOLUTIONS

27215	<b>RESOLUTION: RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS</b>
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On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27215, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27216	<b>RESOLUTION: AUTHORIZING TRANSFER OF FUNDS</b>
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On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27216, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## PERSONNEL

### 27217 PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27217, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

### 27218 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27218, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

### 27219 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27219, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## RESOURCE DEVELOPMENT

### 27220 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27220, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

## RESOURCE DEVELOPMENT SUPPLEMENTAL

### 27221 RESOURCE DEVELOPMENT SUPPLEMENTAL

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27221, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

## AGREEMENTS

### 27222 ANNUAL ELECTRICAL REPAIR WORK ALL COLLEGES AND DISTRICT OFFICE (OPTION TO RENEW-BOARD REPORT #23795 DATED MAY 8, 2003)

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27222, incorporated by reference, to enter into an agreement with Universal Electric and Communications, Inc., for electrical repair services in an amount not-to-exceed \$350,000.00, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D.)**

**27223 COGNOS CORPORATION SOFTWARE MAINTENANCE SERVICES AND  
TRAINING SERVICES OFFICE OF INFORMATION TECHNOLOGY  
DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27223, incorporated by reference to approve the agreement with Cognos in a total cost not-to-exceed \$97,536.00 for software maintenance services, was placed in the omnibus and adopted by omnibus motion.

**27224 FRONT PAGE SOLUTIONS SOFTWARE MAINTENANCE SERVICES OFFICE  
OF INFORMATION TECHNOLOGY DISTRICT OFFICE (RATIFICATION)**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27224, incorporated by reference to approve a ratification to enter into an agreement with Front Range Solutions for software maintenance services in an amount not-to-exceed \$16,631.00, was placed in the omnibus and adopted by omnibus motion.

**27225 LEGAL RESEARCH SERVICES WEST PUBLISHING CORPORATION OFFICE  
OF THE GENERAL COUNSEL DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27225, incorporated by reference to enter into a three year agreement with West Publishing Corporation in a amount not-to-exceed \$59,293.56, was placed in the omnibus and adopted by omnibus motion.

**27226 MERCURY INTERACTIVE CORPORATION SOFTWARE LICENSES AND  
PROFESSIONAL SERVICES OFFICE OF INFORMATIONM TECHNOLOGY  
DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27226, incorporated by reference to enter into an agreement with University Food Systems, Inc. to provide food service operation for Harold Washington College, was placed in the omnibus and adopted by omnibus motion.

**27227 WORKERS' COMPENSATION PREMIUM AUDIT FOR ALL COLLEGES AND  
DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27227, incorporated by reference to approve payment to Arthur J. Gallagher & Co. in the amount of \$793.00, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D.)**

**27228 TELECOURSE LICENSE AGREEMENT WITH THE PUBLIC BROADCASTING SERVICES (PBS) CENTER FOR OPEN LEARNING PUBLIC BROADCASTING SERVICE HAROLD WASHINGTON COLLEGE (PAYMENT RATIFICATION)**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27228, incorporated by reference to authorize the Chairman to ratify the agreement with PBS and authorize payment in the amount of \$16,460.00, was placed in the omnibus and adopted by omnibus motion.

**27229 PARKING LOT LEASE AGREEMENT UNITED CENTER JOINT VENTURE AND MALCOLM X COLLEGE AGREEMENT OFFICE OF DEVELOPMENT DISTRICT OFFICE (AMEND BOARD REPORT #26035)**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27229, incorporated by reference to approve amend the agreement for MXC to transfer all current funds from its investment account in the amount of \$450,000.00, was placed in the omnibus and adopted by omnibus motion.

**27230 PROFESSIONAL SERVICES AGREEMENT RAMONA MUNSELL AND ASSOCIATES CONSULTING, INC. MALCOLM X COLLEGE (RATIFICATION)**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27230, incorporated by reference to ratify the payment for the provision of services in an amount not-to-exceed \$10,996.00, was placed in the omnibus and adopted by omnibus motion.

**27231 MALCOLM X COLLEGE SUMMER BASKETBALL LEAGUE COORDINATOR (RATIFICATION OF PAYMENT)**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27231, incorporated by reference to approve the payment ratification to Kimberly McQuarter in the amount not-to-exceed \$4,400.00, was placed in the omnibus and adopted by omnibus motion.

**27232 ARCHITECTURAL - ENGINEERING SERVICES PARKING STRUCTURE REPAIRS WRIGHT COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27232, incorporated by reference to enter into a professional services agreement with Desmond Associates to provide architectural and engineering services in an amount of \$12,980.00, was placed in the omnibus and adopted by omnibus motion.

#### AGREEMENTS (CONT'D.)

27233	ACCREDITATION REVIEW SERVICES VOCATIONAL TRAINING AND DEVELOPMENT HAROLD WASHINGTON COLLEGE
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On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27233, incorporated by reference to enter into a professional services agreement with The Council for an amount not-to-exceed \$14,000.00, was placed in the omnibus and adopted by omnibus motion.

27234	MENTAL HEALTH SERVICES CHILD DEVELOPMENT LAB CENT6ER OLIVE-HARVEY COLLEGE
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On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27234, incorporated by reference to execute an agreement with Patricia Brady in the amount of \$1,500.00 for the administration of on-site mental health consulting services, was placed in the omnibus and adopted by omnibus motion.

#### LEGAL INVOICES

27235	LEGAL INVOICES
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On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27235, incorporated by reference, for payment of invoices in the amount of \$27,912.50, was placed in the omnibus and adopted by omnibus motion.

#### PURCHASES

27236	HOSPITAL BEDS DALEY COLLEGE
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On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27236, incorporated by reference, to approve the issuance of a purchase order with Alliance Health Service, for a total cost of \$13,777.92, was placed in the omnibus and adopted by omnibus motion.

27237	MAILING EQUIPMENT DALEY COLLEGE
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On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27237, incorporated by reference, to approve the issuance of a purchase order to Neopost for the purchase mailing machine equipment in the total amount of \$17,688.33, was placed in the omnibus and adopted by omnibus motion.

## **PURCHASES (CONT'D.)**

### **27238 PURCHASE AUDIO-VISUAL EQUIPMENT DALEY COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27238, incorporated by reference, to approve purchase orders to Integrated Business Group, Inc. in an amount not-to-exceed \$23,961.71, was placed in the omnibus and adopted by omnibus motion.

### **27239 BBC WORLDWIDE AMERICAS, PROGRAM PURCHASE WYCC-TV20**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27239, incorporated by reference, to approve the issuance of purchase orders to BBC Worldwide Americas for the acquisition of syndicated television broadcast programming in an amount not-to-exceed \$40,000.00, was placed in the omnibus and adopted by omnibus motion.

### **27240 EXECUTIVE PROGRAM SERVICES, PROGRAM PURCHASE WYCC-TV20**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27240, incorporated by reference, to approve the issuance of purchase orders to Executive Program Services for the acquisition of syndicated television broadcast programming at a cost not-to-exceed \$50,000.00, was placed in the omnibus and adopted by omnibus motion.

### **27241 WILBUR WRIGHT COLLEGE ACT TESTING**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27241, incorporated by reference to approve the issuance of a purchase order in an amount not-to-exceed \$20,447.00 to ACT for testing materials and services,, was placed in the omnibus and adopted by omnibus motion.

## **COLLEGE INFORMATION**

### **27242 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

### **27243 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.



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

**27244 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY  
AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT**

This information report was received and placed on file.

**27245 WORKSHOP PRESENTATION OPENING MINDS CONFERENCE HAROLD  
WASHINGTON COLLEGE**

This information report was received and placed on file.

**27246 AUTOMOTIVE TECHNOLOGY STUDENTS WIN A CAR TRUMAN COLLEGE**

This information report was received and placed on file.

**27247 FINANCIAL AID AWARENESS DAY TRUMAN COLLEGE**

This information report was received and placed on file.

**27248 NURSING STUDENTS WIN CCC STEM CELL SCHOLARSHIPS TRUMAN  
COLLEGE**

This information report was received and placed on file.

**27249 TEN EMERGENCY TECH BASIC GRADUATES FROM WRIGHT COLLEGE  
ACCEPTED IN CHRIST HOSPITAL PROGRAM**

This information report was received and placed on file.

**27250 WYSE ACADEMIC CHALLENGE COMPETITION WRIGHT COLLEGE**

This information report was received and placed on file.

**27251 WRIGHT COLLEGE HOSTS A COMMEMORATIVE PROGRAM ON THE  
100<sup>TH</sup> ANNIVERSARY OF THE VISIT OF THE IMPERIAL CHINESE  
COMMISSIONERS TO CHICAGO**

This information report was received and placed on file.

**27252 WRIGHT COLLEGE HOSTS FINANCIAL AID AWARENESS DAY**

This information report was received and placed on file.

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

27253      WRIGHT COLLEGE'S JOB PLACEMENT OFFICE MARKS AFRICAN  
AMERICAN HERITAGE MONTH WITH JOB FAIRS

This information report was received and placed on file.

27254      WRIGHT COLLEGE WINS ICHE INNOVATIVE AWARD

This information report was received and placed on file.

27255      WRIGHT'S PSYCHIATRIC REHABILITATION PROGRAM GRADUATES  
EIGHTEEN STUDENTS ON JANUARY 20, 2006

This information report was received and placed on file.

27256      CITIGROUP FOUNDATION SUPPORT FOR THE CITY COLLEGES OF  
CHICAGO PROFESSIONAL BANK TELLER PROGRAM

This information report was received and placed on file.

27257      FACULTY COUNCIL UPDATE - TODD LAKIN, DALEY COLLEGE

**OMNIBUS MOTION (ADOPTION OF ALL BOARD REPORTS AND RESOLUTIONS)**

On motion by Tyson, seconded by Dyson, the foregoing Board Reports and Resolutions from No.'s 27211 to 27257, 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 Tyson, seconded by Dyson, the March 8, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:02 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman  
Secretary