



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

**MINUTES**

**REGULAR BOARD MEETING**

**THURSDAY, MAY 3, 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 Thursday, May 3, 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 9:25 a.m.

**TRUSTEES**

*James C. Tyree, Chairman*  
*James A. Dyson, Vice Chairman (Absent)*  
*Terry E. Newman, Secretary*  
*Rev. Albert D. Tyson, III (Absent)*  
*Nancy Clawson*  
*Gloria Castillo*  
*Ralph G. Moore (Absent)*  
*Sophia Priddy, 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-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*  
*Charles Guengerich, Wright College*

**DISTRICT OFFICE STAFF**

*Diane Minor, Associate Vice Chancellor,  
Administrative Services*

Chairman Tyree acknowledged the special guests speakers from Local 150

William Dugan, President - International Union of Operating Engineers Local 150  
Martin Turek, Assistant Coordinator/Safety Administrator - Apprenticeship and Skill  
Improvement Program and Michael Chiapetta

Also Guest Speaker Commissioner David Hansen of the Mayor's Office of Workforce  
Development City of Chicago

Chairman Tyree introduced the new student trustee Sophia Priddy from Truman College.

Chairman Tyree announced that the Board members decided that during the summer months the  
Committee and Board Meeting will be combined on Thursdays for the months of June, July and  
August.

(27997) **HUMAN RESOURCES (May Summary of Minutes to be approved at June 7, 2007  
Committee/Board Meeting)**

The meeting of the Board Committee on Human Resources was held on Thursday, May 3, 2007.  
Board Chair James Tyree called the meeting to order at 10:45 a.m. During the meeting it was  
reported that:

**Benefits Activity**

Fiscal year-to-date benefits costs rose 8.4% in comparison to the same period last year. As a  
result of participating in the City Agency Health Coalition, BCBS agreed to give CCC credit over  
\$268K representing six months of administrative fees. Human Resources also recouped over  
\$23K in refunds from Humana HMO, the former service provider.

Effective April 1, we now charge all new hires their health deductions retroactive to their dates of  
hire.

**Payroll**

We have been working in conjunction with the Office of Finance regarding the payments to  
Work Study students. As of April 25, of the 419 Work Study students, 48% are on direct deposit,  
35% receive debit cards and 17% receive checks. We continue our efforts to encourage direct  
deposit and to date approximately 60% of our employees are on direct deposit.

**EEO**

We continue training employees and managers on Title 7 and Sexual Harassment issues. To that  
end, approximately 160 employees received instruction from the EEO Officer, half of which were  
managers.

**Other Business**

We received a report from the City of Chicago Department of Revenue showing indebtedness of  
approximately \$300K for over 600 employees. HR has carefully reviewed the list to ensure its  
accuracy. Written notices of indebtedness have been sent to the colleges for distribution to  
employees.

All Performance Evaluation packets were forwarded to colleges and district office for completion  
by June 1, 2007.

MAY 3, 2007  
COMBINED COMMITTEE AND REGULAR MEETING MINUTES

This month the Chicago Municipal Employee Credit Union conducted informational sessions at Truman, Wright, and Harold Washington Colleges concerning money management, credit repair and housing mortgages for first-time homebuyers. They will be conducting these sessions at all the colleges and the district office through May 10.

At 11:10 a.m., Board Chair James Tyree 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 11:20 a.m., the closed session ended.

At 11:21 a.m., the Open Meeting was reconvened. On behalf of the committee, Mr. Tyree forwarded personnel items to the whole Board for consideration.

At 11:22 a.m., the Committee meeting was adjourned.

(27998)      **ACADEMIC AFFAIRS AND STUDENT SERVICES (May Summary of Minutes to be approved at June 7, 2007 Committee/Board Meeting)**

The Board Committee on Academic and Student Services met on Thursday May 3, 2007 to hear staff reports

1. Trustee Tyson motioned for approval of the April 10, 2007 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote.
2. Staff Reports: No staff reports

**Other Business:**

Executive Vice Chancellor, Deidre Lewis gave a status report on our Manufacturing Program Initiative. In an effort to recalibrate our program, our teachers and our equipment, we are partnering with Chicago Manufacturing Renaissance Council to bring CCC Manufacturing programs into the 21<sup>st</sup> century with both resources and industry expertise. Commissioner David Hanson, Commissioner of MOWD and First Deputy Commissioner Kathleen Nelson gave their thoughts on the initiative. Dan Swinney of Chicago Manufacturing Renaissance Council presented a power point presentation with the rationale and next steps.

(27999)      **FINANCE (May Summary of Minutes to be approved at June 7, 2007 Committee/Board Meeting)**

The meeting was convened in room 300 of the Board's district offices, 226 W Jackson Blvd., Chicago, IL.

1. Minutes of May 3, 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**

- There were five treasury reports included in the board packet. First, the FY 2007 Monthly Cash Flow Report with actual results through March 2007 for today's meeting. This report covered the District's operating cash and investment fund receipts, disbursements, and balances. Total projected receipts for Fiscal Year 2007 increased by \$0.4 million from the prior month's report primarily due to the increase in projected Personal Property Replacement Tax revenues offset by a reduction in projected miscellaneous receipts. Expenses were essentially unchanged from last month's projections.

Total cash balances at the end of March was \$165.5 million as compared to minimum balance goal of \$83 million. Total operating fund balances, including restricted and medium to long term investments total \$221.6 million.

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

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<u>Duration</u>	<u>Beginning Balance</u>	<u>In Flow</u>	<u>Out Flow</u>	<u>In/Out Invest.</u>	<u>End Balance</u>
Cash	\$ 10.5	\$ 75.6	\$ 43.0	\$(31.7)	\$ 11.4
State Treasurer	122.6	92.4	61.0	-0-	154.1
Subtotal Cash	\$133.1	\$168.0	\$104.0	\$(31.7)	\$165.5
Restricted	0.9	.00	-0-	-0-	.9
Medium-Long	55.0	.20	-0-	-0-	55.2
Total Operating	\$189.0	\$168.2	\$104.0	\$(31.7)	\$221.6

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- The second report was the quarterly Weiss, Peck and Greer (WPG) Medium to Long Term Investments Report as of the end of March 2007. This report detailed results of \$55 million in the District's investments covering the portfolio performance, asset and market value reconciliation, schedule of transactions, and portfolio holdings. The First quarter investment returns, net of fees, was 1.26% as compared to the one year benchmark of 1.32%.
  - WPG Duration. The Weiss, Peck and Greer (WPG) reports that medium to long term investment duration at the end of April 2007 was .50 years.
  - WPG Returns. The WPG portfolio's April 2007 investment returns, net of fees, is .42% as compared to the one year benchmark of .39%.

Office of Finance Report (cont'd)

- **Illinois Fund Returns.** The District's cash position is primarily invested in the Illinois Fund accounts. Due to the early date of this month's Board meeting, no data is available for April. The Treasurer will cover in the next month's Finance committee report.
- **Investment Services.** The RFP for investment management services was mailed to fifty three (53) firms, seventeen (17) of whom attended the pre-bid conference on April 18, 2007 and six (6) firms responded on April 25, 2007. The District's seven member evaluation team has narrowed the list down to two firms. The evaluation team is planning to make a recommendation to the Board at the June 2007 meeting.
- **The third report was the March 2007 Quarterly list of operating fund cash and disbursement accounts listed alphabetically by bank. There were no changes to the list from the prior quarter's report. The District's fifty accounts are structured essentially to cover approximately seven types of accounts (the main account, college depository, college nursing aid, college federal Perkins, college imprest, college student, foundation account, etc.)**
- **The fourth report was a detailed list of the district's investments. The District's investments comply with both the State statutes and the District's Investment policy. The District's investments have the highest investment ratings and the market values are close to the District's purchase price.**
- **The final report was the March 2007 quarterly investment report by term and type of investment instruments. This report did not include the liquid cash accounts balances at various Chicago banks. (They are detailed in the separate report with balances totaling \$11.5 million.) This report includes all of the District's operating and non-operating (CCC Foundation and debt service funds) investments totaling \$246.6 million). The short term amount included in this report is \$185.2 million and the medium to long-term balance is \$61.3 million.**

**Budget Update**

- **Status of State Budget - There has been no change since last month's report. The Illinois Board of Higher Education recommended to the Governor about a 2% increase in funding to community colleges. The Illinois Community College Board has not finalized the operating budget allocations pending action by the General Assembly on the state budget.**
- **Preparation of the District's FY 2008 budget is in progress. The colleges and district office budget hearings with the Chancellor are underway, scheduled for first round meetings to be completed by the first week of May. A tentative budget is planned to be finished in time for the required Administrative Report due on or before June 1, 2007.**

**State Capital Funding Status**

- **The District received notice that the State transferred \$13.3 million to the Truman College Student Services Center and Parking Structure project on April 19, 2007. This brings total State funding for the project to about \$14.9 million of the approximately \$60 million project. The District's Treasury staff is working to deposit approximately \$24 million into**

Office of Finance Report (cont'd)

a CDB trust account for this project. Truman College and the Finance Office are working with the City to secure the \$10 million in Wilson Yard TIF funds for this project.

*Note - No progress has been made in getting the State to release its \$15 million funding commitment for the new Kennedy-King College project.*

**City Receivable Issue -** The District's Treasurer deposited a check from the City of Chicago for \$41 million last week to reimburse the District for 1999 General Obligation Bond capital projects.

**AUDIT STATUS**

- **External audit status:** First, a presentation of the Comprehensive Annual Audit Report (CAFR) will be presented at the Executive Audit Committee meeting scheduled for May 10, 2007. Secondly, the concurring partner review of the FY 2007 federal single audit identified and consolidated the multiple TRIO grants as a new, single "first-time" major federal grant requiring it to be audited in FY 2006. The Controller filed for a 60 day extension with the US Department of Education to allow Deloitte & Touche LLP to complete this work. Third, the treasury policy agreed upon procedures work is complete with no major exceptions identified. Finally, the District's foundation audit and tax returns should be completed by May 15, 2007.
- **Internal Audit Summary:** The District's Internal Audit Director is planning the implementation of a district-wide risk assessment and evaluation program. To assist in the project implementation,  
  
in RFP has been issued and recommendations for the vendors will be taken to the May 10<sup>th</sup> Executive Audit Committee meeting.
- **The status of all FY 2007 fourth quarter audit projects,** including a review of Procurement Card transactions, Health Care benefits, a Fraud Risk assessment and audit follow-up activities will be presented at the May audit committee.
- **Monthly Micro City Purchases:** The District's monthly Micro-City purchases report for the month of March 2007 total \$437,007.

BOARD AGENDA ITEMS

**Resolutions:**

- **1B - recommends the transfer of auxiliary fund and prior year education fund balance to fund capital projects approved at the April 2007 board meeting.**

**Walk on report - the monthly transfer of unrestricted funds report.**

Office of Finance Report (cont'd)

**Agreements:**

- **4A. agreement with Dr. Craig Nelson in an amount not to exceed \$15,000 for the period of May 14, 2007 through December 30, 2007 to provide six lectures and assist with curricula development for faculty professional development initiative. (ACADEMIC AFFAIRS)**
- **4B. increase in the agreement with Gregory Light, Ph.D. in an amount not to exceed \$3,000 to provide additional training to thirty-three administrators for the faculty development train-the-trainer model beginning April 12, 2007 through July 30, 2007, with a total cost not to exceed \$18,000. (ACADEMIC AFFAIRS)**
- **4C. increase in the agreement with Susan Hatfield, Ph.D. and Susan Murphy, Ph.D. in an amount not to exceed \$4,500 to provide faculty development train-the-trainer model for City Colleges of Chicago for the period April 12, 2007 through July 30, 2007, with a total cost not to exceed \$54,000. (ACADEMIC AFFAIRS)**
- **Reports 4D, 4E, 4F, 4G, 4H to be covered by Administrative Services.**
- **4I Risk Assessment for Internal Audit until June Board Meeting. (INTERNAL AUDIT) - WITHDRAWN**
- **4J. amendment of the agreement with The Foster Group at a cost not to exceed \$6,900,737 for operational support in the Office of Finance beginning July 1, 2007 through June 30, 2011. (OFFICE OF FINANCE) - WITHDRAWN**
- **4K. amendment of the agreement with the Gallup Organization to include an additional cost of \$25,500 for the assessment and analysis of candidates for a total amount not to exceed \$105,500 beginning January 4, 2007 through August 31, 2008 (See Board report # 27786 adopted January 4, 2007 - OFFICE OF HUMAN RESOURCES)**
- **4L. agreement with A. LaVelle Consulting Services, LLC. for project management and execution of opening events for the new Kennedy King College beginning May 10, 2007 through**  
  
**(4L cont'd) - September 10, 2007 in an amount not to exceed \$34,000. (OFFICE OF MARKETING AND PUBLIC RELATIONS)**
- **Reports 4M, 4N, 4O to be covered by OIT.**
- **4P. three year agreement with Condensed Curriculum International, Inc. to provide Pharmacy Technician classes in the Adult Education Program at Truman College in an amount not to exceed \$200,000 per year. (Truman College)**

**Agreements (Cont'd.):**

- **4Q. three year agreement with Aramark to provide janitorial maintenance services at the South Shore Cultural Center for the Washburne Culinary School and the Parrot Cage Restaurant beginning May 1, 2007 through April 30, 2010 in an amount not to exceed \$246,000 and ratification of payments made from September 1, 2006 through April 30, 2007 in the amount not to exceed \$45,000 (KENNEDY-KING COLLEGE / ADMINISTRATIVE SERVICES)**

**Purchases**

- **6A. approval of the issuance of a purchase order to Amazon.com in amount not to exceed of \$26,265 for purchases of books for use at the Faculty Development Seminars beginning May 17, 2007.(Academic Affairs)**
- **6B. approval of the issuance of a purchase order on an as needed basis to Cambridge University Press for health occupation and technical trade books through June 30, 2007 in a total amount not to exceed \$345,000. (Academic Affairs)**
- **6C. renewal of the Apple collegiate purchase agreement beginning May 1, 2007 through May 1, 2008 with Apple Computer Inc. for estimated amount o to exceed \$245,000. (DISTRICT WIDE)**
- **6D. correction of the conference title and date and ratification of the payments made to the Higher Learning Commission in the total amount of \$48,035 Board Report # 27968 adopted April 12, 2007 (DISTRICT WIDE)**
- **6E. approval of the issuance of a purchase order to Select Trucks in the amount of \$24,000 for the purchase of a used 2001 Freightliner for the Truck Driving Program at Olive Harvey College. (OLIVE HARVEY COLLEGE)**
- **6F. approval of the issuance of purchase orders through June 30, 2007 for the purchase of diesel fuel from Fleetcor Technologies in the amount not to exceed \$5,100.00 and approval of the ratification of payments made in the amount of \$3,417.42 with a total amount not to exceed \$8,517.42. (OLIVE HARVEY COLLEGE)**
- **6G. approval of the issuance of a purchase order to Medical Education Technologies, Inc. (METI) in the amount of \$53,100 for the purchase of the simulator equipment for Nursing Program. (TRUMAN COLLEGE)**
- **6H. approval of the issuance a purchase order to Pasco Scientific in the amount of \$38,000 to replace various equipment damaged in the recent mercury spill at Wright College. (WRIGHT COLLEGE)**
- **6I. ratification of payment to Vytis International Travel Service, Salzburg Seminars International Study Program, and University of Salamanca for the recently approved Study Abroad Programs at Salzburg, Austria and Salamanca, Spain in a total amount not to exceed \$180,692. (ACADEMIC AFFAIRS)**



**Informational Reports**

- 7D. Monthly Utility, Postage and Other Expenditures Report for January 2007:
  - AT & T.....Utilities.....\$335,886.92
  - Constellation New Energy.....Utilities..... none
  - United States Postal.....\$ 87,568.27
  - Pitney Bowes .....none
- No purchases in March 2007 through the Illinois Community College Purchasing Consortium.

**Vice Chancellor John Dozier presented the following to the board:**

**Office of Information Technology Report:**

- The first report (Item 4M) is to amend the agreement with Acxiom Remote Mainframe Services. The amendment involves extending the mainframe processing and storage capability (that support OIT's SPAS legacy system) through June 30, 2008 for a total amount not to exceed \$750,000.00.
- The second report (Item 4N) is to amend the agreement with Blackboard, Inc. The amendment involves extending the hosting services to include maintenance and support through June 30, 2008 for a total amount not to exceed \$228,349.00.
- The third report (Item 4O) is for the purchase of an IBM controller software license for the period July 1, 2007 through June 30, 2008. The controller provides communications between the district office and the Acxiom mainframe. The controller requires the renewal of an annual software license through IBM at a total cost not to exceed \$17,608.00.
- Two months ago, the board asked that OIT provide information regarding the hiring of 12 new CCC OIT management positions. To this end, IT has provided a new report included in the board packet which reflects this information.
- Last month, 15 enhancements and/or changes were applied to the production PeopleSoft Student Administration System.

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

**Office of Administrative Services Report:**

**Board Reports**

- 4D - AT & T Telecommunication Service Agreement / WYCC needs to establish lines for a direct connection for internet and data communication from the New Kennedy-King to the broadcast facility at the John Hancock Center. This agreement is in effect from April, 2007 through March, 2010 at an amount not to exceed \$136,514.

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

- **4E - Cafeteria & Vending Services for All Colleges and District Office / Administrative Services worked with Procurement Services to solicit responses through a publicly advertised RFP to provide a variety of food service options to service their school populations along with district-wide vending services. Proposals were sent to nineteen firms, with responses from three companies. The evaluation was based on the quality and types of service, vending commissions, annual fees, and capital upgrades invested into the schools. The current provider, Compass Group, Elmhurst, IL, was found the most qualified, providing cafeteria services with Thompson Hospitality and Ideal Services, expanded grab & go counters, name brand vending machines and coffee kiosks located in the lobbies and libraries. Commissions of \$150,000 from the cafeterias and 4% from the vending will be paid to the District at the start of each contract year. Washburne Culinary and the Child Care programs also have the ability to purchase food items through**
- **Compass at their cost with a 2% handling fee. The contract should begin July 1, 2007 continuing through June 30, 2012 for five years with an option to extend for another two years.**
- **4F - Copier, Reproduction Equipment and Services, District-Wide / This is an amendment to Board Report #27678 authorizing the District to enter into an agreement with Océ Imagistics to provide small, medium and high volume copiers as well as equip the Colleges' reprographic centers at a cost not to exceed \$900,000. Since the original award, Administrative Services has worked with the various colleges, identifying the replacement equipment for the repro centers as well as reviewing the additional service requests of the various business and academic departments to address their operational needs. The replacement of the machines in the Reprographic Centers was based upon the expiration of equipment leases and service agreements with several other providers. Océ is now our only reprographic machine provider. The twenty-two additional high volume machines cost approximately \$600,000 annually, bringing the contract total to \$1.5 million. The original contract dates do not change, starting December 1, 2006 through November 30, 2011.**
- **4G - Pulled from Board and Committee Agenda**
- **4H - Professional Services for Interior Design Services in Building U at the New Kennedy-King / According to the terms of the contract awarded by the Public Building Commission to the NKKC Construction Manager at Risk, McClier, the build out of the Washburn Culinary Institute's restaurant site was to be left as a roughed out space. The District is requesting authorization to utilize the architect of record, Johnson & Lee dba as Kennedy-King Architects that was competitively selected by PBC, for an amount not to exceed \$70,000 to complete the space plans and oversee the final build out.**
- **4Q - Facility Maintenance for Washburne Culinary Institute (payment ratification and new agreement) / Board Report #27350 authorized Aramark Management Service, L.P., for a limited period to provide janitorial services for the Washburne Culinary School and Parrot Cage Restaurant until the Chicago Park District completed its evaluation of RFP responses for South Shore Cultural Center cleaning services. Subsequently, CPD awarded the contract to Aramark as the most responsive bidder. The District will continue to use the same cleaning service at the request of CPD to maintain their**

established standards. The contract is recommended for three years, beginning May 1, 2007 through April 30, 2010, for an annual amount of \$82,000 with payment ratification from September, 2006 through April, 2007 not to exceed \$45,000.

## MINUTES

### 28000 CONSIDERATION OF APRIL 12, 2007 REGULAR BOARD MEETING MINUTES

On motion by Newman, 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 four voting members present. The student member cast an affirmative advisory vote.

## RESOLUTIONS

28001 TO APPROVE REIMBURSEMENT TO LASALLE BANK NATIONAL ASSOCIATION FOR PAYMENT OF REAL ESTATE TAXES

28002 TRANSFER OF CAPITAL FUNDS

28003 COLLEGE SUCCESS SEMINAR

28004 AUTHORIZING TRANSFER OF FUNDS

## PERSONNEL

28005 PERSONNEL REPORT GENERAL/FUNDED

28006 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

28007 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

## RESOURCE DEVELOPMENT

28008 RESOURCE DEVELOPMENT

AGREEMENTS

28009 PEDAGOGICAL TRAINING PROFESSIONAL SERVICE AGREEMENT ACADEMIC AFFAIRS

28010 TRAIN THE TRAINER PROFESSIONAL SERVICE AGREEMENT CITY COLLEGES OF CHICAGO ACADEMIC AFFAIRS (AMEND BOARD REPORT #27939 ADOPTED APRIL 12, 2007) [GREGORY LIGHT]

28011 CONTRACT AMENDMENT TRAIN THE TRAINER PROFESSIONAL SERVICE AGREEMENT CITY COLLEGES OF CHICAGO ACADEMIC AFFAIRS (AMEND BOARD REPORT #27780, ADOPTED JANUARY 4, 2007 AND BOARD REPORT #27826 ADOPTED FEBRUARY 8, 2007) [SUSAN R. HATFIELD/SUSAN A. MURPHY]

28012 AT&T TELECOMMUNICATION SERVICE AGREEMENT WYCC-TV20

28013 CAFETERIA AND VENDING SERVICES ALL COLLEGES AND DISTRICT OFFICE ADMINISTRATIVE SERVICES (COMPASS GROUP)

28014 COPIER REPRODUCTION EQUIPMENT AND SERVICES DISTRICT WIDE (AMEND BOARD REPORT #27678, DATED NOVEMBER 9, 2006)

**WITHDRAWN** COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CCMS) DISTRICT WIDE OFFICE OF ADMINISTRATIVE SERVICES [TRIAD CONSULTING SERVICES]

28015 PROFESSIONAL SERVICES - INTERIOR DESIGN BUILDING U RESTAURANT DESIGN KENNEDY-KING COLLEGE (JOHNSON LEE LTD.)

**WITHDRAWN** RISK ASSESSMENT/INTERNAL AUDIT SERVICES DISTRICT OFFICE (KPMG, LLP)

**WITHDRAWN** PROFESSIONAL CONSULTING SERVICES OFFICE OF FINANCE (EXTENSION) [FOSTER GROUP]

28016 INTERVIEWING AND SELECTION TOOL OFFICE OF HUMAN RESOURCES (AMEND BOARD REPORT #27786 ADOPTED JANUARY 4, 2007) [GALLAP ORGANIZATION]

28017 PROFESSIONAL SERVICES - KENNEDY-KING COLLEGE PROJECT MANAGEMENT SERVICES FOR NEW SITE GRAND OPENING AND MEDIA EVENTS (A. LAVELLE CONSULTING SERVICES, LLC)

**AGREEMENTS (CONT'D.)**

28018 AMEND THE AGREEMENT WITH ACXIOM REMOTE MAINFRAME SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE (AMEND BOARD REPORT #26762, DATED JUNE 3, 2005)

28019 AMEND THE AGREEMENT WITH BLACKBOARD, INC. FOR SOFTWARE LICENSES AND HOSTING SERVICES ALL COLLEGES (AMEND BOARD REPORT #27413, DATED JUNE 8, 2006)

28020 IBM CONTROLLER SOFTWARE LICENSE RENEWAL OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

28021 PROFESSIONAL SERVICES PHARMACY TECHNICIAN PROGRAM (AMEND BOARD REPORT #26759, ADOPTED 10-5-05, #27406, ADOPTED 6-8-06) [CONDENSED CURRICULUM INTERNATIONAL]

28022 FACILITY MAINTENANCE WASHBURNE CULINARY SCHOOL/KENNEDY KING COLLEGE (PAYMENT RATIFICATION AND NEW AGREEMENT) [ARAMARK]

**LEGAL INVOICES**

28023 LEGAL INVOICES

**PURCHASES**

28024 BOOK PURCHASE ACADEMIC AFFAIRS (AMAZON.COM)

28025 HEALTH OCCUPATION AND TECHNICAL TRADE BOOKS AND MATERIALS ALL COLLEGES (AMEND BOARD REPORT #27632 ADOPTED OCTOBER 5, 2006 AND #27961 ADOPTED APRIL 12, 2007) [CAMBRIDGE UNIVERSITY PRESS]

28026 APPLE COLLEGIATE PURCHASE AGREEMENT ALL COLLEGES (RENEWAL OPTION)

28027 HIGHER LEARNING COMMISSION CONFERENCE DISTRICT WIDE AMEND BOARD REPORT #27968 ADOPTED APRIL 12, 2007 (RATIFICATION)

28028 TRAINING VEHICLE OLIVE-HARVEY MIDDLE COLLEGE

28029 DIESEL FUEL FOR TRUCK DRIVER TRAINING PROGRAM OLIVE-HARVEY COLLEGE (PAYMENT RATIFICATION) [FLEETOR TECHNOLOGIES]

**PURCHASES (CONT'D.)**

28030 METI SIMULATORS TRUMAN COLLEGE

28031 PASCO SCIENTIFIC EQUIPMENT WRIGHT COLLEGE

28032 SALZBURG SEMINAR: INTERNATIONAL STUDY PROGRAM AND SALAMANCA STUDY ABROAD PROGRAM STUDENT, FACULTY AND ADMINISTRATORS PROFESSIONAL DEVELOPMENT (AMEND BOARD REPORT #27958, #27959, #27960 ADOPTED APRIL 12, 2007) VENDOR RATIFICATION [VYTIS INTERNATIONAL TRAVEL SERVICE]

**COLLEGE INFORMATION**

28033 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)

28034 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000)

28035 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

28036 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

28037 RICHARD J. DALEY COLLEGE CHICAGO PUBLIC SCHOOL PRINCIPAL'S BREAKFAST

28038 RICHARD J. DALEY COLLEGE MATH AWARENESS WEEK

28039 RICHARD J. DALEY COLLEGE TWO STARS TO THE DALEY COLLEGE PHI THETA KAPPA

28040 RICHARD J. DALEY COLLEGE WEST SIDE TECHNICAL INSTITUTE CAREER FAIR

28041 EXPUNGMENT, SEALING AND CLEMENCY WORKSHOP MALE MENTORING PROGRAM HAROLD WASHINGTON COLLEGE

28042 2007 ALL-USA COMMUNITY COLLEGE ACADEMIC FIRST TEAM 2007 NEW CENTURING SCHOLAR - STATE OF ILLINOIS DONNA GENTRY OLIVE-HARVEY COLLEGE

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

28043 NATIONAL TUTORING ASSOCIATION 2007 NTA PROGRAM OF THE YEAR - COLLEGE LEVEL NTA LIFETIME ACHIEVEMENT AWARD OLIVE-HARVEY COLLEGE

28044 FIFTIETH ANNIVERSARY PARTY TRUMAN COLLEGE

28045 STUDENTS, TEACHERS TAKE PART IN WYCC PROGRAM TRUMAN COLLEGE

28046 PROFESSORS PRESENT AT ITALIAN EDUCATION FORUM TRUMAN COLLEGE

28047 SOUTHERN ILLINIOS' FOUR-YEAR AUTOMOTIVE PROGRAM OFFERED TRUMAN COLLEGE

28048 WRIGHT COLLEGE'S STUDENT RUN CAFÉ OPENS

28049 WRIGHT COLLEGE ASSESSMENT WEEK

**FACULTY COUNCIL UPDATE**

28050 FACULTY COUNCIL UPDATE - TODD LAKIN-DALEY COLLEGE

This information report was received and placed on file.

All College Information Reports were 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 27997 to 28050, 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.

**CLOSED SESSION**

ON MOTION BY NEWMAN SECONDED BY CASTILLO CLOSED SESSION WAS CALLED TO ORDER AT 11:10 A.M. AND ENDED AT 11:20 A.M. OPEN MEETING RECONVENED AT 11:21 A.M.

**ADJOURNMENT**

On motion by Newman, seconded by Clawson the May 3, 2007 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:25 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman  
Secretary