

**27108**

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

**REGULAR MEETING OF THE BOARD  
THURSDAY, DECEMBER 8, 2005 - 9:00 A.M.  
DISTRICT OFFICE - 226 WEST JACKSON BOULEVARD, ROOM 300  
CHICAGO, ILLINOIS 60601**

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, December 8, 2005 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  
Terry E. Newman, Secretary  
Gloria Castillo  
Rev. Albert D. Tyson, III (arrival 9:40 a.m.)

**ASSISTANT BOARD  
SECRETARY:**

Regina M. Hawkins

**ABSENT**

**BOARD MEMBERS:**

James A. Dyson (Vice Chairman)  
Nancy J. Clawson  
Ralph G. Moore  
John C. Jointer, Student Trustee

**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:**

Zerrie Campbell  
\*Valerie Roberson  
Marguerite Boyd  
John Wozinak  
Charles Guengerich  
Clyde El-Amin  
Sylvia Ramos-Ladick

\* Interim Position

CHANCELLOR'S REMARKS

Chancellor Watson honored the 2005 Illinois Professor of the Year Dr. Vali Siadat and presented him with a plaque. Executive Vice Chancellor Deidra Lewis and Daley College President Sylvia Ramos informed the Board of Professor Siadat's accomplishments and dedication to the students of City Colleges of Chicago.

SPEAKERS TO ADDRESS THE BOARD

Chairman Tyree informed the Board that there were seven speakers who requested to address the Board, regarding the cuts in the Adult Education program.

State Representative William Delgado  
Tracy Kurowski, President, AFSMCE 3506  
Moises Bernal, Adult Educator, Truman College  
Jennifer Karmin, Adult Educator, Truman College  
America Balbuena, Student  
Jose Diaz, Student  
Amada Lozano, Student, Truman College

COLLEGE REPORT

College Report presented by the Department of Academic and Student Services  
Executive Vice Chancellor - Deidra Lewis

COMMITTEE REPORTS

On motion by Newman and seconded by Tyson, there was a motion to suspend the reading of all committee reports which would be placed on file

(27062) HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, December 6, 2005. Committee Chair Gloria Castillo called the meeting to order at 9:26 a.m. and the minutes of the previous meeting were accepted. During the meeting the following was reported:

Benefits Activity:

In October, we experienced an overall decrease of 4.8% in benefits costs over the same period last year. This decrease is the result of decreases in BCBS claims and administrative fees and life insurance premiums. The overall decreases are offset by increases in vision and dental claims and administrative fees and in Humana HMO premiums.

In our quest to implement automated systems to improve efficiency, we are now using the PeopleSoft Direct Billing system for over 100 entries. These entries represent individuals we directly bill for health insurance. We no longer have to determine delinquent payments; these are now completed automatically through a query of the billing system.

HUMAN RESOURCES (CONT'D.)

In anticipation of the December open enrollment period, we sent letters to employees and e-mail notifications to approximately 3,400 participants in mid-November to alert them to the open enrollment period. In addition, a separate mailing was sent to approximately 1,600 retirees/surviving spouses regarding the December open enrollment dates. Copies of all materials were made available to the HR Administrator at each college on a disk as well.

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. Twenty-eight employees at Truman College have enrolled. The first salary deduction will be in mid-December and the passes issued by CTA for January 2006. Piloting the program at one location allows us to work through all the electronic and money transfer issues so that we can then begin to introduce the program at our other sites.

The required Medicare Part D credible coverage notices were mailed to approximately 950 retirees and Medicare eligible active employees. This program will entitle employees to a 28% subsidy on prescription drug costs for qualified Medicare eligible employees. We are working with Aon Consulting through the Office of Finance on this ongoing project.

EEO Activity:

Twenty employees and managers received sexual harassment training at Wright College on November 4. We anticipate completing the managers training at all of the colleges by February 2006.

Staffing Unit Activity:

The Staffing Unit, which is responsible primarily for all data entry activities related to new hires and to changes in the status of active employees, is diligently working to improve efficiency and accuracy of data entry. To that end, all education credentials have been verified. Currently, HireRight, the vendor that does background checks for new hires is verifying education credentials for our non-faculty. In addition, Ron Antoine, Staffing Manager, has implemented an electronic auditing tool to ensure completion of all documents for the personnel records.

We identified 110 employees who will become new IEA-NEA members in the spring term. This brings total membership to approximately 700 members.

Payroll Activity:

In preparation for the W-2 forms that are issued in January, we worked with the Human Resources Administrator at each college to collect changes of address information. It was learned that in the past, approximately 30-40% of the W-2s were returned due to incorrect addresses. It is our goal to be proactive in this matter by working with our colleges to obtain the changes of address in advance and to give the HR Administrators at the colleges a window of time to input these changes in the PeopleSoft system.

December 8, 2005  
Regular Meeting Minutes

HUMAN RESOURCES (CONT'D.)

As of July 1, 2005 Payroll officially became a unit within the Office of Human Resources. Over the last four months, we transitioned the unit and staff to ensure continuity of service. We are now engaged in redesigning business processes as it relates to the Payroll function. To that end, we have engaged an outside consultant, Mike Edwards Consulting, to work with HR staff with the goal of eliminating paper timesheets and transitioning to an electronic time and attendance model. I will periodically report updates on this important initiative.

Other Business:

Lastly, in your packet is included Resolution 2A for your approval modifying the pre-employment drug testing policy. We are requesting that applicants cannot begin work until we have received the results of their pre-employment drug testing results. Also, that all part-time applicants for employment be tested.

There was no closed session.

(27063) ACADEMIC AFFAIRS & STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday, December 6, 2005 to hear staff reports.

The meeting was called to order by Chairman Tyree at 10:30 a.m. in conference room 300, at 226 W. Jackson Blvd., Chicago, Illinois.

Minutes: Chairman Tyree motioned for approval of the November 1, 2005 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the five voting board members present.

Staff Reports:

Updates on the Nursing Program at Kennedy-King and Olive-Harvey were given by John Dozier, Vice President, Kennedy-King and Dr. Valerie Roberson, Interim President, Olive-Harvey respectively.

Kennedy-King John Dozier, Vice President provided an overview of the progress to date on the ADN Program. Areas discussed included Program Leadership, Personnel Issues, Program Enrollment including Current Enrollment, DTI-PN Enrollment and Scholarships for DTI-PN Students.)

HUMAN RESOURCES (CONT'D.)

Olive-Harvey Dr. Valerie Roberson, Interim President reported Olive Harvey is currently advertising for Nursing faculty as well as a Director of the Nursing Program. Some 45 students applied for the Nursing Program; 32 students were sent to the CPN Program at Dawson. These students are continuing, and we hope they will enroll in the ADN second year program at Olive -Harvey in 2007. Currently, there are 48 students on campus and 24 of these students will graduate in December 2006. Clarification of the admissions process and the requirements for the Nursing program are being discussed with the faculty. Focus is also being placed on retention of students. A faculty evaluation process and an advisement committee are in place and student complaints are being addressed immediately.

**WYCC Update** Maria Moore, General Manager reported the collaboration between students from the Medill School of Journalism and the City Colleges, which WYCC-TV20 supervises, has successfully concluded with significant experiences for our students.

**The Great Divide: The Stem Cell Debate** town hall meeting, involving over 500 faculty and students from all seven city colleges was successfully produced by the station at Malcolm X College last week. The program will air in March.

WYCC-TV20 was awarded two Midwest Emmys for production and promotion efforts.

Membership development activities at the station include a BBC drive last month which broke all previous monthly records for revenue, as well as a New Years Eve Mystery Marathon planned for the end of the year.

The Illinois High school basketball and football championship will no longer air on TV20.

**Office of Development Update** Michael Mutz, Vice Chancellor reported the Board of Directors of the CCC Foundation and City Colleges met to review the fy2004 Audit. Also discussed were the investment policies of the Foundation and fundraising opportunities. Wright College has been named in a Trust created by a 1950's graduate for an unknown value. There was a meeting to discuss the provisions of the estate and Wright College's award.

Meeting adjourned at 10:45 a.m.

(27064)      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 November 1, 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:

The City Colleges of Chicago Finance Office prepares annual cash flow projections to help plan the financial activities of the District. In you folders is the monthly cash flow projections updated as of October 2005.

**REVENUES**

The District's revenues forecasts are based upon known collection patterns and set schedules from the District's federal, state and local funding sources

- *Property Taxes* receipts from the second half collection cycle have begun to come in to the district due to the second property tax installment penalty date set at November 1<sup>st</sup>.
  - *Tuition revenue* is down by approximately \$700,000 based on the summer and fall enrollment activities.
  - *State grants* receipts are on schedule.
- *Local Funds: Interest earnings* are expected to be up due to higher interest rate yields for the operating funds of 3.9% as opposed to the Budget's interest rate assumption of 2.25%

**EXPENSES**

The District's actual expenditure forecasts are on track with projections.

**CASH BALANCE**

The District's Finance Office likes to maintain a minimum cash balance of no less than three months of expenditures of approximately \$82.5 million. As of October 31, the actual total operating cash and investment balance is \$100 million.

Office of Finance Report

INVESTMENTS

Investing Activities - Report from our Invest Manager Weiss, Peck & Greer as of November 30, 2005

Overall fixed income market:

The U.S. bond market was little changed over the month of November, as the initial inflationary fears that followed the Hurricanes earlier this fall began to recede. At the same time, the Federal Reserve continues to indicate that their tightening bias remains in place, and we expect at least two more rate increases from the Fed, which would put the Fed Funds Rate at 4.50% by the end of January, 2006.

City Colleges of Chicago Portfolio:

The overall Yield on the portfolio increased by 17 basis points to 4.43%.

While we won't have finalized total return (income and market fluctuation) performance figures for November until the middle of next week, the total return of the portfolio for the year-to-date to October 31, 2005 (net of fees) was 2.01%. This is below the return for the period on 6 month Treasury bills (which were 2.37%) owing to the continued rise in market yields over the first ten months of the year,.

Vice Chancellor Kenneth C. Gotsch informed the following status to the board:

- Budget Briefing

Vice Chancellor Deidra Lewis and Vice Chancellor Kenneth C. Gotsch presented the Budget Briefing to all the Colleges.

- Executive Audit Committee

The Chancellor's Executive Audit Committee met on November 22, 2005, to discuss the outstanding issues concerning the FY 2005 external audits being performed by Deloitte & Touche LLP and internal audits performed by Washington, Pittman & McKeever.

- Capital Budget Plan

The Office of Finance is working with Administrative Services on surveying the district's total capital need, pursuing tax increment financing (TIF) funds for the new Kennedy-King College (\$15 million to \$20 million) and for Truman College (\$10 million).

Office of Finance Report (Cont'd.)

Vice Chancellor Kenneth C. Gotsch presented the following resolutions for the board's approval:

○ 4A Armored Car Services, Office of Finance/Treasury

A RFP was issued by the Procurement Department for armored car services to transport deposits on an as-needed basis for all campuses. United Armored Services, Broadview, Illinois was ranked as the most responsive and responsible vendor, with fees of \$12.00 per trip for on-route funds pick-up, \$20.00 for on-route additional pick-up trips, and \$50.00 for extra service pick-ups. United Armored is in compliance with the Board's M/WBE Contract Compliance Plan. Contract is not to exceed \$25,000 annually for a period of two years with the option to extend for two additional one (1) year periods.

○ 4B Professional Service-Graduate Follow-up Survey, Academic Affairs

Academic Affairs seeks approval to utilize the Service of Data Prompt International, a division of the Blackstone Group, to administer a survey of FY2005 CCC graduates which documents student outcomes for the APSA Project as well as mandated information for the Illinois Community College Board. Project begins February 1, 2006 and continues through May 31, 2006 for an amount not to exceed \$38,000. M/WBE requirements have been satisfied.

○ 4C Nursing Comprehensive Testing Services for Daley, Kennedy-King, Malcolm X, Olive Harvey and Truman Colleges

Associate Degree Nursing students that are approaching graduation are required to take a comprehensive examination. In order to assist those students, CCC seeks approval to enter into a contract with Health Education Systems, Inc to deliver the examination and provide a review session for Fall 2005, Spring 2006, and Summer 2006 as well as review the exam results for an amount not to exceed \$70,000 for the period from December, 2005 through June, 2006.

○ 4D Liebert UPS Maintenance Services, Office of Technology

Maintenance agreement for the uninterruptible power source for all critical equipment in the main computer room from the original manufacturer, Liebert Global Services, for \$10,420, beginning February 16, 2006 through February 17, 2007.

○ 4E Credit Card Services, Office of Finance/Treasury

The Office of Finance is exercising the option to extend the contract for Premier Americard Systems for an additional two year period for services that include all debit and credit card transactions, collections and reporting. Premier was originally selected as a result of a competitively solicited RFP.



Office of Finance Report (Cont'd.)

- 4F Design and Print Accomplishments Book, Marketing & Public Relations, District Office

As a result of a competitive solicitation, approval for the responsive vendor, Faust Associates in Designed Communications, Riverside, Illinois, is sought to provide concept planning, design and printing of the FY 2005 Accomplishments Book for the City Colleges of Chicago. Contract period is for one year with an option to extend, not to exceed \$25,980. M/WBE compliance has been met.

- 4G Design/Build Welding Exhaust System, West Side Technical Institute

West Technical Institute requires a new welding fume exhaust system in the metal shop. A design/build RFP was issued and ESD, Inc was found to be responsive to the proposal scope. Total cost is not to exceed \$78,650, (\$71,500 with a \$7,150 contingency). Contractor is in compliance with M/WBE program.

- 4I Amendment for the Foster Group, Office of Finance

Approval for contract amendment for additional professional resources to complete the FY2005 grants closing, annual audit and People soft upgrade. Increase was revised to \$350,000 from the \$260,000 shown in Board book. The contract term remains the same, ending June 30, 2008. M/WBE compliance has been met.

- 4J Amendment to the Audit Services Agreement, Office of Finance

Approval for amendment for Deloitte & Touché for the cost of the FY2005 Annual Audit for \$677,070 plus \$15,000 for out of pocket expenses, and an additional \$33,900 for the Investment Policy review, totaling \$725,970. Deloitte & Touché is in compliance with the District's M/WBE Policy.

Vice Chancellor Kenneth C. Gotsch presented the following purchases to the board:

- 6A Adult Education Books, Periodicals, Reference Books & Career Training Materials, All Colleges

Amendment of Board Report #26882 to include the purchase of books from Congressional Quarterly, West Group Inc, American Technical Publishers, Elsevier Health Science and the Culinary & Hospitality Industry Publisher Services, adding \$190,000 bringing the total approved amount to \$3,593,250.

- 6B Purchase of Audio-Visual Equipment, Harold Washington

As a result of a competitive bid issued by Procurement, approval is sought for a contract award to the lowest responsible bidder, Chicago United Industries, for an amount not to exceed \$32,697 for 50 televisions, DVD and VCR players and carts for classroom use at Harold Washington. M/WBE compliance was met.

Office of Finance Report (Cont'd.)

○ 6C Convert Rollfilm to PDF Image on CDROM, Harold Washington

As a result of a competitive bid issued by Procurement, approval is sought for a contract award to the lowest responsible bidder, Digital City Graphics, Elmhurst, Illinois, to convert Admissions and Records file films to CDROM for an amount not to exceed \$14,990. M/WBE compliance was met.

○ 6D Purchase of Furniture for the Ruth Barker Center, Kennedy-King

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 Reports:

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

- The City's ComEd Fiber Initiative has completed the fiber cable installation at the district office. The fiber cable was installed last month by the city's contractor Aldridge Construction. This fiber cable link is one of the first of the city's sister agency "10 key City sites." The remaining phase for the fiber link is the "testing" of the circuits, which will take place this month. Once proven as a viable link, it will be part of a solution to allow us to increase response time to the internet.
- We are in the review stages of the students system's functionality and with the help of the Officers of the District and Colleges Facilitators we will schedule what new/changes we will work on during the first quarter of next year.

Office of Administrative Services Reports:

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

○ 4G-Design Build Welding Exhaust System for WST

Purchasing put out an RFP for these services October 18, 2005. A pre-bid conference was held October 26, 2005. We had one (1) firm respond RFP on November 7, 2005. That firm was ESD Construction. The project was reviewed and evaluated by District staff. The staff determined that the cost proposed was reasonable and within industry standards. WST Institute and Administrative Services requests that the Board authorize the Chairman to enter into a Design-Build agreement with ESDC for \$78,650.

Office of Finance Report

Vice Chancellor William Donahue reported the following updates to the board:

o Truman College Parking

President Boyd has been working with her local politicians to identify the potential funding resources through State and Local avenues. Administrative Services and the Finance Office are working closely with her on finding the funding for this project.

o Kennedy King College

The project is underway. The groundbreaking took place in early November with the Mayor, President Jones, and many other dignitaries present. City Colleges of Chicago is working with the PBC and McClier in assisting them in their community hiring initiative. City Colleges of Chicago has identified many qualified candidates from Dawson Technical Institute Construction Trades program that live in the Englewood community. The PBC and McClier have been slow in the hiring of the Dawson students, however; we have been diligent in working with them to get more Dawson students hired. The PBC has sent me a draft of the hiring done to date. I am reviewing and will send back suggestions for change to the document. Construction on the foundations is proceeding.

**MINUTES**

**27065 CONSIDERATION OF MINUTES - REGULAR MEETING OF THE BOARD MEETING -DECEMBER 8, 2005**

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

**RESOLUTIONS**

**27066 RESOLUTION: TO AMEND THE POST OFFER AND PRE-EMPLOYMENT DRUG TESTING POLICY (ARTICLE 3.7B)**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27066, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**27067 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27067, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## PERSONNEL

### 27068 PERSONNEL REPORT GENERAL/FUNDED

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27068, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

### 27069 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27069, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

### 27070 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27070, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## RESOURCE DEVELOPMENT

### 27071 RESOURCE DEVELOPMENT

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27071, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

## AGREEMENTS

### 27072 ARMORED CAR SERVICES FINANCE-TREASURY ALL COLLEGES

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27072, incorporated by reference, to enter into an agreement with United Armor Services in the amount of \$25,000.00, was placed in the omnibus and adopted by omnibus motion.

### 27073 PROFESSIONAL SERVICE-GRADUATE FOLLOW-UP SURVEY ACADEMIC AFFAIRS DISTRICT OFFICE

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27073, incorporated by reference, to enter into an agreement in an amount no-to-exceed \$38,000.00 with Data Prompt International for the completion of the FY 2005 Graduate follow-up survey, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D.)**

**27074 NURSING COMPREHENSIVE TESTING SERVICES DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY AND TRUMAN COLLEGES**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27074, incorporated by reference to enter into an agreement with Health Education Systems, Inc. to deliver the comprehensive examination and review at an approximate cost of \$70,000.00, was placed in the omnibus and adopted by omnibus motion.

**27075 LIEBERT UPS MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27075, incorporated by reference, to approve an agreement in an amount not-to-exceed \$10,420.00 with Liebert Global Services to provide maintenance services, was placed in the omnibus and adopted by omnibus motion.

**27076 CREDIT CARD SERVICES OFFICE OF FINANCE ALL COLLEGES AND DISTRICT OFFICE (OPTION TO EXTEND)**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27076, incorporated by reference, to execute an agreement with Premier Americard Systems, was placed in the omnibus and adopted by omnibus motion.

**27077 FY2005 DESIGN AND PRINT ACCOMPLISHMENTS BOOK MARKETING AND PUBLIC RELATIONS DISTRICT OFFICE**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27077, incorporated by reference, to enter into an agreement with Faust Associates in Design Communications, Ltd. to provide design work and print services in the amount not-to-exceed \$25,980.00, was placed in the omnibus and adopted by omnibus motion.

**27078 DESIGN BUILD WELDING EXHAUST SYSTEM WEST SIDE TECHNICAL INSTITUTE**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27078, incorporated by reference, to enter into a design build agreement with ESD Construction, Inc. in the amount not-to-exceed \$78,650.00 for the welding exhaust system in the metal shop at West Side Technical Institute, was placed in the omnibus and adopted by omnibus motion.

### AGREEMENTS (CONT'D.)

**27079 PROFESSIONAL CONSULTING SERVICES OFFICE OF FINANCE DISTRICT OFFICE**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27079, incorporated by reference, to approve the amendment to the Professional Services Agreement with the Foster Group in amount not-to-exceed \$350,000.00, was placed in the omnibus and adopted by omnibus motion.

**27080 AMENDMENT TO THE AUDIT SERVICES AGREEMENT OFFICE OF FINANCE DISTRICT OFFICE**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27080, incorporated by reference, to approve the amendment to the Professional Services Agreement with Deloitte & Touche for the FY2005 Annual Budget in an amount not-to-exceed \$725,970.00, was placed in the omnibus and adopted by omnibus motion.

### LEGAL INVOICES

**27081 LEGAL INVOICES**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27081, incorporated by reference, for payment of invoices in the amount of \$52,817.66, was placed in the omnibus and adopted by omnibus motion.

### PURCHASES

**27082 ADULT EDUCATION BOOKS, PERIODICALS, REFERENCE BOOKS AND CAREER TRAINING MATERIALS ALL COLLEGES (AMEND BOARD REPORT #26882 DATED AUGUST 4, 2005)**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27082, incorporated by reference, to approve the issuance of annual purchase orders to the various listed publishers and vendors on an as-needed basis in an amount not-to-exceed \$3,593,250.00, was placed in the omnibus and adopted by omnibus motion.

**27083 PURCHASE OF AUDIO-VISUAL EQUIPMENT HAROLD WASHINGTON**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27083, incorporated by reference, to approve a purchase order to Chicago United Industries, Ltd. in the amount not-to-exceed \$32,697.20 to purchase audio-visual equipment, was placed in the omnibus and adopted by omnibus motion.

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

**27084 CONVERT ROLLFILM TO PDF IMAGE ON CDROM HAROLD WASHINGTON**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27084, incorporated by reference, to approve a purchase order to Digital City Graphics in the amount not-to-exceed \$14,990.00 to convert roll film to PDF images on CDROM, was placed in the omnibus and adopted by omnibus motion.

**27085 PURCHASE OF FURNITURE FOR THE RUTH BARKER CENTER KENNEDY-KING COLLEGE**

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Report No. 27085, incorporated by reference, to approve the issuance of a purchase order in the amount of \$12,251.40 to Krueger International for the purchase and installation of computer workstations, was placed in the omnibus and adopted by omnibus motion.

### **COLLEGE INFORMATION**

**27086 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

**27087 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.

**27088 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT**

This information report was received and placed on file.

**27089 OPEN HOUSE AND COLLEGE REDEDICATION WASHINGTON COLLEGE**

This information report was received and placed on file.

**27090 SERVICE AWARDS HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

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

27091      **ADJUNCT FACULTY ORIENTATION WASHINGTON COLLEGE**

This information report was received and placed on file.

27092      **RESPIRATORY CARE AND THE AMERICAN LUNG ASSOCIATION  
CONDUCT FREE LUNG TESTING MALCOLM X COLLEGE**

This information report was received and placed on file.

27093      **HOST ANNUAL COMMUNITY WIDE YOUTH DOMESTIC VIOLENCE  
PREVENTION RESOURCE FAIR AND SYMPOSIUM MALCOLM X COLLEGE**

This information report was received and placed on file.

27094      **MALCOLM X COLLEGE MISSION STATEMENT**

This information report was received and placed on file.

27095      **AUTO GROUP DONATES NEARLY \$12,000 WORTH OF PARTS TRUMAN  
COLLEGE**

This information report was received and placed on file.

27096      **DARTMOUTH'S HOOD MUSEUM ACQUIRES ART PROFESSOR'S WORK  
TRUMAN COLLEGE**

This information report was received and placed on file.

27097      **MATH BRIDGE WINS ICCB LEARNING-CENTERED INSTRUCTION  
AWARD TRUMAN COLLEGE**

This information report was received and placed on file.

27098      **PRESIDENT AND FACULTY PRESENT ON NEW NURSING PROGRAM  
TRUMAN COLLEGE**

This information report was received and placed on file.

27099      **TEACHER'S NOVEL CHOSEN FOR ONE BOOK, ONE PALATINE TRUMAN  
COLLEGE**

This information report was received and placed on file.



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

**27100 PORTAGE PARK CHAMBER OF COMMERCE IN PARTNERSHIP WITH  
WRIGHT COLLEGE HELD ITS ANNUAL COMMUNITY FAIR**

This information report was received and placed on file.

**27101 WRIGHT COLLEGE HOSTS THE CHICAGO PUBLIC SCHOOLS CLUSTER  
ONE-AREAS 1, 2 AND 3 ANNUAL EDUCATIONAL FAIR**

This information report was received and placed on file.

**27102 WRIGHT COLLEGE HOSTS LUNCHEON TO HONOR AREA WINNERS OF  
ILLINOIS ARTS COUNCIL GRANT**

This information report was received and placed on file.

**27103 WRIGHT COLLEGE RECOGNIZED FOR ACADEMIC CHALLENGE ON THE  
COMMUNITY COLLEGE SURVEY OF STUDENT ENGAGEMENT**

This information report was received and placed on file.

**27104 FACULTY COUNCIL UPDATE: TODD LAKIN, DALEY COLLEGE**

This information report was received and placed on file.

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

On motion by Rev. Tyson, seconded by Newman, the foregoing Board Reports and Resolutions from No.'s 27062 to 27104, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

December 8, 2005  
Regular Meeting Minutes

**NO CLOSED SESSION**

**ADJOURNMENT**

On motion by Rev. Tyson, seconded by Newman, the December 8, 2005 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:45 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman  
Secretary