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

MINUTES

REGULAR BOARD MEETING

WEDNESDAY MARCH 7, 2007

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 Wednesday, March 7, 2007 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 C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman, Secretary (Absent)
Rev. Albert D. Tyson, III (Absent)
Nancy Clawson
Gloria Castillo (Absent)
Ralph G. Moore
Valeria Davis, Student Trustee

ASSISTANT BOARD SECRETARY
Regina M. Hawkins

CHANCELLOR
Wayne D. Watson

EXECUTIVE VICE CHANCELLOR
Deidra Lewis

INTERIM-GENERAL COUNSEL
Juliette Ferguson

TREASURER
Dolores Javier

OFFICERS OF THE DISTRICT
Kenneth Gotsch, CFO, Finance
John Dozier, Information Technology
Michael Mutz, Office of Development
Xiomara Cortes-Metcalfe, Human Resources

PRESIDENTS
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
Peroez Rahman, Vice President, Truman College
in the absence of Marguerite Boyd
Charles Guengerich, Wright College

DISTRICT OFFICE STAFF
Diane Minor, Associate Vice Chancellor,
Administrative Services

FACULTY COUNCIL
Todd Lakin, Daley College
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Chairman called the meeting to order at 9:30 a.m. and declared that there was a quorum present. First order of business was the Faculty Council Report by Todd Lakin, Daley College.

(27869)  HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, March 6, 2007. Committee Chair Gloria Castillo called the meeting to order at 9:54 a.m. and the minutes of the previous meeting were approved. During the meeting it was reported that:

Benefits Activity:
We are maintaining the fiscal year-to-date benefit cost increases at 9.5%. I would like to take a brief moment to discuss the reason for my reporting increases in the last five months:
1) We changed the plan design effective January 1, 2005. I reported the comparison of the new plan design with the old richer plan design. Accordingly, each month we showed a decrease in costs. Now we are comparing the new plan design of the previous fiscal year to the same plan design for this fiscal year;
2) Although we are experiencing cost increases of 9.5%, we are still below the national average of 11% to 12%;
3) We continue to look for opportunities to provide excellent health benefits while still managing costs. Participating in the City Agency Health Coalition and review plan design are ways to help manage rising health care costs.

With respect to the State Task Force on the College Insurance Program, I am pleased to report that the members of the Task Force have voted to recommend to the governor:
1) The creation of an advisory board to monitor and oversee the fiscal health of the CIP program in the future;
2) Authorize the fund to be exempt from sweeps (administrative charge-backs);
3) Contribution to the plan by the state, employer, and active employees should total 3.15% of all active salaries;
4) City Colleges of Chicago should be included in the CIP program contingent on a buy-in based on the same formula as the original community college buy-ins.

I want to acknowledge and thank Joelle Isidore and Ralph Passarelli for all their fine work and support on the Task Force as well.

The next steps will be to ensure legislative changes incorporate the recommendations.

I am also presenting resolution 1C for your consideration. This Resolution allows survivors of a deceased full-time employee to pay the employee rate for medical coverage for three months. The three months of subsidized coverage would be credited towards the COBRA continuation period of up to 36 months. After the three months of subsidized coverage, the qualified beneficiary will pay the full coverage cost allowable under COBRA.

Agreement 4F is submitted for approval. This agreement extends the time period for Health Care Consultant Services beyond the original March 1, 2007 date to June 30, 2007. This will afford us more time to review RFPs that have been submitted to the Coalition.
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Other Business:

We have sent the final count to the Office of the Executive Inspector General of those employees who failed to take the required ethics training. To date there are approximately 232 employees who did not take the ethics training and we are proceeding with discipline.

There was no closed session.

(27870) ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday March 6, 2007 to hear staff reports:

WYCC-TV Update

WYCC General Manager Maria Moore reported that as part of a month-long broadcast focus on Globalization, WYCC-TV20 reported on three local productions including our Town Hall Meeting, Thinking Big in a Shrinking World” airing March 22nd at 8pm; “Plan B: Rescuing a Planet Under Stress” airing on March 8th at 8:30pm; and a documentary “Teaching Globalization: Learning our Way Around A New World” airing on March 15 at 9:30pm.

The station also reported on creating various broadcast, internet and print promotion elements for the Washburne Culinary Institute.

Office of Development Update

No update

Other Business

Office of Development Update:
Office of Development had no Report

(27871) FINANCE

The meeting was convened at 10:10 a.m. in room 300 of the Board’s district offices, 226 W Jackson Blvd., Chicago, IL.

1. Minutes of February 06, 2007 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.

2. Staff Reports:

Vice Chancellor Kenneth C. Gotsch reported the following to the board:
Office of Finance Report:

Treasury Update

Monthly cash flow report: The District's Treasurer prepared the FY 2007 Monthly Cash Flow Report with actual results through January 2007 for today's meeting. This report covers the District's operating cash and investment fund receipts, disbursements, and balances. Total projected receipts for Fiscal Year 2007 decreased by $3.1 million from the prior month's report primarily due to the decrease in projected student financial aide awards. Expenses were projected down by about $2.6 million in student refunds.

Cash balances at the end of January $132.7 million as compared to minimum balance goal of $83 million. Total operating fund balances, including restricted and medium to long term investments total $188.4 million.

Table 1. District Operating Funds as of January 2007 (Dollars in Millions)

<table>
<thead>
<tr>
<th>Duration</th>
<th>Beginning Balance</th>
<th>In Flow</th>
<th>Out Flow</th>
<th>In/Out Invest.</th>
<th>End Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$12.2</td>
<td>$18.5</td>
<td>$19.5</td>
<td>$1.2</td>
<td>$12.4</td>
</tr>
<tr>
<td>State Treasurer</td>
<td>121.7</td>
<td>6.6</td>
<td>8.0</td>
<td>-0-</td>
<td>120.3</td>
</tr>
<tr>
<td>Subtotal Cash</td>
<td>$133.9</td>
<td>$25.1</td>
<td>$27.5</td>
<td>$1.2</td>
<td>$132.7</td>
</tr>
<tr>
<td>Restricted</td>
<td>0.9</td>
<td>-0-</td>
<td>-0-</td>
<td>-0-</td>
<td>0.9</td>
</tr>
<tr>
<td>Medium-Long</td>
<td>54.6</td>
<td>0.2</td>
<td>-0-</td>
<td>-0-</td>
<td>54.8</td>
</tr>
<tr>
<td>Total Operating</td>
<td>$189.4</td>
<td>$25.3</td>
<td>$27.5</td>
<td>$1.2</td>
<td>$188.4</td>
</tr>
</tbody>
</table>

In the monthly cash flow report, Weiss, Peck and Greer (WPG) report on the District’s Medium to Long Term Investments Report as of the end of February 2007 includes:

- WPG Duration - at the end of February 2007 was to .67 years. WPG recommends beginning to extend the duration to 1.25 to 1.5 year level. WPG Returns. The February 2007 investment returns, net of fees, of .49% as compared to the one year benchmark of .58% and the traditional six month treasury return of .41%

Other investment statistics included in the report include:

- Illinois Fund Returns-The District's cash position is primarily invested in the Illinois Fund accounts which in January 2007 earned .432%, net of fees. Portfolio duration is about 30 days.

- Investment Services-Treasurer expects to release an RFP for investment management services in March 2007.
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Budget Update

Status of State Budget - The Illinois Board of Higher Education recommended to the Governor about a 2% increase in funding to Community Colleges.

City College Bond Series 2007: The City plans to issue about $40 million in City Colleges Bond, Series 2007 by the end of March 2007 based upon expiring District capital property tax levies. The District proposes to dedicate $30 million to fund the new Kennedy-King College funding short fall and $10 million to fund Phase II of the Malcolm X College renovation. The bond issue was delayed by approximately two weeks while the District was asked to comply with bond tax counsel’s review of the use of the 1999 bond proceeds and Central Loop TIF proceeds. The District was found to be in compliance.

AUDIT STATUS

External audit status: The basic financial statement audit work is complete. The District is waiting for Deloitte & Touche LLP to issue the basic financial statement report. The FY 2007 federal single audit is nearing completion. The Treasury agreed upon procedures work is pending the concurring partner’s review.

Internal Audit Summary: The Executive Audit Committee met on February 8, 2007 to review internal and external audit status. The next meeting is scheduled for March 30, 2007. The District’s Internal Audit Director is planning the implementation of the District’s risk assessment and evaluation program.


Resolutions:

1A - Amends the authorized bank account signatures for college agency, imprest, Federal Nursing Aid, and Federal Perkins Loan accounts by adding employees listed in the report from the various college accounts.

1B - requests the Board to approve the transfer of funds for the month of February 2007.

Agreements

4A - agreement with Data Prompt International to conduct the graduate follow-up survey annually for a four (4) year period beginning March 15, 2007 through March 15, 2011, in an amount not to exceed $40,410. with an option to extend for one (1) additional year in accordance with RFP# IW0703 dated January 10, 2007. (Academic Affairs)

4B - payment ratification in the amount of $ 22,680 for services rendered from May 6, 2006, through December 31, 2006 and an amendment of contract with Public Health Associates, LLC to correct the name of the vendor. (Academic Affairs)

4C - amendment to the agreement with Cathy Riley to reflect a contract term of February 11, 2007, through March 31, 2007, and to conduct an additional three classroom quality assessments at a cost not to exceed $6,000 bringing the total contract amount to $15,500 (Academic Affairs)
Office of Finance Report (cont'd):

4D - (withdrawn) is a five year agreement with Compass Group to provide District-wide cafeteria and vending services from July 1, 2007 through June 30, 2012 with an option to extend for an additional two year period in accordance with RFP#SC0618 dated October 17, 2006 (Administrative Services)

4E - (revised) is a one year extension with Deloitte & Touché LLP to June 30, 2008 to perform the FY2007 annual audit for an amount not to exceed $697,400, to perform treasury agreed upon procedures and authorize the Chairman to execute any documents pertaining to this amendment. (Office of Finance)

4F - extends the agreement with Molloy Consulting Inc. to provide professional consulting services to the Office of Human Resources and Staff Development through June 30, 2007 in an amount not to exceed $22,500 (Human Resources & Staff Development)

4G - first contract amendment to its twenty month agreement with Cannon Risk Management Services, Inc (CCMSI) for the period of June 30, 2006 through June 30, 2007 with an estimated cost of $59,820 and an estimated escrow deposit in the amount of $300,000. The District selected CCMSI based upon an RFP in July 2004 (Risk Management – District Office)

4H - agreement with Metchem, Inc. for the consultation and services necessary for the implementation of increased rigor in literacy across the curriculum for the period beginning March 9, 2007 through June 15, 2007 in an amount not to exceed $13,200 (Olive-Harvey)

4I- agreement with Dynamic Educational Systems Inc. (DESI) to perform case management and job placement services and to fulfill the outcomes of the Critical Skills Shortage Initiative Grant for the period of March 1, 2007 through May 30, 2007 in an amount not to exceed $90,000 (Olive-Harvey)

4J – data sharing agreement with Civic Consulting Alliance, Federal Reserve Bank of Chicago

Three walk-on reports:

➢ Pursuant to RFP no. IW0701 dated January 31, 2007, execute a contract with Peoples Energy Services of Chicago for the purchase of electricity for $5.2 million per year starting March 2007 through June 2010 (District-wide)

➢ Authorize Arlington Glass and Mirror Co to provide glass repair, glass replacement and board-up services effective March 8, 2007 to March 7, 2010 in accordance with public bid number IW0705 dated February 7, 2007 in an amount not to exceed $500,000 (Administrative Services)

➢ Authorize Arlington Glass & Mirror, Inc to replace plate glass and other related glass services at Malcolm X College for an amount not to exceed $352,000 (Malcolm X College)
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Purchases

6A - payment ratification of $15,885 for expenses incurred from November 01, 2006 through February 28, 2007 and the issuance of a purchase order in the amount of $34,180 for the nineteen administrative parking spaces at InterPark Traders Self Park Garage, 329 South Franklin Street, Chicago (Administrative Services)

Informational Reports

7D- Monthly Utility, Postage and Other Expenditures Report for January 2007:

- AT & T........................................Utilities........................................$196,623.32
- Peoples Energy..............................Utilities........................................$173,910.57
- Constellation New Energy......................Utilities......................................$308,855.51
- Qwest Communications....................Utilities........................................none
- Chicago Department of Water........Utilities.............................................$55,982.29
- United States Postal.................................................................none

Vice Chancellor John Dozier presented the following to the Board:

Office of Information Technology Report:

- In the month of February, 31 enhancements and/or changes were applied to the production PeopleSoft Student Administration System.

- To better manage the projects in Office of Information Technology IT has been working on a better defined project methodology that will help identify project expectations, timelines, milestones, and manage the resources in our department more effectively. This process will also help IT manage user (customer) expectations as IT works to retire SPAS in this calendar year.

- IT recommended increasing the number of CCC OIT management staff by 12, and vendor provided staff by 8 for a total increase in OIT staffing of 20 FTE. IT also recommended that they do not renew current vendor contracts (that end June 30, 2007) and move to a single vendor.

- Providing staff augmentation for production support and enhancement activities. The “Roadmap to Fusion” project was recommended.

- Recommendations for an increase in CCC OIT management staff was based on improved service to the colleges, the number of projects that are expected to be complete in this calendar year, and the staffing complement at comparable community colleges. The recommendation to not renew current vendor contracts and move to a single vendor is based on adoption of a staffing model that exists today in the Finance Department.
Office of Information Technology Report (cont'd):

The benefits for implementing these recommendations include (but are not limited to):

- Implementation of a staffing model that replicates the success that has been achieved by the office of finance, where there is a better balance of CCC management and vendor provided staff;

- Better retention of institutional knowledge within the OIT management structure and not with the vendor who provides staff augmentation;

- Better safeguards in the event of vendor or consultant provided personnel changes; and Single source of accountability for all roadmap projects.

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

Office of Administrative Services Report:

- 4D Cafeteria and Vending Services for All Colleges and District Office (withdrawn)

- 6A Parking Spaces for the District Office - Requests approval of the ratification of $15,885 for November, 2006 thru February, 2007 for parking and award of for nineteen parking spaces for administrative staff that travel throughout the District on a daily basis and the cost of reimbursement for parking outweighs the cost of the parking slot to Inter-Parking Inc., Chicago, Illinois.

Project Updates

**New Kennedy-King Campus** - Construction is currently 75% complete and only 14 City College students have been hired, unchanged from last month. The completion of the new Kennedy-King Campus is still scheduled for May, 2007 for all buildings except Building U (WYCC & WKKC studios, and Washburn Culinary) which is scheduled for June, 2007. The move from the current building will commence May 21st. Summer School classes will begin June 6th.

**Daley** - The ceiling tile replacement projects at Daley, Dawson and Truman are underway with an estimated completion date of April 30th.

**Truman** - The Truman Student Services and Parking Facility is still in the design phases with the Capital Development Board and STV Architects. EarthTech, Inc has been selected as the Construction Manager for CDB and CCC.

Administrative Services is currently involved in the software upgrades of the District's mechanical systems to address the change to Daylight Savings Time this week-end, March 11th.
Walk-on Board Reports

- District - Wide Electricity Supplier - Recommends the award to Peoples Energy, Inc., for the District's electricity until 2010 for an amount not to exceed $5,200,000 annually. A competitive solicitation with five responses found Peoples Energy to be the most responsive vendor. The numbers are a slight increase from previous year's prices.

- District – Wide Glass Repair and Board up Contract - Recommends the contract award to Arlington Glass and Mirror Co., Chicago, IL, for district – wide coverage for glass repair and board-up for an amount not to exceed $500,000 annually. Two responsive bids were received through a competitive bid issued by Procurement Services.

Malcolm X College - Emergency Glass Replacement for Malcolm X College - Due to health and safety issues for the students and staff, the glass panels throughout the building in Malcolm X in the heavily traveled areas need replacement. Arlington Glass and Mirror Co., has been selected due to its approval as the district-wide glass repair vendor. The project is not to exceed $352,000.

- Monthly cash flow and investment status report: The District's Treasurer prepared the FY 2007 Monthly Cash Flow Report with actual results through October 2006 for today's meeting. This report covers the District's operating cash and investment fund receipts, disbursements, and balances. (See summary of report in Table 1 below.)

- Cash balances at the end of October totaled $142.3 million as compared to the minimum required $83 million. Total operating fund balances, including restricted and medium to long term investments total $197.4 million.

The meeting adjourned at 10:40 am
### RESOLUTIONS

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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<tbody>
<tr>
<td>27873</td>
<td>Amend the rules for the management and government of the City Colleges of Chicago investment and depository policies [Article V, Section 5.4.4 and Appendix 29]</td>
</tr>
<tr>
<td>27874</td>
<td>Authorizing transfer of funds</td>
</tr>
<tr>
<td>27875</td>
<td>Health coverage continuation in the event of a full-time employee death</td>
</tr>
<tr>
<td>27876</td>
<td>Application for new program Harold Washington College teaching, leadership and support professional associate in Applied Science (A.A.S.) advanced certificate (A.C.)</td>
</tr>
<tr>
<td>27877</td>
<td>Application for new program Kennedy-King College construction painter basic certificate (B.C.)</td>
</tr>
<tr>
<td>27878</td>
<td>Application for new programs Wilbur Wright College property management &quot;Desk Clerk&quot; &quot;Leasing Specialist&quot; basic certificate (B.C.'s)</td>
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<tr>
<td>27879</td>
<td>Appointment of Ethics Advisor</td>
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### PERSONNEL

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<tr>
<th>Resolution</th>
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<tbody>
<tr>
<td>27880</td>
<td>Personnel report general/funded</td>
</tr>
<tr>
<td>27881</td>
<td>Personnel report - continuing education assignments summary</td>
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<tr>
<td>27882</td>
<td>Personnel report - lectureships and faculty overtime assignments</td>
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<tr>
<td>27883</td>
<td>Personnel report - Center for distance learning assignments</td>
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### RESOURCE DEVELOPMENT

<table>
<thead>
<tr>
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<th>Description</th>
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<tbody>
<tr>
<td>27884</td>
<td>Resource development</td>
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## RESOURCE DEVELOPMENT SUPPLEMENTAL

### AGREEMENTS

<table>
<thead>
<tr>
<th>Agreement ID</th>
<th>Description</th>
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<tbody>
<tr>
<td>27886</td>
<td>GRADUATE FOLLOW-UP SURVEY ACADEMIC AFFAIRS</td>
</tr>
<tr>
<td>27887</td>
<td>AMEND BOARD REPORT PROFESSIONAL SERVICES GRANT WRITER AND TECHNICAL ASSISTANCE (BOARD REPORT #27344 ADOPTED 5/4/06)</td>
</tr>
<tr>
<td>27888</td>
<td>AMEND PROFESSIONAL SERVICES AGREEMENT CLASSROOM QUALITY ASSESSMENTS AND CONSULTATION CHILD DEVELOPMENT STUDIES ACADEMIC AFFAIRS</td>
</tr>
<tr>
<td>27889</td>
<td>EXTEND AUDIT SERVICES AGREEMENT DELOITTE AND TOUCHE LLP OFFICE OF FINANCE (AMEND BOARD REPORT #26171 ADOPTED 5-13-04, #26520 ADOPTED 1-6-05, #27022 ADOPTED 11-3-05, #27080 ADOPTED 12-8-05, #27684 ADOPTED 11-9-06 AND #27836 ADOPTED 2-8-07)</td>
</tr>
<tr>
<td>27890</td>
<td>EXTEND PROFESSIONAL HEALTH CARE CONSULTANT SERVICES HUMAN RESOURCES AND STAFF DEVELOPMENT (AMEND BOARD REPORT #27742, ADOPTED DECEMBER 7, 2006)</td>
</tr>
<tr>
<td>27891</td>
<td>AMEND THIRD PARTY ADMINISTRATION SERVICES AGREEMENT OFFICE OF RISK MANAGEMENT</td>
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<tr>
<td>27892</td>
<td>PROFESSIONAL SERVICE AGREEMENT CONSULTANT SERVICE CURRICULUM SPECIALIST OLIVE-HARVEY MIDDLE COLLEGE</td>
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<tr>
<td>27893</td>
<td>PROFESSIONAL SERVICE AGREEMENT DYNAMIC EDUCATIONAL SYSTEMS, INC. (DESI) OLIVE-HARVEY COLLEGE</td>
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<tr>
<td>27894</td>
<td>CIVIC CONSULTING ALLIANCE, FEDERAL RESERVE BANK OF CHICAGO AND CITY COLLEGES OF CHICAGO DATA SHARING AGREEMENT</td>
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<tr>
<td>27895</td>
<td>ELECTRICITY SUPPLY DISTRICT WIDE</td>
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<tr>
<td>27896</td>
<td>EMERGENCY GLASS REPLACEMENT MALCOLM X COLLEGE</td>
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<td>27897</td>
<td>ANNUAL BUILDING REPAIR FOR GLASS, MIRROR AND GLASS FILM REPLACEMENT AND BOARD-UP SERVICES DISTRICT WIDE</td>
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### LEGAL INVOICES

27898  LEGAL INVOICES

### PURCHASES

27899  PARKING SPACES DISTRICT OFFICE

### COLLEGE INFORMATION

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<th>Code</th>
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<tr>
<td>27900</td>
<td>CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO $10,000)</td>
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<tr>
<td>27901</td>
<td>CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO $5,000)</td>
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<td>27902</td>
<td>CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT</td>
</tr>
<tr>
<td>27903</td>
<td>UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY</td>
</tr>
<tr>
<td>27904</td>
<td>RICHARD J. DALEY COLLEGE AFRICAN AMERICAN HISTORY MONTH</td>
</tr>
<tr>
<td>27905</td>
<td>RICHARD J. DALEY COLLEGE PHI THETA KAPPA, PI RHO CHAPTER ACHIEVEMENTS</td>
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<tr>
<td>27906</td>
<td>TEACHING ADVISING FACULTY INSTRUCTION (TAFI) ONLINE TRAINING MODULE HAROLD WASHINGTON COLLEGE</td>
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<tr>
<td>27907</td>
<td>STAFF MEMBERS PRESENT AT CONFERENCE HAROLD WASHINGTON COLLEGE</td>
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<tr>
<td>27908</td>
<td>WYSE ACADEMIC CHALLENGE COMPETITION WRIGHT COLLEGE</td>
</tr>
<tr>
<td>27909</td>
<td>WRIGHT CAMPUS BUSINESS PARK DEDICATION</td>
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<tr>
<td>27910</td>
<td>WRIGHT COLLEGE HOSTS INTERNSHIP AND DIVERSITY JOB FAIR 2007</td>
</tr>
<tr>
<td>27911</td>
<td>WRIGHT COLLEGE HOSTS MINI HEALTH FAIR, BLOOD DRIVE, AND HIV/STD TESTING</td>
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All College Information Reports were received and placed on file.

OMNIBUS MOTION TO APPROVE ALL BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Moore, seconded by Dyson the foregoing Board Reports and Resolutions from No.'s 27869 to 27912, were 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 Moore, seconded by Dyson the March 7, 2007 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 9:50 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman
Secretary