

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

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

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508, scheduled on Thursday, February 9, 2006 at 9:00 a.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606 and was called to order at 9:35 a.m.

**PRESENT**

**BOARD MEMBERS:** James C. Tyree, Chairman  
Terry E. Newman, Secretary  
Nancy J. Clawson  
Ralph G. Moore  
Rev. Albert D. Tyson, III  
Gloria Castillo  
John C. Jointer, Student Trustee

**ASSISTANT BOARD  
SECRETARY:**

Regina M. Hawkins

**ABSENT****BOARD MEMBERS:**

James A. Dyson (Vice Chairman)

**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

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Chairman introduced, student trustee, John Jointer who gave a few remarks on the educational career opportunities at City Colleges of Chicago as a prelude to the presentation of a DVD provided by ICCB in celebration of their 40 years.

Executive Vice Chancellor, Deidra Lewis, presented historical events on City Colleges of Chicago.

Chancellor Wayne Watson, and Executive Vice Chancellor Deidra Lewis introduced and welcomed, ICCB Board Member Marikay Hegarty.

Ms. Hegarty read the proclamation from Governor Blagojevich (celebrating the contributions from Illinois Community Colleges for providing 40 years of quality higher education service.

Chancellor Watson gave remarks on the quality of education and how community colleges has played an important role to students who are not able to attend a four year institution immediately after high school. The programs and the articulation agreements that City Colleges has instituted has helped a tremendous amount of minority students.

## COMMITTEE REPORTS

### (27149) HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, February 7, 2006. Chairman James Tyree called the meeting to order at 9:48 a.m. and minutes of the previous meeting were approved. During the meeting it was reported that:

#### Benefits Activity:

In December, we experienced a year-to-date decrease of 4.3% 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 claims and dental administrative fees and increases in Humana HMO premiums.

The Health Care Coalition composed of various sister agencies is now preparing an RFP for PPO, dental, vision, and Flexible Spending Account providers. To date, the Health Care Coalition has selected two HMOs as potential vendors: BCBS and Unicare. The board will be informed of future progress on the RFP.

SURS and the Social Security Administration will hold meetings at Wright, Truman, and Kennedy-King Colleges in February and early March to explain the one-time election for Medicare participation. These dates will be included in the notices that SURS will send to the 734 Medicare-exempt employees who have been continuously employed with CCC since March 31, 1986. One of the sessions will be videotaped so that employees who cannot attend the meetings will see the same presentation. SURS will send ballots to these employees in late March to be returned and entered into the payroll before July 1, 2006.

#### EEO Activity:

Sexual Harassment training for managers continues on track. Training at Daley College took place on January 27 and was attended by 25 employees and the college president.

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Payroll Activity:

There were 7,600 W2s printed and mailed. Additionally, in collaboration with the Office of Information Technology, an additional 900 Work Study W2s were printed and mailed to student workers.

Compensation Activity:

In collaboration with the Offices of Information Technology, Finance, and Academic Affairs the IPEDS (Intergrated Postsecondary Education Data System) report was completed and submitted to the National Center for Education Statistics.

Names of officers and managers of City Colleges of Chicago were submitted to the Office of Cook County Clerk for compliance with the annual Disclosure of Economic Interest public act. Within the next two months, the Clerk's office will send forms to these individuals to complete to ensure compliance with rules governing disclosure of economic interests.

All January salary rate increases were entered into the system for Local 1600 security, full-time faculty, training specialists, and AFSCME Adult Educators and Coordinators.

Other Business:

With respect to our initiative of automating time and attendance for the District, a Request for Proposal was issued January 20 to solicit responses from interested vendors. Our goal is to have wide representation of management and non-management on the RFP evaluation team. The goal is to complete all evaluations by February 28.

There was no closed session.

(27150) ACADEMIC AFFAIRS AND STUDENT SERVICES

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

The meeting was called to order by Chairman Tyree at 10:05 a.m. in conference room 300, at 226 W. Jackson Blvd., Chicago, Illinois.

Minutes: Chairman Tyree motioned for approval of the February 7, 2006 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the 4 voting board members present.

Staff Reports

Bank Teller Training Program Deidra Lewis announced the Bank Teller Training Program report will be deferred to the March meeting.

Fall 2005 Enrollment - Deidra Lewis, Executive Vice Chancellor referred the Board to the Enrollment Report in their Board packets and provided an overview of enrollment activity across the City Colleges of Chicago and the surrounding community colleges. Ms. Lewis reported there has been a significant push to increase enrollment at the City Colleges of Chicago through a variety of marketing efforts.

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**Business Process Definition Initiative -** Deidra Lewis, Executive Vice Chancellor reported that Synch-Solutions has been contracted to facilitate a Business Process Definition Project for the District. To provide oversight for this process, the Chancellor appointed a District Business Process Definition Task Force comprised of district and college personnel. The approach is to conduct a comprehensive review that includes: analyzing and documenting district office processes; analyzing and documenting each of the 7 colleges' processes; identifying best practices both within CCC and external to CCC; developing a detailed plan to achieve standardized business processes.

**WYCC-TV Update -** Maria Moore, General Manager reported WYCC-TV20 will broadcast the St. Sabina lecture series featuring Andrew Young, Maya Angelou, and Tavis Smiley.

The station reported on successful live simulcasts with WVON radio at Truman College, Wright College & Dawson Tech in January.

The documentary, *Constructing Equality: Diversifying Chicago's Building Trades*, will air in March as will the station's initiative on Stem Cell Research in March which includes a website series of one minute mini-programs, several national programs, and our town hall meeting.

WYCC-TV20 will air a live debate among the Republican Candidates for Governor this Friday February 10<sup>th</sup> at 8pm. The same opportunity has been offered to the Democratic candidates, which the station will carry if the debate is produced.

The station reported on 2005 Membership efforts with a summary and 5 year trend of member revenue, new members, and active members.

The station discussed Board Action 4E which would amend a previously executed agreement with US Digital Television for leasing 8 megabits of digital spectrum.

**Office of Development Update -** Michael Mutz prepared a brief overview for the Board of the website used to access City College of Chicago and external scholarship and financial aid information and forms. These sites provide information regarding scholarship applications, awards, eligibility requirements and contact information.

Meeting adjourned at 10:20 a.m.

(27151)      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 January 03, 2006 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:

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Treasury Update

- **Bond Warrant Agreement Resolution** - The Board issued taxable working capital revenue bonds in 1995. The Board then entered into a Bond Warrant Agreement with JP Morgan in 2003. The Finance Office anticipates JP Morgan will move to exercise their rights under the agreement. The Finance Office would like to request the Board to adopt the resolution before them which would:
  - authorize the Chairman and the Chief Financial Officer to execute the best option and close out of the bond warrant agreement prior to March 1, 2006;
  - Decide on the status of the 1995 taxable bonds at its upcoming call date.
  - Prepare a working capital strategy to terminate the BWA and defease the 1995 taxable working capital revenue bond...
- **Monthly Cash Flow Report** - In your folders is a copy of the Treasurer's monthly cash flow report. It covers actual monthly revenue and expense data as of December 2005. Major changes from last months report includes update to interest earnings assumptions, now assuming 4%.
- **Quarterly Investment report** from Weiss, Peck & Greer is also enclosed listing the investments in the medium term accounts.

Audit Status Update

- For the FY 2003 and FY2004 external audits:
  - The Finance Office learned this past month that the District's FY 2003 federal single audit was never posted to the national audit clearinghouse due to incomplete opinion language by Ernest & Young. The Controller has successfully contacted the Ernst & Young audit partner who has agreed to help the District properly comply with federal audit clearinghouse posting requirements.
  - All opening FY 2004 audit issues are closed out. During, January, the Finance Office distributed the various completed FY 2004 state grant audit reports to Board Members, district officers and college presidents.
- The status of the FY 2005 external audits, weekly status meetings with Deloitte & Touche have continued through January.
  - The WYCC TV20 has been completed and filed on time.
  - The financial statements audit and the production of the CAFR is underway. The Finance Office is in the process of submitting a second draft of the financial statements to Deloitte. Many of the footnotes need to be updated to reflect new GASB pronouncements on investment disclosure, other post employment benefits, and others.
    - The review of the District's ICCB Credit Hour Report is underway.
    - Deloitte is also reviewing the Other ICCB Required operations reviews.
    - Deloitte is reviewing the District's system controls.
  - The Federal Single Audit is under review
  - ICCB required grant audits is underway.
  - Other State grant audits are nearing completion.
  - CCC Foundation audit is nearing completion.
  - Treasury Agreed Upon Procedures review of compliance with the District's investment policy is underway.

**Office of Finance Report (cont'd)**

- **FY2006 Internal Audits - Washington, Pittman & McKeever.** The following audits are nearing completion:
  - Payroll Audit
  - ICCB Credit Hour Audit
  - Administrative Services procurements review

**Budget/Finance Update**

- The preliminary Budget Calendar was distributed to District Officers for FY 2007. A copy was enclosed in the board packet. The Finance Office expects the Budget to be presented for final adoption at the June 2006 board meeting.
- The Finance Office reviewed several ICCB reports in January including the State's community college strategic plan, the FY 2007 Capital Budget recommendations, and the recommended funding allocations for FY 2007.

**Purchasing**

**Resolutions**

**1A Investment and Depository Policies** is being amended to add and remove bank account signatories.

**1B Transfer of Funds - January 2006.** This standard monthly report is included for your review.

**1F Resolution: For Illinois Community College System Procurement Consortium (ICCSPC) -** The Finance Office is requesting the Board to allow the District to join this statewide purchasing coalition.

**Section 2 - Personnel Actions - Resignation of Joanna Koh, Districts Budget Director.** The Finance Office is in the process of recruiting a replacement as well as filling other vacancies in the District's budget office.

**Agreements**

**4A - Professional services agreement with Shawn Taylor for a report on Building Trades Apprenticeship Programs.** It is for an amount not to exceed \$30,000 from February 13, 2006 through May 13, 2006.

**4B - Gas utility contract with Peoples Energy Services Corporation for an amount not to exceed \$6,729,776 until June 30, 2007.** It allows the District to be on a month -to-month basis with Peoples Energy while the City's energy consortium decides on an intergovernmental natural gas procurement strategy.

**4C - Contract addendum to the Certificate of Advanced Study in Early Development and Education.** (The previous board report was # 26822 dated July 14, 2005.) Additional cost is not expected to exceed \$ 3,570.)

**4D - Professional services agreement and ratification for Shaker Recruitment Advertising for Human Resources in an amount not exceed \$ 32,000 which includes a ratification of \$12,000 and an executed agreement through June 30, 2006 for an additional amount not to exceed \$20,000.** Business Services will RFP this Service for Human Resources this Spring.

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Office of Finance Report (cont'd)

4E - WYCC-TV20 seeks to amend the U.S Digital Television Bandwidth Lease. (They expect the revenue in year one to generate \$3.84 per year per subscriber 1; 4.32 year 2; 4.80 years 3,4 and 5 per subscriber to begin in May 2006.)

4F - Rental of a graduation site for Harold Washington College agreement with the Chicago Symphony Orchestra at a cost not to exceed \$13,597.70.

4G - Retention of curriculum specialist for the Olive Harvey Middle College with Dr. Marilyn Bizar and Metchem Inc. at a cost not exceed \$13,200.

4H - Training and counseling services for the Truman Middle College High School with Cambridge Educational Services at a cost not to exceed \$44,800 from July 1, 2005 through June 30, 2006.

4I - AutoCAD software license renewal for Truman and Daley Colleges through December 2006 at a cost not to exceed \$13,200.

4J - Training and counseling services Truman Middle College High School with SGA Youth and Family Services at a cost not to exceed \$51,840 from July 1, 2005 through June 30, 2006.

4K - Wright College Great Books Program with Oakton Community College at a cost not to exceed \$21,850 and Santa Barbara Community College at a cost not to exceed \$20,000 through June 30, 2006.

4L - Insurance placement for Garage Keepers Liability Endorsements for Truman College Parking Agreement through Arthur J Gallagher in an amount of \$2,880.

Section 6 - Purchases

6A - Janitorial Supplies - District Wide purchasing off the Chicago Public School (CPS) contract through March 31, 2007 with an estimated cost of \$500,000.

6B - Amendment to Board Report # 26881 dated August 4, 2005 Advertising Services District wide. Additional dollars requested \$90,000.

6C - Micro Optic Microscopes for Daley College with Micro-Optics in an amount not to exceed \$36,330.

6D - Mill Machine and Simulators for Daley College purchase from Haas Factory Outlet in a total amount of \$32,180.

6E - Amendment to Board Report # 26838 dated July 14, 2005 Pool Filter Tank Repair to cover additional work in an amount not to exceed \$29,650.

6F - Campus EAI Software Licensing Fee and Support for Wright College in an amount not to exceed \$31,565.

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**Office of Information Technology Reports:**

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

- During the first week of the spring 2006 registration, there was inadequate response time from the PeopleSoft Student System. Over the past six months, OIT had performed eighteen stress test exercises and adjusted over twenty parameters to improve performance in the system. The application server's settings were inappropriate for our open registration period.
- OIT, along with Oracle Customer Support analyzed the current settings. The solution for the settings within the application server took until Thursday to identify, review, test and implement.

**Solution:**

OIT will be more proactive, aggressive and thorough in our approach which will include:

- Recreate a full copy of the production system from the first week of registration to confirm the changes recommended by Oracle Customer Support and the changes in tuition calc quantifying the improvement in performance. OIT will then stress test the environment to identify any additional weaknesses in the system. A plan will then be developed to address any weaknesses.
- Engage our partners, Oracle, Synch-Solutions, HP, and Mercury to collectively discuss our issues and provide the solution.
- OIT is working with each College on an audit/update of student's records to ensure all policies were adhered to. OIT will hold workshops at the Colleges for their recommendation for improvements to the system.
- The Colleges were able to register an average of 2000 students daily that compared to previous terms and over 5300 students used the self service.

**Office of Administrative Services Reports:**

Associate Vice Chancellor Bruno Bellissimo presented the following board report to the board:

- Board Reports:

Administrative services issued two board reports; 4B and 6E as indicated by Ken Gotsch.

- MBE/WBE Report for 2<sup>nd</sup> Quarter of FY2006
  - MBE and WBE spending of the adjusted spending universe for last quarter was 51.2% and 1% respectively
  - MBE and WBE spending of the adjusted spending universe for the 1<sup>st</sup> two quarters of FY2006 combined was 44% and 1.2% respectively



Office of Administrative Services Reports cont'd

- Capital Project Status Report

A copy of the Administrative Services capital project status report was included in the board packet. There were 26 capital projects open of which Administrative Services is undertaking 20. The CDB has 4 of which 3 are on hold and the PBC has 2 of which 1 is on hold.

Two new district-wide projects have been added which include additional ADA Construction work utilizing an ICCB grant in the amount of \$1.1 million and the second project is district-wide automated toilet room fixtures. Both projects are in the scoping stage.

- Major Capital Project Status

Malcolm X Renovation project is approximately 75% complete. Contractors are in the process of completing the air handling units, electric upgrades, and chiller modifications to finish out the energy performance contract.

Progress photos of the New Kennedy-King College project was included in the board packet.

Phase I of the project included construction activities related to the foundation scope of work, and will be completed by March 6, 2006. Phase I activities include site clearing, excavation, earth retention, site demolition, fencing, and foundation framing/concrete work. Phase I work is approximately 79% complete.

Phase II construction activities related to the superstructure scope of work commenced on November 29, 2005, and will be complete by June 24, 2007. Phase II activities include structural steel erection, masonry, fire proofing, mechanical, electrical, plumbing, roofing, glass and glazing work, and interior build-out. Phase II work is approximately 11% complete.

## MINUTES

27152      **CONSIDERATION OF MINUTES - REGULAR MEETING OF THE BOARD MEETING -JANUARY 5, 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

27153      **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. 27153, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**RESOLUTIONS (CONT'D.)**

**27154 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27154, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**27155 RESOLUTION: CLOSED SESSION MINUTES JANUARY 2004-  
JANUARY 2006**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27155, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**27156 RESOLUTION: APPLICATION FOR NEW PROGRAM TOLLWAY  
PROGRAMS "ROADWAY BASIC SKILLS" CARPENTRY FOR ROADWORK  
CONSTRUCTION" "CAREERS IN ROADWAY CONSTRUCTION" BASIC  
CERTIFICATES (B.C.)**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27156, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**27157 RESOLUTION: APPLICATION FOR NEW PROGRAM CARDIOVASCULAR  
TECHNICIAN I/II PROGRAM BASIC CERTIFICATES (B.C.)  
WRIGHT COLLEGE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27157, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**27158 RESOLUTION: RESOLUTIONS FOR ILLINOIS COMMUNITY COLLEGE  
SYSTEM PROCUREMENT CONSORTIUM OFFICE OF FINANCE,  
PROCUREMENT AND BUSINESS SERVICES DISTRICT OFFICE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27158, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**27159 RESOLUTION: RENEWAL AND NON-RENEWAL OF NON-TENURED  
FACULTY ACADEMIC YEAR APPOINTMENTS**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27159, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## RESOLUTIONS (CONT'D.)

27160     **RESOLUTION: AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO A PREVIOUSLY EXECUTED BOND WARRANT AGREEMENT AND OUTSTANDING REFUNDING REVENUE BONDS AND VARIOUS ACTIONS RELATING THERETO**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27160, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## PERSONNEL

27161     **PERSONNEL REPORT GENERAL/FUNDED**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27161, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27162     **PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27162, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27163     **PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27163, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

## RESOURCE DEVELOPMENT

27164     **RESOURCE DEVELOPMENT**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27164, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

27165     **RESOURCE DEVELOPMENT SUPPLEMENTAL**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27165, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS**

**27166 PROFESSIONAL SERVICES REPORT ON BUILDING TRADES  
APPRENTICESHIP PROGRAMS DISTRICT OFFICE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27166, incorporated by reference to enter into an agreement with Shawn Taylor for professional services in an amount not-to-exceed \$30,000, was placed in the omnibus and adopted by omnibus motion.

**27167 GAS UTILITY CONTRACT ADMINISTRATIVE SERVICES DISTRICT WIDE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27167, incorporated by reference to extend the Peoples Energy Services Corporation agreement in an amount not-to-exceed \$6,729,776.00, was placed in the omnibus and adopted by omnibus motion.

**27168 CONTRACT ADDENDUM CERTIFICATE OF ADVANCED STUDY IN EARLY  
DEVELOPMENT AND EDUCATION (BOARD REPORT 26822, DATED  
JULY 14, 2005)**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27168, incorporated by reference to amend the existing agreement with Erikson Institute at an additional cost not-to-exceed \$3,570.00, was placed in the omnibus and adopted by omnibus motion.

**27169 HUMAN RESOURCES PROFESSIONAL SERVICES OFFICE OF HUMAN  
RESOURCES DISTRICT OFFICE (RATIFICATION AND APPROVAL)**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27169, incorporated by reference to ratify payment to Shaker Recruitment Advertising and Communications in a total amount not-to-exceed \$22,000.00, was placed in the omnibus and adopted by omnibus motion.

**27170 U.S. DIGITAL TELEVISION, INC. AND U.S. DIGIAL TELEVISION, LLC  
BANDWIDTH LEASE WYCC-TV20, DALEY COLLEGE (REVISED FROM  
OCTOBER 6, 2004)**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27170, incorporated by reference to execute an amendment to a previously executed lease agreement with U.S. Digital Television, Inc., and U.S. Digital Television, LLC, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D.)**

**27171 RENTAL OF GRADUATION SITE HAROLD WASHINGTON COLLEGE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27171, incorporated by reference to approve an agreement with Chicago Symphony Orchestra at a cost of \$13,597.70, was placed in the omnibus and adopted by omnibus motion.

**27172 CONSULTANT SERVICE-CURRICULUM SPECIALIST OLIVE-HARVEY MIDDLE COLLEGE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27172, incorporated by reference to enter into an agreement in the amount not-to-exceed \$13,200.00 with Dr. Marilyn Bizar and Metchem, Inc. for consultation and services in an amount not-to-exceed \$13,200.00, was placed in the omnibus and adopted by omnibus motion.

**27173 TRAINING AND COUNSELING SERVICES SGA YOUTH AND FAMILY SERVICES TRUMAN MIDDLE COLLEGE HIGH SCHOOL**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27173, incorporated by reference to enter into an agreement with SGA Youth and Family Services, to provide counseling and training in the total amount of \$51,840.00, was placed in the omnibus and adopted by omnibus motion.

**27174 AUTOCAD SOFTWARE LICENSE RENEWAL TRUMAN COLLEGE, DALEY COLLEGE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27174, incorporated by reference to approve an agreement with Imaginit Technologies for the AutoCad license at a cost of \$13,620.00, was placed in the omnibus and adopted by omnibus motion.

**27175 GREAT BOOKS PROGRAM OAKTON COMMUNITY COLLEGE SANTA BARBARA COMMUNITY COLLEGE WRIGHT COLLEGE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27175, incorporated by reference to enter into an agreement with Oakton Community Colleges for \$21,850.00 and an agreement with Santa Barbara Community College for \$20,000.00, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D.)**

**27176 GARAGE KEEPERS LIABILITY ENDORSEMENT TRUMAN COLLEGE  
PARKING AGREEMENTS**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27176, incorporated by reference to approve the procurement of the Garage Keepers Liability Endorsement underwritten by United Educators and issue payment to Arthur J. Gallagher & Co. in the amount of \$2,880.00, was placed in the omnibus and adopted by omnibus motion.

**27177 EMPLOYEE BENEFIT CONSULTING AGREEMENT AON CONSULTING,  
INC. OFFICE OF FINANCE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27177, incorporated by reference to enter into an agreement with AON Consulting, Inc., to complete the additional work in the evaluation of the Government Accounting Standards Board (GASB) at a cost not-to-exceed \$12,500.00, was placed in the omnibus and adopted by omnibus motion.

**27178 TRAINING AND COUNSELING SERVICES CAMBRIDGE EDUCATIONAL  
SERVICES TRUMAN MIDDLE COLLEGE HIGH SCHOOL**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27178, incorporated by reference to enter into an agreement with Cambridge Educational Services to provide instructional services in an amount not-to-exceed \$44,800.00, was placed in the omnibus and adopted by omnibus motion.

**LEGAL INVOICES**

**27179 LEGAL INVOICES**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27179, incorporated by reference, for payment of invoices in the amount of \$25,441.21, was placed in the omnibus and adopted by omnibus motion.

**\*\*PLEASE NOTE THAT ITEM 6E HAS BEEN WITHDRAWN\*\***

**PURCHASES**

**27180 JANITORAL SUPPLIES ALL COLLEGES AND DISTRICT OFFICE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27180, incorporated by reference, to approve the issuance of purchase orders on an as needed basis in the amount of \$500,000.00, was placed in the omnibus and adopted by omnibus motion.

**27181 AMENDED BOARD REPORT ADVERTISING SERVICES DALEY, HAROLD WASHINGTON, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRMAN AND WRIGHT COLLEGES**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27181, incorporated by reference, to approve the issuance of a purchase orders in the amount not-to-exceed \$90,000.00, was placed in the omnibus and adopted by omnibus motion.

**27182 MICRO OPTIC EXCLUSIVE MICROSCOPES DALEY COLLEGE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27182, incorporated by reference, to approve the issuance of a purchase order to Micro-Optics for the purchase of exclusive microscopes in the total amount of \$36,330.00, was placed in the omnibus and adopted by omnibus motion.

**27183 MILL MACHINE AND SIMULATORS BUSINESS AND INDUSTRIAL TECHNOLOGY CENTER DALEY COLLEGE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27183, incorporated by reference, to approve the issuance of a purchase order in the total amount of \$32,180.00 to Haas Factory Outlet, was placed in the omnibus and adopted by omnibus motion.

**27184 WRIGHT COLLEGE CAMPUSEAI SOFTWARE LICENSING FEE AND SUPPORT**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 27184, incorporated by reference to execute an agreement with Campus EAI at a cost not-to-exceed \$31,565.00, was placed in the omnibus and adopted by omnibus motion.

**COLLEGE INFORMATION**

**27185      CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY  
PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

**27186      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.

**27187      CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY  
AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT**

This information report was received and placed on file.

**27188      UTILITY SERVICE AND POSTAGE EXPENDITURES MONTHLY SUMMARY**

This information report was received and placed on file.

**27189      UIC'S PROJECT SHARING OPPORTUNITIES AND ACTIVITIES FOR  
READING (SOAR) OFFICE PRESENTATION HAROLD WASHINGTON  
COLLEGE**

This information report was received and placed on file.

**27190      AAWCC CONFERENCE HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

**27191      ANNUAL PRINCIPALS' BREAKFAST MALCOLM X COLLEGE**

This information report was received and placed on file.

**27192      ANNUAL SENIOR DAY MALCOLM X COLLEGE**

This information report was received and placed on file.

**27193      8<sup>TH</sup> ANNUAL VETERANS DAY CELEBRATION MALCOLM X COLLEGE**

This information report was received and placed on file.



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

**27194 MALCOLM X COLLEGE ADOPT-A-CHILD CELEBRATION**

This information report was received and placed on file.

**27195 MALCOLM X COLLEGE STUDENTS ATTEND CHICAGO SHAKESPEARE THEATRE**

This information report was received and placed on file.

**27196 PARTICIPATION AT THE THIRD ANNUAL ILLINOIS LATINO LEGISLATIVE CAUCUS FOUNDATION CONFERENCE: LA PRESENCIA LATINA MALCOLM X COLLEGE**

This information report was received and placed on file.

**27197 SALVATION ARMY CHRISTMAS TREE DONATION AND DISTRIBUTION MALCOLM X COLLEGE**

This information report was received and placed on file.

**27198 BEST-SELLING LATINO AUTHOR TO SPEAK TO STUDENTS TRUMAN COLLEGE**

This information report was received and placed on file.

**27199 COMMUNICATIONS PROFESSOR PUBLISHES TRIBUNE ARTICLE TRUMAN COLLEGE**

This information report was received and placed on file.

**27200 PROFESSOR CONTRIBUTES ARTICLE TO TEXT ON MODERN PAGANISM TRUMAN COLLEGE**

This information report was received and placed on file.

**27201 UN REPRESENTATIVE TO SPEAK AT WOMEN'S CONFERENCE TRUMAN COLLEGE**

This information report was received and placed on file.

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

27202     **WRIGHT COLLEGE HOSTS NEW AMERICANS INITIATIVE ON  
CITIZENSHIP**

This information report was received and placed on file.

27203     **SOME 500 HIGH SCHOOL STUDENTS ATTEND FIRST REGIONAL  
COLLEGE FAIR HOSTED BY WRIGHT**

This information report was received and placed on file.

27204     **WRIGHT COLLEGE PHI THETA KAPPA HONOR SOCEITY CHAPTER  
INDUCTS RECORD NUMBER OF SCHOLARS**

This information report was received and placed on file.

27204     **WRIGHT COLLEGE PHI THETA KAPPA HONOR SOCEITY CHAPTER  
INDUCTS RECORD NUMBER OF SCHOLARS**

This information report was received and placed on file.

27205     **WRIGHT COLLEGE AUSTIN HIGH SCHOOL CHRISTMAS WRESTLING  
TOURNAMENT**

This information report was received and placed on file.

27206     **WRIGHT COLLEGE HOSTS MINI INFORMATION HEALTH FAIR**

This information report was received and placed on file.

27207     **WRIGHT COLLEGE HOSTS BLOOD DRIVE**

This information report was received and placed on file.

27208     **WRIGHT COLLEGE HOSTS FREE INFLUENZA INOCULATIONS**

This information report was received and placed on file.

27209     **WRIGHT COLLEGE ENTERPRENEURSHIP CLUB HOTS BUSINESS IDEA  
COMPETITION**

This information report was received and placed on file.

**FACULTY COUNCIL UPDATE**

**27210 FACULTY COUNCIL UPDATE: TODD LAKIN, DALEY COLLEGE**

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

On motion by Tyson, seconded by Moore, the foregoing Board Reports and Resolutions from No.'s 27149 to 27210, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

**NO CLOSED SESSION**

**ADJOURNMENT**

On motion by Tyson, seconded by Moore, the February 9, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:25 a.m. by a unanimous affirmative voice vote of the six voting members present.

Terry E. Newman  
Secretary