



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

MINUTES

BOARD OF TRUSTEES MEETING

THURSDAY, MAY 4, 2006 - 9:00 A.M.

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508, scheduled on Thursday, May 4, 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 9:28 a.m.

PRESENT TRUSTEE MEMBERS:

James C. Tyree, Chairman
Terry E. Newman, Secretary
Nancy J. Clawson
Gloria Castillo
Rev. Albert D. Tyson, III
Ralph G. Moore

ASSISTANT BOARD SECRETARY:

Regina M. Hawkins

ABSENT TRUSTEE MEMBERS:

James A. Dyson (Vice Chairman)
Valeria Davis, Student Trustee

PRESENT CCC STAFF:

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

VICE CHANCELLORS:

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

ASSOCIATE VICE CHANCELLOR:

Diane Minor, Administrative Services

COLLEGE PRESIDENTS:

Zerrie Campbell, Malcolm X
**Valerie Roberson, Olive-Harvey*
Marguerite Boyd, Truman
John Wozinak, Harold Washington
Charles Guengerich, Wright
Clyde El-Amin, Kennedy-King
Sylvia Ramos-Ladick, Daley

*** Interim Position**

May 4, 2006
Regular Meeting Minutes

Chairman Tyree opened the meeting with a special recognition, commending Malcolm X College Radiography program and welcomed the Radiologic Technology lab students.

President Campbell, Malcolm X College addressed the Board with historical data regarding the radiologic technology program and how this program maintained its accreditation for 35 years and has consistently earned awards for participation in the City and State level.

President Campbell congratulated these students on earning first place in the Annual Illinois State Society of Radiologic Technologies Scholar Bowl held April 21, 2006.

Distinguished Professor, Geraldine Williams was recognized by President Campbell for her outstanding leadership as the Program Director of the Radiologic program, and special recognition was given to Professor Michael White, the Clinical Coordinator.

Dean of Career Programs, Mr. Lee Owens elaborated on the details of the competition and the twelve clinical affiliations including as part of the Master Agreement developed by the Chancellor, training at Stroger Hospital, Rush University Center, the University of Chicago Hospital and Weiss including . Dean Owens asked that the 2006 class valedictorian Mr. Carlos Xiom stand, as well as Ms. Juanita Corn, and Ms. Louise Jadel.

Remarks were also given by Mr. David Gonzalez who serves as the captain of the team.
.....

SPEAKERS TO ADDRESS THE BOARD

There were nine speakers who requested to address the board regarding Nursing issues. There were six speakers who were not in attendance. The three speakers were from Olive-Harvey college, Linda Johnson, Katina McNabb, Tammy Houston

COMMITTEE REPORTS

(27321) HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, May 2, 2006. Committee Chair Gloria Castillo called the meeting to order at 10:10 a.m. and minutes of the previous meeting were approved. During the meeting it was reported that:

Benefits Activity:

In March, we experienced a year-to-date decrease of 1.7% 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. Note that we are now engaged in discussion with Humana HMO regarding new premiums which will become effective July 1, 2006.

May 4, 2006
Regular Meeting Minutes

HUMAN RESOURCES (CONTD.)

Benefits Activity:

We also carefully reviewed all of the retirees' health contributions rates for input into the 1708 contract. We are preparing for open enrollment for this group that will take place the latter part of May or early June for an effective date of July 1, 2006.

We sent approximately 3,000 HIPAA Privacy Notices to health plan members. HIPAA notices are required by law to be sent to health plan members every three years.

A brief update on our new initiatives:

To date, 21 employees have applied for the Tuition Reimbursement Program and at the appropriate time will be reimbursed upon satisfactory completion of their courses. Three employees have been denied because they did not qualify.

With respect to the Employer Assistance Housing Program, we have assisted two employees who were first-time Chicago homebuyers. We anticipate greater participation once the marketing of the program is in full gear.

The CTA Transit Benefit Program, which has been presented at all of the colleges and district office, has over 110 subscribers and is growing. The CTA Transit Benefit program is now introduced during New Employee Orientation. We are developing presentations for the Tuition Reimbursement Program and Employer Housing Assistance Program as well for future inclusion as part of New Employee Orientation.

Payroll Activity:

HR continues its training activities within the Payroll Division by training all of the College HR Administrators on the proper completion of Certificates of Attendance. The College HR Administrators will in turn train the appropriate employees at their respective colleges.

EEO Activity:

We have completed all Sexual Harassment training at the colleges for managers. Additionally, HR presented its training program to Truman College faculty. A total of approximately 150 managers and 80 Truman faculty members attended.

Other Business:

In your packets, you will find the resolution for Fiscal Year 2007 building closings for your consideration.

There was no closed session.

May 4, 2006
Regular Meeting Minutes

(27322) ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday, May 2, 2006 to hear staff reports.

Staff Reports:

APSA-Deidra J. Lewis, Executive Vice Chancellor announced there will be a comprehensive report to the Board on this year's APSA initiative at the June Board meeting, which will include a qualitative report on our Credit programs, our first Adult Education review, and at long last, a financial analysis of our programs.

Business Process Definition Initiative - Deidra Lewis reported the project is progressing with the 'current state' documentation. The team has completed the visits to Truman, Malcolm X, Kennedy-King and Harold Washington and are finalizing those reviews. The team anticipates completion of the current state comparisons for all colleges during the first week of June. Next steps include Best Practices and Future State.

WYCC Update - Maria Moore, General Manager of WYCC Channel 20 reported WYCC's documentary *Constructing Equality: Diversifying Chicago's Building Trades* will be re-broadcast again in May accompanied by screening events with invited guests from the building trades industry as well as elected officials, engaged in problem solving conversation.

WYCC discussed their experience at the National Association of Broadcasters Conference, including a Sony press conference with a presentation from Chancellor Watson discussing the new Kennedy King Campus Media Center.

One board action from WYCC was presented for consideration, item 6F, to allow continued participation in the Illinois Public Broadcasting Council.

Office of Development Michael Mutz, Vice Chancellor for Development reported The City Colleges of Chicago Foundation Board of Directors held a meeting on April 19, 2006. During this meeting, a new investment policy was approved and a Treasurer and Executive Director were elected.

Contributions for the Culinary & Hospitality Showcase Dinner, scheduled for Wednesday, May 3, 2006 have been brisk. The Foundation received a new contribution to continue the support of DOMM book scholarships.

Executive Vice Chancellor Lewis announced the retirement of Dr. Bill McMillan, Associate Vice Chancellor for Workforce Development, effective May 31, 2006. Ms. Lewis acknowledged the invaluable contribution Dr. McMillan has made to this District.

This concludes our report.

May 4, 2006
Regular Meeting Minutes

(27323) 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.

1. Minutes of April 4, 2006 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.
2. Staff Reports:

Office of Administrative Services:

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

The following purchases were submitted to the Board for approval:

- 4A- Professional services agreement with T & J Plumbing of Chicago, Illinois the sole responsive bidder for the plumbing repair services bid effective April 2006 - April 2009 in an annual amount not to exceed \$160,000.
- 4C- Professional services agreement with Schindler Elevator for \$407,160 (Group 2), an agreement with Professional Elevator for \$261,540 (Group1), and an agreement with Suburban Elevator for \$186,300 (Group3) for a three year period beginning May 5, 2006 through June 30, 2009.
- 4K- Professional services agreement with the Bauer Latoza Studio to provide architectural services for the Parrot Cage Restaurant in an amount not to exceed \$25,000.
- 4M- Extension of the professional services agreement with Aramark from May 5, 2006- August 31, 2006 to provide facility maintenance for the South Shore Cultural School and Parrot Cage Restaurant in the amount not to exceed \$31,136.
Bids for the new contractor will be out soon.

The following reports were provided for each campus:

- Malcolm X College
 - Energy Performance Upgrade Contract

Office of Administrative Services cont'd:

This project is close to completion. The first phase has been completed. Administrative Services is currently moving into Phase II.

- Heating System-90% complete
- Cooling System- 70% complete
- Domestic Hot Water System-98% complete
- Building Automation (Controls) System-90% complete

- New Kennedy King College
 - 99% of Phase I have been completed with Phase II beginning which includes structural steel erections, masonry, fireproofing, electrical and plumbing. The project is moving forward with it's masonry hires. Four Dawson Tech students have been hired with an increase of students hired to come.

- The following report was given for M/WBE:
 - 12.3m expended for the 3rd quarter
 - 42.3% minority contractors
 - 2.1% WBE
 - 44% Located in the city

The next quarterly report will be submitted in July.

Office of Information Technology

The Office of Information Technology did not provide a report for the Board Committee Meeting.

Office of Finance Report

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

2.1.1 TREASURY UPDATE:

- **Retired Working Capital Bonds:** The Finance Office paid approximately \$29 million on the scheduled May 1, 2006 call date to retire the District's outstanding taxable Working Capital Bonds.

Office of Finance Report (Cont'd.)

- **Monthly cash flow and investments status report:** In your board packets this morning is the District's monthly cash flow and investment status report as of March 31, 2006. The highlights are as follows:
 - Revised the revenue cash flow forecast upward by \$2.6 million from prior month's report due to \$1.5 million increase in student tuition collections, an increase in the Corporate Personal Property Replacement Tax collections by \$1 million, and an increase in interest earnings due to higher yields;
 - Revised the expense cash flow forecast to include the termination of the bond warrant agreement and the cost of defeasing the \$29.1 million taxable revenue (working capital) bonds. The Salaries forecast was also revised downward by \$6.8 million.
 - As of the end of April 2006, the short-term investment balances total \$116 million.
 - The Weiss, Peck & Greer report notes investments yield above 5%.
 - The Finance Office will be working with Weiss, Peck & Greer to invest the CCC Foundation assets.
- **Quarterly Investments Report:** Also in your board packet this morning is the quarterly investment report of the District. It details the District's investments by type of investment

Office of Finance Report (cont'd):

instruments and provides a detailed listing of the specific securities as of the quarter ending March 31, 2006.

2.1.2 BUDGET/FINANCE UPDATE

- **Budget:**
 - The Finance Office has completed the academic program cost information from FY 2004 and FY 2005 APSA project.
- **Budget Development Status FY 2007:**
 - The Budget staff have been developing and updating the PeopleSoft budget development tool for the FY 2007 budget exercise.
 - We are using the Governor's FY 2007 budget recommendation figures as a key component of our State revenue assumptions. We expect the State budget to be adopted in the next several weeks.

Budget Development Status FY 2007 (Cont'd):

- The colleges and departments have submitted their operating budget requests, enrollment and tuition projections, and capital needs request.
- We are holding college and department budget hearings through next week.
- The Chancellor's budget recommendation is expected to be completed by mid-May and to the Board for approval at the June board meeting.
- **External Audit Status:**
 - Deloitte & Touche LLP has completed the FY 2005 financial statements audit.
 - They are closing out the other FY 2005 State grant audits and the Treasury Agreed-upon-procedures review.
 - An Executive Audit Committee meeting has been scheduled for May 15.

2.1.3 PROCUREMENTS REPORT

- The monthly Micro City technology purchases report is included in the May 2006 Board Agenda within the Finance Committee section. It reports Micro City purchases for the month of March 2006 at about \$418,000.

Section 1-Resolutions:

- 1A-amends the Board's Investment and Depository Policies "Authorized Signatures for Depositories of Board Funds" to add Director of Business & Auxillary Services William Ocomy to Kennedy-King Colleges' agency account, federal nursing aid account, Federal Perkins Account, and imprest account.
- **Walk on Resolution:**
 - The monthly budget transfers resolution and report for April 2006.

Section 3 - Resource Development:

- The Finance Office would like to point out Section 3 of the Board Agenda includes twenty five federal and state annual grant awards totaling over \$32 million for FY 2007.

Office of Finance Report (cont'd):

Section 4- Agreements:

- There are thirteen agreements for Thursday's board meeting items 4A through 4M:
 - 4B - is a contract extension option with *Chartwells Dining Services* to continue providing cafeteria and vending services at CCC facilities on the same terms and conditions until December 18, 2006 in order to provide staff the opportunity to evaluate options and prepare a food services request for proposal. (All Colleges and District Office - Administrative Services)
 - 4D- is a professional services agreement for faculty professional development tuition with the Erikson Institute for child development and infant studies in the amount of \$12,500 for the period of June 1, 2006 to August 31, 2006. (Academic Affairs - District Office)
 - 4E - is for the ratification of payment for the provision of services from October 1, 2005 to May 4, 2006 and to enter into an agreement through June 30, 2006 with Mayer, Brown, Rowe, and Maw LLP to continue providing legal advisory services on the bond warrant agreement for \$35,000 for the Office of Finance.
 - 4F- is for the ratification of payment to Mayer, Brown, Rowe, and Maw LLP for IRS audit support services provided from July 1, 2005 to May 4, 2006 and to enter an agreement for the continued provision of legal services not to exceed \$24,000 for the Office of Finance.
 - 4G - is a professional services agreement with Dr Shaffdeen Amuwo to provide grant coordination and writing services at Daley College for the period of May 5, 2006-June 30, 2006 in an amount not to exceed \$6,300.
 - 4H- is a professional license agreement renewal with Elluminate Live for the period of May 6, 2006-September 7, 2007 for a subscription fee of \$24,000 for Harold Washington College.
 - 4I- is an amendment to the existing contract with 3(D) Definitive Datamation Design, Inc. to support hosting services for the period of May 1, 2006- June 2007, the total amount not to exceed \$45,000.00. (Harold Washington College/OIT)
 - 4J - is a professional services agreement with the Council for Professional Recognition in the amount not to exceed \$9,750 to credential CDA candidates beginning May 6, 2006-November 30, 2006 for Harold Washington College.

Office of Finance Report (cont'd):

Section 4--Agreements:

- 4L - is for a professional services agreement with Enviroplus, Inc for the required environmental remediation services in an amount not to exceed \$34,650 for Kennedy King College's Parrot Cage Restaurant and culinary class/laboratory at the South Shore Cultural Center. (Kennedy King College/Administrative Services)

- **Section 6--Purchases**

There are six purchase board reports in Section 6 reports numbered 6A through 6F:

- 6A-is the collegiate purchase agreement with Apple Computer for the District for the period of April 2006-April 2007 in an amount not to exceed \$245,000.
- 6B- is for the issuance of a purchase order to Copy Mor Inc. to provide reproduction service for the annual high school seniors graduation mass mailing in May 2006 for Academic Affairs in the amount of \$10,000.
- 6C- is for the purchase of mailing machine equipment for Truman College from Neopost in the amount of \$17,719.16.
- 6D- is for the purchase of a 2006 Chevrolet Impala vehicle from Advantage Chevrolet (low bidder) for Wright College Security Department in the amount of \$17,383.95.

Office of Finance Report (cont'd):

- 6E- is for the issuance of a purchase order to Progressive Industries, Inc. to supply and deliver a spectrometer to the Sciences Department at Wright College in the amount of \$16,523.91.
- 6F- is for the issuance of a purchase order to Illinois Public Broadcasting Council for a three year period in the amount of \$60,000 for WYCC-TV 20 membership.

Walk-on item:

- 6G-is for the purchase of three 4-door, 4 wheel drive 2007 Ford Escapes for Kennedy-King College Security Department in the amount of \$71,025.
- 7D - Utility, Postage and other monthly expenditures summary

The meeting was adjourned at 10:00 a.m.

MINUTES

27324 **CONSIDERATION OF MINUTES - REGULAR MEETING OF THE BOARD MEETING-APRIL 6, 2006**

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

RESOLUTIONS

27325 **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]**

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27325, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27326 **RESOLUTION: TO APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COOK COUNTY COMMUNITY COLLEGE DISTRICT NO. 508 AND THE FEDERATION OF COLLEGE CLERICAL AND TECHNICAL PERSONNEL LOCAL 1708, AMERICAN FEDERATION OF TEACHERS (AFL-CIO)**

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27326, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27327 **RESOLUTION: BULIDING CLOSINGS-FISCAL YEAR 2007 CITY COLLEGES OF CHICAGO**

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27327, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27328 **RESOLUTION: APPLICATION FOR NEW PROGRAM MUSIC BUSINESS BASIC CERTIFICATE (B.C.) HAROLD WASHINGTON COLLEGE**

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27328, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOLUTIONS (CONTD.)

27329 **RESOLUTION:** INTERNATIONAL UNION OF OPERATING ENGINEERS
OPERATING ENGINEERS LOCAL 150 APPRENTICESHIP AND SKILL
IMPROVEMENT PROGRAM WORKFORCE DEVELOPMENT KENNEDY-
KING COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27329, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27330 **RESOLUTION:** APPLICATION FOR NEW PROGRAM EMERGENCY
MEDICAL TECHNICIAN BASIC CERTIFICATE (B.C.) OLIVE-HARVEY
COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27330, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27331 **RESOLUTION:** TO AMEND AGREEMENT WITH WAYNE D. WATSON
(BOARD REPORT NO. 23317)

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27331, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27332 **RESOLUTION:** AUTHORIZING TRANSFER OF FUNDS

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27332, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

27333 PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27333, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27334 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS
SUMMARY

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27334, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL (CONTD.)

27335 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27335, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT

27336 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27336, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT SUPPLEMENTAL

27337 RESOURCE DEVELOPMENT SUPPLEMENTAL

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27337, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS

27338 ANNUAL PLUMBING REPAIR WORK ALL COLLEGES AND DISTRICT OFFICE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27338, incorporated by reference, to enter into an agreement with T & J Plumbing for plumbing repair services at a cost of \$160,000.00, was placed in the omnibus and adopted by omnibus motion.

27339 EXTEND CAFETERIA AND VENDING SERVICES AGREEMENT ALL COLLEGES AND DISTRICT OFFICE (AMEND BOARD REPORT #23899 ADOPTED JULY 3, 2003)

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27339, incorporated by reference to approve the agreement with Chartwells Dining Services for cafeteria and vending services, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONTD.)

27340 FULL PREVENTIVE MAINTENANCE SERVICES OF ELEVATORS, DUMBWAITERS, ESCALATORS AND WHEEL CHAIR LIFTS DISTRICT WIDE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27340, incorporated by reference to enter into an elevators and maintenance services agreement with Schindler Elevator for \$527,760.00, Professional Elevator for \$140,940.00 and Suburban Elevator \$186,300.00, was placed in the omnibus and adopted by omnibus motion.

27341 TUITION FOR CHILD DEVELOPMENT FACULTY ACADEMIC AFFAIRS DISTRICT OFFICE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27341, incorporated by reference to execute an agreement for tuition at Erickson Institute in the amount not-to-exceed \$12,500, was placed in the omnibus and adopted by omnibus motion.

27342 LEGAL COUNSEL AGREEMENT MAYER, BROWN, ROWE AND MAW LLP OFFICE OF FINANCE (PAYMENT RATIFICATION) [JULY 24, 2003]

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27342, incorporated by reference to ratify the payment for the provision of services and to enter into an agreement with Mayer, Brown, Rowe, and Maw LLP in the amount not-to-exceed \$35,000.00, was placed in the omnibus and adopted by omnibus motion.

27343 LEGAL COUNSEL AGREEMENT MAYER, BROWN, ROWE AND MAW LLP OFFICE OF FINANCE (PAYMENT RATIFICATION) [MAY 18, 2005]

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27343, incorporated by reference to ratify payment to Mayer, Brown, Rowe and Maw LLP for services in the amount not-to-exceed \$24,000.00, was placed in the omnibus and adopted by omnibus motion.

27344 PROFESSIONAL SERVICES GRANT WRITER AND TECHNICAL ASSISTANCE CITY COLLEGES OF CHICAGO

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27344, incorporated by reference to enter into an agreement with Dr. Shaffdeen Amuwo to provide grant coordination and writing services in a total not-to-exceed \$80,000.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONTD.)

27345 LICENSE AGREEMENT RENEWAL WITH ELLUMINATE LIVE CENTER FOR DISTANCE LEARNING HAROLD WASHINGTON COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27345, incorporated by reference to approve a license agreement with Elluminate Live for the subscription fee of \$24,000.00, was placed in the omnibus and adopted by omnibus motion.

27346 MAINTENANCE AND SUPPORT AGREEMENT WITH 3(D) DEFINITIVE DATAMATION DESIGN PROGRAMS FOR THE MILITARY HAROLD WASHINGTON COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27346, incorporated by reference to amend the agreement with Definitive Datamation Design 3(D) at a cost not-to-exceed \$45,000.00, was placed in the omnibus and adopted by omnibus motion.

27347 PROFESSIONAL SERVICE AGREEMENT COUNCIL FOR PROFESSIONAL RECOGNITION HUMAN SERVICES/CDA HAROLD WASHINGTON COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27348, incorporated by reference to enter into an agreement with the Council for Professional Recognition in an amount not-to-exceed \$9,750.00, was placed in the omnibus and adopted by omnibus motion.

27348 ARCHITECTURAL SERVICES PARROT CAGE RENOVATION PROJECT KENNEDY-KING COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27348, incorporated by reference to execute an agreement with Bauer Latoza Studio to provide architectural services in an amount not-to-exceed \$25,000.00, was placed in the omnibus and adopted by omnibus motion.

27349 ENVIRONMENTAL REMEDIATION SERVICES WASHBURNE CULINARY INSTITUTE AT SOUTH SHORE CULTURAL CENTER KENNEDY-KING COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27349, incorporated by reference to execute an agreement with Enviroplus, Inc. for required environmental services in a amount not-to-exceed \$34,650.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CON'D.)

27350 FACILITY MAINTENANCE WASHBURNE CULINARY SCHOOL KENNEDY-KING COLLEGE (CONTRACT EXTENSION)

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27350, incorporated by reference to execute approve continuation of services with Aramark and extend the agreement in an amount not-to-exceed \$31,136.00, was placed in the omnibus and adopted by omnibus motion.

LEGAL INVOICES

27351 LEGAL INVOICES

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27351, incorporated by reference, for payment of invoices in the amount of \$73,604.44, was placed in the omnibus and adopted by omnibus motion.

PURCHASES

27352 APPLE COLLEGIATE PURCHASE AGREEMENT ALL COLLEGES (EXTENSION OPTION)

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27352, incorporated by reference, authorizing the Chairman to enter into the Apple Computer Collegiate Purchase agreement for \$245,000.00, was placed in the omnibus and adopted by omnibus motion.

27353 PRINTING, DUPLICATION, AND MAILING SERVICES COPY-MOR, INC.

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27353, incorporated by reference, to approve the issuance of a purchase order to CMI in the amount of \$10,000.00 to provide reproduction services, was placed in the omnibus and adopted by omnibus motion.

27354 MAILING EQUIPMENT TRUMAN COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27354, incorporated by reference, to approve the issuance of a purchase order to Neopost in the total amount of \$17,719.16, was placed in the omnibus and adopted by omnibus motion.

PURCHASES (CONTD.)

27355 2006 CHEVROLET IMPALA VEHICLE SECURITY DEPARTMENT WRIGHT COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27355, incorporated by reference, to approve the issuance of a purchase order to Advantage Chevrolet in the amount of \$17,383.95 to purchase a 2006 Chevrolet Impala, was placed in the omnibus and adopted by omnibus motion.

27356 SPECTROMETER PHYSICAL SCIENCES DEPARTMENT WRIGHT COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27356, incorporated by reference, to approve the issuance of a purchase order to Progressive Industries, Inc. to supply and deliver a spectrometer to the Physical Sciences Department at Wright College for a total cost of \$16,523.91, was placed in the omnibus and adopted by omnibus motion.

27357 ILLINOIS PUBLIC BROADCASTING COUNCIL WYCC-TV20

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27357, incorporated by reference, to approve the issuance of a purchase order to the Illinois Public Broadcasting Council in the total amount of \$60,000.00, was placed in the omnibus and adopted by omnibus motion.

27358 SECURITY VEHICLES KENNEDY-KING COLLEGE

On motion by Tyson, seconded by Moore the foregoing Board Report No. 27358, incorporated by reference, to approve the issuance of a purchase order to Sutton Ford in the amount not-to-exceed \$83,025.00, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

27359 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)

This information report was received and placed on file.

COLLEGE INFORMATION (CONTD.)

27360 **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.

27361 **CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT**

This information report was received and placed on file.

27362 **UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY**

This information report was received and placed on file.

27363 **HAROLD WASHINGTON COLLEGE SPONSORS THE GERALD J. ROPER BUSINESS PROFESSIONAL OF THE YEAR AWARD LUNCHEON**

This information report was received and placed on file.

27364 **HWC OFFERS BEST PRACTICES TO US STATE DEPARTMENT - INTERNATIONAL VISITORS LEADERSHIP PROGRAM HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

27365 **MALCOLM X COLLEGE STUDENT NEWSPAPER MALCOLM XPRESS HONORED BY ILLINOIS COMMUNITY COLLEGE JOURNALISM ASSOCIATION**

This information report was received and placed on file.

27366 **NATIONAL ENDOWMENT FOR THE HUMANITIES SELECTS MALCOLM X COLLEGE FACULTY**

This information report was received and placed on file.

27367 **I-PARK ARTIST ENCLAVE SELECTS MALCOLM X COLLEGE FACULTY**

This information report was received and placed on file.

COLLEGE INFORMATION (CONTD.)

27368 NEW BUILDING ENERGY TECHNOLOGIES CURRICULUM WITHIN THE ENVIRONMENTAL TECHNOLOGY DEPARTMENT APPROVED, SCHEDULED

This information report was received and placed on file.

27369 WORKSHOPS ON GREEN BUILDING CONSTRUCTION AND CONSTRUCTION WASTE HANDLING HELD BY THE ENVIRONMENTAL TECHNOLOGY DEPARTMENT

This information report was received and placed on file.

27370 THE ENVIRONMENTAL TECHNOLOGY DEPARTMENT RECEIVES FOLLOW-UP GRANT TO IMPLEMENT BUILDING ENERGY TECHNOLOGIES CURRICULUM

This information report was received and placed on file.

27371 WRIGHT COLLEGE STUDENT WINS FIRST PLACE IN AVIATION ESSAY CONTEST

This information report was received and placed on file.

27372 WRIGHT PROFESSOR TO BE HONORED AS TWO YEAR COLLEGE ENGLISH ASSOCIATION MIDWEST'S OUTSTANDING NEW TEACHER

This information report was received and placed on file.

27373 FACULTY COUNCIL UPDATE-TODD LAKIN, DALEY COLLEGE

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

On motion by Tyson, seconded by Moore the foregoing Board Reports and Resolutions from No.'s 27321 to 27373, 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.

*****Trustee Newman voted nay on the addendum to the Personnel report #27333

May 4, 2006
Regular Meeting Minutes

THERE WAS NO CLOSED SESSION

ADJOURNMENT

On motion by Tyson, seconded by Newman the May 4, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:26 a.m. by a unanimous affirmative voice vote of the six voting members present.

Terry E. Newman
Secretary