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, June 8, 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 9:25 a.m.

PRESENT TRUSTEE MEMBERS:
James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman, Secretary
Gloria Castillo
Ralph G. Moore
Valeria Davis, Student Trustee

VICE CHANCELLORS:
Dolores Javier (In absence of Kenneth Gotsch)
Claudine Jones, Information Technology (Absent)
Michael Mutz, Development
Xiomara Cortes-Metcalfe, Human Resources

ASSOCIATE VICE CHANCELLOR:
Diane Minor, Administrative Services

ASSISTANT BOARD SECRETARY:
Regina M. Hawkins

ABSENT TRUSTEE MEMBERS:
Nancy J. Clawson
Rev. Albert D. Tyson, III

COLLEGE PRESIDENTS:
Zerrie Campbell, Malcolm X
*Valerie Roberson, Olive-Harvey
Pervez Rahman in the absence of Marguerite Boyd, Truman
Cecila Lopez in the absence of President Woznak, Harold Washington
Charles Guengerich, Wright
Clyde El-Amin, Kennedy-King
Sylvia Ramos-Ladick, Daley

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

* Interim Position

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Chairman Tyree introduced Judge Gerald Bender, Cook County Illinois Circuit Judge. Judge Bender was the 2006 Outstanding Alumni for the American Association of Community Colleges. Judge Bender entered Wright college and upon completion he pursued his law degree, and was extremely instrumental in bringing many Nazis to trial.

Chancellor Watson also commented on Judge Bender and informed the Board of the outstanding article that was written about Judge Bender in the American Association of Community Colleges newspaper. He also remarked on the great accomplishments of Judge Bender.

Chairman Tyree introduced the new Student Trustee – Valeria Davis, Olive-Harvey College and asked her to say a few words.

Mr. Todd Lakin, Faculty Council President, Daley College was next on the agenda.

**COMMITTEE REPORTS**

(27375) **HUMAN RESOURCES**

The meeting of the Board Committee on Human Resources was held on Tuesday, June 6, 2006. Committee Chair Gloria Castillo called the meeting to order at 10:40 a.m. and minutes of the previous meeting were approved. During the meeting it was reported that:

**Benefits Activity:**
In April, we experienced a year-to-date decrease of 2.8% in benefits costs over the same period last year. This decrease is the result of year-to-date decreases in BCBS claims and administrative fees, and life insurance premiums. The overall decreases are offset by increases in vision and dental claims, and increases in Humana HMO premiums. Presented for your review and approval is Resolution 4E to renew our Humana HMO contract. We negotiated the original 27% increase down to 15%. Our new contract allows us to receive a refund of premiums if at the end of the year the claims and administrative fees total less than the premiums paid.

We are also submitting Resolution 4K to renew the VSP Vision Plan. We negotiated an agreement to keep the administrative fees at 13% of claims.

The Civic Federation has requested benefits information such as enrollment population, monthly premiums and plan descriptions, which we have provided.

**Compensation:**
In your packet you will find Resolution 1A for merit increases for non-bargained-for employees as well as a 3% increase to the current salary scale.

In the addendum of the personnel report, you will find corrections made to the Center for Distance Learning (CDL) stipends. The CDL opened more sections than needed and as a result, sections have been consolidated.
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Other Business:
We have included Resolutions 1E through 1L for those employees retiring from CCC from each college and the district office. We thank them for their service to our students and to the district and wish them well in retirement.

Over the course of the last three fiscal years, I have reported to the Board that CCC recovered/retained funds due to health and life insurance billing errors discovered and corrected. To that end, I have provided in a separate folder, a summary of all our recovered funds and corrected billings in the Benefits area over the past three years totaling over $3.1M. Our review of accuracy of payments campaign does not end here. We are aggressively looking to realize error prevention in payroll with the implementation of a Time and Attendance system. In addition, we will continue our efforts to pursue the state’s College Insurance Program as a viable, affordable option for our retirees. This will have the overall potential of improving our medical experience rating which will reduce cost to active employees and to the District.

This concludes my report.

(27376) ACADEMIC AFFAIRS AND STUDENT SERVICES

The meeting was called to order by Chairman Tyree at 10:35 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, Il.

Minutes: Chairman Tyree motioned for approval of the May 2, 2006 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the five voting board members.

Staff Reports:

APSA Deidra J. Lewis, Executive Vice Chancellor presented an update on APSA (Annual Program and Services Analysis). The second year of the APSA has been completed. This year’s analysis included the adult education program, as well as the formula for the financial analysis of the programs down to the program level. At next month’s meeting, examples of the financial analysis tool will be presented.

WYCC Update Maria Moore, General Manager of WYCC-TV20 reported on five summer projects, intended to assist the colleges with Fall Registration including:

- updating the Do Your Homework campaign and translating it into Spanish;
- producing and airing a Jazz/Blues Festival;
- celebrating Hispanic Heritage month in collaboration with the Mexican Fine Arts Museum;
- featuring Extraordinary Faculty in a series of spots;
- and, 3 live simulcasts with WVON radio at Olive Harvey, Daley and Dawson.
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Office of Development  Michael Mutz, Vice Chancellor reported:

- Presentation was made to the executive committee of the Mexican Hometown Organizations by VC Mutz and President Sylvia Ramos regarding the use of the CCC Foundation as a vehicle for accepting contributions and channeling those dollars to deserving students in the form of scholarships. The presentation was very well received.

- Associate Vice Chancellor Cynthia Armster and Vice Chancellor Mutz will meet with the superintendent of the Catholic Schools of the Archdiocese of Chicago and four of his key staff members to open communications and foster a working relationship that will serve our mutual interests.

- Daniel M. Kerrane Jr. Foundation received more than 70 complete applications for consideration. This is about four times the number received last year.

Other Business

Truman College President, Dr. Marguerite Boyd reported the Dept. of Business & Industry Services of Truman College seeks to enter into licensing/distribution agreements with four agencies of the Spanish government and one Spanish Labor Foundation for the exclusive right to use, modify, and sell in the US various written training materials. The materials were developed and created by the various entities to be utilized for workforce training of Spanish speaking employees. This item was tabled until the July meeting.

Executive Vice Chancellor Lewis reported on the Spring 2006 Enrollment Change Explanations. EVC Lewis indicated City Colleges of Chicago’s district-wide overall headcount enrollment reached 65,464 students, a decrease of 9.7% from Spring 2005. After discussion, a request was made for a demographic breakdown on enrollment decline and a more detailed report for the July meeting.

Meeting adjourned at 10:45 a.m.

(27377)   FINANCE

The meeting was convened at 9:25 a.m. in room 300 of the Board’s district offices, 226 W. Jackson Blvd., Chicago, IL.

Office of Finance Reports:

Thank you Finance Committee chairperson Nancy Clawson. I would like to start my remarks this morning by providing the Finance Committee an update on the District’s treasury issues:
2.1.1 TREASURY UPDATE

Monthly cash flow and investment status report: The District’s Treasurer was not able to prepare the monthly cash flow forecast in time for today’s meeting due to illness of the CFO. It will be completed, reviewed and distributed to Board members by early next week.

The Treasurer has prepared a memo summarizing the Weiss, Peck & Greer (WPG) review of the District’s investments as of May 2006. The Treasurer will receive the final Weiss, Peck & Greer (WPG) investment figures for the month of May 2006 some time today.

Preliminary figures show the District’s end of May 2006 short to medium term investment portfolio at $63.8 million, down $8.7 million from the end of March 2006 balance $72.5 million. As investments mature, the Treasurer will be withdrawing a total of $21.7 million through July 2006 to repay the Education Fund for the proceeds used to retire the District’s Series 1995 revenue bonds. The portfolio yield was 5.81% in May, up from April’s 4.91%. Portfolio duration was 1.02 years compared to 1.6 year duration allowed by investment guidelines. WPG expect further rate and yield increases. As stated in their report, WPG recommends updating District benchmark to include longer portfolio duration.

2.1.2 BUDGET/FINANCE UPDATE


Audit Status: The Executive Audit Committee met last Thursday:
- Deloitte & Touche LLP reviewed the FY 2005 management comments on internal control issues with the Committee.
- They also discussed preparation for the upcoming audit of the FY 2006 books and records.
- Washington, Pittman & McKeever reviewed the status of audits for FY 2006, covering in detail the payroll and administrative services audits.
- The proposed internal audit work plan for FY 2007 was also presented.
- It was reported that the ICCB was conducting a monitoring review of the District's Adult Education programs. Expect report to be issued in about six months.
- Subsequent to the meeting, the District’s Controller Valerie Highsmith distributed copies of the FY 2005 Comprehensive Annual Financial Report (CAFR) to board members and District Officers.

Chief Administrators Report: The Finance Office will be distributing to the Board today the required Chief Administrative Officer's report of estimated resources and requirements for FY 2007. This report and it’s format is required to be submitted to the Board by the Chancellor of the colleges pursuant to Section 7-7 of the Public Community College Act (110 ILCS 805/7-7) as amended.

Annual Programs and Services Analysis (APSA): The Finance Office’s JR Dempsey worked with the Office of Research and Analysis to complete the financial analysis of program costs for FY 2004 and FY 2005.
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2.1.2 BUDGET/FINANCE UPDATE (CONT’D.)

Monthly Micro City Purchases: The District’s monthly Micro-City purchases report for the month of April 2006 totaled $403,688.

2.1.3 PROCUREMENTS REPORT

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

Section 1 – Resolutions:

1B – requests Board approval of the District’s proposed ICCB Resource Allocation Management Program (RAMP) for FY 2008. This is prepared by Administrative Services. The District is requesting the State to consider funding $175 million in five capital projects with a total project cost of $233 million as follows:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>STATE</th>
<th>CCC</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Kennedy King College</td>
<td>$119.2</td>
<td>$39.1</td>
<td>$158.3</td>
</tr>
<tr>
<td>Truman Parking Structure</td>
<td>24.3</td>
<td>8.1</td>
<td>32.4</td>
</tr>
<tr>
<td>Classrooms at District Office</td>
<td>5.7</td>
<td>1.9</td>
<td>7.6</td>
</tr>
<tr>
<td>Daley’s New Industrial technology Center</td>
<td>8.5</td>
<td>2.8</td>
<td>11.3</td>
</tr>
<tr>
<td>OH’s New Transportation Building</td>
<td>8.2</td>
<td>2.7</td>
<td>10.9</td>
</tr>
<tr>
<td>Malcolm X Fireproofing Material Removal</td>
<td>9.6</td>
<td>3.2</td>
<td>12.8</td>
</tr>
</tbody>
</table>

Total RAMP FY 2008 Requests                      $175.5 $57.8 $233.3

1C – requests Board authorization to purchase the LaSalle Bank branch at 4163 West 76th street for Daley College for $2.1 million plus closing costs. This is well below the advertised price of $5 million.

1M – is the Chief Financial Officer’s report on various working capital and use of fund balance issues. It requests the board to authorize the District’s CFO and/or Treasurer to repay the $14.7 million inter fund loan between capital and the working capital fund, to increase the working cash reserve by $35 million to $60 million to restore the reserve to about three months of operating fund spending, and transfer Education Fund balance to the capital fund to pay for much needed deferred maintenance.

1N – amends the District’s Investment and Depository Policies to adds Jacqueline Lonquist as an authorized signatory to Wright College’s college agency and imprest accounts.

1O – is the monthly request for Board approval of routine District Transfer of Funds. Transfer of funds for May 2006 total $3,277,846.22
Section 4 – Agreements:

4A - is for a professional service agreement with T. Shawn Taylor to provide data and reports on the Construction Trade Industry for the District Office Marketing Department from June 15, 2006 through August 15, 2006 at cost not to exceed $34,000 plus expenses.

4B - is a professional service agreement to provide books, periodicals, reference books and instructional materials for all colleges with Baker & Taylor as the Primary firm for $585,000; Steck-Vaughn a preferred vendor for $300,000; Thomson/Gale a preferred vendor for $435,000 and H.W. Wilson a preferred vendor for $90,000, for a three year period beginning June 30, 2006 through June 29, 2009 with an option to extend for an additional two (2) year period, in accordance with RFP# IW0602 dated January 1, 2006.

4C - is a payment ratification to the Public Broadcasting Service (PBS) for telecourses for open air broadcast in the amount of $16,460 for Harold Washington College.

4D - is a professional service agreement with Gardner, Carton and Douglas to provide legal services in at discounted hourly rates to develop contracts with five different departments of the Spanish government to exclusively procure Spanish language electronic training materials. (Office of the General Counsel) – ITEM WITHDRAWN FROM AGENDA

4E - is a contract renewal with Humana Inc. for the HMO plan for the District at a cost not to exceed $7,449,819.72 from July 1, 2006 through June 30, 2007. (Office of Human Resources)

4F - is for design build agreements to replace ceilings with the following firms: ESD Construction, Inc. for Daley College in the amount of $2,547,500; Primera Construction Group, L.L.C. for Truman College in the amount of $3,330,800; and The Architect’s Enterprise, Ltd. for Dawson Technical Institute in the amount of $1,720,500. Each contract amount includes a 10% contingency fund. (Office of Administrative Services)

4G - is for a professional services agreement with A+Media to provide the WYCC- TV monthly Program Guide in the amount of $266,040 for a two year period beginning July 1, 2006 through June 30, 2008 with an one year extension option.

4H - amends the agreement with Condensed Curriculum International, Inc. to include Kennedy King College’s health occupational programs at a cost of $35,000 per year for a three year period beginning June 9, 2006 through June 8, 2009.

4I - is a payment ratification to Office Team Inc. in the amount of $1,976.50 for services rendered for the Office of Finance from September 15, 2005 through February 10, 2006.

4J - is a professional services agreement with David Hilquist to provide accounting services to the Office of Finance from July 1, 2006 to June 30, 2007 in the amount of $137,000 including expenses.

4K - is a contract renewal with VSP to offer vision coverage to District employees and retirees at a cost not to exceed $24,930.87 for the period July 1, 2006, through June 30, 2007.
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Section 4 – Agreements (Cont’d.):

4L – is a payment ratification and amends the existing agreement with Washington, Pittman and McKeever through June 30, 2006 to include the work performed for the Finance Office on the District’s IRS audit in an amount of $20,000.

4M – is a payment ratification of $7,500 for services performed during the Spring 2006 recess to migrate the library system to a new server and amends the agreement with Innovative Interfaces Inc. for the period July 1, 2006 through June 30, 2007 for software support and maintenance service in a total amount not to exceed $30,132 for the Office of Information Technology.

4N – is an agreement with the Illinois State Library who will provide ILLINET/OCLC services to all colleges for Fiscal Year 2007 at a cost not to exceed $20,000. (Office of Academic Affairs)

4O – amends the agreement with Blackboard Inc. for hosting services and the Blackboard license including support and maintenance for the period July 1, 2006 through June 30, 2007 in a total amount not to exceed $132,500 for the Office of Information Technology.

4P – is to execute a contract with Delta Heating and Air Conditioning and Anchor Mechanical for HVAC and Mechanical repair services district wide for a three year period beginning June 8, 2006 through June 7, 2009. (Office of Administrative Services)

4Q – amends the agreement with Acxiom for continuation of remote mainframe facility and system services in an amount not to exceed $966,178.00, with from July 1, 2006 through June 30, 2007 for the Office of Information Technology.

4R – is a professional service agreement with Tantus Enterprises to provide long distance, telephone conferencing and video conferencing services for a three year period beginning July 1, 2006 through June 30, 2009 at an estimated annual cost of $50,000 district wide. (Office of Information Technology)

4S – amends the agreement with Canon Business Solution to continue to provide imaging services for the District through November 2006 at an cost not to exceed $250,000. (Office of Administrative Services)

4T – requests Board approval of the FY 2007 capital projects. (Office of Administrative Services)

4U – is a professional services agreement with The Foster Group to provide an offsite data center for a three year period beginning July 1, 2006 through June 30, 2009 at cost not to exceed $1,793,642 for the Office of Information Technology.

4V – is a professional service agreement with Compuware Corporation to provide testing monitoring activities of the PeopleSoft systems at a cost not to exceed $643,450 beginning June 14, 2006 through June 14, 2007 for the Office of Information Technology.
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Section 4 – Agreements (Cont’d.):

4W – amends the agreement with Illinois Century Network (ICN) to provide dedicated internet access at a cost no to exceed $52,500 beginning July 1, 2006 through June 30, 2007 for the Office of Information Technology.

Walk on for today’s Finance Committee meeting:

4X – is for the annual renewal of membership dues for the National Association for Equal Opportunity in Higher Education (NAEOHE) for FY2006 and FY2007 in the amount of $19,500 per year. (Chancellor’s Office)

4Y – is a professional services agreement to provide online virtual tutorial for nursing students through Assessment Technologies Institute (ATI) at a cost no to exceed $17,160 (Office of Academic Affairs)

Section 6 – Purchases:

6A – is for the software license renewal with IBM in an amount of $17,608 for the period of July 1, 2006 through June 30, 2007 for the Office of Information Technology.

6B – is for the issuance of purchase orders to the various bus companies to provide bus transportation district wide in the amount of $190,000 through June 30, 2008.

6C – is for the issuance of purchase orders to the various database publishers to provide database products as needed district wide through June 30, 2007.

6D – is for the issuance of purchase orders on an as needed basis to Micro City and execution of a master agreement for hardware and software technology for a three year period beginning July 2006 through June 30, 2009 at an estimated annual cost of $15,000,000. (Office of Information Technology)

6E – is to purchase of a Gas Chromatograph for Physical Science Department for Kennedy King College in the amount of $31,000 from PerkinElmer.

6F – is for the purchase of audio visual equipment for Harold Washington College from United Audio Visual, Inc. in the amount of $32,146.

6G – is for the purchase of a 9,000 lb scissor rack for Automotive Department for Kennedy-King College in the amount of $14,881.99.

Section 7 - Informational Reports:

7D – is the Monthly Expenditures and Utility Report.
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Section 7 - Informational Reports (Cont’d.):

Office of Administrative Services Reports:

Updating current major projects for the District,

--New Kennedy-King Campus
The Public Building Commission has indicated in discussions with us that they are close to a final Gross Maximum Price (GMP) with the construction manager, McCluer, and should be ready to present to their Board and the City Colleges that number. PBC has also issued amendments for Phase II, allowing the four masonry contractors to begin site work in preparation of enclosing the buildings.
As you may be aware, there was an organized laborer’s strike last week. McCluer was able to have the majority of its’ subcontractors sign a Project Labor Agreement and we only lost one day of work on site. As of today, the project is 27% complete in Phase II. Hiring of City College graduates in construction technology still lags at only 4 students so far. We have begun discussions to expand the boundaries of community hiring to include Dawson and West Side Tech students city-wide into all upcoming hire slots. PBC has included hiring of our students criteria in its bid for the new Westinghouse Vocational High School, which we will work with them to provide students.

--Truman College has moved forward with the selection of the Architect of Record for the planned Student Services and Parking Structure that has an anticipated occupancy date of October, 2008 by a joint evaluation committee of President Boyd, her staff and representatives from Admin Services. Funding from Capital Development Board has been confirmed, at close to $13.8 million.

Updating current major projects for the District (Cont’d.),

--Malcolm X continues to be at 98% completion for the Energy Performance upgrade and the First floor and Bathroom Renovation.

District staffs have also met to begin the selection process of the project architect for Phase II of the Renovation.

Administrative Services submits the following Board Reports for your approval this month;

1B Resolution for the Resources Allocation Management Plan for FY2008 that is required by the Illinois Community College Board no later than June 30, 2006 with the concurrence of the City Colleges’ Board of Trustees’ approval that highlights the creation of new assets that enhance the District’s academic goals.

The projects have remained the same since last year’s RAMP submittal. The Report should be in your folders.
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Updating current major projects for the District (Cont’d.),

1C Purchase of 4153 West 76th Street for Daley College which allows the College to move existing programs from the main building and accommodate the increased demand for classes. Purchase is for $2.1 million with $300,000 set aside for acquisition and closing costs pending the approval of the Illinois Community College Board. The purchase price has been negotiated down from the $5 million originally reported to the Board.

4F Design Build Services that were competitively bid to replace the ceiling tile systems at Truman, Daley, and Dawson Technical Institute for an amount not to exceed $7.6 million

4P Annual Service Contract for System-wide Mechanical and HVAC Work, with Delta Heating and Air Conditioning found to be the most responsive in that they have met the District's criteria of hiring a Dawson graduate as an apprentice

4S Extension of Imagining Services for Canon Copiers that includes copiers, maintenance and supplies to allow Administrative Services and Procurement to complete the competitive solicitation for services in the second half of FY2007 and beyond

4T Planned Capital Projects for FY2007 provides a broad listing of projects that have an anticipated start date in the upcoming year. Projects have been identified with the assistance of the Colleges and the list may be expanded or placed projects placed on hold based on critical needs.

Copies of the Draft FY2007 Five Year Capital Plan will be distributed on Thursday for the Board’s review for approval in July. If you have questions or concerns, do not hesitate to contact me.

Third Quarter Minority and Women Business participation for was 56.4% for MBE’s and 2.5% for WBE’s. Local Businesses were 63.8% of the vendors that transacted business with the District.

This concludes my report for June 2007.

Office of Information Technology:

The Office of Information Technology reports that:

Included in your packet the status report for the PeopleSoft student system Jan. through May, 2006. We have implemented several new functionally; academic management, book voucher access; view on line grades; student history access via student self service. Faculty self services (to view their teaching schedules and class rosters via the internet) and others. We have many working projects from 20% to 90% completed. We are also work on establishing the 48 enrollment cancellation process for fall. We added edits, audits and enhancements to the registration flow to better manage the files and we continue to work on response time. Monday, we registered over 1,000 students for the first day of summer registration.
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The Office of Information Technology reports that (Cont'd.):

OIT is working with Oracle to gather information regarding all our projects and create a recommend approach and options for the district to consider. This developing road map will be a ‘multi year plan’. Oracle long term business strategies is to redesign and develop new superset of suites for all applications comprised of the best features from the people soft and Oracle systems to develop a state of the art middleware infrastructure on which future applications will be built. This is called the ‘road to fusion’. Over the next few years, CCC must upgrade all our systems to the latest version along with adding new/changes to functionally. Staying current with our systems will reduce some customization to the software. This project roadmap will allow CCC to move toward the fusion technologies and outline the necessary steps, required resources, timelines and budget requirements for the district. I hope to have the executive summary at the July board committee meeting.

The following 9 board reports are submitted for your approval:
4M, 4O, 4Q, 4R, 4U, 4V, 4W, 6A and 6D

This concludes my report.

MINUTES

27378 CONSIDERATION OF MINUTES - REGULAR MEETING OF THE BOARD
MEETING - MAY 4, 2006

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

RESOLUTIONS

27379 RESOLUTION: MERIT INCREASE FOR NON-BARGAINED FOR
EMPLOYEES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27379, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27380 RESOLUTION: RESOURCES ALLOCATION MANAGEMENT PLAN (RAMP)
FISCAL YEAR 2008

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27380, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.
RESOLUTIONS (CONT’D.)

27381  **RESOLUTION:** AUTHORIZING THE PURCHASE OF 4153 W. 76TH STREET, CHICAGO, ILLINOIS ADJACENT TO THE DALEY COLLEGE CAMPUS

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27381, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27382  **RESOLUTION:** APPLICATION FOR NEW PROGRAM EMERGENCY MANAGEMENT ASSOCIATE IN APPLIED SCIENCE (A.A.S.) BASIC CERTIFICATES (B.C.) (HOMELAND SECURITY, INCIDENT COMMAND, AND EMERGENCY PREPAREDNESS WRIGHT COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27382, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27383  **RESOLUTION:** RECOGNITION OF 2005-2006 RETIREES DISTRICT OFFICE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27383, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27384  **RESOLUTION:** RECOGNITION OF 2005-2006 RETIREES DALEY COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27384, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27385  **RESOLUTION:** RECOGNITION OF 2005-2006 RETIREES HAROLD WASHINGTON COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27385, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27386  **RESOLUTION:** RECOGNITION OF 2005-2006 RETIREES KENNEDY-KING COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27386, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27387  **RESOLUTION:** RECOGNITION OF 2005-2006 RETIREES MALCOLM X COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27387, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>27388</td>
<td>Resolution: Recognition of 2005-2006 Retirees Olive-Harvey College</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27388, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
<tr>
<td>27389</td>
<td>Resolution: Recognition of 2005-2006 Retirees Truman College</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27389, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
<tr>
<td>27390</td>
<td>Resolution: Recognition of 2005-2006 Retirees Wright College</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27390, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
<tr>
<td>27391</td>
<td>Resolution: Chief Financial Officer's Report</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27391, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
<tr>
<td>27392</td>
<td>Resolution: Amend the Rules for the Management and Government of the City Colleges of Chicago Investment and Depository Policies [Article V, Section 5.4.4 and Appendix 29]</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27392, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
<tr>
<td>27393</td>
<td>Resolution: Authorizing Transfer of Funds</td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27393, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
</tbody>
</table>
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PERSONNEL

27394 PERSONNEL REPORT GENERAL/FUNDED

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27394, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27395 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27395, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27396 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27396, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27397 PERSONNEL REPORT - FACULTY SUMMER ASSIGNMENTS

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27397, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT

27398 RESOURCE DEVELOPMENT

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27398, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT SUPPLEMENTAL

27399 RESOURCE DEVELOPMENT SUPPLEMENTAL

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27399, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.
<table>
<thead>
<tr>
<th>AGREEMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>27400</strong> PROFESSIONAL SERVICES - RESEARCH FOR PROGRAM DEVELOPMENT DISTRICT OFFICE (T. SHAWN TAYLOR)</td>
</tr>
</tbody>
</table>

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27400, incorporated by reference, to enter into an agreement with T. Shawn Taylor for professional services for an amount not-to-exceed $34,000.00, was placed in the omnibus and adopted by omnibus motion.

| **27401** EDUCATIONAL BOOKS, PERIODICALS, REFERENCE BOOKS AND INSTRUCTIONAL MATERIALS ALL COLLEGES |

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27401, incorporated by reference to approve the agreement with Baker and Taylor for $585,000.00, and agreement with Steck-Vaugh for $300,000.00, and agreement with Thomson-Gale $435,000.00, and H.W. Wilson for $90,000.00, was placed in the omnibus and adopted by omnibus motion.

| **27402** TELECOURSE LICENSE AGREEMENT WITH THE PUBLIC BROADCASTING SERVICE (PBS) CENTER FOR OPEN LEARNING PUBLIC BROADCASTING SERVICE HAROLD WASHINGTON COLLEGE (PAYMENT RATIFICATION) |

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27402, incorporated by reference to ratify the agreement with PBS and authorize payment in the amount of $16,460.00, was placed in the omnibus and adopted by omnibus motion.

| **27403** CONTRACT RENEWAL HUMANA INC. |

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27403, incorporated by reference to enter into the contract renewal with Humans Inc. for the HMO Plan at a cost not-to-exceed $7,449,819.72, was placed in the omnibus and adopted by omnibus motion.

| **27404** DESIGN-BUILD SERVICES REPLACEMENT OF CEILINGS DALEY AND TRUMAN COLLEGE AND DAWSON TECHNICAL INSTITUTE |

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27404, incorporated by reference to enter into design-build agreements with ESD Construction, Inc. for Daley College in the amount of $2,547,500.00, and Primera Construction Group, LLC for Truman College in the amount of $3,330,800.00 and The Architect's Enterprise, Ltd for Dawson Technical Institute in the amount of $1,720,500.00, was placed in the omnibus and adopted by omnibus motion.
<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>27405</td>
<td>WYCC-TV20 PROGRAM GUIDE PROJECT DALEY COLLEGE</td>
</tr>
<tr>
<td></td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27405, incorporated by reference to enter into an agreement with A+ Media in the amount of $133,020.00, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
<tr>
<td>27406</td>
<td>PROFESSIONAL SERVICES PHARMACY TECHNICIAN PROGRAM (AMEND BOARD REPORT #26959, ADOPTED 10-5-05)</td>
</tr>
<tr>
<td></td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27406, incorporated by reference to approve the amendment of the agreement with Condensed Curriculum International, Inc. in an amount not-to-exceed $35,000.00, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
<tr>
<td>27407</td>
<td>TEMPORARY STAFF SERVICES OFFICE OF DISTRICT OFFICE</td>
</tr>
<tr>
<td></td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27345, incorporated by reference to approve a payment ratification to Office Team, Inc. in the amount of $4,059.25, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
<tr>
<td>27408</td>
<td>PROFESSIONAL CONSULTANT – DAVID HILQUIST OFFICE OF FINANCE DISTRICT OFFICE</td>
</tr>
<tr>
<td></td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27408, incorporated by reference to execute an agreement with David Hilquist in the amount of $137,000.00, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
<tr>
<td>27409</td>
<td>CONTRACT RENEWAL VSP (VISION SERVICE PLAN)</td>
</tr>
<tr>
<td></td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27409, incorporated by reference to execute the contract renewal with VSP not to exceed $24,930.87, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
<tr>
<td>27410</td>
<td>CONTRACT RENEWAL VSP (VISION SERVICE PLAN)</td>
</tr>
<tr>
<td></td>
<td>On motion by Dyson, seconded by Moore the foregoing Board Report No. 27410, incorporated by reference to approve a payment ratification and amend the existing agreement with Washington, Pittman and McKeever for an additional amount of $20,000.00, was placed in the omnibus and adopted by omnibus motion.</td>
</tr>
</tbody>
</table>
AGREEMENTS (CONT’D.)

27411 AMEND THE AGREEMENT WITH INNOVATIVE INTERFACES, INC. LIBRARY AUTOMATION SYSTEM SOFTWARE SUPPORT AND MAINTENANCE SERVICES ALL COLLEGES AND DISTRICT OFFICE (AMEND BOARD REPORT #26824, DATED JULY 14, 2005)

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27410, incorporated by reference to ratify the payment of $7,500.00 and to approve the amendment of an agreement with Innovative Interfaces, Inc. in a total amount not-to-exceed $30,132.00, was placed in the omnibus and adopted by omnibus motion.

27412 ILLINET/OCLC CONTRACT RENEWAL ALL COLLEGES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27412, incorporated by reference to execute an agreement with Illinois State Library to provide ILLINET/OCLC services at a cost not-to-exceed $20,000.00, was placed in the omnibus and adopted by omnibus motion.

27413 AMEND THE AGREEMENT WITH BLACKBOARD, INC. FOR SOFTWARE LICENSES AND HOSTING SERVICES ALL COLLEGES (AMEND BOARD REPORT #26763, DATED JUNE 9, 2005)

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27413, incorporated by reference to approve the amendment of the agreement with Blackboard, Inc. in a total amount not-to-exceed $132,500.00, was placed in the omnibus and adopted by omnibus motion.

27414 ANNUAL BUILDING REPAIR FOR MECHANICAL/HVAC WORK DISTRICT WIDE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27414, incorporated by reference to execute a contract with Delta Heating and Air Conditioning in the amount of $250,000.00 and with Anchor Mechanical, Inc. in the amount of $85,000.00, was placed in the omnibus and adopted by omnibus motion.

27415 AMEND THE AGREEMENT WITH ACXIOM REMOTE MAINFRAME SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE (AMEND BOARD REPORT #26762, DATED JUNE 3, 2005)

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27415, incorporated by reference to approve the amendment of the agreement in a total amount not-to-exceed $966,178.00 with Acxiom, was placed in the omnibus and adopted by omnibus motion.
On motion by Dyson, seconded by Moore the foregoing Board Report No. 27416, incorporated by reference to enter into an agreement with Tantus Enterprises for an estimated annual amount of $50,000.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27417, incorporated by reference to execute an amendment to the agreement with Canon Business Solutions as needed not-to-exceed $250,000.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27418, incorporated by reference to approve the listed capital projects for 2007, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27419, incorporated by reference to enter into an agreement with The Foster Group at a cost not-to-exceed $1,793,642.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27420, incorporated by reference to approve the agreements with Compuware at a total cost not-to-exceed $643,450.00, was placed in the omnibus and adopted by omnibus motion.
### AGREEMENTS (CONT’D.)

<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>Description</th>
</tr>
</thead>
</table>

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27421, incorporated by reference to amend the agreement with ICN in the amount of $52,500.00, was placed in the omnibus and adopted by omnibus motion.

<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>27422</td>
<td>National Association for Equal Opportunity in Higher Education Chancellor’s Office District Office</td>
</tr>
</tbody>
</table>

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27422, incorporated by reference to approve the renewal of the annual membership for FY2006 and FY2007 in the amount of $39,000.00, was placed in the omnibus and adopted by omnibus motion.

<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>27423</td>
<td>Nursing NCLEX Review for Nursing Eligible for the Critical Skills Shortage Initiative Grant (CSSI) Truman College Academic Affairs</td>
</tr>
</tbody>
</table>

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27423, incorporated by reference to enter into an agreement with ATI, Inc. in an amount not-to-exceed $17,160.00 and to enter into an agreement with Sylvia Rayfield in the amount not-to-exceed $9,000.00, was placed in the omnibus and adopted by omnibus motion.

<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>Description</th>
</tr>
</thead>
</table>

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27424, incorporated by reference to enter into an agreement with Health Education Systems, Inc. (HESI), at an approximate cost of $86,000.00, was placed in the omnibus and adopted by omnibus motion.

<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>27425</td>
<td>Professional Service Agreement Olive-Harvey College Kennedy-King College</td>
</tr>
</tbody>
</table>

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27425, incorporated by reference to execute an agreement with Roni Jackson in the amount of $13,800.00, was placed in the omnibus and adopted by omnibus motion.
June 8, 2006
Regular Meeting Minutes

LEGAL INVOICES

**27426** LEGAL INVOICES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27426, incorporated by reference, for payment of invoices in the amount of $83,001.72, was placed in the omnibus and adopted by omnibus motion.

PURCHASES

**27427** IBM CONTROLLER SOFTWARE LICENSE RENEWAL OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27427, incorporated by reference, to approve the renewal of the software license with IBM in the total amount of $16,008.00, was placed in the omnibus and adopted by omnibus motion.

**27428** BUS TRANSPORTATION SERVICES ALL COLLEGES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27428, incorporated by reference to approve the issuance of purchase orders on an as needed basis in the amount of $190,000.00, was placed in the omnibus and adopted by omnibus motion.

**27429** DATABASE PUBLISHERS SINGLE SOURCE ALL COLLEGES

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27429, incorporated by reference to approve the issuance of purchase orders on an as needed basis with BackStageLibrary Works in the amount of $30,000.00, and with Innovative Interfaces, Inc. in the amount of $60,000.00, and with Bowker in the amount of $15,000.00 and with Serial Solutions, Inc. in the amount of $25,000.00, was placed in the omnibus and adopted by omnibus motion.

**27430** HEWLETT PACKARD MIDRANGE COMPUTERS, MICROCOMPUTERS, PRINTERS, VIEWSONIC MONITORS, VARIOUS SOFTWARE PRODUCTS AND RELATED EQUIPMENT ALL COLLEGES AND DISTRICT OFFICE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27430, incorporated by reference to enter into a master purchase agreement with Micro City on an as-needed basis for an estimated annual amount of $15,000,000.00, was placed in the omnibus and adopted by omnibus motion.
PURCHASES (CONT'D.)

27431  PURCHASE OF A GAS CHROMATOGRAPH PHYSICAL SCIENCE DEPARTMENT KENNEDY-KING COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27431, incorporated by reference to approve the issuance of a purchase order to PerkinElmer in the amount of $31,000.00, was placed in the omnibus and adopted by omnibus motion.

27432  PURCHASE OF AUDIO-VISUAL EQUIPMENT HAROLD WASHINGTON COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27353, incorporated by reference, to approve a purchase order to United Visual, Inc. in the amount not-to-exceed $32,146.00, was placed in the omnibus and adopted by omnibus motion.

27433  PURCHASE A 9,000 LB SCISSOR RACK AUTOMOTIVE DEPARTMENT KENNEDY-KING COLLEGE

On motion by Dyson, seconded by Moore the foregoing Board Report No. 27433, incorporated by reference, to approve the issuance of a purchase order to Snap-On Equipment in the amount of $14,881.99, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

27434  CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO $10,000)

This information report was received and placed on file.

27435  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.

27436  CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file.
<table>
<thead>
<tr>
<th>Code</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>27437</td>
<td>UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY</td>
</tr>
<tr>
<td></td>
<td>This information report was received and placed on file.</td>
</tr>
<tr>
<td>27438</td>
<td>HEALTH AND WELLNESS FAIR MALE MENTORING PROGRAM, STUDENT RESOURCE</td>
</tr>
<tr>
<td></td>
<td>CENTER AND THE STUDENT GOVERNMENT ASSOCIATION HAROLD WASHINGTON</td>
</tr>
<tr>
<td></td>
<td>COLLEGE</td>
</tr>
<tr>
<td></td>
<td>This information report was received and placed on file.</td>
</tr>
<tr>
<td>27439</td>
<td>ONE DAY CONFERENCE MALE MENTORING PROGRAM ADVISING OFFICE HAROLD</td>
</tr>
<tr>
<td></td>
<td>WASHINGTON COLLEGE</td>
</tr>
<tr>
<td></td>
<td>This information report was received and placed on file.</td>
</tr>
<tr>
<td>27440</td>
<td>MALCOLM X COLLEGE THE MALCOLM X COLLEGE RADIOTHERAPEUTIC TECHNOLOGY</td>
</tr>
<tr>
<td></td>
<td>STUDENTS WIN ANNUAL RADIOTHERAPEUTIC TECHNOLOGISTS SCHOLAR BOWL</td>
</tr>
<tr>
<td></td>
<td>This information report was received and placed on file.</td>
</tr>
<tr>
<td>27441</td>
<td>WOMEN'S (HER STORY) MONTH MALCOLM X COLLEGE</td>
</tr>
<tr>
<td></td>
<td>This information report was received and placed on file.</td>
</tr>
<tr>
<td>27442</td>
<td>37TH ANNUAL COMMENCEMENT EXERCISES MALCOLM X COLLEGE</td>
</tr>
<tr>
<td></td>
<td>This information report was received and placed on file.</td>
</tr>
<tr>
<td>27443</td>
<td>13TH ANNUAL ACADEMIC RECOGNITION CEREMONY MALCOLM X COLLEGE</td>
</tr>
<tr>
<td></td>
<td>This information report was received and placed on file.</td>
</tr>
<tr>
<td>27444</td>
<td>THIRD ANNUAL S.E.R.I.O.U.S. CONFERENCE MALCOLM X COLLEGE</td>
</tr>
<tr>
<td></td>
<td>This information report was received and placed on file.</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
</tr>
<tr>
<td>------</td>
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</tr>
<tr>
<td>27445</td>
<td>ILLINOIS COMPREHENSIVE EDUCATIONAL PIPELINE INITIATIVE MALCOLM X COLLEGE</td>
</tr>
<tr>
<td>27446</td>
<td>CHICAGO PUBLIC SCHOOLS - DEPARTMENT OF EDUCATION TO CAREERS 8TH ANNUAL CITY WIDE HEALTH CAREERS FAIR CONFERENCE/COLLEGE FAIR MALCOLM X COLLEGE</td>
</tr>
<tr>
<td>27447</td>
<td>MALCOLM X COLLEGE THE MALCOLM X COLLEGE DIVISION OF CONTINUING EDUCATION IN CONJUNCTION WITH THE CHICAGO DEFENDER AND WVON RADIO CONDUCTED FREE INTRODUCTION TO PERSONAL COMPUTERS SESSIONS</td>
</tr>
<tr>
<td>27448</td>
<td>FACULTY MEMBERS ATTEND MIDWEST INSTITUTE TRUMAN COLLEGE</td>
</tr>
<tr>
<td>27449</td>
<td>NEW GLOBAL ISSUES LECTURE SERIES BEGAN IN APRIL TRUMAN COLLEGE</td>
</tr>
<tr>
<td>27450</td>
<td>DR. NADIA SWERDLOW RECOGNIZED FOR GLOBAL ISSUES INITIATIVES TRUMAN COLLEGE</td>
</tr>
<tr>
<td>27451</td>
<td>FACULTY MEMBERS PUBLISH, EARN CERTIFICATES FROM LOYOLA TRUMAN COLLEGE</td>
</tr>
<tr>
<td>27452</td>
<td>STUDENTS CHOSEN FOR ALL-ILLINOIS ACADEMIC TEAM TRUMAN COLLEGE</td>
</tr>
</tbody>
</table>
June 8, 2006
Regular Meeting Minutes

COLLEGE INFORMATION (CONT'D.)

27453 STUDENTS WIN AAWCC AWARDS TRUMAN COLLEGE

This information report was received and placed on file.

27454 WRIGHT COLLEGE GRADUATE EARN HONORS AT UNIVERSITY OF ILLINOIS-SPRINGFIELD

This information report was received and placed on file.

27455 WRIGHT COLLEGE HOSTS 12TH ANNUAL JOB FAIR AND CAREER DAY

This information report was received and placed on file.

27456 FACULTY COUNCIL UPDATE - TODD LAKIN, DALEY COLLEGE

OMNIBUS MOTION (ADOPTION OF ALL BOARD REPORTS AND AMENDMENT FOLDERS)

On motion by Dyson, seconded by Moore the foregoing Board Reports and Resolutions from No.'s 27375 to 27456, 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.

THERE WAS NO CLOSED SESSION

ADJOURNMENT

On motion by Dyson, seconded by Moore the June 8, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:05 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman
Secretary