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

MINUTES

BOARD OF TRUSTEES MEETING

THURSDAY, JULY 13, 2006 - 9:00 A.M.

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 Thursday, July 13, 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 9:15a.m.

PRESENT TRUSTEE MEMBERS:
James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman, Secretary
Gloria Castillo
Rev. Albert D. Tyson, III

VICE CHANCELLORS:
Kenneth Gotsch, CFO, Finance Department
Claudine Jones, Information Technology
Michael Mutz, Development
Xiomara Cortes-Metcalfe, Human Resources

ASSOCIATE VICE CHANCELLOR:
Diane Minor, Administrative Services

ASSISTANT BOARD SECRETARY:
Regina M. Hawkins

ABSENT TRUSTEE MEMBERS:
Nancy J. Clavenson
Valeria Davis, Student Trustee
Ralph G. Moore

PRESENT & ABSENT CCC STAFF:
Wayne D. Watson, Chancellor (Professional Leave)
Deidra Lewis, Executive Vice Chancellor
Yolande Bourgeois, General Counsel
Dolores Javier, Treasurer (absent)

* Interim Position
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Vice Chairman James A Dyson called the meeting to order at 9:15 a.m. and announced that there was a quorum present.

Vice Chairman Dyson introduced the students who participated in the Salzburg seminar. Cecile Regner, Vice-President of Academic Affairs, Malcolm X College, gave a brief report on the seminar and introduced the students:

Joann Washington, Harold Washington College
Tamic Pratt, Olive-Harvey College
Emanuel Bernabe, Wright College
Martina Brooks, Kennedy-King College

Vice Chairman Dyson then introduced Faculty Council President, Todd Lakin who informed the board that he would have his report for the August board meeting

COMMITTEE REPORTS

(27462) HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, July 11, 2006. Committee Chair Gloria Castillo called the meeting to order at 11:10 a.m. and minutes of the previous meeting were approved. During the meeting it was reported that:

Benefits Activity:
In May 2006, we experienced a year-to-date decrease of 1.1% 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.

Open enrollment for active and retired individuals for Local 1708 resulted in 192 benefit changes such as adding, dropping or switching coverage. Overall, as of July 1, 2006 Local 1708 has 143 retirees representing approximately 15% of total enrollees and 396 active employees representing approximately 30% of total enrollment in our medical benefits programs.

Compensation Activity:
Merit increases and salary adjustments for Non-Bargained-For employees and fiscal year increases for bargaining members were all completed. This could not have been achieved however, without the cooperation from the Office of Information Technology. I want to thank Claudine and her team for all their hard work.

In June, we analyzed 449 job questionnaires submitted by part-time employees to determine whether their duties qualify them to be represented by Local 1708. Of the 449 questionnaires analyzed, we determined that 255 part-time positions qualify to be represented by Local 1708.

Other Business:
97.6% of the colleges have submitted the Non-Bargained-For performance evaluations and the district office has completed 76%.
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We have had five closings under the Employer Housing Assistance Program totaling $15K.  

Thirteen employees have participated in the Tuition Reimbursement Program and we have expended a total of $9K to date.  

At 11:15 a.m., Committee Chair Gloria Castillo 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 11:17 a.m., the closed session ended.  

At 11:18 a.m., the Open Meeting was reconvened. On behalf of the committee, Ms. Castillo forwarded personnel items to the whole Board for consideration.  

At 11:20 a.m., the Committee meeting was adjourned.  

This concludes the report.  

(27463)  

ACADEMIC AFFAIRS AND STUDENT SERVICES  

The Board Committee on Academic and Student Services met on Tuesday, July 11, 2006, to hear staff reports.  

Enrollment Management Report  

Executive Vice Chancellor Deidra Lewis reported that both the APSA update and the Office of Development update will be presented at the August Board Committee meeting.  

Ms. Lewis provided Five-Year Enrollment trend data, as well as recruitment and retention strategies for the City Colleges of Chicago.  

The college Presidents reported on what they see as the enrollment and retention challenges at their campuses, as well as their strategies for addressing these challenges. The overall goals include stabilizing the Adult Education and Continuing Education enrollments; growing the credit program by 2%; growing overall college enrollment by 5%. Maria Moore, General Manager of WYCC-TV, reported on multifaceted and multi-project productions, promotions, and events in support of District-wide student recruitment strategies for both the credit and adult education programs.  

Elsa Tullos, Interim Marketing and Public Relations Director, presented an aggressive marketing and advertising initiative to raise public awareness of the City Colleges of Chicago. Ms. Tullos agreed to report back to the board on a quarterly basis on the implementation of this plan and its effectiveness.  

Other Business:  

A Business and Industry Services Plan presented by Truman College President Marguerite Boyd, was tabled until the Board meeting, Thursday, August 3, 2006.
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Meeting adjourned at 10:55 a.m.

(27464) FINANCE

The meeting was convened at 10:25 a.m. in room 300 of the Board’s district offices, 226 W. Jackson Blvd., Chicago, IL.

1. Minutes of June 6, 2006 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.

2. Staff Reports:

Office of Administrative Services Report:

Associate Vice Chancellor Diane Minor reported the following to the board:

Construction for the New Kennedy King College

- At close to 25% complete, the mason contractors are starting to enclose the buildings. Notices to Proceed were issued by the PBC to McClur to begin the initial stages for the infrastructure, WYCC and WKKC studio development and build-out as well as for furniture, fixtures and equipment.

- A total of 9 students have been hired by sub-contractors to McClur as of today and an additional 14 students have been identified as graduates of Dawson Technical Institute qualified and interested in working site.

- Compliance monitoring through pay invoices and site visits has minority contractors receiving approximately 42% of dollars paid and women-owned business receiving close to 3% of dollars paid. Minority and women workers are at least 60% of the work force, 15% are community residents and 57% are City residents.

Fourth Quarter M/WBE Status

- In the fourth quarter of 2006, $6,830,786 in contracted dollars was expended, which was a 40% decrease in overall adjusted spending from FY 2005 4th quarter. Of that, MBE spending was 51%, an increase from 36% in 2005. Women Owned Business received 3.3% ($222,354) an increase from last quarter’s 2.5% but a decrease of 10% from 1005.

- The District spent 30% of 4th quarter dollars with Chicago vendors, down from last years 50% at the same time.

- The following board reports were submitted for approval:
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4E Architectural/Engineering Services for an Assessment to Gauge Roof Repairs at Wright. $52,250.00

- 4G Scavenger for all Colleges & District Office for Flood Brothers. Not to exceed $38,750

- The Five year Capital Plan will be submitted at the August Board meeting.

Office of Information Technology Report:

Vice Chancellor Claudine Jones reported the following to the board:

- OIT successfully updated and implemented our blackboard course management system to new version and is operational for College use.

- IT is implementing an on-line check list for job candidates for Human Resources.

- A template and summary of an initial roadmap for IT’s Oracle/PeopleSoft systems, FY2007 thru FY 2011 was presented at the committee meeting. The recommendation is for CCC to upgrade all applications to their respective 8.9 or greater releases before moving to Fusion.

- IT will work with the OD’s to prioritize and begin the updates for our system starting with FCM (Financial Customer Management). OIT will provide the Board with semi and/or annual report regarding the updates.

Office of Finance Report:

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

2.1.1 TREASURY UPDATE

- Monthly cash flow and investment status report: The District’s Treasurer prepared the final FY 2006 monthly cash flow report for today’s meeting. Cash received during FY 2006 totaled $326.5 million. Total cash disbursed totaled $362.4 million, a net cash position decline of $35.9 million. The Treasurer originally projected a negative $14 million gap in August 2005. This $22 million negative variance is due to the delay in city’s capital reimbursements for Harold Washington College and Malcolm X Colleges renovation projects. CCC should get reimbursed by the City by August.

- At the August 2006 Board meeting, the Treasurer will present the monthly cash flow projections for FY 2007.

- The Weiss, Peck & Greer (WPG) report on Districts investments as of June 2006 noted that the fixed income market comments as of June 2006. They reported
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- that the U.S. bond market experienced another month of increasing yields during June for all areas of the curve except the very long end, as market participants increased their scrutiny of Federal Reserve rhetoric and continued to look for signals that the Fed may be nearing the end of their tightening cycle.

- The Fed raised the Fed Funds Rate to 5.25% on June 29th, as most of the recent economic data has shown continuing strong economic growth, with worrying signs of inflationary pressures, although the June employment data released this morning was on the weak side of expectations.

- The Illinois Department of Employment Security reported during June that the Illinois unemployment rate dropped to 4.6%, the largest decrease since 1993. It equals the national rate for the first time since April 1999.

- WPG's report on the City Colleges of Chicago portfolio noted that during the past month, the District's short to medium term portfolio balance was $58 million and yield was 5.31%. WPG maintained the duration of the portfolio at a level of around 1.00 to 1.10 years.

2.1.2 BUDGET/FINANCE UPDATE

- The Board adopted the District's FY 2007 budget at the special board meeting on June 26, 2006.

- The Finance Office does not plan on submitting the July 15, 2006 Chief Administrators Report to the board, due to the FY 2006 budget being adopted at the June 26, 2006 special meeting of the board. This report and its format applies only to the City Colleges of Chicago pursuant to Section 7-7 of the Public Community College Act (110 ILCS 805/7-7) as amended.

- The monthly budget transfer for June 2006 was included in the board packet. The transfers total $8,712,383. There was some movement of funds across programs. Most of the activity revolved around salary adjustments as Colleges moved funds from Contractual Services to salaries. The District Offices moved funds from Utilities and Contractual Services to supplies and capital outlay.

- Deloitte & Touche LLP expects to have completed several small State grant audits for FY 2005 by end of July 2006.

- Work is underway to close the books for FY 2006. Many of the key Finance Office staff are now starting their third audit close cycle. At the Colleges, most of the business managers are well experienced and prepared. The quality of General Accounting planning meetings and preparations are vastly improving. Colleges and departments are working on:
  - Processing all remaining FY 2006 invoices by July 21.
  - All open purchase orders from FY 2006 are being closed out.
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Payrolls are posted and corrected through June 23. The July 7 and July 21 payroll postings and suspense clean-up for Education Fund and Grant Funds clean-up need to be completed by July 21, 2006.

- Physical inventory of all major assets purchased with in the last five years, at and over $25,000 with district funds and all assets valued at and above $5,000 purchased with federal funds are due by July 21, 2006.
- Colleges will continue on-going work to clean Student accounts and to review financial aid FACTs payment postings.
- Actuarial calculations for sick pay, OPEB, life insurance, Medicare Part D, and Workers Compensation will be prepared by AON subject to board approval.
- Final review of FY 2006 Education Fund expenditures.

- The Finance Office will schedule an Executive Audit Committee meeting at the end of July/early August to review and approve the external audit work plan.

- The Controller plans to conduct a pre-audit diagnostic readiness review with Deloitte in early August and have an audit kick-off meeting in mid-August. Our goal is to hand over the GL to auditors by August 15 and have D&T will have two months to complete the FY 2006 basic financial statement portion of the audit. The due dates of the various annual financial audits are as follows:

<table>
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<tr>
<th>Audit Report</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>Grants (3)</td>
<td>September 30, 2006</td>
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<tr>
<td>Basic Financial Statements</td>
<td>October 15, 2006</td>
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<td>ICCB Required, and Grants (1)</td>
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<td>Foundation Audit</td>
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<td>Grants (2)</td>
<td>December 31, 2006</td>
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<tr>
<td>Federal Single Audit (A-133) and Grants (1)</td>
<td>March 31, 2007</td>
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Internal Audit Status

- Washington, Pittman & McKeever is in the process of implementing projects detailed in the FY 2007 work plan. They are continuing the audit of Grant Administration, waiting for responses from Administrative Services to close out that audit, compiling internal controls for District Officers review and working with General Accounting on closing out IDHS reporting requirement for FY 2005.

- At the colleges, WPM will be reviewing continuing education, student financial services, and business office operations.

Annual Programs and Services Analysis (APSA)
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• The Finance Office’s worked with the Office of Research and Analysis to develop a data book and Board presentation materials.

Monthly Micro City Purchases

The District’s monthly Micro-City purchases report for the month of May 2006 totaled $291,372.

PROCUREMENTS REPORT

• 1E – is the monthly request for Board approval of routine District Transfer of Funds. Transfer of funds for June 2006 total $8.7 million.

Section 4 - Agreements

• 4A – is a professional services agreement with Pitney Bowes for maintenance services for check encoding machines at a cost not to exceed $8,418 for the period of July 1, 2006-November 30, 2008 and purchase of six check encoding machines from Standard Register at cost not to exceed $27,840. (Finance/Treasury)

• 4B – amends the professional services agreement with Elluminate Live to change the term of the contract to begin on April 6, 2006. All other terms and conditions shall remain the same from Board report # 27266 adopted 5-4-06. (Harold Washington College)

• 4C – is a professional services agreement with Today’s Business Solutions to continue the print management systems and services at Wright, Harold Washington, Truman and Malcolm X Colleges with the amount not to exceed $20,000 for FY 2007. (Procurement Services).

• 4D – is a professional services agreement with the Learning Resources Network (LERN) to perform comprehensive review and audit of the seven continuing education programs from July 7, 2006 – June 30, 2007 in the amount not to exceed $58,000. (Academic Affairs).

• 4E – is a professional services agreement with STR Partners LLC to provide architectural services for Wright College’s roof assessment in an amount not to exceed $52,250. (Administrative Services).

• 4F – ratifies the additional payment to Iron Mountain in the amount of $2,000 for backup tape storage services rendered to the Office of Information Technology through June 30, 2006.

• 4G – requests a three month extension of the professional services agreement with Flood Brothers for scavenger services in an amount not to exceed $38,750 through October 3, 2006.
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- 4H- is a professional services agreement with AON Consulting, Inc. to complete the Early Retirement Sick Pay calculation and other required calculations for the annual financial audit at a cost not to exceed $55,500. (Finance/Comptroller)

Section 6 - Purchases

- 6A - is for the issuance of a purchase order for the Association of Public Television Stations (APTS) annual service fee renewal for FY 2007 beginning July 1, 2006 through June 30, 2007 in the amount of $20,000 for WYCC-TV 20.

- 6B as amended - is for the issuance of purchase orders for advertising services contained in the District wide plan in an amount not to exceed $1,242,400 Marketing and Public Relations for Fiscal Year 2007.

Section 7- Informational Reports

- 7D- Monthly Utility, Postage and Other Expenditures Report for June 2006:
  - Commonwealth Edison........................................$ 14,046.06
  - AT & T..................................................................$180,858.75
  - US Postal Service..................................................$174,460.00
  - Fischer Schcientific (Truman College)...........................$ 14,830.85
    o Purchase of scientific equipment though the Illinois Community College Purchasing Consortium
  - PCI Flortech (MXC)..................................................$ 29,400.00
    o Purchase of furniture through the Illinois Community College System Purchasing Consortium

[Before the Finance committee meeting adjourned, Trustee Newman had several comments on Item 6B (Advertising Services Daley, Harold Washington, Kennedy-King, Malcolm X, Olive-Harvey, Truman and Wright Colleges)]

Trustee Newman was not comfortable with voting on this board report, because he felt that there had not been presented to the board a more comprehensive marketing plan and an overall marketing budget.
Trustee Newman was not in agreement with asking the board to authorize subsequent approvals of two and half million dollars without this comprehensive plan. Subsequent meetings (indicated by asterisks) on the board report, Trustee Newman felt that, voting on this item did not identify specifically what the marketing plan would include, how it fits together, it’s effectiveness, who the vendors would be, what are the promotional items, and a clear picture of what the District is approving on marketing. Trustee Newman also wanted it on record that he will vote NAY when Item 6B comes up for approval.

Vice Chairman asked Elsa Tullos to respond to the question addressed by Trustee Newman regarding the subsequent meetings. Elsa, elaborated on the marketing plan and reiterated that the Board would receive quarterly reports. Chairman Tyree arrived at 9:50 a.m. where there was further discussion amongst the Trustees. Chairman Tyree suggested that Item 6B be modified that would reflect the change in monetary value to $1,242,400.

The verbage of Trustee Terry Newman’s comments was submitted by Regina Hawkins, Assistant Board Secretary

[ The Finance committee meeting was adjourned at 10:55 a.m. DM/cs]
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27468  RESOLUTION: RENEWAL AND NON-RENEWAL OF NON-TENURED
       FACULTY ACADEMIC YEAR APPOINTMENTS

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27468,
incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOLUTIONS (CONT’D.)

27469  RESOLUTION: TO APPROVE TENTATIVE AGREEMENT FOR SUCCESSOR
       COLLECTIVE BARGAINING AGREEMENT BETWEEN BOARD OF
       TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND
       INTERNATIONAL BROTHERHOOD OF FIREMAN AND OILERS, LOCAL 7,
       AFL-CIO.

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27469,
incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27470  RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION - EVELYN
       LITTLETON v. CITY COLLEGES OF CHICAGO

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27470,
incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27471  RESOLUTION: AUTHORIZING TRANSFER OF FUNDS

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27471,
incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

27472  PERSONNEL REPORT GENERAL/FUNDED

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27472,
incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27473  PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS
       SUMMARY

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27473,
incorporated by reference, was placed in the omnibus and adopted by omnibus motion.
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27474 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27474, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27475 PERSONNEL REPORT - FACULTY SUMMER ASSIGNMENTS

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27475, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT

27476 RESOURCE DEVELOPMENT

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27476, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS

27477 CHECK ENCODING MACHINES AND MAINTENANCE - DISTRICT OFFICE, DAWSON TECHNICAL, HAROLD WASHINGTON, MALCOM X, WASHBURN CULINARY, AND WEST SIDE TECHNICAL

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27477, incorporated by reference, to enter into an agreement with Pitney Bowes, Louisville, KY at a total cost not to exceed $8,418.00 for maintenance services for check encoding machines, and approve the issuance of purchase orders to Standard Register, Dayton, OH for the purchase of six check encoding machines in the amount of $27,840.00, was placed in the omnibus and adopted by omnibus motion.

27478 AMEND THE LICENSE AGREEMENT RENEWAL WITH ELLUMINATE LIVE CENTER FOR DISTANCE LEARNING HAROLD WASHINGTON COLLEGE

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27478, incorporated by reference to execute an amendment to the agreement with Elluminate Live to change the term of the contract to begin on April 16, 2006, was placed in the omnibus and adopted by omnibus motion.

27479 PRINT MANAGEMENT SYSTEM - WRIGHT, HAROLD WASHINGTON, TRUMAN AND MALCOLM X COLLEGES (AMEND BOARD REPORT 25044 DATED DECEMBER 5, 2003)
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On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27479, incorporated by reference to approve the continuation of the software license and maintenance agreement with Today’s Business Solutions, Lemont, IL for the print management systems and services at the above-named colleges through June 30, 2007 in an amount not to exceed $20,000 annually, was placed in the omnibus and adopted by omnibus motion.

27480 PROFESSIONAL SERVICES AGREEMENT - LEARNING RESOURCES NETWORK - ACADEMIC AFFAIRS - ALL COLLEGES

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27480, incorporated by reference to enter into a Professional Services Agreement with the Learning Resources Network, in an amount not to exceed $58,000 to perform a comprehensive review and audit of the seven continuing education programs of City Colleges of Chicago, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT’D)

27481 ARCHITECTURAL SERVICES ROOF ASSESSMENT WRIGHT COLLEGE

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27481, incorporated by reference to execute an agreement with STR Partners, LLC to provide architectural services as described above in an amount not to exceed $52,250.00 ($47,500.00 proposal base cost plus $4,750.00 design contingency), was placed in the omnibus and adopted by omnibus motion.

27482 IRON MOUNTAIN OFF-SITE STORAGE AND RETRIEVAL OF DATA BACKUP TAPES - OFFICE OF INFORMATION TECHNOLOGY - DISTRICT OFFICE

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27482, incorporated by reference to approve a payment ratification to Iron Mountain in the additional amount of $2,000.00, was placed in the omnibus and adopted by omnibus motion.

27483 SCAVENGER SERVICES - ALL COLLEGES AND DISTRICT OFFICE (OPTION TO RENEW - BOARD REPORT #23913 DATED JULY 3, 2003)

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27483, incorporated by reference to approve the three month extension and authorize an agreement with Flood Brothers, Chicago, IL for scavenger services in a not to exceed amount of $38,750 through October 3, 2006, was placed in the omnibus and adopted by omnibus motion.
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27484  EMPLOYEE BENEFIT CONSULTING AGREEMENT - AON CONSULTING, INC. - OFFICE OF FINANCE

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27484, incorporated by reference to enter into an agreement with AON Consulting, Inc. to complete actuarial valuations of the liability under the Early Retirement Sick Pay Plan and under the Worker’s Compensation Plan, to perform valuations of post employment benefit plans other than pension plans (OPEB) as of June 30, 2006, and to perform services in order for CCC to comply with Medicare Part D Requirements, with a total combined fee not to exceed $55,000, was placed in the omnibus and adopted by omnibus motion.

27485  ACT TESTING - ALL COLLEGES

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27485, incorporated by reference to approve the issuance of a purchase order to South Suburban College to purchase both forms of testing services to all colleges for Fiscal Year 2007 at cost of $61,600 through the ACT Consortium Buying Project, was placed in the omnibus and adopted by omnibus motion.

LEGAL INVOICES

27486  LEGAL INVOICES

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27486, incorporated by reference, for payment of invoices in the amount of $42,821.40, was placed in the omnibus and adopted by omnibus motion.

PURCHASES

27487  MEMBERSHIP RENEWAL ASSOCIATION OF PUBLIC TELEVISION STATIONS WYCC-TV20

On motion by Dyson, seconded by Tyson the foregoing Board Report No. 27487, incorporated by reference to approve the issuance of a purchase order for the annual service fee renewal in the amount of $20,000, was placed in the omnibus and adopted by omnibus motion.

27488  ADVERTISING SERVICES DALEY, HAROLD WASHINGTON, KENNEDY- KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES

The Chairman asked for a separate vote on this particular board report. On motion by Tyree, seconded by Dyson the foregoing Board Report No. 27488, was voted upon with three AYE’s (Dyson, Tyree, Castillo) and two NAY’s (Newman, Tyson) to approve the issuance of purchase orders during FY2007 for advertising purchases and production activities as listed not to exceed a total of $1,242,400.00.
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## COLLEGE INFORMATION

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<th>CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO $10,000)</th>
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<th>27490</th>
<th>CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO $5,000)</th>
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<th>27491</th>
<th>CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT</th>
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### COLLEGE INFORMATION (CONT'D.)

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<th>UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY</th>
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<tr>
<th>27493</th>
<th>HUMAN SERVICES/CDA HONORED PROGRAM COMPLETERS FOR THE ACADEMIC YEAR 2003-2004</th>
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<tr>
<th>27494</th>
<th>NATIONAL LIBRARY WEEK/BOOK DONATIONS MALCOLM X COLLEGE</th>
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<tr>
<th>27495</th>
<th>MALCOLM X COLLEGE - ILLINOIS COMMUNITY COLLEGE TRUSTEES ASSOCIATION AWARDS</th>
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<th>27496</th>
<th>THE MALCOLM X COLLEGE DIVISION OF CONTINUING EDUCATION IN CONJUNCTION WITH THE CHICAGO DEFENDER AND WVON RADIO CONDUCTED FREE INTRODUCTION TO PERSONAL COMPUTERS SESSIONS</th>
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<tr>
<th>27497</th>
<th>ASSOCIATE PROFESSOR EARNs DOCTORATE OF MINISTRY - TRUMAN COLLEGE</th>
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<tr>
<th>27498</th>
<th>PHI THETA KAPPA WINS INTERNATIONAL HONORS - TRUMAN COLLEGE</th>
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<th>27500</th>
<th>AUTOMOTIVE TECHNOLOGY RECEIVES SUPPORT AND A LINCOLN - TRUMAN COLLEGE</th>
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<th>27501</th>
<th>ANNUAL PROJECT RETURNS MORE THAN $3.5 MILLION TO TAXPAYERS - TRUMAN COLLEGE</th>
</tr>
</thead>
</table>

This information report was received and placed on file.

<table>
<thead>
<tr>
<th>27502</th>
<th>STUDENTS DO WELL IN MATH LEAGUE - TRUMAN COLLEGE</th>
</tr>
</thead>
</table>

This information report was received and placed on file.
**JULY 13, 2006**  
Regular Meeting Minutes

<table>
<thead>
<tr>
<th>27503</th>
<th>WRIGHT COLLEGE'S PHI THETA KAPPA CHAPTER HOSTS 360 SIXTH AND SEVENTH GRADERS FOR JUNIOR ACHIEVEMENT MENTORING PROGRAM</th>
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</table>

This information report was received and placed on file.

<table>
<thead>
<tr>
<th>27504</th>
<th>WRIGHT COLLEGE HOSTS 2006 YOUTH SERVICE PROJECT'S YOUTH EXPO</th>
</tr>
</thead>
</table>

This information report was received and placed on file.

<table>
<thead>
<tr>
<th>27505</th>
<th>CONGRESSMAN RAHM EMANUEL HOSTS ART COMPETITION AT WRIGHT COLLEGE</th>
</tr>
</thead>
</table>

This information report was received and placed on file.

<table>
<thead>
<tr>
<th>27506</th>
<th>WRIGHT COLLEGE CELEBRATES MONEY SMART WEEK</th>
</tr>
</thead>
</table>

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<table>
<thead>
<tr>
<th>27507</th>
<th>WRIGHT COLLEGE HOSTS PUBLIC SCHOOL GRADUATIONS</th>
</tr>
</thead>
</table>

This information report was received and placed on file.

**OMNIBUS MOTION WITH THE EXCEPTION OS ITEM 6B ALL BOARD REPORTS AND AMENDMENT FOLDERS)**

On motion by Dyson, seconded by Tyson the foregoing Board Reports and Resolutions from No.'s 27375 to 27456 with the exception of board report 27488, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the five voting members present. Board report Number 27488 was voted upon separately with three AYES and two NAYS. The student member cast an affirmative advisory vote.

**THERE WAS NO CLOSED SESSION**

**ADJOURNMENT**

On motion by Dyson, seconded by Tyson the July 13, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:05 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman  
Secretary