



27604

APPROVED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
OCTOBER 5, 2006

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

MINUTES

BOARD OF TRUSTEES MEETING

THURSDAY, SEPTEMBER 7, 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, September 7, 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 9:15 a.m.

TRUSTEES

James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman, Secretary
Rev. Albert D. Tyson, III
Nancy Clawson (Absent)
Gloria Castillo
Ralph G. Moore (Absent)
Valeria Davis, Student Trustee

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

CHANCELLOR

Wayne D. Watson, Chancellor

EXECUTIVE VICE CHANCELLOR

Deidra Lewis

GENERAL COUNSEL

Yolande Bourgeois

TREASURER

Dolores Javier

OFFICERS OF THE DISTRICT

Kenneth Gotsch, CFO, Finance (Absent)
Claudine Jones, Information Technology
Michael Mutz, Development
Xiomara Cortes-Metcalf, Human Resources
Sylvia Ramos-Ladick, Daley College
John Wozniak, Harold Washington College
Clyde El-Amin, Kennedy-King College
Zerrie Campbell, Malcolm X College
**Valerie Roberson, Olive-Harvey College*
Marguerite Boyd, Truman College (Absent)
Pervez Rahman, V.P. – in the absence of
President Boyd
Charles Guengerich, Wright College (Absent)
John Dozier, V.P. – in the absence of
President Guengerich

DISTRICT OFFICE STAFF

Diane Minor, Associate Vice Chancellor,
Administrative Services

*** Interim Position**

Chairman Tyree welcomed back Chancellor Wayne Watson from his professional leave to Spain. Chancellor thanked the board in Spanish for their support, then translated it into English.

Executive Vice Chancellor Deidra Lewis introduced Professor Tracy Hudson of Malcolm X College and Professor Dana Perry from Harold Washington College who presented to the Board The Summer Research Curriculum Institute.

Guest Speakers, Dr. Tom Higgins from Harold Washington College and co-chair Yvonne Harris, Biology who spoke about the National Science Foundation Grant

COMMITTEE REPORTS

(27556) HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Wednesday, September 6, 2006. Committee Chair Gloria Castillo called the meeting to order at 9:53 a.m. During the meeting it was reported that:

Benefits Activity:

For July 2006, we experienced an increase of 3.1% in benefits costs over the same period last year. Premiums increased by about \$59K primarily due to increases in Humana HMO and BCBS claims. These increases were offset by decreases in Life Insurance and BCBS administrative costs.

Open enrollment was held for 120 newly eligible IEA-NEA members in accordance with the collective bargaining agreement. No one elected to enroll in the HMO program or in Flexible Spending Account.

Recruitment: In preparation for the Spring semester faculty hiring activity, the Recruitment division with the cooperation of the OIT department has established a dedicated email account at each college so that candidates can apply directly to the college of their choice. This new process will eliminate the district office receiving well over 500 resumes, which are then distributed to the colleges. Each college will be able to receive the resumes of candidates in real time.

Staffing: The number of faculty hires has now increased from 73 to 84 for the Fall semester.

Payroll: The Payroll Unit processed over 1100 lectureship assignments in less than two weeks, which resulted in on-time payments of lecturers.

EEO: The EEO Officer provided Sexual Harassment training to 172 faculty members at Wright College. In addition, the EEO Officer participated in a panel discussion during Staff Development Week at HWC to discuss sexual harassment policy and procedures.

The EEO office is responsible for overseeing criminal background checks. Accordingly, we are submitting for your approval Board Agreement 4A already presented to Ken Gotsch, to extend our agreement with HireRight. Currently, we are reviewing thirteen proposals in response to the RFP. We anticipate submitting the recommended vendor for approval at the November board meeting.

HUMAN RESOURCES (CONT'D.)

Other Business: City Colleges is pleased to announce receiving four Kathy Osterman Awards, two winners and two finalists. Malcolm X College has two winners, one for Outstanding Professional Employee, Dr. Ranfen Li and for Outstanding Clerical Employee, Ms. Lorita Jones. The two finalists were for Outstanding Educator, Mr. Joseph Kyle at Kennedy-King College and Outstanding General Service Employee, Ms. Janice Mason at Harold Washington College.

(27557) ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Wednesday, September 6, 2006 to hear staff reports.

Staff Reports:

WYCC Update WYCC reported on special programming produced in partnership with Telemundo which focused on City College programs and enrollment including a public affairs program broadcast on Aug 19 & 20 and newscast stories on Aug 24, accompanied by live, in-studio City College hotline representatives who received 464 phone calls.

WYCC reported on additional student recruitment projects they produced. The WVON/WYCC simulcasts with Daley and Olive Harvey Colleges aired on Aug 15 & 17. The primetime Jazz/Blues student recruitment project aired at the end of August.

The station screened the series African American at the African Festival of the Arts, Labor Day Weekend with tremendous reception by large crowds. The event provided an opportunity for CCC student recruitment efforts at the festival.

WYCC will have a major presence at September's Celtic Fest, hosting the main stage for three days. General information about City Colleges' enrollment will be available to festival attendees.

WYCC's supervision of the Newscast collaboration between City College students and the Medill School of Journalism picks back up in September. Additional, WYCC is coordinating plans for live election coverage in collaboration with Medill and Columbia College.

The station reported on two board actions, 6A renews the station's membership and participation with PBS and 6B acquires a replacement tube for the station's broadcast transmitter.

End of Term Enrollment for Summer 2006 Executive Vice Chancellor Deidra Lewis reported City Colleges have completed credit registration for the regular term but we are still registering for the special or mini term for fall. Preliminary data reveal our FTE enrollment level compared to Census FTE last year. This is due primarily to credit enrollment increases at two colleges, Harold Washington and Truman. The Adult Education enrollment data has not been completed. We will provide you with a full report at the end of the fall term.

ACADEMIC AFFAIRS AND STUDENT SERVICES (CONT'D.)

Office of Development - Michael Mutz, Vice Chancellor for Development reported the Scholarship Qualification Process was revised and is posted on the City Colleges website. Seven new scholarships have been posted to the website bringing the total to 24. The Daniel M. Kerrane, Jr. Foundation selected 36 scholars for the 2006-07 academic year of which 24 are new to the program, 8 continuing and 4 are CCC graduates continuing on to 4-year institutions. The Daniel M. Kerrane Foundation has implemented a new mentor program. A total of 31 mentors have been trained. City Colleges nominated the Daniel M. Kerrane, Jr. Foundation for the Provider of the Year Award, co-sponsored by the National Scholarship Providers Association and FastWeb. City Colleges of Chicago received a \$100,000 contribution from the Daniel M. Kerrane, Jr. Foundation and a \$6,000 contribution from the Seabury Foundation.

(27558) **FINANCE**

Office of Finance Reports:

- Monthly cash flow and investment status report: The District's Treasurer prepared the FY 2007 monthly cash flow report through August 2007 for today's meeting. No significant changes to report at this month's meeting.
- Cameron Laird, the District's investment manager of Robeco, USA (Weiss, Peck & Greer), will be presenting at today's Finance Committee meeting the status of investments under management and present new benchmark that will be used in monitoring the performance of the portfolio.
- One final treasury item, last month's Treasurer's cash flow report on the actual results for fiscal year end for FY 2006 activity resulted in an additional \$28 million negative variance is due to the delay in City of Chicago's capital reimbursements for Malcolm X College and other colleges renovation projects due to the City's Corporate Counsel legal review of the 1999 bond's Intergovernmental Agreement governing the flow of funds
- Since March 22, 2001, the City of Chicago has reimbursed the District for \$78 million of about \$130 million in planned District 1999 G.O. bond capital projects.
- The last payment the District received from the City was in April 2005.
- About \$44 million in requested project advances and reimbursements are being delayed by the City. The Malcolm X College project receivable totals \$33.4 million of this amount.

2.1.2 BUDGET/FINANCE UPDATE

Budget Update:

- During August, the Finance Office allocated an additional \$3.5 million in approved Student Retention Initiative and \$710,888 in Student Success Grant funds to improve student retention. We will be working with the Executive Vice Chancellor and the Presidents in developing a mechanism to monitor the spending and measurable outcomes of this initiative.

2.1.2 BUDGET/FINANCE UPDATE (CONT'D.)

- Truman College became the fifth City College to implement the outside student tuition payment plan thru FACTS to help provide students another option and reduce internal staffing requirements.
- On August 23, Business Services and Admin Services are hosting an MBE/WBE Vendor Work Shop at the Parrot Cage Restaurant as a way of reaching out to outside agencies and increasing MBE/WBE participation in CCC's business.
- Property Taxes: Received the 2005 Agency Tax Report and the 2005 Equalized Assessed Valuation by Split Agency Report from Office of Cook County Clerk.
- SURS Issue: Worked with General Counsel and Human Resources to resolve how part-time employees time is reported to State pension system.
- Required ICCB Reports: Certified for ICCB the FY 2007 Tuition and Universal Fee rates Per Hour on August 14, 2006. The Finance Office submitted the ICCB Unit Cost Report this week.
- Reduce payroll suspense errors: Last year, the Finance Office and Human Resources worked closely in FY 2006 to improve the assignment of position numbers to new hires to improve accuracy of payroll postings. This year, on August 11, a workshop was held to more efficiently and accurately save hours of reconciling and correcting payroll suspense errors by updating Special Assignment procedure. Additional workshops are planned for other areas of the colleges and the district offices to tighten the manual processing of payroll input.

Audit Status:

Executive Audit Committee—

- An Executive Audit Committee meeting took place on August 15 to review the Deloitte & Touche LLP's external audit FY 2006 audit work plans, Washington, Pittman & McKeever's status on internal audits and other District audit activity.

External Audit—

- Met with auditors this morning at 8:00 AM. Most of the initial August 3, 2006 "prepared by client" or PBC audit tasks required by Deloitte & Touche LLP are completed.
- Audit kick-off meeting for the Information Technology Systems was held on September 5, 2006.
- The Finance Office closed the books for FY 2006 on August 29, two weeks later than planned August 15 commitment. Struggled with reconciling the new PeopleSoft Student Information System financial aide records. (Note: Last year, the books were not closed until November 2005.)

Audit Status:

External Audit – (Cont'd.)

- Other key audit tasks in progress are:
 - 1) Final review of August invoices for any major remaining FY 2006 invoices;
 - 2) Final review of posted payrolls and suspense corrections in Education Fund and Grant Funds;
 - 3) Physical inventory of all major assets completed. Administrative Services will initiate a detailed property inventory during Fall 2006.
 - 4) Colleges will continue on-going work to clean Student accounts and to review financial aid. Reconciliation of the MAP award is completed.

- Other key audit tasks in progress are (cont'd.):
 - 5) Aon's actuarial calculations for sick pay, Other Post Employment Benefits (OPEB), life insurance, Medicare Part D, and Workers Compensation are completed. (Note: Last year these calculations were completed in January.)

Internal Audit Status -

Washington, Pittman & McKeever is implementing projects detailed in the FY 2007 work plan: (1) continuing the audit of Grant Administration; (2) closed out Administrative Services audit; (3) reviewing and compiling internal controls for District Officers review; (4) completed General Accounting on closing out IDHS reporting requirement for FY 2005; (5) at the colleges, WPM is reviewing continuing education, student financial services, and business office operations. (6) WPM is reviewing the Students Academic Progress (SAP) procedures in conjunction with the Financial Aid Audit by the Department of Education (DOE) and the Illinois Student Assistance Commission (ISAC).

Other Audit Activity:

- Continuing Internal Revenue Service (IRS) audit follow-up meetings took place in August.
- The US Department of Education audit of FY 04, FY05, and FY06 Truman College's Title IV Student Financial Aid records. Finance Office, OIT and WPM staffs are performing pre-audit readiness review. The kick off meeting with USDOE auditors is Monday, September 11, 2006.

2.1.2 BUDGET/FINANCE UPDATE-continued

Annual Programs and Services Analysis (APSA): During August, the Finance Office's worked with the Office of Research and Analysis to complete a data book and presentation materials. We expect to update APSA cost model for FY 2006 by end of September.

Monthly Micro City Purchases: The District's monthly Micro-City purchases report for the month of July 2006 totaled \$1,019,615.

2.1.3 PROCUREMENTS REPORT

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

Section 1 - Resolutions:

No Finance Office items this month.

Section 4 - Agreements

4A- (OFFICE OF HUMAN RESOURCES) - Amendment of Board Report 26922 dated September 8, 2005 to extend current agreement with HIRERIGHT, Irvine, California for two months to continue to provide pre-employment and background investigation services from September 7, 2006 through October 31, 2006 in an amount not to exceed \$10,800 in order to allow more time to complete the evaluation of the proposals for these services.

Investigation related to prior payments to HireRight is being conducted. Status will be reported in the future.

4B- (ACADEMIC AFFAIRS) - Agreement with the National Association for the Education of Young Children for an accreditation review, peer site visits, accreditation determination for the period of October 1, 2006 through June 30, 2007 in the amount of \$42,000.

4C- (ACADEMIC AFFAIRS) - Agreement with Best Practices Training, Inc. to provide facilitation services for the District's 2011 Strategic Planning Process from September 7, 2006 through August 31, 2007, at a cost not to exceed \$99,000.00.

4D- (ACADEMIC AFFAIRS) - Agreement with Health Education Systems, Inc. (HESI) to deliver the comprehensive examination for the period of September 7, 2006 through September 6, 2007 in an amount not to exceed \$17,500 and to provide a review course for Fall 2006, Spring 2007, and Summer 2007, as well as review examinations for the fall, spring and summer semesters, in an amount not to exceed \$90,000, for a total cost of \$107,500.

4E- (ALL COLLEGES) - Amendment of Board Report 26366 dated September 9, 2004 to extend the agreement with Chicago Area Interpreter Referral Service, 2545 W. Peterson Avenue, Chicago, IL to provide services to hearing-impaired students at all City Colleges on an as-needed basis from September 9, 2006 through September 8, 2007 at a cost of \$45.00 per hour for a total contract amount not to exceed \$170,000.

4F- (DALEY COLLEGE) - Amendment of Board Report 26976 dated October 5, 2005 to revise the partnership agreement with Aviation Professional Education Center (APEC) to decrease the tuition for the different programs specified in the contract with all other terms and conditions remaining the same for the three year program.

Section 4 - Agreements (Cont'd.)

4G-(HAROLD WASHINGTON)- Ratification of the license agreement and payment in the amount of \$5,675 for license rights rendered from June 1, 2006 through August 31, 2006 and execution of a license agreement with Dallas Telecourses for the period of September 1, 2006 through August 31, 2007 in the amount of \$15,750.

4H- (HAROLD WASHINGTON) - License agreement with Annenberg Media for the license rights to thirteen telecourses for the period September 7, 2006 through August 31, 2007 in the amount of \$25,350 plus an enrollment fee of \$22 per student.

4I- (TRUMAN COLLEGE) - Agreement with Wilson Yard Development I, LLC to provide parking space for student and staff at 1109 W. Wilson on the portion of the Wilson Yard owned by Wilson Yard Development I, LLC from October 1, 2006 through September 30, 2007 in the annual amount of \$12,000 to be paid on monthly basis at \$1,000/month.

4J- (WRIGHT COLLEGE) - Internship agreement between Illinois State University and Wright College for the services of Amanda Hudson from September 8, 2006 to August 8, 2007 in an amount not to exceed \$20,790.

4K- (Wright College- Humboldt Park Vocational Education Center for Latino Technology Center) - Agreement with Tilton, Kelly + Bell Architecture, Chicago, for Design- Build Services for the interior renovation at Wright College's

Humboldt Park Vocational Educational Center for the Latino Technology Center beginning September 8 and ending no later than November 1, 2006, for an amount not to exceed \$65,000.

WALK-ON BOARD REPORT

OLIVE-HARVEY COLLEGE - Agreement with Dynamic Educational Systems Inc. (DESI) to perform case management and job placement services from September 8, 2006 to December 31, 2006 in an amount not to exceed \$45,000.

OLIVE-HARVEY COLLEGE - Agreement with Employment and Employer Service to perform case management and job placement services from September 8, 2006 to December 31, 2006 in an amount not to exceed \$45,000.

Section 6 - Purchases

6A- (WYCC-TV20) - Public Broadcasting Service, Alexandria, VA in the total amount of \$270,000 for WYCC TV20's participation in the Program Differentiation Plan (PDP).

6B- (WYCC-TV20) - E2V Technologies Inc. Elmsford, NY in the total amount of \$36,000.00 for the purchase of a transmitter tube for WYCC TV20.

Section 6 - Purchases

6C-(ALL COLLEGE) - McGraw Hill Inc in an amount not to exceed \$250,000 for the purchases of required testing materials through June 30, 2007.

6D-(KENNEDY-KING) - Amendment of the funding information for the purchase of three 4x4 Ford Escape from Sutton Ford, Matteson, IL for \$83,025.

6E - (KENNEDY KING) - Amendment of the funding information for the purchase of a Clarus 500 Gas Chromatograph Spectrometer from PerkinElmer for \$31,000.

Section 7- Informational Reports

7D- Monthly Utility, Postage and Other Expenditures Report for June 2006:

- **AT & T.....\$11,768.90**
- **Krueger International (Wright College).....\$14,830.85**
 - **Purchase of furniture though the Illinois Community College Purchasing Consortium**

Office of Administrative Services Reports:

- **Board Reports:**
 - **4K Construction Design Build Services for Wright College's Humboldt Park Vocational Education Center to design and build out the space to accommodate the Latino Technology Center, awarded to Tilton, Kelly + Bell Architecture of Chicago, Illinois for an amount not to exceed \$65,000 for a period beginning September 8, 2006 and ending no later than November 1, 2006.**
- **Construction Update of the New Kennedy-King College Campus:**
 - **As of August 30, 2006, construction for the new Kennedy-King College Campus is 33% complete.**
 - **The Public Building Commission (PBC) and McClier have hired 14 City College students for the NKK Project, with a contractor interview session for additional qualified students tentatively planned for the third week of September.**
 - **At this time, Minority Businesses have received approximately 38% of the dollars paid out by McClier while Women-Owned Businesses received 4%, totaling for the project overall 19% and 1.2% respectively.**
 - **Community hires comprise 18% of the project and 55% are City residents.**

Office of Administrative Services Reports (Cont'd.):

- Several other issues of note have arisen in the last month. It appears that funds for the Furniture, Fixture and Equipment (FF&E) budget are being utilized to cover building costs that should have been covered in the original construction projections of McClier and the PBC. City Colleges originally proposed a \$35 million FF&E budget in 2002 but finds it was reduced by the PBC to \$29million for Kennedy-King and \$3.5million for McClier's fees, necessitating the reallocation of resources to meet the College's educational needs. Administrative Services maintains that revisions and additions to the base building should be taken from the construction costs provided in the PBC's GMP Agreement, or the contingency fund agreed upon by the PBC and McClier, or seek payment through errors and omissions insurance coverage rather than reduce the resources for the academic, administrative and student services that directly impact the Kennedy-King students.
- Hard hit in the reallocation of funds has been the Media Education Center for WYCC and WKKC. The budget is impacted by covering the higher labor cost due to the use of electricians from Local 134 when broadcast electricians from Local 1220 have a lower wage rate and are more qualified to perform the installation. To address this situation, City Colleges will seek a waiver from Local 134 once the installer has been identified as a means to manage costs and redirect the funds to equip the studio.
- City Colleges has also requested that Resolute Consulting be removed as a sub-contractor to McClier since their actions exceeded their original scope of disseminating information about construction site progress to the community and involved job placement with the contractors.
- Assist Agency Outreach
 - Administrative Services hosted with Procurement Services a luncheon meeting at the Parrot Cage for over 40 Minority and Women Business Enterprise Assist Agencies on August 23, 2006 to provide information on our contracting opportunities. Other certifying agencies also attended. We plan on hosting such events on an annual basis, following up with the businesses during the year.

Office of Information Technology:

The Office of Information Technology reports that:

- The registration process was very successful with good response time during our peak period. We registered in the credit career over 32,000 students of which over 5,000 registered via self service. The help desk tickets decline an average of 60% compared to last fall. The majority of tickets were resolved same day and the rest was resolved the next day. I must congratulate the Colleges on the hard work, knowledge of the system, dedication and determination to provide service to our students.
- Blackboard usage is up 30% compared to last fall. We have to date over 1200 on-campus courses using the system. We also started the design of an on-line new employee's orientation. We will work with HR to develop this initiative.

Office of Information Technology (Cont'd.):

- IT is working with Kennedy-King and Administrative service on the review of technology bids for the new college
- IT has started the upgrade of our financial system from the technical perspective, installing the new version 8.9. We will compare our current version to determine new/changes of functions and will begin to schedule meeting late September to review the changes and new functionally.
- IT is working with the Colleges, Finance and Academic affairs departments to resolve student's financial aid issues from last fiscal year.

MINUTES

**DEFERRED APPROVAL OF AUGUST 1, 2006 COMMITTEE MINUTES TO
SEPTEMBER 7, 2006**

THE AUGUST 1, 2006 COMMITTEE MEETING MINUTES (HUMAN RESOURCES, ACADEMIC AND STUDENT SERVICES AND FINANCE) WERE MOTIONED BY TYREE AND SECONDED BY DYSON FOR APPROVAL OF THE SIX VOTING MEMBERS PRESENT.

27559 **CONSIDERATION OF MINUTES - REGULAR MEETING OF THE BOARD
MEETING - AUGUST 3, 2006**

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

RESOLUTIONS

27560 **RESOLUTION: APPLICATION FOR NEW PROGRAM HAROLD WASHINGTON
COLLEGE PHARMACY TECHNICIAN (BASIC CERTIFICATE)**

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27560, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOLUTIONS (CONT'D.)

27561 **RESOLUTION:** APPLICATION FOR NEW PROGRAM HAROLD WASHINGTON COLLEGE REAL ESTATE MANAGEMENT (BASIC CERTIFICATE)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27561, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27562 **RESOLUTION:** APPLICATION FOR NEW PROGRAM MALCOLM X COLLEGE OBSTETRICS AND GYNECOLOGIC TECHNOLOGY (BASIC CERTIFICATE)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27562, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27563 **RESOLUTION:** APPLICATION FOR NEW PROGRAM MALCOLM X COLLEGE STERILE PROCESSING CLINICAL (BASIC CERTIFICATE)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27563, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

27564 PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27564, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27565 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27565, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27566 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27566, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27567 PERSONNEL REPORT - CENTER FOR DISTANCE LEARNING ASSIGNMENTS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27567, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT

27568 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27568, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS

27569 PRE-EMPLOYMENT BACKGROUND INVESTIGATION SERVICES OFFICE OF HUMAN RESOURCES (AMEND BOARD REPORT #26922 DATED SEPTEMBER 8, 2005)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27569, incorporated by reference, to enter for two months with HIRERIGHT for pre-employment and background investigation services in an amount not-to-exceed \$10,800.00, was placed in the omnibus and adopted by omnibus motion.

27570 ACCREDITATION SITE VISITS AND REVIEWS CHILD DEVELOPMENT DEGREE PROGRAMS ACADEMIC AFFAIRS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27570, incorporated by reference to enter into a professional service agreement with the National Association for the Education of Young Children in the amount of \$42,000.00, was placed in the omnibus and adopted by omnibus motion.

27571 FACILITATOR FOR DISTRICT'S STRATEGIC PLANNING PROCESS CITY COLLEGES OF CHICAGO ACADEMIC AFFAIRS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27571, incorporated by reference to enter into an agreement with Best Practices Training, Inc. to provide facilitation services at a cost not-to-exceed \$99,000.00, was placed in the omnibus and adopted by omnibus motion.

27572 NURSING COMPREHENSIVE TESTING SERVICES DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY AND TRUMAN COLLEGES ACADEMIC AFFAIRS

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27572, incorporated by reference to enter into an agreement with Health Education Systems, Inc. (HESI) for a total cost of \$107,500.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

27573 SIGN LANGUAGE INTERPRETER SERVICES ALL COLLEGES (AMEND BOARD REPORT #26366 DATED SEPTEMBER 9, 2004)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27573, incorporated by reference to enter extend the agreement with Chicago Area Interpreter Referral Service to provide services to hearing-impaired students in the amount not-to-exceed \$170,000.00, was placed in the omnibus and adopted by omnibus motion.

27574 PARTNERSHIP AGREEMENT AVIATION MAINTENANCE TECHNICIAN ASSOCIATE IN APPLIED SCIENCE DALEY COLLEGE (AMEND BOARD REPORT #26976, ADOPTED OCTOBER 5, 2005)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27574, incorporated by reference to execute an amendment to the partnership agreement with Aviation Professional Education Center (APEC), was placed in the omnibus and adopted by omnibus motion.

27575 TELECOURSE LICENSE AGREEMENT WITH DALLAS TELECOURSES CENTER FOR DISTANCE LEARNING HAROLD WASHINGTON COLLEGE (PAYMENT RATIFICATION)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27575, incorporated by reference to ratify the license agreement and payment and to execute a license agreement in the total amount of \$21,425.50, was placed in the omnibus and adopted by omnibus motion.

27576 TELECOURSE LICENSE AGREEMENT WITH ANNEBERG MEDIA CENTER FOR OPEN LEARNING HAROLD WASHINGTON COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27576, incorporated by reference to approve the license agreement with Anneberg Media in the amount of \$25,350.00, was placed in the omnibus and adopted by omnibus motion.

27577 WILSON YARD AGREEMENT WITH WILSON YARD DEVELOPMENT I, LLC TRUMAN COLLEGE (AMEND BOARD REPORT #27033 DATED NOVEMBER 3, 2005)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27577, incorporated by reference to enter into an agreement with Wilson Yard Development I, LLC to allow student and staff parking in the amount of \$12,000.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

27578 ILLINOIS STATE UNIVERSITY/WRIGHT COLLEGE INTERNSHIP
PARTNERSHIP

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27578, incorporated by reference to execute an internship agreement between Illinois State University and Wright College for the services of Amanda Hudson in an amount not-to-exceed \$20,790.00, was placed in the omnibus and adopted by omnibus motion.

27579 DESIGN-BUILD SERVICES PROFESSIONAL SERVICES - CONSTRUCTION
HUMBOLDT PARK VOCATIONAL EDUCATIONCENTER FOR LATINO
TECHNOLOGY CENTER

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27579, incorporated by reference to enter into an agreement with Tilton, Kelly and Bell Architecture in an amount not-to-exceed \$65,000.00, was placed in the omnibus and adopted by omnibus motion.

27580 PROFESSIONAL SERVICES AGREEMENT DYNAMIC EDUCATIONAL
SERVICES INC. (DESI) OLIVE-HARVEY COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27580, incorporated by reference to enter into a professional services agreement with DESI in the amount of \$45,000.00 to perform case management and job placement services, was placed in the omnibus and adopted by omnibus motion.

27581 PROFESSIONAL SERVICES AGREEMENT EMPLOYMENT AND EMPLOYER
SERVICES OLIVE-HARVEY COLLEGE

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27581, incorporated by reference to enter into a professional services agreement with Employment and Employer Services in the amount of \$45,000.00, was placed in the omnibus and adopted by omnibus motion.

LEGAL INVOICES

27582 LEGAL INVOICES

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27582, incorporated by reference, for payment of invoices in the amount of \$28,667.16, was placed in the omnibus and adopted by omnibus motion.

PURCHASES

27583 PBS PROGRAM DIFFERENTIATION PARTICIPATION IN PROGRAM DIFFERENTIATION PLAN, PUBLIC BROADCASTING SERVICE PLUS, AND PUBLIC BROADCASTING SERVICE YOU WYCC-TV20

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27583, incorporated by reference to authorize the issuance of a purchase order to Public Broadcasting Service, in the total amount of \$270,000.00, was placed in the omnibus and adopted by omnibus motion.

27584 TRANSMITTER TUBE WYCC-TV20

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27584, incorporated by reference to authorize the issuance of a purchase order to E2V Technologies Inc., was placed in the omnibus and adopted by omnibus motion.

27585 TESTING MATERIALS ALL COLLEGES

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27585, incorporated by reference to authorize the issuance of a purchase order to McGraw Hill, Inc. in an amount not-to-exceed \$250,000.00, was placed in the omnibus and adopted by omnibus motion.

27586 SECURITY VEHICLES KENNEDY-KING COLLEGE (AMEND BOARD REPORT #27358 ADOPTED MAY 4, 2006)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27586, incorporated by reference to authorize the amendment of the funding information for the purchase of three 4x4 Ford Escapes from Sutton Ford for \$83,025.00, was placed in the omnibus and adopted by omnibus motion.

27587 PURCHASE OF A GAS CHROMATOGRAPH PHYSICAL SCIENCE DEPARTMENT KENNEDY-KING COLLEGE (AMEND BOARD REPORT #27401, ADOPTED 6-8-06)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 27587, incorporated by reference to approve the amendment to the funding information for the purchase of a Clarus 500 Gas Chromatograph Spectrometer from PerkinElmer for \$31,000.00, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

27588 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.)

27589 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.

27590 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file.

27591 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

This information report was received and placed on file.

27592 BANK TELLER PROGRAM HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27593 FIESTA DEL SOL WASHINGTON COLLEGE

This information report was received and placed on file.

27594 ADULT EDUCATION TO PILOT NEW CIVICS COURSES TRUMAN COLLEGE

This information report was received and placed on file.

27595 GRADUATE ACCEPTED TO THE PRATT INSTITUTE TRUMAN COLLEGE

This information report was received and placed on file.

27596 GRADUATE WINS RESEARCH AWARD TRUMAN COLLEGE

This information report was received and placed on file.

27597 STUDENT WINS NATIONAL SPEECH TITLE TRUMAN COLLEGE

This information report was received and placed on file.

27598 WRIGHT COLLEGE ADVISOR FOR AUSTIN POLY TECHNICAL HIGH SCHOOL DESIGN TEAM

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27599 **WRIGHT COLLEGE HOSTS CHICAGO MANUFACTURING RENAISSANCE
COUNCIL SKILLS STANDARS PANEL DISCUSSION**

This information report was received and placed on file.

27600 **FACULTY COUNCIL UPDATE - TODD LAKIN - DALEY COLLEGE**

This information report was received and placed on file.

OMNIBUS MOTION TO APPROVE ALL BOARD REPORTS AND AMENDMENT FOLDERS)

On motion by Tyson, seconded by Dyson the foregoing Board Reports and Resolutions from No.'s 27556 to 27600, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

THERE WAS NO CLOSED SESSION

ADJOURNMENT

On motion by Tyson, seconded by Dyson the September 7, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:35 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman
Secretary