

27266

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

**RESOLUTION**

**CCC DISTINGUISHED ADMINISTRATORS FOR 2005-2006**  
**DISTRICT OFFICE AND ALL COLLEGES**

**THE CHANCELLOR**

**REPORTS**

the creation of one Distinguished Administrator Award at the District Office and at each College to be selected by the Chancellor and the President of each College, respectively; and

that the nominees were selected based on their policymaking responsibilities, sensitivity to the needs of the College/District Office, proven leadership, professional skills and achievement, integrity and service to the community; and

that the College Presidents and the Chancellor have each recommended one administrator for the Distinguished Administrator Award for which the sum of \$4,000 shall be paid to each recipient; and

**RECOMMENDS**

that the following administrators be commended by the Board of Trustees for their outstanding achievements in leadership, professionalism, and dedicated service, and be named Distinguished Administrators for 2005-2006.

Angela M. Starks	District Office
Melita Mathias	Kennedy-King College
Victoria C. Smith-Murphy	Malcolm X College
Valerie Davis	Olive-Harvey College
Emmanuel D. Kritikos	Truman College
Keenan Andrews	Washington College
Maria Llopiz	Wright College

Respectfully submitted,

Wayne D. Watson  
Chancellor

27267

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

**RESOLUTION**

**CCC DISTINGUISHED PROFESSORS FOR 2005-2006**  
**ALL COLLEGES**

**THE CHANCELLOR**

**REPORTS**

that the current Board-Union Agreement provides for the creation of one Distinguished Professor at each College to be nominated by a joint committee consisting of an equal number of local College faculty members and administrators; and

that the College committees solicited nominations according to criteria that reflected the commitment of the candidates to the academic goals of the College, sensitivity to student needs, leadership, professional development and achievement, and service to the community; and

that the College committees and respective College Presidents have recommended one faculty member for a Distinguished Professor Award for which the sum of \$4,000 shall be paid to each recipient; and

**RECOMMENDS**

that the following faculty members be commended by the Board of Trustees for their outstanding achievements in teaching, creative leadership, dedicated service, and enhancement of the intellectual and cultural life of the academic community and are awarded a Distinguished Professorship for 2005-2006.

Donald E. Radtke  
Joseph L. Kyle  
Duane B. Davis  
Armstead Allen  
Yvonne Harris  
Betty Jean Harris  
Joyce A. Wandel

Daley College  
Kennedy-King College  
Malcolm X College  
Olive-Harvey College  
Truman College  
Washington College  
Wright College

Respectfully submitted,

Wayne D. Watson  
Chancellor

27268

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

RESOLUTION

CCC DISTINGUISHED ADJUNCT PROFESSORS FOR 2005-2006  
ALL COLLEGES

THE CHANCELLOR

REPORTS

that Board Policy provides for the creation of one Distinguished Part-Time Professor at each College to be nominated by a joint committee consisting of Department Chairs, Faculty Council, College Deans, and Administrators; and

that College committees solicited nominations and they were judged according to the criteria that reflected the nominees' professionalism, dedication, consistency, and excellence with their students, peers, and supervisors; and

that the committees and College Presidents have each made a recommendation to the Chancellor for the 2005-2006 Distinguished Part-Time Professor; and

RECOMMENDS

that the following Part-Time Professors as the City Colleges of Chicago Distinguished Part-Time Professors for the 2005-2006 for which the sum of five hundred dollars (\$500.00) shall be paid to each recipient.

Irene Dudek  
Angela R. Jackson  
Kalyani Banerjee  
Marjorie T. Woodruff  
Christine Marriott  
Sheldon Liebman

Daley College  
Kennedy-King College  
Truman College  
Harold Washington College  
Wright College  
Wright College

Respectfully submitted,

Wayne D. Watson  
Chancellor

April 6, 2006

27269

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

County of Cook and State of Illinois

RESOLUTION

CCC DISTINGUISHED ADULT EDUCATORS FOR 2005-2006  
ALL COLLEGES

THE CHANCELLOR

REPORTS

that the current Board-Union Agreement provides for the creation of one Distinguished Adult Educator at each College to be nominated by a joint committee consisting of Department Chairs, Faculty Council, College Deans, Administrators, and staff; and

that the College committee solicited nominations and they were judged according to the criteria that reflected the nominees' professionalism, dedication, consistency, and excellence with their students, peers, and supervisors; and

that the committees and College Presidents have each made a recommendation to the Chancellor for the 2005-2006 Distinguished Adult Educators; and

RECOMMENDS

that the following Adult Educators as the City Colleges of Chicago Distinguished Adult Educators for the 2005-2006 academic year for which the sum of \$1,000 shall be paid to each recipient.

Yolanda Diaz  
Johnnie P. Norvell  
Richard B. Gardner  
Bob Kang  
Louie J. Baio

Daley College  
Kennedy-King College  
Olive-Harvey College  
Truman College  
Wright College

Respectfully submitted,

Wayne D. Watson  
Chancellor

27270

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

**RESOLUTION**

**CCC DISTINGUISHED PROFESSIONAL EMPLOYEES FOR 2005-2006**  
**ALL COLLEGES**

**THE CHANCELLOR**

**REPORTS**

that the current Board-Union Agreement provides for the creation of two Distinguished Professional Employees to be nominated by a joint committee consisting of an equal number of Local 1600 Professional employees and District Administrators; and

that the nominations were solicited from across the District with recommendations made by the College Presidents and/or Vice Chancellors; and

that the nominations were judged by the joint committee according to criteria that reflected the nominee's professional accomplishments, creative management skills and district and community service; and

that the committee made a recommendation to the Chancellor for the 2005-2006 Distinguished Professional Employees; and

**RECOMMENDS**

that the following Professional employees as the City Colleges of Chicago Distinguished Professional Employees for 2005-2006 for which the sum of \$4,000 shall be paid to each recipient.

Robert Yacoub  
Manuel J. Ortiz

Daley College  
Olive-Harvey College

Respectfully submitted,

Wayne D. Watson  
Chancellor

27271

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

RESOLUTION

CCC DISTINGUISHED TRAINING SPECIALIST FOR 2005-2006  
ALL COLLEGES

THE CHANCELLOR

REPORTS

that the current Board-Union Agreement provides for the creation of one Distinguished Training Specialist to be nominated by a joint committee consisting of an equal number of Local 1600 Training Specialists and District Administrators; and

that nominations were solicited from the Colleges and were judged by the joint committee according to criteria that reflected outstanding teaching, sensitivity to student needs, leadership, professional development and achievement, and service to the community; and

that the committee made a recommendation to the Chancellor for the 2005-2006 Distinguished Training Specialist; and

RECOMMENDS

that the following Training Specialist as the City Colleges of Chicago Distinguished Training Specialist of 2005-2006 for which the sum of \$4000 shall be paid to the recipient.

Harold Santamaria

Truman College

Respectfully submitted,

Wayne D. Watson  
Chancellor

27272

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

**RESOLUTION**

**CCC DISTINGUISHED CLERICAL/TECHNICAL EMPLOYEES FOR 2005-2006**  
**ALL COLLEGES**

**THE CHANCELLOR**

**REPORTS**

that the Board provides for the creation of one Distinguished Clerical/Technical employee at each College and the District Office to be nominated by a joint committee consisting of local College members, administrators and clerical staff; and

that the College and District Office committees solicited nominations and they were judged according to the criteria that reflected the nominees' professionalism, dedication, consistency, and excellence with their supervisors and co-workers; and

that the committees and College Presidents/District Office Vice Chancellors have each made a recommendation to the Chancellor for the 2005-2006 Distinguished Clerical/Technical Employee; and

**RECOMMENDS**

that the following Clerical employees as the City Colleges of Chicago Distinguished Clerical/Technical Employees for 2005-2006 for which the sum of \$1,000 shall be paid to each recipient.

Aneta Majchrowska  
Marie Wallace  
Lorita R. Jones  
Nicole Davis  
MyLinh T. Tran  
Janice E. Mason  
P. Robert Castellanos

Daley College  
Kennedy-King College  
Malcolm X College  
Olive-Harvey College  
Truman College  
Washington College  
Wright College

Respectfully submitted,

Wayne D. Watson  
Chancellor

27273

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

**RESOLUTION**

**TO APPROVE A MEMORANDUM OF UNDERSTANDING  
THE CITY OF CHICAGO'S OFFICE OF EMERGENCY  
MANAGEMENT AND COMMUNICATIONS  
AND  
THE CITY COLLEGES OF CHICAGO**

**THE CHANCELLOR**

**REPORTS**

that in the event of a disaster-related emergency, to conduct mass treatment for the guests and citizens of the City of Chicago, ("City") the City's Office of Emergency Management and Communications ("OEMC") has requested the use of certain City Colleges of Chicago ("CCC") facilities and staff;

that since such an emergency may necessitate the vaccination or prophylaxis of all people in the City, the City has opined that certain City Colleges of Chicago facilities are well suited to this activity because: (1) their location is known to large numbers of individuals within the community; (2) they have large assembly areas; and (3) they have other necessary resources such as ancillary rooms, handicap accessibility and qualified staff;

that the City has requested the execution of a memorandum of understanding between the OEMC and CCC articulating each party's responsibilities in the event CCC facilities are needed;

that OEMC would be responsible for supplying all equipment, vaccine, medicine and supplies or other material resources, principle personnel, operational oversight, medical waste disposal, a Dispensing/Vaccination Centers Operational Manual ("DV Manual") (which would include a physical layout of operation, staffing plans, key points of contact, operational procedure, and detailed plans for security), training to CCC staff on the operation of the site, assistance to CCC in obtaining disaster relief (in the event the city seeks same), and restoration of the premises to their original condition or compensation for damage.

that CCC would be responsible for providing 24-hour use of designated CCC facilities and all utilities, conducting real-time tracking of all emergency-related expenses for disaster assistance reimbursement, providing 24/7 coverage of the building engineers and janitors necessary to maintain building operations and additional staff upon mutual agreement, use of all rooms, fixtures and equipment deemed necessary, written notice when pre-identified buildings are under construction or out of service, maintenance of a copy of the DV Centers Operations Manual at each designated site, participation in planning and execution drills as requested, and, upon notification from the Mayor, cease normal operations, dismiss staff and cancel scheduled activities, for the duration of the response effort.

that the City Colleges of Chicago desires to be as participatory as possible in the event of a disaster-related emergency, and agrees to make certain facilities and staff available for purposes of mass immunization or prophylaxis.

**THE CHANCELLOR**

**RECOMMENDS**

that the Board of Trustees authorize the Chancellor to enter into a memorandum of understanding authorizing the above stated emergency preparedness plan to be in effect for a term of one year with automatic renewals for successive one-year terms unless terminated in 90 days prior to the end of any term.

Respectfully submitted:

Wayne D. Watson  
Chancellor

April 6, 2006

27274

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

**RESOLUTION**

**AUTHORIZING APPLICATION TO THE  
ILLINOIS COMMUNITY COLLEGE BOARD FOR APPROVAL OF THE  
NEW PARKING AND STUDENT SERVICES CENTER STRUCTURE AT THE TRUMAN  
COLLEGE CAMPUS, A LOCAL AND STATE FUNDED PROJECT**

WHEREAS, City Colleges of Chicago is proceeding with the request for proposals for architectural and engineering services for the new Parking and Student Services Center Structure at the Truman College campus; and

WHEREAS, the City Colleges of Chicago anticipates receiving funding from State and Local Governmental Agencies for construction of the new Parking and Student Services Center Structure at the Truman College campus; and

WHEREAS, the construction of new Parking and Student Services Center Structure at the Truman College campus will result in additional program square footage; and

WHEREAS, the new Parking and Student Services Center Structure at the Truman College campus will allow parking for a minimum of 1,000 vehicles and two floors of student center programming; and

WHEREAS, the project budget is approximately \$45 million; and

WHEREAS, the Board of Trustees of Community College District No. 508 (City Colleges of Chicago) does hereby find and determine, that it is in the best interest of City Colleges of Chicago, its staff and students, and the community that new Parking and Student Services Center Structure at the Truman College campus proceed.

NOW, THEREFORE, be it and it is hereby resolved by the Board of Trustees of Community College District No. 508, Cook County, Illinois, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the aforescribed project is an integral part of City Colleges of Chicago capital plan.
3. That this project will be funded using State and Local funds in the amount of forty five million dollars (\$45,000,000).
4. That the City Colleges of Chicago seeks to include in all construction contracts awarded for this project the hiring of graduates of the Dawson and West Side Learning Centers' Construction Trade Technical Education Programs into apprenticeship jobs by the construction contractors.
5. That the application for the aforescribed project be submitted to the Illinois Community College Board and upon receipt of the Certificate of Approval of the Executive Director of said Board, this Board of Trustees proceed with the project referred to the above

**27275**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 508**  
**County of Cook and State of Illinois**

**RESOLUTION**

**AUTHORIZING APPLICATION OF THE INTENT  
TO PURCHASE 4163 W 76<sup>TH</sup> STREET, CHICAGO ILLINOIS  
ADJACENT TO THE DALEY COLLEGE CAMPUS**

WHEREAS, City Colleges of Chicago is proceeding with an intent to purchase the lot and building on 4163 W 76<sup>th</sup> Street, Chicago Illinois; and

WHEREAS, the City Colleges of Chicago plans on developing its Industrial Technology Center on this site; and

WHEREAS, the new Industrial Technology Center will allow Daley College to expand it's workforce development curriculum in the areas of Manufacturing, Transportation, Health and ESL Transition; and

WHEREAS, the funds for the initial purchase of the land and building would come from the 1999 General Obligation Bond from a reallocation of capital projects that completed under budget; and

WHEREAS, the Board of Trustees of Community College District No. 508 (City Colleges of Chicago) does hereby find and determine, that it is in the best interest of City Colleges of Chicago, its staff and students, and the community that the new Industrial Technology Center Facility at the Daley College site proceed.

NOW, THEREFORE, be it and it is hereby resolved by the Board of Trustees of Community College District No. 508, Cook County, Illinois, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the aforescribed project is an integral part of City Colleges of Chicago capital plan.
3. That this project will be funded using State and Local funds in the amount of five million two hundred fifty thousand dollars (\$5,250,000).
4. That the City Colleges of Chicago seeks to include in all construction contracts awarded for this project the hiring of graduates from the Dawson and West Side Technical Learning Centers' Construction Trade Education Programs into apprenticeship jobs by the construction contractors.
5. That the application for the aforescribed project be submitted to the Illinois Community College Board and upon receipt of the Certificate of Approval of the Executive Director of said Board, this Board of Trustees proceed with the project referred to the above

April 6, 2006