

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of IllinoisREGULAR MEETING OF THE BOARD
THURSDAY, APRIL 6, 2006 - 9:00 A.M.
DISTRICT OFFICE - 226 WEST JACKSON BOULEVARD, ROOM 300
CHICAGO, ILLINOIS 60606

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508, scheduled on Thursday, April 6, 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 9:27 a.m.

PRESENT

BOARD MEMBERS:

James A. Dyson (Vice Chairman)
Nancy J. Clawson
Gloria Castillo
Rev. Albert D. Tyson, III
John C. Jointer, Student TrusteeASSISTANT BOARD
SECRETARY:

ABSENT

BOARD MEMBERS:

James C. Tyree, Chairman
Terry E. Newman, Secretary
Ralph MoorePRESENT
CCC STAFF:Wayne D. Watson, Chancellor
Executive Vice Chancellor, Deidra Lewis
Yolande Bourgeois, General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS:

Kenneth Gotsch
Claudine Jones
Michael Mutz
Xiomara Cortes-MetcalfASSOCIATE VICE
CHANCELLOR:

Diane Minor

PRESIDENTS:

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

* Interim Position

CHANCELLOR REMARKS -

Dr. Watson spoke on the recent tragic killings of two of our students, both young men, one attending Kennedy-King College and the other Olive-Harvey College.

Dr. Watson spoke on the Building Construction Training Program . A special presentation which linked to what Dr. Watson spoke on was presented by Ms. Shawn Taylor entitled "The Pathway to Apprenticeship", Roadblocks To Registration of Minorities and Women in Building Trade Union Apprenticeship Training Programs in Northeastern Illinois.

GUEST PRESENTATIONS

- Representatives from Johnson Controls, Inc. representatives explained their program and their excitement to be involved with City Colleges of Chicago. They all expressed their condolences for the loss of our students.

- Trustee Gloria Castillo and President Marguerite Boyd of Truman College presented a power point presentation on their trip to Spain.

- Executive Vice Chancellor Deidra Lewis gave the district nursing program update, along with Executive Director Angela Starks, President Clyde El-Amin from Kennedy-King College and President Valerie Roberson from Olive-Harvey College on the plan of action for the program at their schools and district wide.

SPECIAL ACKNOWLEDGEMENT

Vice Chairman Dyson and Chancellor Watson made a special acknowledgement of the Student Trustee John C. Jointer as this was the end of his one-year term. He was presented with a plaque as well as special acknowledgements from all College Presidents.

There were eight speakers that requested to address the board regarding Nursing issues.

COMMITTEE REPORTS

(27259) **HUMAN RESOURCES**

The meeting of the Board Committee on Human Resources was held on Tuesday, April 4, 2006. Committee Chair Gloria Castillo called the meeting to order at 9:27 a.m. and minutes of the previous meeting were approved. During the meeting it was reported that:

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HUMAN RESOURCES (CONT'D.)

Benefits Activity:

In February, we experienced a year-to-date decrease of 2.4% 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.

The Benefits unit continues its audits, which have resulted in retroactive premium credits amounting to a \$46,000 annual savings in Humana billing. It should be noted that for FY '06 the annualized savings and credit have amounted to approximately \$350,000.

SURS and the Social Security Administration have completed presentations to explain the one-time election for Medicare participation for those currently not participating in Medicare. To date, a total of approximately 85 employees have participated in the presentations.

Payroll Activity:

The Payroll Department has sent out approximately 2,200 notices to employees to encourage those employees not on direct deposit to sign up for this service. Currently 41% of our staff is not on direct deposit. Since January 2005, we have expended over \$3,500 on replacement checks alone. The notices are the beginning of a campaign to encourage direct deposit of all payroll checks.

Other Business:

In your packets, you will find the resolutions for the Distinguished Employees awards. A total of 34 employees have been selected for these various awards.

There was no closed session.

(27260) ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday, April 4, 2006 to hear staff reports.

The meeting was called to order by Chairman Tyree at 9:30 a.m. in conference room 300, at 226 W. Jackson Blvd., Chicago, Illinois.

Minutes: Vice Chairman Dyson motioned for approval of the March 8, 2006 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the 5 voting board members present.

ACADEMIC AFFAIRS AND STUDENT SERVICES (CONT'D.)

Staff Reports

10 Year Accreditation - Deidra J. Lewis, Executive Vice Chancellor announced Kennedy King College just went through their Higher Learning Commission NCA accreditation visit. The informal report is that the college will receive accreditation for 10 years. Congratulations to President El-Amin and the Kennedy-King College family.

Business Process Definition Initiative Deidra Lewis provided an update on the Business Process Definition Initiative. Ms. Lewis reported that the two lead consultants have resigned, however, the process is continuing with the current staff and replacements are anticipated. In addition to carrying out the planned activities, we have asked for an interim report on the major accomplishments to date and we will review same at the next meeting of the Task Force on April 17th.

WYCC Update Maria Moore, General Manager reported on viewer feedback to the Stem Cell Town Hall Meeting and discussed the components and events surrounding the District's initiatives on diversifying Chicago's Building Trades including the stations documentary "Constructing Equality."

Office of Development Update Michael Mutz, Associate Vice Chancellor reported the mid-term session ended March 31st and the Crane students did well. Marketing efforts have begun for the fall session and the Foundation is looking to award approximately 30 scholarships. Materials will be going out to each of the colleges this week. The next City Colleges of Chicago Foundation meeting will be held Wednesday, April 19th at 3:30 p.m. via conference call.

(27261) FINANCE

The meeting was convened at 9:17 a.m. in room 300 of the Board's district offices, 226 W. Jackson Blvd., Chicago, IL.

1. Minutes of March 8, 2005 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.

2. Staff Reports:

Office of Information Technology Reports:

Vice Chancellor Claudine Jones reported the following to the board:

- The conference of the Oracle/PeopleSoft higher education user group was very useful and informative.
- OIT had three presentations that was very well attended and received.

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

- We met with Oracle's senior vice presidents to discuss our systems and plans for the future.
- Oracle has agreed to send subject area experts to assist us with a 'detail road map' of the current state and the path we need to follow in the future for all our peoplesoft/oracle systems (Financial, HRMS, PSSA and CR). The outcome of the roadmap will be a guide and a tool for future endeavors and assist the district when assigning priorities for new/changes to any of our systems.
- We are in the process of scheduling meetings with the Oracle and the district office teams.
- Early registration for summer and fall is available as of Monday, April 3rd.
- We registered 308 (of which 140 used self service) students for summer.
- Work is continuing to improve the response time on the student application server.
- Also, available for production: an improved class search for students and the people soft academic management daily headcount report.

Office of Finance Report

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

2.1.1 TREASURY UPDATE:

- **Funds Transfer Resolution:** The Finance Office has a board resolution in your packet this morning authorizing the transfer of up to \$28.2 million from the Education Fund to the Working Capital Fund to provide the capital necessary to implement the board approved May 1, 2006, payment to retire the taxable Refunding Revenue Bonds, Series 1995. The medium-term investments in the working capital fund expire over the next nine months. The Education Fund has sufficient balances to cover this short-term transfer.
- **Monthly cash flow and investments status report.** In your board packets this morning is also the District's monthly cash flow and investment status report as of February 28, 2006. There is no significant change to the revenue and expense forecasts from the prior month's treasury report. As of the end of February, short-term investment balances total \$102.3 million. The medium-term balance was \$72.6 million. The Weiss, Peck & Greer report notes investments yield above 5%. They also report commitment to invest CCC foundation assets.

2.1.2 BUDGET/FINANCE UPDATE

Budget Calendar:

- The Finance Office is working with college business managers to update the PeopleSoft budget development tool for the FY 2007 budget exercise. We are working with the Governor's FY 2007 budget recommendation figures as a key component of our revenue assumptions. The Colleges have submitted their enrollment and tuition projections. Also, the colleges and the District departments have submitted their capital needs requests, with the exception of OIT, which is updating the District's strategic technology plan. The Finance Office expects their estimated needs by the end of May. The colleges and departments expenditure budgets are due by Friday, April 7. We expect to hold college and department budget hearings with the Chancellor during the last week of April/first week of May. The Chancellor's budget recommendation is expected to be completed by mid-May and to the Board for approval at the June board meeting.

Capital project funding status:

- The Finance Office worked with the *Truman College* president to secure a minimum of \$10 million from the Wilson Yard Tax Increment Financing (TIF) District from the City Planning Commissioner and Alderman Helen Schiller for the Student Administration Center and parking garage project. Truman College also secured a \$15 million funding commitment from Governor Rod Blagojevich for this project. Board Resolution 1L authorizes the project and the acceptance the funds.
- The Finance Office also worked with the *Wright College* president to secure support for HB 4161 which would grant 60 acres of State former Reed-Dunning land for the Wright Education Campus which would include space for a north side Chicago Agricultural High School and University of Illinois Agri-business Center.
- There is also a Resolution 1M for *Daley College* land acquisition of property for a new Industrial Technology Center.
- The Finance Office also confirmed the City's commitment to issue \$20 million in Englewood TIF bonds to help fund the remaining portion of the new Kennedy-King College construction costs.

External Audit Status

- Deloitte & Touche LLP has completed the FY 2005 basic financial statements audit, the ICCB required audits, the federal single audit, the CCC Foundation audit and, as previously reported, the WYCC-TV20 audit. They are closing out the other State grant audits and the Treasury Agreed-upon-procedures review. The Finance Office will be scheduling an Executive Audit Committee meeting for early May.

Office of Finance Report (cont'd):

Internal Audit Status

- The Washington, Pittman and McKeever auditors are completing work on the payroll audit review and the review of Administrative Services procurements.

2.1.3 PROCUREMENTS REPORT

- The monthly Micro City technology purchases report is included in the April 2006 Board Agenda within the Finance Committee section. It reports Micro City purchases for the month of February 2006 at \$109,000.

Section 1 - Resolutions:

- The Finance Office has two walk-on items in the Resolution Section, the monthly budget transfers report and the request to allow for the temporary transfer of about \$28 million in Education Fund balance to the Working Capital Fund to retire the taxable 1995 working capital bond issue.

Section 3 - Resource Development:

- The Finance Office would like to point out one item in Section 3 of the Board Agenda—the City Treasurer Judy Rice's is continuing her funding of the Our Money Matters: The ABC's of Personal Finance program at \$203,000. This program offers seminars to assist city residents with personal finances and banking.

Section 4 - Agreements:

There are twelve agreements for Thursday's board meeting items 4A through 4L:

- 4A - is for a professional services agreement with Blackboard Inc. in an amount not to exceed \$69,515.80 for the period of April 10, 2006 through June 30, 2006 to automate the student account creation process for the Office of Information Technology.
- 4B - is a professional services agreement with the National Association for the Education of Young Children (NAEYC) for participation in a peer review and pilot program to accredit the associate degree in Child Development Programs in amount to exceed \$12,000 for the period of April 10, 2006 through September 30, 2006 for the Office of Academic Affairs.
- 4C - is an amendment to the existing contract to correct the vendor name from Nile W Gossett to Best Practice Training, Inc. for the District's 2011 Strategic Planning Process from November, 2005 - August 2006, at a cost not to exceed \$50,000.

Section 4 - Agreements (Cont'd.):

- **4D - is a professional service agreement with the Learning Resources Network to perform a comprehensive review and audit of the seven continuing education programs of City Colleges beginning April 7,2006 - June 30,2006 in an amount not to exceed \$58,000**
- **4E - is a professional service agreement with Kaplan Inc., to provide four (4) full day nursing student exam prep sessions on Saturdays -April 8th, 15th, 22nd, and 29th from 9 a.m. to 4 p.m. in an amount to exceed \$61,800.**
- **4F - is a payment ratification of \$16,380 for custodial care and transportation for four human cadavers for Malcolm X College, and a professional services agreement to continue to provide custodial care for the four human cadavers beginning April 1, 2006 - April 30, 2006 in an amount not to exceed \$1860.**
- **4G - is for the purchase of software for the Allied Health Dept. at Olive-Harvey College from C&S Solutions, Vincennes, IN. in the total amount of \$7,910.25.**
- **4H - is for a professional service agreement with Jewish Vocational Services, for Truman College for a period of April 6, 2006 through June 30, 2006 in an amount not-to-exceed \$12,000.**
- **4I - is for a professional service agreement with Arapahoe Community College to provide services in conjunction with Wright College on the Great Books Program for the period of April 1, 2006 through August 30, 2006 in amount to exceed \$24,500.**
- **4J - is for a professional service agreement with Dr. Herman L. Sinaiko to provide professional services for the Great Books Program at Wright College for the period of April 6, 2006 through August 31, 2006 for a total not-to-exceed amount of \$9,500.**
- **4K - is for the purchase of medical imaging laboratory equipment for Wright College's Radiography Program in the amount of \$ 340,000.**
- **4L - is for a planned service maintenance agreement with Johnson Controls for a cost not to exceed \$34,000 for five years beginning April 6, 2006 through April 6, 2011 for maintenance of HVAC equipment for Kennedy King College.**

Section 6 - Purchases

There are five purchase board reports in Section 6 reports numbered 6A through 6E:

- **6A - is a contract extension option with Regional Publishing Company on an as-needed basis for the printing of college credit and continuing education course schedules for the period of May 2006 through May 2008 in an amount not to exceed \$550,000.**

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Section 6 - Purchases (Cont'd.)

- 6B - is for the purchase of a 2006 Ford E-350 Super Cargo Satellite Uplink/Production Vehicle for WYCC-TV20 from *Wolf Coach Inc.* in the amount of \$402,703.
- 6C - is for the purchase of mailing equipment from Pitney Bowes for Wright College in the amount of \$15,800.
- 6D - is for the approval to use the low bidder *FanFares Catering* in the amount of \$9,276.20 for a Harold Washington College event.
- 6E - is for the purchase of weight training equipment for the Wright College Athletic Department from Direct Fitness Solutions who is the lowest responsible bidder in an amount of \$11,235.

Section 7 - Summary

7T - Utility, Postage and other monthly expenditures summary

Office of Administrative Services Report:

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

Campus Reports

- **District wide**
 - **Integrated Building Automation System - 80% complete - Proceeding with computer links**
 - Elevator Maintenance - 2% complete - Analyzing bid returns**
 - **Electrical Distribution Systems Upgrade - 70% complete - To be completed late June; major shutdowns schedule for 5/13-14/06**
- **District Office**
 - **Replace Central Cooling Plant - 50% complete - To be completed 5/15/06**
- **Daley and Olive-Harvey Colleges**
 -

Office of Administrative Services Report cont'd

Daley and Olive-Harvey cont'd

- Energy Performance Upgrade Contract - 98% complete - Preparing close-out documents
- Malcolm X College
 - Energy Performance Upgrade Contract
 - Heating System - 90% complete
 - Cooling System - 70% complete
 - Domestic Hot Water System - 98% complete
 - Building Automation (Controls) System - 90% complete
 - 1st Floor Renovation and Toilet Room Upgrades
 - 1st Floor Lobby/Corridors (center area), Cultural Center, Old Bookstore, Security Office: East and West lobby security desks - 98% complete
 - Toilet Rooms: 14 of 16 central area toilet rooms [4 per floor] have been completed. - 90% complete
 - Hurst Conference Room: Remodeling construction is scheduled to be completed late May; MX is responsible for purchase and installation of audio/video equipment. - 10% complete
 - 1st Floor East and West Renovation
 - Proposals for A/E services are due 4/10/06 - 1% complete
 - Site Upgrades
 - Phase II construction is scheduled to start 4/5/06 - 20% complete

The meeting was adjourned at 9:50 a.m.

MINUTES

27262 **CONSIDERATION OF MINUTES - REGULAR MEETING OF THE BOARD MEETING -MARCH 8, 2006**

On motion by Tyson, seconded by Castillo, the regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, were approved as submitted by a unanimous voice vote of the four voting members present. The student member cast an affirmative advisory vote.

RESOLUTIONS

27263 **RESOLUTION: APPOINT STUDENT BOARD MEMBER (APRIL 15, 2006 TO APRIL 14, 2007)**

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27263, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27264 **RESOLUTION: WITHDRAWAL/INACTIVATION OF PROGRAM AND COURSE WITHDRAWAL DURING THE YEAR 2005 FROM THE ILLINOIS COMMUNITY COLLEGE BOARD MASTER CURRICULUM AND COURSE FILES DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN, WASHINGTON AND WRIGHT**

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27264, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27265 **RESOLUTION: INTERNATIONAL UNION OF PAINTERS AND ALLIED TRADES DISTRICT COUNCIL LOCAL NO. 14 CHICAGO AREA PAINTING AND DECORATING JOINT APPRENTICESHIP AND TRAINING COMMITTEE WORKFORCE DEVELOPMENT KENNEDY-KING COLLEGE**

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27265, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27266 **RESOLUTION: CCC DISTINGUISHED ADMINISTRATORS FOR 2005-2006 DISTRICT OFFICE AND ALL COLLEGES**

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27266, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOLUTIONS (CONT'D.)

27267 **RESOLUTION:** CCC DISTINGUISHED PROFESSORS 2005-2006 ALL COLLEGES

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27267, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27268 **RESOLUTION:** CCC DISTINGUISHED ADJUNCT PROFESSORS FOR 2005-2006 ALL COLLEGES

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27268, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27269 **RESOLUTION:** CCC DISTINGUISHED ADULT EDUCATORS FOR 2005-2006 ALL COLLEGES

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27269, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27270 **RESOLUTION:** CCC DISTINGUISHED PROFESSIONAL EMPLOYEES FOR 2005-2006 ALL COLLEGES

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27270, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27271 **RESOLUTION:** CCC DISTINGUISHED TRAINING SPECIALIST FOR 2005-2006 ALL COLLEGES

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27271, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27272 **RESOLUTION:** CCC DISTINGUISHED CLERICAL/TECHNICAL EMPLOYEES FOR 2005-2006 ALL COLLEGES

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27272, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27273 **RESOLUTION:** TO APPROVE A MEMORANDUM OF UNDERSTANDING THE CITY COLLEGES CHICAGO'S OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS AND THE CITY COLLEGES OF CHICAGO

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27273, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOLUTIONS (CONT'D.)

27274 RESOLUTION: AUTHORIZING APPLICATION TO THE ILLINOIS COMMUNITY COLLEGE BOARD FOR APPROVAL OF THE NEW PARKING AND STUDENT SERVICES CENTER STRUCTURE AT THE TRUMAN COLLEGE CAMPUS, A LOCAL AND STATE FUNDED PROJECT

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27274, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27275 RESOLUTION: AUTHORIZING APPLICATION OF THE INTENT TO PURCHASE 4163 W. 76TH STREET, CHICAGO, ILLINOIS ADJACENT TO THE DALEY COLLEGE CAMPUS

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27275, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27276 RESOLUTION: AUTHORIZING AN INTER FUND LOAN FROM THE EDUCATIONAL FUND TO THE WORKING CASH FUND AND VARIOUS ACTIONS RELATING THERETO

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27276, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27277 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27277, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

27278 PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27278, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27279 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27279, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL (CONT'D.)

27280 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27280, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT

27281 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27281, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT SUPPLEMENTAL

27282 RESOURCE DEVELOPMENT SUPPLEMENTAL

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27282, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS

27283 BLACKBOARD INC. PROFESSIONAL SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27283, incorporated by reference, to enter into an agreement with Blackboard, Inc. for professional services at a cost not-to-exceed \$69,515.80, was placed in the omnibus and adopted by omnibus motion.

27284 ACCREDITATION AND PEER REVIEW SITE VISITS CHILD DEVELOPMENT PROGRAMS ACADEMIC AFFAIRS

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27284, incorporated by reference to approve the agreement with the National Association for Education of Young Children for accreditation reviews and peer review site visits in the amount of \$12,000.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

27285 CONTRACT AMENDMENT TO FACILATOR FOR DISTRICT'S STRATEGIC PLANNING PROCESS CITY COLLEGES OF CHICAGO ACADEMIC AFFAIRS

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27285, incorporated by reference to approve a ratification to enter into an agreement with Best Practice Training, Inc. to perform services as the facilitator at a cost not-to-exceed \$50,000.00, was placed in the omnibus and adopted by omnibus motion.

27286 PROFESSIONAL SERVICES AGREEMENT LEARNING RESOURCES NETWORK ACADEMIC AFFAIRS ALL COLLEGES

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27286, incorporated by reference to enter into a professional services agreement with the Learning Resources Network in an amount not-to-exceed \$58,000.00, was placed in the omnibus and adopted by omnibus motion.

27287 NURSING REMEDIATION COURSE FOR OLIVE-HARVEY, KENNEDY-KING AND MALCOLM X COLLEGES ACADEMIC AFFAIRS

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27287, incorporated by reference to enter into an agreement with Kaplan, Inc. in amount not-to-exceed \$61,800.00, was placed in the omnibus and adopted by omnibus motion.

27288 CADAVER STORAGE MALCOLM X COLLEGE (PAYMENT RATIFICATION)

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27288, incorporated by reference to approve the payment ratification of \$16,380.00 for expenses, was placed in the omnibus and adopted by omnibus motion.

27289 C&S SOLUTIONS SOFTWARE PURCHASE ALLIED HEALTH LAB OLIVE-HARVEY COLLEGE

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27289, incorporated by reference to authorize the Chairman to enter into a software license agreement in the amount of \$7,910.25, was placed in the omnibus and adopted by omnibus motion.

27290 VOCATIONAL COURSE DEVELOPMENT JEWISH VOCATIONAL SERVICES TRUMAN COLLEGE

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27290, incorporated by reference to enter into an agreement with the Jewish Vocational Services to provide professional services in an amount not-to-exceed \$12,000.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

27291 GREAT BOOKS PROGRAM ARAPAHOE COMMUNITY COLLEGE WRIGHT COLLEGE

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27291, incorporated by reference to enter into an agreement with Arapahoe Community College in the amount of \$24,500.00, was placed in the omnibus and adopted by omnibus motion.

27292 PROFESSIONAL SERVICES GREAT BOOKS PROJECT WRIGHT COLLEGE

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27292, incorporated by reference to enter into an agreement with Dr. Herman L. Sinaiko to provide professional services for a total not-to-exceed \$9,500.00, was placed in the omnibus and adopted by omnibus motion.

27293 PURCHASE MEDICAL IMAGING LABORATORY EQUIPMENT THE RADIOGRAPHY PROGRAM WRIGHT COLLEGE

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27293, incorporated by reference to enter into an agreement with L&L X-Ray Services in the amount of \$340,000.00 to purchase medical imaging laboratory equipment, was placed in the omnibus and adopted by omnibus motion.

27294 PLANNED EQUIPMENT SERVICE AND RECRUITMENT SERVICE AGREEMENT WITH JOHNSON CONTROLS, INC. JOHNSON CONTROLS, INCORPORATED KENNEDY-KING COLLEGE APPLIED SCIENCES DEPARTMENT HVAC PROGRAM

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27294, incorporated by reference to enter into a maintenance agreement with Johnson Controls, Inc. in amount not-to-exceed \$34,000.00, was placed in the omnibus and adopted by omnibus motion.

LEGAL INVOICES

27295 LEGAL INVOICES

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27295, incorporated by reference, for payment of invoices in the amount of \$42,874.40, was placed in the omnibus and adopted by omnibus motion.

PURCHASES

27296 PRINT COLLEGE CREDIT AND CONTINUING EDUCATION SCHEDULES DISTRICT WIDE (EXTENSION OPTION)

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27296, incorporated by reference, to approve the issuance of purchase orders on an as-need basis to Regional Publishing Company for the printing of college credit and continuing education course schedules in an amount not-to-exceed \$550,00.00, was placed in the omnibus and adopted by omnibus motion.

27297 SATELLITE KU-BAND UP-LINK REMOTE PRODUCTION VEHICLE WYCC-TV 20

THIS REPORT WAS NOT TO BE APPROVED

27298 MAILING EQUIPMENT WRIGHT COLLEGE

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27298, incorporated by reference, to approve the issuance of a purchase order to Pitney Bowes for mailing machine equipment in the total amount of \$15,800.00, was placed in the omnibus and adopted by omnibus motion.

27299 HAROLD WASHINGTON COLLEGE SPONSORS THE GERALD J. ROPER BUSINESSPERSON OF THE YEAR AWARD LUNCHEON

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27299, incorporated by reference, to approve a purchase order to Fanfares Catering, Inc. in the amount \$9,276.20, was placed in the omnibus and adopted by omnibus motion.

27300 PURCHASE WEIGHT TRAINING EQUIPMENT FOR THE ATHLETIC DEPARTMENT WRIGHT COLLEGE

On motion by Tyson, seconded by Castillo, the foregoing Board Report No. 27300, incorporated by reference, to approve the issuance of a purchase order to Direct Fitness Solutions, LLC in the amount of \$11,235.00 to purchase weight training equipment, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

27301 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 (CONT'D.)

27302 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.

27303 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file.

27304 OUR MONEY MATTERS WORKSHOP MALE MENTORING PROGRAM HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27305 HAROLD WASHINGTON COLLEGE FACULTY PRESENTED AT THE TRUMAN COLLEGE AMERICAN ASSOCIATION OF WOMEN IN COMMUNITY COLLEGE CONFERENCE WOMEN'S ISSUES AND GLOBALIZATION HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27306 HAROLD WASHINGTON COLLEGE CELEBRATES THE 19TH ANNUAL ORATORICAL FESTIVAL

This information report was received and placed on file.

27307 BLACK HISTORY MONTH MALCOLM X COLLEGE

This information report was received and placed on file.

27308 THE MALCOLM X COLLEGE PHYSICIAN ASSISTANT PROGRAM IN CONJUNCTION LIFESOURCE CONDUCTS A CAMPUS BLOOD DRIVE

This information report was received and placed on file.

27309 GROUNDHOG JOB SHADOWING DAY MALCOLM X COLLEGE

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27310 MALCOLM X COLLEGE NINTH ANNUAL PRESIDENT'S SCHOLARSHIP
GALA FRIDAY, FEBRUARY 24, 2006

This information report was received and placed on file.

27311 MALCOLM X COLLEGE FACULTY RECOGNIZED COLLABORATION FOR
THE ADVANCEMENT OF COLLEGE TEACHING AND LEARNING

This information report was received and placed on file.

27312 PHI THETA KAPPA PINNACLE PLATINUM AWARD MALCOLM X
COLLEGE

This information report was received and placed on file.

27313 COMMUNICATIONS ACHIEVEMENTS RECOGNIZED BY NATIONAL
GROUP TRUMAN COLLEGE

This information report was received and placed on file.

27314 NURSING STUDENTS' PASS RATE EXCEEDS STATE AND NATION
TRUMAN COLLEGE

This information report was received and placed on file.

27315 ONE BOOK, ONE TRUMAN COLLEGE

This information report was received and placed on file.

27316 SGA PRESIDENT WINS \$1,000 SCHOLARSHIP TRUMAN COLLEGE

This information report was received and placed on file.

27317 CAREER DEVLOPMENT MONTH WRIGHT COLLEGE

This information report was received and placed on file.

27318 WRIGHT COLLEGE CONGRATULATES 3 STUDENT ATHLETES

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27319 WRIGHT COLLEGE HOSTED BLOOD DRIVE

This information report was received and placed on file.

27320 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

This information report was received and placed on file.

NO FACULTY COUNCIL UPDATE - TODD LAKIN, DALEY COLLEGE

OMNIBUS MOTION (ADOPTION OF ALL BOARD REPORTS AND RESOLUTIONS)

On motion by Tyson, seconded by Castillo, the foregoing Board Reports and Resolutions from No.'s 27259 to 27320, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

NO CLOSED SESSION

ADJOURNMENT

On motion by Tyson, seconded by Castillo, the April 6, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 12:10 p.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman
Secretary