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

MINUTES

REGULAR BOARD MEETING

THURSDAY, NOVEMBER 9, 2006

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, November 9, 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 9:26 a.m.

TRUSTEES
James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman, Secretary
Rev. Albert D. Tyson, III
Nancy Clawson
Gloria Castillo (Absent)
Ralph G. Moore (Absent)
Valeria Davis, Student Trustee

ASSISTANT BOARD SECRETARY
Regina M. Hawkins

CHANCELLOR
Wayne D. Watson

EXECUTIVE VICE CHANCELLOR
Deidra Lewis

GENERAL COUNSEL
Yolande Bourgeois

TREASURER
Dolores Javier (Absent)

OFFICERS OF THE DISTRICT
Kenneth Gotsch, CFO, Finance
Claudine Jones, Information Technology
Michael Mutz, Development
Xiomara Cortes-Metcalf, Human Resources
Sylvia Ramos-Ladick, Daley College
John Wozniak, Harold Washington College
Clyde El-Amin, Kennedy-King College
Zerrie Campbell, Malcolm X College
Valerie Roberson, Olive-Harvey College
Marguerite Boyd, Truman College
Charles Guengerich, Wright College

DISTRICT OFFICE STAFF
Diane Minor, Associate Vice Chancellor, Administrative Services
Chairman Tyree welcomed students from Loyola University who were enrolled in the Higher Education Program.

Associate Vice Chancellor of Health Programs, Angela Starks, updated the Board on nursing issues.

There was a motion from Trustee Newman to dispense with the reading of the Board Committee Minutes and seconded by Chairman Tyree. Motion approved and committee meeting minutes would be placed on file.

(27658)  HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, November 7, 2006. Board Chair James Tyree called the meeting to order at 9:50 a.m. and minutes of the previous meeting were approved. During the meeting it was reported that:

Benefits Activity:
Our benefits costs rose 7.7% for this September in comparison to September of 2005. The higher September bill reflects increases in FYTD PPO claims, HMO premiums, and vision. The increases were offset by decreases in PPO administrative fees, and in dental claims.

As a result of BCBS’s agreement with the City Agency Health Coalition, BCBS reduced City Colleges’ monthly administrative fees by 65.4% for an 18-month period retroactive from 7/1/06 to 12/31/07, which will save City Colleges approximately $867K in administration fees.

In your packet is included Resolution 4H for the contract renewal with BCBS PPO and the acceptance of the decrease in administrative fees. Also for your approval is Resolution 4I contract renewal for CoreSource our dental administrative carrier reflecting a 3.3% increase and Resolution 4J for Ceridian Corporation for the Flexible Spending Account Plan reflecting a 2.0% increase in administrative fees. Resolution 4G is presented for your approval to engage BCBS HMO IL as our HMO provider.

To date we have enrolled 135 employees in the CTA Chicago Card Plus Benefit Program. We also implemented the Metra Program Benefit Program and have signed up nine (9) employees in the program.

Recruitment: In September of this year we implemented an online system that allows interested candidates to send their resumes and letters of interest directly to the college of their choice. As of October 15th we have received approximately 1000 resumes online for faculty positions.

Compensation: Last month, I reported that we identified approximately 225 part-time employees eligible for inclusion in Local 1708. We have reviewed the remaining part-time population and have identified an additional 200 part-time employees who potentially may become members of Local 1708.

Other Business: To date, approximately 45.7% of the employees required to take the online Ethics Training have completed the training. The deadline for completion is November 16, 2006.
NOVEMBER 9, 2006
Regular Meeting Minutes

Other Business: (CONT’D.)

In August of this year, HR was given the management of the IL Dept of Employment Services or Unemployment billing. To date, we have seen a 23.54% reduction in the first two quarters of FY’07 in comparison to the same period last year. This percentage decrease represents approximately $91K in cost containment.

We have also invited the Chicago Municipal Employee Credit Union to offer services to our employees. Unlike other financial institutions, the CMECU is a not-for-profit cooperative that is owned by participating members. Aside from having a full range of financial services, the credit union provides credit counseling on how to manage money more effectively and solve debt problems. We’re looking forward to the Credit Union working with our employees.

There was no closed session.

(27659) ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday November 7, 2006, to hear staff reports

1. Trustee Tyson motioned for approval of the October 5, 2006 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote.

2. Staff Reports:

   WYCC-TV Update: Maria Moore reported on the details for WYCC-TV live election coverage produced in partnership with Columbia College and Northwestern University. The station also updated the Board on the Globalization Town Hall meeting scheduled for November 30th at Daley College

   Office of Development Update: Michael Mutz reported that we received contributions totaling $31,500 from the Illinois Community College System Foundation. These contributions will fund $2,500 in Illinois Health Improvement scholarships for each college and $2,000 in Marilyn Casey scholarships (also health program related) for each college.

3. Other Business

(27660) FINANCE

2.1.1 TREASURY UPDATE

Monthly cash flow and investment status report: There are five reports in your packages for today’s meeting. First, the District’s Treasurer prepared the FY 2007 Monthly Cash Flow Report with actual results through October 2006 for today’s meeting. This report covers the District’s Operating cash and investment fund receipts, disbursements, and balances. (See summary of report in Table 1 below.) Total operating fund balances at the end of September 2006 was $212.7
2.1.1 TREASURY UPDATE (CONT’D.)

million. The major revision to the year end forecast since the last month’s report is a $1.7 million increase in the estimated property tax collections due to higher than expected payments. The Treasurer also reports a slight increase in tuition and fees, state grant collections and interest earnings.

Table 1. Operating Funds as of September 2006 (Dollars in Millions)

<table>
<thead>
<tr>
<th>Duration</th>
<th>Beginning Balance</th>
<th>In Flow</th>
<th>Out Flow</th>
<th>In/Out Invest.</th>
<th>End Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$13.4</td>
<td>$60.2</td>
<td>$26.0</td>
<td>($36.0)</td>
<td>$11.6</td>
</tr>
<tr>
<td>Investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Treasurer</td>
<td>$110.2</td>
<td>$78.9</td>
<td>$43.0</td>
<td></td>
<td>$146.1</td>
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<tr>
<td>Restricted</td>
<td>0.9</td>
<td>-0-</td>
<td>-0-</td>
<td></td>
<td>0.9</td>
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<tr>
<td>Medium-Long</td>
<td>53.9</td>
<td>0.2</td>
<td>-0-</td>
<td></td>
<td>54.1</td>
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<tr>
<td>Subtotal</td>
<td>$165.0</td>
<td>$79.1</td>
<td>$43.0</td>
<td></td>
<td>$201.1</td>
</tr>
<tr>
<td>Total Operating</td>
<td>$178.4</td>
<td>$139.3</td>
<td>$69.0</td>
<td>($36.0)</td>
<td>$212.7</td>
</tr>
</tbody>
</table>

The second report is the quarterly Weiss, Peck and Greer (WPG) Medium to Long Term Investments Report as the end of September 2006 details the results of $54 million in District’s medium to long term investments covering the portfolio performance, asset and market value reconciliation, schedule of transactions, and portfolio holdings. The third quarter investment returns, net of fees, of 1.61% as compared to the one year benchmark of 1.63 and the traditional six month treasury return of 1.40%.

The third report is the September 2006 Quarterly Investment Report by term and investment instruments. This report does not include the liquid cash account balances at various Chicago banks (They are detailed in a separate report with balances totaling $11.6 million.) This report does include all of the District’s operating and non-operating (CCC Foundation and debt service funds) investments totaling $255.1 million, short Term amount is $190.0 million and the medium to long term balance is $65.1 million.

The fourth report is the detailed list of the District’s investments. The District’s investments conform to both State statutes and the District’s investment policy. As you can see, the District’s investments have the highest investment ratings and the market values are approximately equal to the District’s investment purchase price.

The final report is the Quarterly list of Operating and Non-operating Fund depository and disbursement accounts listed alphabetically by bank. There are no changes to this list from the prior quarters report. The District’s sixty-two (62) accounts consist of the District’s main depository and investment accounts and colleges’ investments, federal Perkins, imprest, and agency (student) accounts.
2.1.2 BUDGET/FINANCE UPDATE

Budget Update:


The Chancellor, Academic Affairs, and Finance Office staff met with the college presidents to review FY 2007 budget issues including the college’s strategies for student tutoring, student retention initiatives, and use of the new State Student Success Grant. The Finance Office has offered additional APSA training support at colleges.

Procurement Update:

Illinois Community College System Procurement Consortium

The Finance Office received a status report from the Illinois Community College System Procurement Consortium’s (ICCSPC) Angela Kirkland on the District’s participation through 2006. It appears that all CCC utilized the Josten’s agreement via ICCSPC. In addition, the colleges have done some purchasing volume in the areas of rental cars, furniture, MRO and carpeting.

Daley College.............................$7,466.39
Harold Washington College............6,311.56
Kennedy-King College...................8,650.65
Malcolm X College.......................29,894.31
Olive-Harvey College....................7,663.65
Truman College..........................6,960.44
Wright College............................46,066.21
District Office............................125.60
TOTAL......................................$113,138.81

Audit Status:

External Audit—

- ICCB approved the District’s request to extend the basic financial statements deadline from October 15, 2006 to December 1, 2006 due to: (1) implementation issues with the new PeopleSoft Student Information System; and (2) problems with data from Blue Cross Blue Shield causing AON calculations to be recalculated.

- The auditors noted errors in calculating student financial aid payments due to first year system issues and business process issues. The colleges worked hard over the past two months to review and recalculate amounts. About $77,000 per college in adjustments were made to allow the books to close. Also, AON received corrected data from Blue Cross. Blue Cross will cover the cost of the error.
External Audit—(CONT’D.)

- The major due dates of the various annual financial audits are as follows:

<table>
<thead>
<tr>
<th>Audit Report</th>
<th>Due Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic Financial Statements</td>
<td>October 15, 2006</td>
<td>November 30, 2006</td>
</tr>
<tr>
<td>ICCB Required, and Grants</td>
<td>October 15, 2006</td>
<td>November 30, 2006</td>
</tr>
<tr>
<td>Foundation Audit</td>
<td>November 15, 2006</td>
<td>On time</td>
</tr>
<tr>
<td>WYCC and Grants</td>
<td>November 30, 2006</td>
<td>On time</td>
</tr>
</tbody>
</table>

Internal Audit Status –

- Washington, Pittman & McKeever is on-schedule to complete several audits for the December’s Executive Audit Committee meeting.

Other Audit Activity:

- Continuing support of Internal Revenue Service (IRS) audit of CY 2003.
- Candidate for Director of Internal Audit Derrick Harden with over four years as an audit manager at KPMG.

Joint Review Board Meeting: The Finance Office represented the District at the November 3, 2006 Joint Review Board meeting held at City Hall. Two proposed Tax Increment Financing (TIF) Districts were presented and approved: the Armitage/Pulaski Tax Increment Financing Redevelopment Plan and the Harlem Industrial Park Conservation Area TIF Redevelopment Plan.


2.1.3 PROCUREMENTS REPORT

Several resolutions before the Board this month pertain to the District’s Finance Office as follows:

Section 1 – Resolutions:

The Finance Office has two resolutions before the Board this month:

1G - amends the current list of authorized bank account signatures to add the new Truman College Vice President and remove a former Daley College Vice President from these colleges’ agency, Federal Nursing Aid, Federal Perkins, and imprest accounts.

1H - requests the Board to authorize transfer of funds for the months of September and October 2006.
Section 4 - Agreements

There are eighteen (18) agreements on the agenda for this morning's meeting.

4A - is an articulation agreement between the District and the National Labor College. The agreements shall commence November 9, 2006 and continue throughout the June 30, 2007 and renewable each successive academic year. (Academic Affairs)

4B - is a software license agreement with Assessment Technologies Institute of Overland Parks, KS, for the Comprehensive Assessment and Review Program Software Packages for school year 2006-2007 at a cost not to exceed $99,449 (ACADEMIC AFFAIRS)

4C - is an agreement with Kaplan Medical for nursing remediation services in an amount not to exceed $50,000 from November 10, 2006 through November 9, 2007. (Academic Affairs)

4D - ratifies the Chairman's pre-approval to amend the agreement with Tecorp (Board Report #26838, dated July 14, 2005) to increase the contract amount by $29,650, increasing the total contract amount to $59,161 for the pool filter tank repair at Wright College and approve the payment for services rendered. (Administrative Services)

4E - seeks the Board's authority is to enter into a five year master rental agreement with Oce' Imagistics, Inc. of Chicago, Il. to supply various copier and reproduction equipment district wide in an annual amount not to exceed $900,000, starting December 1, 2006 through November 30, 2011 with the option to renew for two additional one year periods in accordance with RFP# IW0604 dated June 19, 2006. (Administrative Services)

4F - is for the renewal of the District's various insurance policies brokered through Arthur J. Gallagher in amount not to exceed $1,045,174 from November 15, 2006 through November 15, 2007. (Risk Management)

4G - is an agreement with Blue Cross Blue Shield to provide HMO services to employees and retirees effective February 1, 2007 through December 31, 2007 in amount not to exceed $8,850,122. (Human Resources)

4H - is a ratification to reduce the administrative fees of $143,860 for the period July 1, 2006 through December 31, 2006, and to enter into the contract renewal with Blue Cross Blue Shield of Illinois for the PPO Plan administrative services for the period January 1, 2007 through December 31, 2007 at administrative fees not to exceed $280,519. (HUMAN RESOURCES)

4I - is a contract renewal with CoreSource, Inc. for dental plan administrative services for the period January 1, 2007, through December 31, 2007 in the amount not to exceed $81,784. (HUMAN RESOURCES)

4J - is a contract renewal with Ceridian Corporation for the Flexible Spending Account (FSA) Plan administrative services for the period January 1, 2007, through December 31, 2007 in an amount not to exceed $9,269. (HUMAN RESOURCES)
Section 4 - Agreements (CONT'D.)

4K - is an amendment to the professional services agreement with Deloitte & Touche LLP for the FY2006 annual audit in an amount not to exceed $654,000. (OFFICE OF FINANCE)

4L - is a payment to AON Consulting, Inc. in the amount of $11,250 for additional work required to complete the actuarial valuation of the liability under the Early Retirement Sick Pay Plan and to receive reimbursement from Blue Cross Blue Shield for the additional work. (OFFICE OF FINANCE)

4M - An agreement with Sentinel Technologies, Inc. to provide on-site maintenance of computer equipment in the amount of $490,000, from November 1, 2006 through October 31, 2007. (Office of Information Technology)

4N - An agreement with the Chicago Symphony Orchestra for the rental of space for Harold Washington's graduation on May 21, 2007 from 11:00 a.m. to 1:00 p.m. in the amount of $13,780. (HAROLD WASHINGTON COLLEGE)

4O - Amendment to Board Report # 27626 dated 10-5-06 to correct the dollar amount to be paid to Illinois Driver Education to $40.00 per hour for year one; $45.00 per hour for year two; $50.00 per hour all other terms remain the same.

4P- An agreement with University of Illinois at Chicago, College of Dentistry beginning July 1, 2006 through June 30, 2011, renewable by mutual written agreement for an additional five (5) year period (July 1, 2011 through June 30, 2016) where UIC will make its facilities available for students enrolled in the Dental Hygiene Program at Kennedy-King College in an amount not to exceed $250,000 per year for the continuation of the Dental Hygiene Program. (KENNEDY-KING COLLEGE)

4Q - is an agreement with Xerox Corporation for preventive maintenance service for the Docutech NP-135 at Malcolm X College beginning, November 9, 2006 through November 8, 2007 in an annual amount not to exceed $20,000. (MALCOLM X)

4R - is software license agreement with MEDS Inc to provide tutorial software for the nursing students in an amount not to exceed $16,000. (Wright College)

Section 6 - Purchases

Here are seven (7) purchasing reports before the board this morning:

6A- is a purchase order in the amount of $88,400.00 to Anasazi Instruments, Inc., Indianapolis IN for the purchase of a 60 MHz Nuclear Magnetic Resonance Spectrometer for Harold Washington College Physical Science Department. (HAROLD WASHINGTON COLLEGE)
Section 6 - Purchases (CONT'D.)

6B - is a purchase order in the amount of $38,060 to Malvern Instruments, Inc. Southborough, MA. for the purchase of a Zetasizer Nanos Light Scattering Instrument for Harold Washington College Physical Science Department. (HAROLD WASHINGTON COLLEGE)

6C - is a purchase order in the amount of $16,512 to Culinary Software Services, Inc. for the purchase of inventory software for the recent Coretec software acquisition for the Washburne Culinary Institute. (Kennedy King College)

6D - is for the purchase of a 2007 Hybrid Ford Escape for the Security Department at Truman College in the amount of $25,365 through the City of Chicago contract with certified MBE vendor Sutton Ford, Matteson, IL. (Truman College)

6E - is for the issuance of purchase orders to American Public Television for the acquisition of broadcast programming for in the amount of $80,000. (WYCC-TV)

6F - is for the issuance of purchase orders to BBC Worldwide Americas for the acquisition of broadcast programming for in the amount of $80,000. (WYCC-TV)

6G - is for the issuance of purchase orders to Executive Program Services for the acquisition of broadcast programming for in the amount of $70,000. (WYCC-TV)

Section 7- Informational Reports

7D- Monthly Utility, Postage and Other Expenditures Report for June 2006:

- AT & T..................................................$189,267.60
- No purchases through the Illinois Community College Purchasing Consortium

Office of Administrative Services:

1F Resolution to Provide Improvements to Facilities to Comply with the Illinois Accessibility Code, District-Wide Funds were awarded to the District through the Illinois Community College Board (ICCB) to address our programs, services and facilities that require modifications to address accessibility. Repairs and alterations listed have been identified by the colleges in the last 24 months as necessary to address the needs of the students and communities. Upon receipt of the funds, Administrative Services will work with Procurement Services to competitively solicit the projects and bring them back to the Board for approval.

4D Pool Filter Tank Repair for Wright College
Additional work was needed to restore the Wright swimming pool to full operation due to unknown conditions when the work was originally bid out by Procurement. Reviews by outside engineers identified the problems and TECORP was charged with completing satisfactory repairs. Verification has been received that the work was accepted by the engineers and the pool is fully operational and therefore final payment for TECORP is sought.
Office of Administrative Services (CONT'D.)

4E Copier, Reproduction Equipment and Services, District-wide
Administrative and Procurement Services worked together to analyze the District's needs and experiences with the current copiers, using that information to competitively solicit for copiers that would meet the expectations of the Colleges and District Office. Three major companies in the reprographic copier industry were short listed, interviewed, evaluated, and received firsthand demonstrations of their capabilities to the satisfaction of staff that will be using the equipment. Based on features, pricing, capabilities and service, Oce Imagistics, Inc, Chicago IL, is the recommended firm for the next five years with an amount not to exceed $900,000 annually. Transition from Canon to Oce is expected to commence within thirty days. Full Minority and Women Owned Business participation has been supplied and Oce has addressed to the colleges a plan to provide a training program at Kennedy-King for reprographic technicians.

New Kennedy-King College Campus
- The Project is 58% complete and still on schedule to be turned over to the District on June 27, 2007.
- Since the last Board Meeting, there is no significant change in the M/WBE participation, which is 43 and 5% respectively.
- Minority workers on site total 60% male and 6% female among the total workforce, and 16% of the overall total are Englewood residents.
  Currently, there are nine (9) Dawson students employed.

In closing, Administrative Services and the Department of Finance have continued working with City of Chicago's Office of Budget & Management and Law Department to complete the Ordinance to be submitted to the City Council. Passage of this legislation will allow reimbursement from the City for outstanding City College capital projects from the 1999 General Obligation Bond Fund. The timeline has been revised, going to the Council in November with the final vote anticipated for December.

Office of Information Technology reports:

The month of Oct. was spent with the data clean up of records for financial aid students from fiscal year 2006. A complete audit of all financial aid student records was completed. This effort involved all Colleges and the District offices. We are also reviewing our student policy, financial aid regulations, business processes and training will be scheduled. We also have new edits in place for FY2007.

We continue to fight the increasing amount of spam emails. We enabled additional anti-spam features to keep the unsolicited advertising messages from our mail boxes; however the spammers are constantly devising new methods to pass their messages through the anti-spam filters. Our system is currently rejecting @ 14,000 spam messages per hour. This has caused some email delivery delays. Additional we are looking at ways to improve our speed connection to the internet.

We continue to work with Administrative Services on the technology requirements for the new Kennedy-King College.

In your folder the status of the People soft student system as of November, 2006 that includes new functionalities, system edits/enhancement and work in progress of major projects
MINUTES

27661  CONSIDERATION OF OCTOBER 5, 2006 REGULAR BOARD MEETING MINUTES

On motion by Newman, seconded by Tyson 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

27662  RESOLUTION: APPLICATION FOR NEW PROGRAM RICHARD J. DALEY COLLEGE COMBINATION WELDER BASIC CERTIFICATE (B.C.)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27662, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27663  RESOLUTION: APPLICATION FOR NEW PROGRAM HAROLD WASHINGTON COLLEGE ASSOCIATE IN FINE ARTS (A.F.A.) [ART STUDIO OPTION] [ART EDUCATION OPTION]

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27663, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27664  RESOLUTION: APPLICATION FOR NEW PROGRAM KENNEDY-KING COLLEGE CRIMINAL JUSTICE/PUBLIC POLICE SERVICES ASSOCIATE APPLIED SCIENCE (A.A.S.) ADVANCED CERTIFICATE (A.C.) BASIC CERTIFICATE (B.C.)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27664, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27665  RESOLUTION: APPLICATION FOR NEW PROGRAM HARRY S. TRUMAN COLLEGE ASSOCIATE IN FINE ARTS (A.F.A.) [ART STUDIO OPTION]

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27665, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27666  RESOLUTION: RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY CALENDAR YEAR APPOINTMENT

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27666, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.
RESOLUTIONS (CONT'D.)

27667 RESOLUTION: TO PROVIDE IMPROVEMENTS TO FACILITIES TO COMPLY WITH THE ILLINOIS ACCESSIBILITY CODE DISTRICT-WIDE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27667, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27668 RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO INVESTMENT AND DEPOSITORY POLICIES [ARTICLE V, SECTION 5.4.2 AND APPENDIX 29]

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27668, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27669 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27669, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

27670 PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27670, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27671 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27671, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27672 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27672, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT

27673 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27673, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.
### AGREEMENTS

**27674** ARTICULATION AGREEMENT THE NATIONAL LABOR COLLEGE AND BOARD OF TRUSTEES COMMUNITY DISTRICT #508 (CITY COLLEGES OF CHICAGO)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27674, incorporated by reference, to approve this Articulation Agreement between CCC and the National Labor College, was placed in the omnibus and adopted by omnibus motion.

**27675** ASSESSMENT TECHNOLOGIES INSTITUTE NURSING PROGRAMS ALL COLLEGES

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27675, incorporated by reference to enter into a software license agreement with Assessment Technologies Institute at a cost not-to-exceed $99,449.00, was placed in the omnibus and adopted by omnibus motion.

**27676** REMEDIATION SERVICES FOR CITY COLLEGES OF CHICAGO NURSING STUDENTS ACADEMIC AFFAIRS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27676, incorporated by reference to enter into an agreement with Kaplan Medical in an amount not-to-exceed $50,000.00, was placed in the omnibus and adopted by omnibus motion.

**27677** POOL FILTER TANK REPAIR WRIGHT COLLEGE (AMEND BOARD REPORT #26838 DATED JULY 14, 2005)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27677, incorporated by reference to ratify pre-approval to amend the agreement with Tecorp to increase the contact amount by $29,650.00, increasing the total contract amount to $49,160.80, was placed in the omnibus and adopted by omnibus motion.

**27678** COPIER, REPRODUCTION EQUIPMENT AND SERVICES DISTRICT WIDE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27678, incorporated by reference to enter into a master rental agreement with Oce’ Imagistics, Inc. to supply various copier and reproduction equipment in an amount not-to-exceed $900,000.00, was placed in the omnibus and adopted by omnibus motion.

**27679** RENEWAL OF COMMERCIAL INSURANCE POLICIES FOR ALL COLLEGES AND DISTRICT OFFICE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27679, incorporated by reference to approve the renewal of insurance policies, was placed in the omnibus and adopted by omnibus motion.
AGREEMENTS (CONT'D.)

27680 DISTRICT AGREEMENT WITH BLUECROSS BLUESHIELD OF ILLINOIS FOR THE HMO MEDICAL PLAN

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27680, incorporated by reference to enter into a contract with BlueCross BlueShield at cost not-to-exceed $8,850,122.42, was placed in the omnibus and adopted by omnibus motion.

27681 CONTACT RENEWAL BLUECROSS BLUESHIELD OF ILLINOIS: DECREASE IN ADMINISTRATIVE FEES FOR PPO MEDICAL PLAN

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27681, incorporated by reference to ratify the reduced administrative fees with BlueCross BlueShield not-to-exceed $280,519.20, was placed in the omnibus and adopted by omnibus motion.

27682 CONTRACT RENEWAL CORESOURCE, INC.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27682, incorporated by reference to enter into a contract renewal with CoreSource, Inc. in the amount not-to-exceed $81,783.85, was placed in the omnibus and adopted by omnibus motion.

27683 CONTRACT RENEWAL CREIDIAN CORPORATION: INCREASE IN ADMINISTRATIVE FEES FOR FLEXIBLE SPENDING ACCOUNT PLAN

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27683, incorporated by reference to enter into the contract renewal with Ceridian Corporation in an amount not-to-exceed $9,268.80, was placed in the omnibus and adopted by omnibus motion.

27684 AUDIT SERVICES AGREEMENT DELOITTE AND TOUCHE OFFICE OF FINANCE DISTRICT OFFICE (AMEND BOARD REPORT NO. 26171 ADOPTED 5-13-04, #26520 ADOPTED 1-6-05, #27022 ADOPTED $11-3-05 AND #27080 ADOPTED 12-8-05

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27684, incorporated by reference to approve the amendment to the Professional Services Agreement with Deloitte and Touche for the FY2006 Annual Audit in an amount not-to-exceed $654,000.00, was placed in the omnibus and adopted by omnibus motion.

27685 EMPLOYEE BENEFIT CONSULTING AGREEMENT AON CONSULTING, INC. OFFICE OF FINANCE (AMEND BOARD REPORT #26923 ADOPTED SEPTEMBER 8, 2005)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27685, incorporated by reference to approve the payment to AON Consulting, Inc. in the amount of $11,250.00, was placed in the omnibus and adopted by omnibus motion.
On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27686, incorporated by reference to renew the agreement with Sentinel Technologies, Inc. in the amount of $490,000.00, was placed in the omnibus and adopted by omnibus motion.

27687 RENTAL OF GRADUATION SITE HAROLD WASHINGTON COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27687, incorporated by reference to enter into an agreement with the Chicago Symphony Orchestra in the amount of $13,779.70, was placed in the omnibus and adopted by omnibus motion.

27688 PROFESSIONAL SERVICE - DRIVER TRAINING PROGRAM PUBLIC PASSENGER CHAUFFEUR TRAINING INSTITUTE HAROLD WASHINGTON COLLEGE (AMEND BOARD REPORT #27626 DATED OCTOBER 5 2006)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27688, incorporated by reference to approve the correction to the agreement with Illinois Driver Education in an amount not-to-exceed $345,000.00, was placed in the omnibus and adopted by omnibus motion.

27689 AGREEMENT WITH UIC COLLEGE OF DENTISTRY - CLINICAL FACILITIES DENTAL HYGIENE PROGRAM KENNEDY-KING COLLEGE (AMEND BOARD REPORT #26914, DATED SEPTEMBER 8, 2005 AND BOARD REPORT #18770 DATED SEPTEMBER 7, 1995)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27689, incorporated by reference to approve the execution of an agreement with University of Illinois at Chicago in an amount not-to-exceed $250,000.00, was placed in the omnibus and adopted by omnibus motion.

27690 REPRODUCTION MAINTENANCE AGREEMENTS MALCOLM X COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27630, incorporated by reference to execute an agreement with Xerox Corporation in an annual amount not-to-exceed $20,000.00, was placed in the omnibus and adopted by omnibus motion.

27691 MEDICAL EDUCATION DEVELOPMENT SERVICES (MEDS) INC. PRACTICAL NURSING PROGRAM WILBUR WRIGHT COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27630, incorporated by reference to execute an agreement with Xerox Corporation in an annual amount not-to-exceed $20,000.00, was placed in the omnibus and adopted by omnibus motion.
On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27692, incorporated by reference, for payment of invoices in the amount of $101,868.60 was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27693, incorporated by reference to approve a purchase order in the amount of $88,400.00 to Anasazi Instruments, Inc., was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27694, incorporated by reference to approve a purchase order in the amount of $38,060.00 to Malvern Instruments, Inc., was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27695, incorporated by reference to authorize the issuance of a purchase order to Culinary Software Services, Inc., in the total amount not-to-exceed $16,512.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27696, incorporated by reference to approve the issuance of a purchase order to Sutton Ford in the amount of $25,364.65, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27697, incorporated by reference to approve the issuance of purchase orders to American Public Television in the amount of $85,000.00, was placed in the omnibus and adopted by omnibus motion.
PURCHASES (CONT'D.)

27698  BBC WORLDWIDE AMERICAS, PROGRAM PURCHASE WYCC-TV20

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27698, incorporated by reference to approve the issuance of purchase orders to BBC Worldwide Americas in the amount of $80,000.00, was placed in the omnibus and adopted by omnibus motion.

27699  EXECUTIVE PROGRAM SERVICES, PROGRAM PURCHASE WYCC-TV20

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27698, incorporated by reference to approve the issuance of purchase orders to Executive Program Services in the amount of $70,000.00, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

27700  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.

27701  CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO $10,000)

This information report was received and placed on file.

27702  CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file.

27703  UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

This information report was received and placed on file.

27704  DALEY COLLEGE HISPANIC HERITAGE MONTH

This information report was received and placed on file.

27705  RICHARD J. DALEY COLLEGE TASTE OF STUDENT SERVICES

This information report was received and placed on file.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>27606</td>
<td>DALEY COLLEGE AND WEST SIDE TECHNICAL INSTITUTE WSTI 2ND ANNUAL GOLF OUTING</td>
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<tr>
<td>27607</td>
<td>EXPRESSIONS FROM ENGLEWOOD JOURNAL KENNEDY-KING COLLEGE</td>
</tr>
<tr>
<td>27708</td>
<td>PARENT MEETING OPEN HOUSE KENNEDY-KING COLLEGE</td>
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<tr>
<td>27709</td>
<td>KENNEDY-KING COLLEGE CELEBRATES CONSTITUTION DAY ON SEPTEMBER 18, 2006</td>
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<tr>
<td>27710</td>
<td>KENNEDY-KING FIRST ANNUAL CONFERENCE ON ADDITION AND RECOVERY: PERSPECTIVES FROM THE AFRICAN AMERICAN COMMUNITY</td>
</tr>
<tr>
<td>27711</td>
<td>KENNEDY-KING COLLEGE RECEIVES NOTICE OF TEN YEARS CONTINUED ACCREDITATION FROM THE HIGHER LEARNING COMMISSION; NEXT VISIT IN 20015-2016</td>
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<tr>
<td>27712</td>
<td>SEMINAR: CINEMATOGRAPHY IN THE EDUCATIONAL PROCESS KENNEDY-KING COLLEGE</td>
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<tr>
<td>27713</td>
<td>SUMMER YOUTH WORKS PROJECT EVENT KENNEDY-KING COLLEGE</td>
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<td>27714</td>
<td>EDUCATIONAL OPPORTUNITY CENTERS PROGRAM MALCOLM X COLLEGE</td>
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<td>27715</td>
<td>MALCOLM X COLLEGE STUDENT CHOSEN FOR INTERNSHIP WITH SENATOR BARACK OBAMA</td>
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<td>This information report was received and placed on file.</td>
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<td>27716</td>
<td>NATIONAL TUTORING ASSOCIATION CERTIFICATION OLIVE-HARVEY COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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<td>27717</td>
<td>ILLINOIS STATE SENATOR DONNE E. TROTTER COMPUTER LAB DEDICATED AT OLIVE-HARVEY MIDDLE COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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<td>27718</td>
<td>SECOND ANNUAL COMMUNITY-BASED ORGANIZATION RESOURCE FAIR OLIVE-HARVEY COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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<td>27719</td>
<td>DEEPLY ROOTED DANCE THEATER PERFORMS AT OLIVE-HARVEY COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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<td>27720</td>
<td>JUDGE GREG MATHJIS YOUTH AND EDUCATION EXPO OLIVE-HARVEY COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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<td>27721</td>
<td>AUTOMOTIVE BRIDGE CHOSEN “BEST PRACTICE” BY IBHE TRUMAN COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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<td>27722</td>
<td>BUSINESS AND INDUSTRY EARNs $127,620 OSHA CONTRACT TRUMAN COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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<td>27723</td>
<td>CHANCELLOR, SENATOR COLLINS SPEAK AT DURFUR FORUM TRUMAN COLLEGE</td>
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<td>This information report was received and placed on file.</td>
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</table>
27724 NURSING STUDENTS TAKE PART IN INOCULATION DRILL TRUMAN COLLEGE

This information report was received and placed on file.

27725 PROGRAM CHANNELS STUDENTS TO DAWSON CONSTRUCTION TRUMAN COLLEGE

This information report was received and placed on file.

27726 WRIGHT COLLEGES HOSTS FALL 2006 JOB FAIR AND CAREER DAY

This information report was received and placed on file.

27727 WRIGHT COLLEGE JUDGE PRESIDES OVER STUDENT GOVERNMENT ASSOCIATION’S SWEARING-IN CEREMONY

This information report was received and placed on file.

27728 WRIGHT COLLEGE WRITE YOUR OWN AMENDMENT CONTEST CONSTITUTION DAY CELEBRATION

This information report was received and placed on file.

27729 FACULTY COUNCIL UPDATE - TODD LAKIN-DALEY COLLEGE

This information report was received and placed on file.

OMNIBUS MOTION TO APPROVE ALL BOARD REPORTS AND AMENDMENT FOLDERS

Chairman Tyree asked for a special vote for approval of Valerie Roberson as the new President of Olive-Harvey College, the Board unanimously voted AYE. Motion by Tyson and Seconded by Newman. Chairman Tyree asked President Roberson to say a few words and welcomed her as the new President.

PLEASE NOTE THAT TRUSTEE CLAWSON ASKED TO BE RECUSED FROM VOTING ON RESOLUTION 1G

On motion by Newman, seconded by Dyson the foregoing Board Reports and Resolutions from No.'s 27658 to 27729, 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.
PLEASE NOTE THAT TRUSTEE RALPH MOORE HAS ASKED THAT HE BE RECUSED FROM VOTING ON ANY ITEMS PERTAINING TO SENTINEL TECHNOLOGIES

THERE WAS NO CLOSED SESSION

ADJOURNMENT

On motion by Newman, seconded by Tyson the November 9, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:40 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman
Secretary