



27559

APPROVED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
SEPTEMBER 7, 2006

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

MINUTES

BOARD OF TRUSTEES MEETING

THURSDAY, AUGUST 3, 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, August 3, 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 9:30 a.m.

TRUSTEES

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

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

CHANCELLOR

Wayne D. Watson, Chancellor (Professional Leave)

EXECUTIVE VICE CHANCELLOR

Deidra Lewis

GENERAL COUNSEL

Yolande Bourgeois

TREASURER

Dolores Javier (Absent)

*** Interim Position**

OFFICERS OF THE DISTRICT

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

DISTRICT OFFICE STAFF

Diane Minor, Associate Vice Chancellor,
Administrative Services

In the absence of Chairman James C. Tyree, Vice Chairman James A. Dyson called the meeting to order at 9:30 a.m. and announced that there was a quorum present.

Vice Chairman Dyson introduced Mr. Matt Losak, Director of Communications - National Labor College. Mr. Losak informed the Board that on August 7th, 2006 City Colleges of Chicago and National labor College would sign an articulation agreement that students at City College would be able to transfer their credits to National Labor's bachelor degree programs. This partnership would establish the first NLC transfer agreement with a community college in Illinois.

Vice Chairman Dyson informed the Board that there were four speaker originally scheduled to address the Board, however only two would be in attendance: Dr. Barbara Norman and Ms. Zondra Davis, Kennedy-King College (nursing issues)

Executive Vice Chancellor, Deidra Lewis introduced the faculty who attended the Salzburg Seminar in Austria for a brief presentation: Lynn Walker, Vice President of Academic Affairs-Kennedy-King College, CM! Winters Palacio, faculty, Library Sciences - Malcolm X College, Keith McCoy, faculty, Mathematics, Wright College, Helen Rarick, faculty, Biology, Wright College and Dr. Valerie Roberson, Interim President - Olive-Harvey College.

The next report was given by our Faculty Council President, Todd Lakin, Daley College.

The next order of business was the reading of the committee reports.

COMMITTEE REPORTS

(27508) HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, August 1, 2006. Committee Chair Gloria Castillo called the meeting to order at 9:35 a.m. and minutes of the previous meeting were approved. During the meeting it was reported that:

Benefits Activity:

For FY 2006, we experienced a decrease of .5% in benefits costs over FY 2005. This decrease is experienced in a climate of increasing medical costs and can be attributed to better management of resources on both the part of employees and the organization.

One time election to enroll in Medicare resulted in 158 employees opting to begin Medicare payments beginning September 1, 2006. This represents 23% of the eligible population.

Recruitment:

The fall opening of school activities have resulted in 73 new, full-time faculty members hired compared to 48 hired last year. We have also hired 28 non-faculty employees compared to 31 during the same period last year.

Payroll:

In FY 2006, there were 392 off cycle checks generated; a 71% drop from FY 2005 when 1341 off cycle checks were generated.

HUMAN RESOURCES (CONT'D.)

EEO:

Included in your materials is the EEO Officer's Annual Report summarizing the EEO Office's activities for FY 2006. The EEO Officer is responsible for the enforcement of the District's Policy of Equal Opportunity in Employment, Programs, and Activities. As such, the EEO Officer investigates all complaints of discrimination filed by employees and students, which includes Sexual Harassment complaints, and conducts training in equal opportunity issues. In addition, the EEO Officer is responsible for the oversight of pre-employment drug testing and criminal background checks.

In summary, for FY 2006 the EEO Officer received 21 complaints that required resolution. Sixteen of the complaints were filed by students and five by employees.

The most common employee and student complaint cited was gender discrimination including sexual harassment. These complaints comprised 76% of the cases. Sixty-nine percent of the student complaints were gender discrimination including sexual harassment.

Training of management and staff is a critical initiative of the EEO office. There were approximately 230 managers and faculty trained in FY '06.

Lastly, the EEO office is responsible for overseeing criminal background checks and drug testing. To that end, 1367 applicants and new hires were screened for background checks and 1137 were drug tested.

Other Business

We had our first meeting of the President Search Committee for Olive-Harvey College. The Committee anticipates making recommendations to the Chancellor and the Board in late fall. To date, nineteen applicants have submitted resumes of varying experiences.

At 9:40 a.m., Committee Chair Gloria Castillo called for a closed session pursuant to Sections 2.c.1, 2.c.2, and 2.c.11 of the Open Meetings Act to consider items pertaining to personnel and legal matters.

At 9:50 a.m., the closed session ended.

At 9:51 a.m., the Open Meeting was reconvened. On behalf of the committee, Ms. Castillo forwarded personnel items to the whole Board for consideration.

At 9:52 a.m., the Committee meeting was adjourned.

(27509) ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday August 1, 2006, to hear staff reports

ACADEMIC AFFAIRS AND STUDENT SERVICES (CONT'D.)

1. Deidra J. Lewis reported that the APSA Update, the Enrollment Report, and the Office of Development Update were postponed until the September Board Committee Meeting. Tom Cokins was introduced to the Trustees. He is the new Associate Vice Chancellor for Workforce Development.

2. **Staff Reports:**

Maria Moore reported on FY06 membership strategies with year to year revenue up 58% to \$335,000; new members up 74% to 2,500; and total active members up 45% to 4,900.

WYCC reported on special programming to be produced in partnership with Telemundo which will focus on City College programs and enrollment including a public affairs program to be broadcast on August 19 & 20th and newscast stories on August 24, accompanied by live, in-studio City College hotline representatives.

The WVON/WYCC simulcasts with Daley and Olive-Harvey Colleges are set for August 15 & 17. The primetime Jazz/Blues student recruitment project will be produced and broadcast at month's end.

The series African American Lives will be screened at the African Festival of the Arts, Labor Day weekend, and will provide an opportunity for CCC student recruitment efforts at the festival.

3. **Other Business:**

Nursing Students from Kennedy-King College addressed the Board. Trustee Dyson and Executive Vice Chancellor Deidra Lewis asked them to meet with Associate Vice Chancellor of Health Programs, Angela Starks to discuss their issues.

Faculty members CM! Winters Palacio, Keith McCoy, Helen Rarick, Vice President Lynn Walker and President Valerie Roberson shared their experiences at the Salzburg Seminar in Austria. There was also discussion on using the Salzburg Seminar opportunity as a student recruitment tool.

(27510) FINANCE

The meeting was convened at 9:55 a.m. in room 300 of the Board's district offices, 226 W. Jackson Blvd., Chicago, IL.

1. Minutes of July 11, 2006 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.

FINANCE (CONT'D.)

2. Staff Reports:

Office of Administrative Services Reports:

- The New Kennedy King Project is 28% complete. The mason contractors are still beginning the enclosure of the buildings. With the Notices to Proceed issued for the technology backbone television and radio studios, City Colleges is interjecting itself into the planning process to ensure that the educational objectives of the project are met.
- Nine students have been identified to work with Dawson Apprenticeship program.
- The Office of Administrative Services is working with the Finance and Procurement department to do an outreach to vendors on August 23, 2006. A luncheon will be hosted discussing business opportunities and projections.

Office of Information Technology

- OIT is preparing for fall open registration with some updated changes to the student system; (example) allowing on line class search by discipline; new student's drop process and additional edits to ensure data integrity.
- The new updated version of our Blackboard course sites will be available August 9th. This version improved creation of faculty and students accounts, enrollment process and remove students that withdraw from the Blackboard course site.
- OIT will begin working with the Colleges on the updated Responsible Computer Use Policy that is included in the board rules.

Office of Finance Reports:

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

2.1.1 TREASURY UPDATE

Monthly cash flow and investment status report:

- Cash received during FY 2006 totaled \$329.8 million, up \$3.3 million from estimated final amount reported last month. Total cash disbursed totaled \$358.1 million, down \$4.3 million from last month's report.
- The Treasurer originally projected a negative \$14 million gap in August 2005. The additional \$14 million negative variance is due to the delay in city's capital reimbursements for Harold Washington College and Malcolm X Colleges renovation projects.

The Treasurer's monthly cash flow projection for FY 2007 was included in the board packet.

	<u>Actual</u> FY 2006	<u>Forecast</u> FY 2007
Beginning Balance	\$211.5	\$183.2
Cash in	\$329.8	\$333.0
Cash out	\$358.1	\$343.1
Net	(\$28.3)	(\$10.1)
End Balance	\$183.2	\$173.1

The Weiss, Peck & Greer (WPG) report was presented at Thursday's Board meeting.

2.1.2 BUDGET/FINANCE UPDATE

Budget Update:

- During July, the Finance Office will allocate approved college Student Retention Initiative and Student Success Grant funds.
- The report on the District's five year Capital Improvement Plan has been postponed to the September 2006 board meeting.
- The Finance Office will represent the District at the City's annual Tax Increment Financing (TIF) Joint Review Board meeting on Friday, August 4, 2006. The propose LaSalle Central Area Redevelopment Project Area TIF will be reviewed for consideration at this meeting.
- 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.

Audit Status:

- The Internal Revenue Service (IRS) requested the District approve a one year extension to the their audit of District calendar year 2003 tax liabilities.
- The US Department of Education communicated its intent to audit Truman College's Financial Aid records. Work to start in September 2006.

Office of Finance Report cont'd:

External Audit Status—

- Deloitte & Touche LLP expects to have completed the several remaining small State grant audits for FY 2005 by end of August 2006.
- Work is underway to close the books for FY 2006. Colleges and departments are working on:
 - 1) Processing all remaining FY 2006 invoices by July 21 should be complete.
 - 2) All open purchase orders from FY 2006 have been closed out. (Any exceptions were reviewed by Controller for services and projects in progress on cases by case basis.)
 - 3) Payrolls are posted and corrected July 21 payroll postings and suspense clean-up for Education Fund and Grant Funds clean-up need to be completed by July 21, 2006.
 - 4) Physical inventory of all major assets, purchased with in the last five years, at and over \$25,000 with district funds and all assets valued at and above \$5,000 purchased with federal funds were due by July 21, 2006.
 - Truman and Kennedy-King Colleges' lists are outstanding as of this report
 - 5) Colleges will continue on-going work to clean Student accounts and to review financial aid FACTs payment postings.
 - 6) AON's actuarial calculations for sick pay, OPEB, life insurance, Medicare Part D, and Workers Compensation are being prepared. Expected completion date of August 8.
 - 7) District Office departments are reviewing and updating key business process documentation (e.g. HR-Payroll; etc.)
- Audit Kick off meeting on August 1, in room 322 after the Committee meeting was to introduce audit team to key college and district office staff, review work plan, timelines, protocol (48 hour rule).
- An Executive Audit Committee meeting is scheduled for August 15 to review and approve Deloitte & Touche LLP's audit work plan.
- The Controller will hand over the Trial Balance to the Auditors on August 15
- A one day audit readiness has been scheduled for August 17.
- Goal is to allow D&T two months to complete the FY 2006 basic financial statement portion of the audit. The major due dates of the various annual financial audits are as follows:

Office of Finance Report cont'd:

<u>Audit Report</u>	<u>Due Date</u>
Basic Financial Statements	October 15, 2006
ICCB Required, and Grants (1)	October 15, 2006
Foundation Audit	November 15, 2006
WYCC and Grants (4)	November 30, 2006
Federal Single Audit (A-133) and Grants (1)	March 31, 2007

Internal Audit Status:

- Washington, Pittman & McKeever is in the process of implementing projects detailed in the FY 2007 work plan. They are continuing the audit of Grant Administration, waiting for responses from Administrative Services to close out that audit, compiling internal controls for District Officers review and working with General Accounting on closing out IDHS reporting requirement for FY 2005.
- At the colleges, WPM will be reviewing continuing education, student financial services, and business office operations.

Monthly Micro City Purchases:

- The District's monthly Micro-City purchases report for the month of June 2006 totaled \$594,332.

2.1.3 PROCUREMENTS REPORT

Resolutions:

- 1E - is the annual resolution levying taxes for the levy year 2006.
- 1F - is the revised budget for construction of the new Kennedy-King College from \$191.7 million to \$254.3 million.

Section 4 - Agreements

- 4A - Professional services agreement with RADA Architects, for an amount not to exceed \$2,344,000, which includes a 10% design contingency. (Administrative Services)
WITHDRAWN
- 4B - Professional services agreement with Erikson Institute to develop and implement two courses and provide consultation to faculty, for the period of August 7, 2006 to May 31, 2007 in the amount not to exceed \$42,000. (Academic Affairs)
- 4C - Professional services agreement with Evelyn Caston for accreditation Consultation services from August 7, 2006 through December 31, 2006 in the amount of \$10,500. (Academic Affairs)

Office of Finance Report cont'd:

- **4D - Professional services agreements for temporary services with:**

- 1. A-Pro Staffing, LLC in an amount not to exceed \$50,000;**
- 2. Professional Dynamic Network in an amount not to exceed \$50,000;**
- 3. Seville Temporary Services, Inc. in an amount not to exceed \$50,000; and**
- 4. Venturi Staffing Partners, Inc. in an amount not to exceed \$50,000.**

For a three year period beginning August 4, 2005 through August 3, 2008, with an option to extend for 2-years, in accordance with advertised RFP number IW0613 dated May 8, 2006. (Human Resources)

- **4E - Professional services agreement with Cambridge Educational Services who will provide instructional services, curriculum development, and educational materials and assessment tools for the period of July 1, 2006 through June 30, 2007, in total amount of \$44,800. (Truman College)**
- **4F- Professional services agreement with SGA Youth & Family Services to provide the necessary counseling and training services during the period of July 1, 2006 through June 30, 2007 in the total amount of \$55,296. (Truman College)**
- **4G - Approves the amendment to the Five Year Capital Project Report for the City Colleges of Chicago. (Administrative Services) WITHDRAWN**
- **4H - Professional services agreement with PLATO Learning for the software Support services for the PLATO tutoring software at all colleges for the period of August 3, 2006 through July 31, 2007 in the amount of \$20,000. (Academic Affairs)**
- **4I - Professional services agreement with LaSalle Bank National Association to provide ATM services for all colleges and the District Office for the period of July 1, 2006 through June 30, 2008. (Finance)**
- **4J - Professional services agreement with NCS Pearson for NovaNET from July 1, 2006 through June 30, 2007, at a cost of \$252,000. (Academic Affairs)**
- **4K - Professional services agreement with Turnitin a software license agreement from August 3, 2006 through June 30, 2007 for an amount of \$29,297.97. (Academic Affairs)**
- **4L - Professional services agreement with Erikson Institute for tuition for Child Development graduate courses for the period of August 15, 2006 through August 14, 2007 with the cost not to exceed \$35,000. (Academic Affairs)**

Office of Finance Report cont'd:

- 4M - Approval of Pre-Qualified Architects and Engineers for an initial period of twelve months and a subsequent renewal period of three years based upon a follow-up review, a term not to exceed July 31,2008. (Administrative Services)
- 4N - Professional services agreement with Spanish government agencies for a two-year term with automatic renewals every two years until termination by either party for Truman College Business and Industry Services. WITHDRAWN.
- 4O - Legal services agreement with Gardner, Carton & Douglas for legal services in negotiating and drafting licensing/distribution agreements with the five agencies of the Spanish government in an amount not to exceed \$50,000. (General Counsel Office) WITHDRAWN
- 4P - Duplicate of 4B
- 4Q - Professional services agreement with ThyssenKrupp Elevator, Inc. to provide elevator service and maintenance for the Washburne Culinary Institute in an amount not to exceed \$28,500 beginning August 1, 2006 and ending July 31, 2011. ((Administrative Services)
- 4R - Is for the issuance of purchase orders on an as needed basis in the amount of \$25,000 to the Network of Illinois Learning Resources in Community Colleges (NILRC) for membership dues and fees for the period of July 1, 2006 through June 30,2007. (Academic Affairs)

WALK-ON BOARD REPORT

- Smart and Associates LLP for accounting support services from August 8, 2006 to June 30, 2007 in an amount not to exceed \$100,000.

Section 6 - Purchases

- 6A - An amendment to board report #27429 to include ProQuest Information and Learning, Inc.\$ 101,500; Ebsco Subscriptions \$60,000; C.Q. Researcher \$12,500 and West Group \$21,000 and approves the issuance of purchase orders on an as needed basis in the total amount of \$195,000.00. (Academic Affairs)

MINUTES

27511 **CONSIDERATION OF MINUTES - REGULAR MEETING OF THE BOARD MEETING - JULY 13, 2006**

On motion by Tyson, seconded by Clawson 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 4 voting members present. The student member cast an affirmative advisory vote.

RESOLUTIONS

27512 **RESOLUTION:** ADOPT RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO (2006-2007)

On motion by Tyson seconded by Clawson the foregoing Board Report No. 27512, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27513 **RESOLUTION:** AMENDMENT TO THE EMPLOYEE MANUAL OF THE CITY COLLEGES OF CHICAGO, AMENDING BOARD RESOLUTION NO. 26859, ADOPTED AUGUST 4, 2005

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27513, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27514 **RESOLUTION:** ADOPT FREEDOM OF EXPRESSION POLICY

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27514, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27515 **RESOLUTION:** LEVYING TAXES FOR THE LEVY YEAR 2006

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27515, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27516 **RESOLUTION:** ACCEPTANCE OF THE PROPOSED PROJECT AND BUDGET FOR CONSTRUCTION OF THE NEW KENNEDY-KING COLLEGE CAMPUS (REVISION TO BOARD REPORT #27460)

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27471, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

27517 PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27472, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27518 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27473, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL (CON'TD.)

27519 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27474, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27520 PERSONNEL REPORT - FACULTY SUMMER ASSIGNMENTS

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27475, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27521 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27476, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS

27522 ERICKSON INSTITUTE, FACULTY PROFESSIONAL DEVELOPMENT PLANNING PROJECT

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27522, incorporated by reference, to enter into an agreement with Erikson Institute to develop and implement two courses and provide consultation at a cost not-to-exceed \$42,000.00, was placed in the omnibus and adopted by omnibus motion.

27523 ACCREDITATION CONSULTANT CHILD DEVELOPMENT, ACADEMIC AFFAIRS

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27523, incorporated by reference to execute an agreement with Evelyn Caston for accreditation consultation services in the amount of \$10,500.00, was placed in the omnibus and adopted by omnibus motion.

27524 TEMPORARY SERVICES, HUMAN RESOURCES DEPARTMENT

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27524, incorporated by reference to enter into agreements for temporary services with A-Pro Staffing, LLC in an amount not-to-exceed \$50,000.00, Professional Dynamic Network in amount not-to-exceed \$50,000.00, with Seville Temporary Services, Inc. in an amount not-to-exceed \$50,000.00 and Venturi Staffing Partners, Inc. in an amount not-to-exceed \$50,000.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

27525 TRAINING AND COUNSELING SERVICES, SGA YOUTH AND FAMILY AND FAMILY SERVICES, TRUMAN MIDDLE COLLEGE

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27525, incorporated by reference to enter into an agreement with SGA youth and Family Services to provide counseling and training services in the total amount of \$55,296.00, was placed in the omnibus and adopted by omnibus motion.

27526 TRAINING AND COUNSELING SERVICES CAMBRIDGE EDUCATIONAL SERVICES TRUMAN MIDDLE COLLEGE

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27526, incorporated by reference to enter into an agreement with Cambridge Educational Services to provide instructional services, curriculum, development, educational materials and assessment tools in the total amount of \$44,800.00, was placed in the omnibus and adopted by omnibus motion.

27527 SOFTWARE SUPPORT AGREEMENT, PLATO LEARNING, INC. ALL COLLEGES, ACADEMIC AFFAIRS

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27527, incorporated by reference to enter into an agreement in the amount of \$20,000.00 with PLATO Learning, Inc., was placed in the omnibus and adopted by omnibus motion.

27528 ATM SERVICES PROPOSAL OFFICE OF FINANCE ALL COLLEGES AND DISTRICT OFFICE (AMEND BOARD REPORTS #22658 DATED JUNE 7, 2001 AND #26874 DATED AUGUST 4, 2005) [LASALLE BANK]

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27528, incorporated by reference to exercise the option to extend the agreement with LaSalle Bank National Association to provide ATM services, was placed in the omnibus and adopted by omnibus motion.

27529 NOVANET SERVICES RENEWAL ALL COLLEGES ACADEMIC AFFAIRS

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27529, incorporated by reference to enter into an agreement with NCS Pearson at a cost \$252,000.00, was placed in the omnibus and adopted by omnibus motion.

27530 TURNITIN PURCHASE ACADEMIC AFFAIRS

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27530, incorporated by reference to enter into a software license agreement with Turnitin in the amount of \$29,297.97, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D)

27531 TUITION ERIKSON INSTITUTE CHILD DEVELOPMENT ACADEMIC AFFAIRS

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27531, incorporated by reference to enter into an agreement with Erikson Institute for child development graduate courses at a cost not-to-exceed \$35,000.00, was placed in the omnibus and adopted by omnibus motion.

27532 PRE-QUALIFICATION OF ARCHITECTS AND ENGINEERS OFFICE OF ADMINISTRATIVE SERVICES DISTRICT OFFICE

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27532, incorporated by reference to approve the listed Pre-Qualified Architects and Engineers that meet the District's evaluation criteria, was placed in the omnibus and adopted by omnibus motion.

27533 ELEVATOR SERVICE AGREEMENT OFFICE OF ADMINISTRATIVE SERVICES DISTRICT OFFICE (THYSSENKRUPP ELEVATOR, INC.)

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27533, incorporated by reference to execute an agreement with Thyssen Krupp Elevator, Inc. to provide elevator service and maintenance for the Washburne Culinary Institute in an amount not-to-exceed \$28,500.00, was placed in the omnibus and adopted by omnibus motion.

27534 NETWORK OF ILLINOIS LEARNING RESOURCES IN COMMUNITY COLLEGES ALL COLLEGES

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27534, incorporated by reference to approve the issuance of purchase orders on an as needed basis in the amount of \$25,000.00 to the Network of Illinois Learning Resources in Community Colleges, was placed in the omnibus and adopted by omnibus motion.

27535 PROFESSIONAL SERVICE AGREEMENT SMART AND ASSOCIATES LLP OFFICE OF FINANCE DISTRICT OFFICE

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27535, incorporated by reference to execute an agreement with Smart and Associates LLP in an amount not-to-exceed \$100,000.00, was placed in the omnibus and adopted by omnibus motion.

LEGAL INVOICES

27536 LEGAL INVOICES

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27536, incorporated by reference, for payment of invoices in the amount of \$64,670.43, was placed in the omnibus and adopted by omnibus motion.

PURCHASES

27537 DATABASE PUBLISHERS SINGLE SOURCE ALL COLLEGES (AMEND BOARD REPORT #27429 ADOPTED JUNE 8, 2006)

On motion by Tyson, seconded by Clawson the foregoing Board Report No. 27537, incorporated by reference to approve the amendment to board report #27429 to include ProQuest Information and Learning, Inc. in the amount of \$101,500.00, and Ebsco Subscriptions in the amount of \$60,000.00, and C.Q. Researcher in the amount of \$12,500.00, and West Group in the amount of \$21,000.00 and approves the issuance of purchase orders on an as needed basis for a total amount of \$195,000.00, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

27538 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)

This information report was received and placed on file.

27539 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.

27540 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file.

27541 CHICAGO BIRMINGHAM UK SISTER CITY CELEBRATES THEIR PARTNERSHIP IN BIRMINGHAM UK HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27542 ACCREDITATION VOCATIONAL TRAINING AND DEVELOPMENT WASHINGTON COLLEGE

This information report was received and placed on file.

27543 CITIZENSHIP WORKSHOP HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27544 COCA-COLA TWO-YEAR COLLEGES SCHOLARSHIP PROGRAM HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27545 CERTIFIED NURSING ASSISTANT GRADUATION WASHINGTON COLLEGE

This information report was received and placed on file.

27546 OFFICE OF VOCATIONAL TRAINING AND DEVELOPMENT HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27547 ROOSEVELT UNIVERSITY AND CITY COLLEGES OF CHICAGO ANNOUNCE PARTNERSHIP FOR PROFESSIONAL DEVELOPMENT AND TEACHER TRAINING HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27548 THE MALCOLM X COLLEGE DIVISION OF CONTINUING EDUCATION IN CONJUNCTION WITH THE CHICAGO AREA GOSPEL ANNOUNCERS GUILD CONDUCT SEMINARS

This information report was received and placed on file.

27549 GRADUATE INVITED TO TOUR AFRICA TRUMAN COLLEGE

This information report was received and placed on file.

27550 LAB SCHOOL WINS EQUIPMENT GRANT TRUMAN COLLEGE

This information report was received and placed on file.

27551 WRIGHT COLLEGE HOSTS CHICAGO POLICE DEPARTMENT'S SERGEANT EXAM

This information report was received and placed on file.

27552 WRIGHT COLLEGE HOSTS BLOOD DRIVE

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27553 TWO WRIGHT COLLEGE PHI THETA KAPPA STUDENTS RECEIVE COCA-COLA SCHOLARSHIPS

This information report was received and placed on file.

27554 FACULTY COUNCIL UPDATE - TODD LAKIN, DALEY COLLEGE

This information report was received and placed on file.

27555 CITY COLLEGES OF CHICAGO STUDENT POLICY MANUAL (EFFECTIVE AUGUST 2006)

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 Clawson the foregoing Board Reports and Resolutions from No.'s 27508 to 27555, 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.

THERE WAS NO CLOSED SESSION

ADJOURNMENT

On motion by Tyson, seconded by Clawson the July 13, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:30 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman
Secretary