

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

REGULAR MEETING OF THE BOARD
THURSDAY, JANUARY 5, 2006 - 9:00 A.M.
DISTRICT OFFICE - 226 WEST JACKSON BOULEVARD, ROOM 300
CHICAGO, ILLINOIS 60606

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508, scheduled on Thursday, January 5, 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 9:30 a.m.

PRESENT

BOARD MEMBERS: James C. Tyree, Chairman
James A. Dyson (Vice Chairman)
Nancy J. Clawson
Ralph G. Moore
Rev. Albert D. Tyson, III
Gloria Castillo
John C. Jointer, Student Trustee

ASSISTANT BOARD

SECRETARY: Regina M. Hawkins

ABSENT

BOARD MEMBERS: Terry E. Newman, Secretary

PRESENT

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

VICE CHANCELLORS:

Kenneth Gotsch
William Donahue
Claudine Jones
Michael Mutz
Xiomara Cortes Metcalfe

PRESIDENTS:

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

* Interim Position

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CHANCELLOR REMARKS - Announcement of William Donahue's Resignation

Chancellor commented on Bill Donahue's resignation and the loyalty he has shown this District during his tenure. He also asked Bill to make a few comments. Chairman Tyree also made comments and congratulated Bill on his new position.

NO COLLEGE REPORT

COMMITTEE REPORTS

(27105) HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, January 3, 2006. Committee Chair Gloria Castillo 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:

In November, we experienced an overall decrease of 5.7% in benefits costs over the same period last year. This decrease is the result of decreases in Blue Cross Blue Shield 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.

During the first week of December, open enrollment meetings were conducted at each college and the District Office. Approximately 350 modifications for active employees and retirees were entered into PeopleSoft and reported to all carriers before month end. Local 1708 is the only population that did not participate in open enrollment. Once the contract is ratified, open enrollment sessions will be held.

We continue to work with CMS (Center for Medicare & Medicaid Services) to identify those eligible to enroll in Medicare Part D. This program will entitle employers to a 28% subsidy on prescription drug costs for qualified Medicare eligible employees.

EEO Activity:

Twenty employees and managers received sexual harassment training at Olive-Harvey College on December 9. This department continues to track compliance with our recently amended drug testing policy as well as to verify background checks and education credentials for all new hires.

Staffing Unit Activity:

In reviewing all the Job Analysis Questionnaires for part-time employees that were submitted by the colleges, there were approximately 137 part-time employees identified as eligible for inclusion in the Local 1600 Part-Time Professional union.

HUMAN RESOURCES (CONT'D.)

Payroll Activity:

The Colleges' Human Resources Administrators successfully obtained address changes from employees at their campuses and input these changes into the PeopleSoft system. This was completed in anticipation of mailing out W-2 forms at the end of the month.

At the last Board meeting, we announced the piloting of the CTA Card Plus Benefit Program at Truman College. This program allows employees to purchase transit cards through salary deduction on a pre-tax basis. I would like to acknowledge and thank two of my staff who worked diligently to implement the CTA benefit program. Human Resources Managers Eugene Nichols who took control of the project and guided it into existence, and Lenora Johnson whose diligent technical design work behind the scenes has enabled us to not only introduce a new benefit program to our employees but to electronically manage the nuances of the program maintenance.

Other Business:

Enclosed in your packet for approval is the District's Employee Assisted Housing Program. This program allows eligible employees who are first-time homebuyers in the City of Chicago to receive an interest-free mortgage related loan forgiven over a 5-year period. The loan can be up to \$7,500 per employee for purchase in a new CHA mixed-income community or \$3,000 for those who purchase in any other location within the City. Mortgage loans and other incentives are provided by one of the program's ten housing lender partners. Eligible employees will also have access to the Rental Program from which they may receive housing incentives of up to 2 months free rent, reduced security deposit, waived application fees and other housing incentives from participating companies. The District will set aside \$100,000 in calendar year 2006 for grants for its employees participating in the program and \$10,000 for administrative services. Rogers Park Community Development Corporation was competitively selected to provide administrative and housing counseling services for qualified employees participating in the program.

There was no closed session.

(27106) ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday, January 3, 2006 to hear staff reports.

The meeting was called to order by Chairman Tyree at 10:00 a.m. in conference room 300, at 226 W. Jackson Blvd., Chicago, Illinois.

Minutes: Chairman Tyree motioned for approval of the December 6, 2005 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the six voting board members present.

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ACADEMIC AFFAIRS AND STUDENT SERVICES (CONT'D.)

Staff Reports

*Maria Dyson, Moore General Manager of WYCC, reported the year-end fundraiser was a rousing success. CCC conducted a two-day mystery marathon, spanning afternoons and evenings on New Years Eve and New Years Day. City Colleges' phone and web donation total for the event was just over \$19,000, a figure CCC expects to rise once we are able to open the mail contributions which arrived at the station over the holidays. Ms. Moore will provide a full report for the Board next month on both our membership and underwriting efforts for the calendar year.

City Colleges has agreed to a two-year extension to our agreement with Bruce DuMont for broadcasting Beyond the Beltway on Sunday nights. This agreement gives us another voice in Springfield during legislative season and a forum for local, state and national political discussions from a Chicago point of view.

Deidra J. Lewis, Executive Vice Chancellor acknowledged an honor recently bestowed upon Wright College. In April of 2005, Wright College administered the Community College Survey of Student Engagement (CCSSE). Based on students' ratings of classroom expectations, Wright was named a top performing institution in the *Reaching for Excellence: Academic Challenge* category.

Also, Honorable Judge Gerald Bender, Judge of the Circuit Court of Cook County, was selected as the AACC Alumni of the Year. He will be honored in April at the national convention. Judge Bender is a Wright College alum.

President Clyde El-Amin provided an update on the Kennedy-King College Nursing Programs' NLNAC status. While the commission is not recommending accreditation renewal for the Nursing Program at Kennedy-King College, the College has appealed and during the appeal process, the accreditation is reinstated.

The District-wide Nursing faculty will be meeting next week to put the final touches on the Nursing curriculum.

Several days ago there was an article in the Tribune regarding enrollment at the City Colleges of Chicago. The economy, tuition increases, the faculty strike, Peoplesoft implementation and construction issues are all factors which have contributed to the decline in enrollment. CCC will focus on marketing efforts and retention strategies to reverse the enrollment decline.

Meeting adjourned 10:25 a.m.

(27107) FINANCE

The Finance Committee and Regular Board meeting was convened at 9:30 a.m. in room 300 of the Board's district offices, 226 W. Jackson Blvd., Chicago, IL.

1. Minutes of December 06, 2005 meeting of the Board Committee on Finance, OIT and Administrative Services were approved as submitted.

2. Staff Reports:

Office of Finance Report

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

Treasury Update

- In the Board packets was the Monthly Cash flow report as of November 2005. The total revenue and expenditure projections remained essentially unchanged since last months report. Total cash in flows (revenues) are expected to be about \$325 million. Total cash out flows (expenditures) are expected to be \$325 million. Cash balances at the end of November were \$115 million. The report also included market commentary from Weiss, Peck & Greer. Yield on the District's medium to long-term portfolio increased by 35 basis points to 4.78%. At the February 2006 Finance Committee meeting, Weiss, Peck & Greer will provide the quarterly medium to long-term investments report of investment activities as of December 2005.
- Treasury staff is working on an RFP for the Safekeeping & Custodial Services of District's investment securities. The District's current custodial agreement is with Harris Bank with annual fees of about \$3,500. We are recommending a Board Resolution to ratify the current contract with Harris Bank as we are unable to find the original documentation.
- Treasury staff is also working with Human Resources with implementing a pilot monthly pre-tax CTA fare payroll deductions program at Truman College. About 80 employees began this program with the last week's payroll.

Budget/Financial Update

- Accounting and Budget staff worked to prepare the District's first Interim Financial Report for FY 2006. It covers the first four months of the fiscal year, through the end of October 2005.
- Revenues are aligned with budget projections. Expenditures variances are where they should be. The College based reports have been reviewed by each college. The Finance Office expects the Second Interim Financial Report to cover six months through December 2005.

Office of Finance Report cont'd)

Audit Update

- Treasury staff is also working with Human Resources with implementing a pilot monthly pre-tax CTA fare payroll deductions program at Truman College. About 80 employees began this program with the last week's payroll.

Status of FY 2004 External Audit:

- Pursuant to the additional FY 2004 audit cost and subsequent board approval, the Finance Office worked with D&T to complete the contract amendment to FY 2004 contract. Finance expects this task to be completed this week.
- The FY 2004 *Other State Grants Audits* were completed by D & T and issued by the Controller's staff in early December to the respective State agencies. Copies will be sent to the Chancellor and Board members.
- D&T completed the FY 2004 *Federal Single Audit (A133)* last week. The Controller will send copies State agencies today. Copies will be sent to the Chancellor and Board members.
- An ICCB required *Performance Improvement Grant* audit for FY 2004 expenditures was left out of last years work plan. D&T conducted the audit this past fall and now is in final Partner review. We expect this audit to be completed and issued in the next two weeks.
- For the external audits for FY 2005, audit kick-off meetings were held, the Chancellor issued formal communications to senior staffs outlining the audit objectives and timelines, and Accounting staff have worked weekends and over the holidays:
- Financial Statements Audit - Finance is working with Legal staff on the Deloitte & Touche LLP contract amendment. The Controller reported that the auditors have reviewed 50% of work papers. The District is current with all auditor requests as of 12/28/05.
- WYCC TV20-Completed the required legal and management representation letters. Auditors requested additional footnote explanation of WYCC-TV20's temporary FCC license status.
- Federal Single Audit is underway.
- ICCB Required Audits is underway.
- Foundation Audit starts this week.

Status of FY 2004 External Audit (Cont'd.):

- Planned completion of all audits is February 20, 2006.
- Treasury Review--D&T expects to start the Agreed Upon Procedures review of the Treasury Department's compliance with the Board's Investment Policy on January 17, 2006. Expected completion is mid February.
- Foundation Audit-- The FY 2005 audit of CCC Foundation starts this week.
- Bond Market Disclosure. The District's Series 1995 bond covenants required the FY 2005 CAFR be forwarded to the NIMSERS (the four municipal document repositories) by December 31, 2005. The District posted a notice, through DAC, of its intention to file its required financial information by February 20, 2006.
- Foundation Audit-- The FY 2005 audit of CCC Foundation starts this week
- Internal audits underway with Washington, Pittman and McKeever:
(1) The ICCB Credit Hour Review final draft audits were submitted to the colleges for review. Expect to have report issued by February 2006 Finance Committee meeting. (2) The detailed Payroll audit is underway. Expect to have it completed by February 2006. (3) The review of Administrative Services procurements process is underway.

Student Financial Issues:

- Student refund checks were issued totaling \$10.1 million to approximately 20,000 students (about \$500 per student). Some minor issues arose affecting several hundred students due to wrong student mailing address and new system issues.
- Issued first automated student billing on 12/21/05 to 19,298 students, of which, about 9,000 were for FY 2006 Spring semester and 10,000 for summer/fall semester. Amount of the invoices total \$13.2 million (\$6.4 million due for Spring 2006.)
- District's collection agency, William & Fudge, will be tracking down \$2.3 million owed from prior years from about 20,000 students.

Office of Finance Report cont'd

Purchasing Update:

Resolutions

(4A) Pre-Employment Drug Testing and Post Employment Fitness for Duty Services, Human Resources Department

Through a Request for Proposal, *Mercy Works Occupational Health Network of Chicago* is recommended to provide pre and post employee health and fitness for duty screenings as well as other services requiring licensed physicians for a period of three years at a cost not to exceed \$31,000 annually with indirect M/WBE participation.

(4B) Professional Consulting Services, Human Resources and the Office of Finance

City Colleges is proposing to partner with the *Chicago Public Schools (CPS)* to offer District eligible employees an Employer Assisted Homebuyer and Rental Assistance Program and seeks authority to establish a fund of \$100,000 for the program and to pay \$10,000 per year to the *Rodgers Park Community Development Corporation* to administer the program. They were selected pursuant to an RFP issued jointly by CPS and the District to administrator the program over a three year period. A MBE/WBE Waiver is sought for the organization since it is a not-for-profit community organization.

(4C) Professional Services for the Railroad Conductor Training Program, Daley College

With funding from the Mayor's Office of Workforce Development, Daley College works in collaboration with AMDG, Inc. of Atlanta, Ga, to provide a pre-employment training program in railroad conducting for the CSX Railroad. AMDG is the recommended service provider from CSX Railroad. Approval is sought for the program with the term beginning January 1, 2006 through December 30, 2007 in an amount not to exceed \$250,000 annually as well as ratify the payment to AMDG for previous services already rendered, not to exceed \$150,000.

A waiver is sought for M/WBE utilization at this time.

(4D) Seamless Connection Agreement in Business Administration for Alliant International University, Office of Academic Affairs

City Colleges seeks approval to enter into an agreement with *Alliant International University* whereby the District's graduates earning an Associates Arts Degree in Business Administration can matriculate into a Bachelor of Science Program in

Office of Finance Report (cont'd)

Business Administration from Alliant International University. There is no financial implication for City Colleges at this time.

(4E) Food Service Operations for Harold Washington College

Approval is sought for the establishment of a food service operation in the lower level of Harold Washington College (HWC) as well as a beverage kiosk in the lobby for *University Foods Systems, Inc.* DBA Plum Cafes of Chicago, Il, which has significant experience of twenty years in operating small college based food facilities and commits to making a \$170,000 capital investment in HWC and hire at least 50% of the staff with HWC students. Estimated commission payments to HWC are \$28,125 quarterly based on an annual commission of 4.5% for a five year period from January, 2006 through January, 2011. This agreement has full M/WBE compliance.

(4F) 2006 Legislative Services, Office of Intergovernmental Affairs

Professional Services Agreements for 2006 with *Mayer, Brown, Rowe & Maw*, not to exceed \$102,000; *Vincent R. Williams and Associates*, not to exceed \$84,000; *Luking and Associates* for \$27,000 annually; and *Gabriel Lopez and Associates* for \$16,500 annually for legislative representation, monitoring legislation and other pertinent issues for the District as well as performing all other needed duties.

Purchases

(6A) Purchase of Various Lighting Fixtures for City Colleges of Chicago, District-wide

Approval of a competitive bid issued by Procurement Services for electrical supplies is sought where *Evergreen Supply Company* of Chicago was the lowest responsible and responsive bidder providing the greatest percentage discount off catalog prices for various lighting fixtures, lamps and ballasts. The award is for a \$500,000 in a three year period with a two year extension option. Evergreen Supply is certified with the City of Chicago as Women-owned and is in full compliance with the District's M/WBE Compliance Plan.

(6B) Purchase of Security Vehicle, Malcolm X College

Approval is sought for the purchase of a 2006 Ford Explorer for Malcolm X's Security Force from a competitively bid contract through the City of Chicago with *Sutton Ford of Matteson, Il* for an amount not to exceed \$29,500. Sutton Ford is a certified MBE with the City of Chicago and has been granted a waiver for WBE participation.

Office of Finance Report cont'd

(6C) Purchase of Dialysis Machine, Malcolm X College

The Renal Nephrology Department at Malcolm X needs to purchase a Fresenius 2008K Dialysis System for classroom instruction. The Department has researched and found that this system is predominant in over 90% of all hospitals and clinics and provides state of the art training as well experience with the electronic transmittal of patient data to assist in their treatment. The manufacturer, *Fresenius USA Marketing, Inc.*, Lexington, Mass, holds the patent on the dialysis and is the sole source. Cost is not to exceed \$13,000. A waiver was granted for M/WBE utilization.

(6D) Amendment to Furniture Upholstery, Truman College

OEC Business Interior, Inc. was originally issued a purchase order to upholster 400 chairs and sofas through Board Report #26710. At this time, Truman College would like to include an additional 125 theatre chairs for re-upholstery rather than purchase new replacement seating for a cost of \$25,380. M/WBE compliance has been met.

College Information (New item 7D)

(7D) Utilities Services and Certain Exempt from Competitive Bid Payments

In accordance with the City Colleges of Chicago Operations Manual passed in August, 2005, Section 1.07(P), monthly reports are to be submitted for utility service payments and certain items exempt from competitive bid such as postage. The report submitted for this month covers district-wide payments for natural gas, electricity, water, and land phones as well as postage totaling \$1,559,728.72 from July 1, 2005 to December 9, 2005.

Approval to purchase 38 work zone desks for the library from the competitively bid contract awarded by the State of Illinois to Krueger International, Chicago, for \$12,251.40 that is authorized for joint purchasing statewide.

Office of Information Technology Report:

Vice Chancellor Claudine Jones presented the following update to the board:

- OIT has successfully completed the fall semester using the People Soft Student System and look forward to the spring open registration next week. Required changes were made to meet the City Colleges requirements in order to preserve data. OIT will continue to review, retrain staff and update the system with new functionalities. OIT is committed to keep City Colleges in the forefront of using

Office of Information Technology Report (Cont'd.):

this system and to give CCC students the best information available for self services. OIT will work with Academic Affairs on the business design and quality of the programs to make sure the system supports CCC's needs.

- OIT had no board reports this month

Office of Administrative Services Report:

Vice Chancellor William Donahue presented the following board report to the board:

- Administrative Services had no board reports this month

Truman College Parking

- The temporary parking lot at Truman is complete.

Kennedy King College

- The project continues on schedule. CCC is continuing to work with the PBC in an effort to get more Dawson Tech and KKC students hired for the project.

MINUTES

27108 **CONSIDERATION OF MINUTES - REGULAR MEETING OF THE BOARD MEETING -DECEMBER 8, 2005**

On motion by Newman, seconded by Dyson, 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 six voting members present. The student member cast an affirmative advisory vote.

RESOLUTIONS

27109 **RESOLUTION: APPLICATION FOR NEW COMMUNITY HEALTH WORKER ASSOCIATE APPLIED SCIENCE (A.A.S.) ADVANCED CERTIFICATE (A.C.) BASIC CERTIFICATE (B.C.) DALEY COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27109, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27110 RESOLUTION: CCC 2005 ILLINOIS PROFESSOR OF THE YEAR

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27110, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27111 RESOLUTION: APPLICATION FOR NEW PROGRAM BAKING AND PASTRY ARTS ASSOCIATE APPLIED SCIENCE (A.A.S.) ADVANCED CERTIFICATE (A.C.) BASIC CERTIFICATE (B.C.) KENNEDY-KING COLLEGE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27111, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27112 RESOLUTION: APPLICATION FOR NEW PROGRAM BUILDING ENERGY TECHNOLOGIES BASIC CERTIFICATE (B.C.) WRIGHT COLLEGE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27112, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27113 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27113, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

27114 PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27114, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27115 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27115, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27116 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27116, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT

27117 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27117, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS

27118 PRE-EMPLOYMENT DRUG TESTING AND POST EMPLOYMENT FITNESS FOR DUTY SERVICES HUMAN RESOURCES DEPARTMENT DISTRICT

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27118, incorporated by reference, to enter into an agreement with Mercy Works Occupational Health Network in an amount not-to-exceed \$31,000.00, was placed in the omnibus and adopted by omnibus motion.

27119 PROFESSIONAL CONSULTING SERVICES OFFICE OF FINANCE DISTRICT OFFICE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27119, incorporated by reference to authorize an agreement with the Chicago Public Schools in the Homebuyer Assistance Program and authorize the Intergovernmental Agreement with CPS and Professional Services agreement with Rogers Park Community Development Corporation in an amount not-to-exceed \$110,000.00, was placed in the omnibus and adopted by omnibus motion.

27120 PROFESSIONAL SERVICES RAIL ROAD CONDUCTOR TRAINING PROGRAM DALEY COLLEGE (RATIFICATION AND AGREEMENT)

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27120, incorporated by reference to approve the professional services agreement with AMDG for an amount not-to-exceed \$150,000, was placed in the omnibus and adopted by omnibus motion.

27121 SEAMLESS CONNECTION AGREEMENT IN BUSINESS ADMINISTRATION BETWEEN CITY COLLEGES OF CHICAGO DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN, HAROLD WASHINGTON AND WRIGHT COLLEGES AND ALLIANT INTERNATIONAL UNIVERSITY

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27121, incorporated by reference to approve the Seamless Connection Agreement, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

27122 FOOD SERVICE PROGRAM HAROLD WASHINGTON COLLEGE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27122, incorporated by reference to enter into an agreement with University Food Systems, Inc. to provide food service operation for Harold Washington College, was placed in the omnibus and adopted by omnibus motion.

27123 LEGISLATIVE SERVICES MAYER, BROWN, ROWE & MAW, LLP VINCENT R. WILLIAMS AND ASSOCIATES (VINCENT WILLIAMS), LUKING AND ASSOCIATES (WILLIAM LUKING), GABRIEL LOPEZ AND ASSOCIATES (GABRIEL LOPEZ)

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27123, incorporated by reference to approve agreements with Mayer, Brown, Rowe, & Maw at an annual fee of \$100,000.00, plus out of pocket expenses not-to-exceed \$2,000.00 per year; Vincent R. Williams and Associates at an annual fee of \$72,000.00, plus out of pocket expenses not to exceed \$8,400.00 per year, Luking and Associates at an annual fee of \$30,000.00, plus out of pocket expenses not-to-exceed \$3,000.00 per year and Gabriel Lopez and Associates, at an annual fee of \$16,500.00, was placed in the omnibus and adopted by omnibus motion.

27124 COMMUNITY BASED RECRUITING/COUNSELING/STUDENT DEVELOPMENT SERVICES KENNEDY-KING COLLEGE DAWSON TECHNICAL INSTITUTE CONSTRUCTION PROGRAM

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27124, incorporated by reference to amend the agreement with Anthony Williams to implement the student support and community partners components of the Initiative at a cost not-to-exceed \$16,000.00, was placed in the omnibus and adopted by omnibus motion.

27125 SECURITIES SAFEKEEPING AND CUSTODIAL SERVICES OFFICE OF FINANCE DISTRICT OFFICE (RATIFICATION AND APPROVAL)

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27125, incorporated by reference to approve the continuation of service from Harris Trust and Savings Bank for an amount not-to-exceed \$3,500.00, was placed in the omnibus and adopted by omnibus motion.

27126 DESIGN-BUILD SERVICES UPGRADE CENTRAL COOLING PLANT DISTRICT OFFICE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27126, incorporated by reference to enter into a design-build agreement with ESD Construction, Inc. in the amount not-to-exceed \$702,675.00, was placed in the omnibus and adopted by omnibus motion.

LEGAL INVOICES

27127 LEGAL INVOICES

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27127, incorporated by reference, for payment of invoices in the amount of \$60,367.85, was placed in the omnibus and adopted by omnibus motion.

PURCHASES

27128 PURCHASE VARIOUS LIGHTING FIXTURES FOR CITY COLLEGES OF CHICAGO DISTRICT WIDE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27128, incorporated by reference, to approve purchase orders to Evergreen Supply Company to purchase electrical fixtures, lamps and ballasts in the amount not-to-exceed \$500,000.00, was placed in the omnibus and adopted by omnibus motion.

27129 SECURITY VEHICLE MALCOM X COLLEGE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27129, incorporated by reference, to approve the issuance of a purchase order to Sutton Ford in the amount not-to-exceed \$29,453.00, was placed in the omnibus and adopted by omnibus motion.

27130 PURCHASE OF DIALYSIS MACHINE MALCOLM X COLLEGE

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27130, incorporated by reference, to approve the issuance of a purchase order to Fresenius USA Marketing, Inc. in the total amount of \$13,000.00, was placed in the omnibus and adopted by omnibus motion.

27131 FURNITURE UPHOLSTERY TRUMAN COLLEGE (AMEND BOARD REPORT #26710)

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 27131, incorporated by reference, to approve the issuance of a purchase order to OEC Business Interiors, Inc. in the total amount of \$25,380.00, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

27132 **CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY
PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

27133 **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.

27134 **CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY
AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT**

This information report was received and placed on file.

27135 **UTILITY SERVICE AND POSTAGE EXPENDITURES MONTHLY SUMMARY**

This information report was received and placed on file.

27136 **GOING PLACES CAREERS IN TRANSPORTATION, WAREHOUSING AND
LOGISTICS CONFERENCE AT HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

27137 **BASKETBALL REMATCH GAME MALCOLM X COLLEGE**

This information report was received and placed on file.

27138 **GULF COAST DIASTER MALCOLM X COLLEGE**

This information report was received and placed on file.

27139 **MARILYN CASEY SCHOLARSHIP RECIPIENTS MALCOLM X COLLEGE**

This information report was received and placed on file.

27140 **3 CLERKS FORUM MALCOLM X COLLEGE**

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27141 NATIONAL VIETNAM VETERANS ART MUSEUM SCHOLARSHIP GRANT
MALCOLM X COLLEGE

This information report was received and placed on file.

27142 GRADUATE SELECTED FOR REGIONAL SUMMIT TRUMAN COLLEGE

This information report was received and placed on file.

27143 FACULTY, PROGRAMS FEATURED IN CHICAGO PUBLICATIONS
TRUMAN COLLEGE

This information report was received and placed on file.

27144 INSTRUCTOR'S WORK FEATURED IN GALLERY SHOW TRUMAN
COLLEGE

This information report was received and placed on file.

27145 STUDENTS COLLECT, DONATE GOODS FOR HURRICANE VICTIMS
TRUMAN COLLEGE

This information report was received and placed on file.

27146 COLLEGE HOSTS KEEP WARM ILLINIOS WORKSHOPS TRUMAN
COLLEGE

This information report was received and placed on file.

27147 PROGRAM PRESENTED AT NATIONAL CONFERENCE TRUMAN COLLEGE

This information report was received and placed on file.

27148 WILBUR WRIGHT COLLEGE AND CHICAGO PUBLIC SCHOOLS
REGIONAL COLLEGE FAIR

This information report was received and placed on file.

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NO FACULTY UPDATE THIS MONTH

OMNIBUS MOTION (ADOPTION OF ALL BOARD REPORTS AND RESOLUTIONS)

On motion by Tyson, seconded by Dyson, the foregoing Board Reports and Resolutions from No.'s 27105 to 27148, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

NO CLOSED SESSION

ADJOURNMENT

On motion by Tyson, seconded by Dyson, the January 5, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:15 a.m. by a unanimous affirmative voice vote of the six voting members present.

Terry E. Newman
Secretary