



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

**MINUTES**

**REGULAR BOARD MEETING**

**THURSDAY, JANUARY 4, 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, January 4, 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 9:11 a.m.

**TRUSTEES**

*James C. Tyree, Chairman (Medical Leave)*  
*James A. Dyson, Vice Chairman*  
*Terry E. Newman, Secretary*  
*Rev. Albert D. Tyson, III*  
*Nancy Clawson (Absent)*  
*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*

**GENERAL COUNSEL**

*Yolande Bourgeois*

**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*  
*Marguerite Boyd, Truman College*  
*Lynn Walker in the absence of President*  
*Charles Guengerich, Wright College*

**DISTRICT OFFICE STAFF**

*Dr. Shedrick Tillman in the absence of Diane*  
*Minor, Associate Vice Chancellor,*  
*Administrative Services*

Vice Chairman Dyson chaired the meeting on behalf of Chairman Tyree.

There was a motion from Trustee Newman to dispense with the reading of the Board Committee Minutes and seconded by Trustee Rev. Tyson. Motion approved and committee meeting minutes would be placed on file.

(27768)      HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Wednesday, January 3, 2007. Board Trustee James Dyson called the meeting to order at 9:24 a.m. Due to the lack of quorum, the minutes of the previous meeting were not approved. During the meeting it was reported that:

Benefits Activity:

Our benefits costs rose 7.8% for November in comparison to November of last year. While we experienced decreases in PPO administrative fees and dental claims, our medical claims, HMO premiums and vision claims have increased.

Year-end open enrollment began November 30 and ended on December 13, 2006. There was a 56% increase of enrollees in the PPO over last year. We also found that of the 68 participants that dropped PPO may have opted to enroll in the new HMO since we had 120 new enrollees in HMO IL. We had an increase in subscribers to family dental coverage as well as in family vision coverage.

Other Business:

We participated in the subcommittee of the Joint Task Force on the College Insurance Program (CIP). The subcommittee met December 6 and 15 to discuss the cost of CCC's entry into CIP as well as discussed options related to the long term funding of the College Insurance Program. Additional financial analysis will be provided to the full committee when it meets January 12, 2007.

There was no closed session.

(27769)      ACADEMIC AFFAIRS AND STUDENT SERVICES

The meeting was called to order by Committee Chair, Rev. Albert D. Tyson at 9:10 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, Illinois.

Minutes: There being no quorum, the approval of the minutes of the Board Committee on Academic & Student Services meeting was tabled until the Board of Trustees meeting on Thursday, January 4, 2007.

**ACADEMIC AFFAIRS AND STUDENT SERVICES (CONT'D.)**

**Staff Reports:**

**Strategic Planning Progress Update:** Deidra Lewis, Executive Vice Chancellor announced that the presentation of the Strategic Planning Progress has been deferred until the Board of Trustees meeting in February.

**WYCC UPDATE:** Maria Moore, General Manager of WYCC reported WYCC has assisted our marketing department's efforts for student recruitment, with increased airtime for all enrollment spots and assisting with editing and revising past spots. The station is preparing for live WYCC/WVON simulcasts focused on enrollment at MXC on Monday & DA on Tuesday next week and facilitated a news segment on Telemundo during December to encourage enrollment. All seven extraordinary faculty promos are complete and production will begin soon on the next round of selections from each college.

The station is assisting human resources in creating an orientation video for new employees and is in pre-production for a studio-based program featuring the historical recollections of septuagenarians with probable participants John Rogers, Dempsey Travis, and Wayne Watson, Sr., an John Davis has been recommended as host.

The station has formed a new collaboration with the Economic Club of Chicago which will result in several low-cost high-impact productions each year in service for viewers featuring important speakers and speeches. The first features a presentation regarding Chicago's intended bid for the Summer Olympics which will be broadcast in March.

The station conducted its annual Mystery Marathon for Membership on New Years Eve and New Years Day with strong early estimates for membership revenue generated. A detailed report of the Station's membership efforts will be submitted next month.

There being no other business meeting adjourned at 9:25 a.m.

(27770)      **FINANCE**

**Office of Finance:**

**Treasury Update**

- **Monthly cash flow and investment status report:** The District's Treasurer prepared the FY 2007 *Monthly Cash Flow Report* with actual results through November 2006 for today's meeting. This report covers the District's operating cash and investment fund receipts, disbursements, and balances. There was no significant change to the forecast since last month's meeting. Total projected receipts for Fiscal Year 2007 increased by \$525,000 from the prior month's report primarily due to the increase in projected property taxes and tuition revenue. Projected expenses decreased by about \$708,000 in accounts payable.

### Treasury Update (Cont'd.)

- Total cash balances at the end of November total \$134.1 million as compared to minimum balance goal of \$83 million. Total operating fund balances, including restricted and medium to long term investments total \$189.4 million.

Table 1. District Operating Funds as of November 30, 2006 (Dollars in Millions)

| <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            | \$ 11.9                  | \$ 22.2     |                | \$30.2          | \$11.2                 | \$ 15.1            |
| State Treasurer | <u>130.4</u>             | <u>40.1</u> |                | <u>51.5</u>     | <u>-0-</u>             | <u>119.0</u>       |
| Subtotal Cash   | \$142.3                  | \$ 62.3     |                | \$81.7          | \$11.2                 | \$134.1            |
| Restricted      | 0.9                      | -0-         |                | -0-             | -0-                    | 0.9                |
| Medium-Long     | <u>54.2</u>              | <u>0.2</u>  |                | <u>-0-</u>      | <u>-0-</u>             | <u>54.4</u>        |
| Total Operating | \$197.4                  | \$ 62.5     |                | \$81.7          | \$11.2                 | \$189.4            |

- WPG Duration. The Weiss, Peck and Greer (WPG) reports that medium to long term investment duration at the end of December 2006 is down to .78 years from the .86 years last month.
- WPG Returns. The WPG portfolio's December investment returns, gross of fees, of .28% as compared to the one year benchmark of .24% and the traditional six month treasury return of .40%. Full calendar year, net of fees 4.32% compared to 4.45% one-year benchmark.
- Illinois Fund. The District's cash position is primarily invested in the Illinois Fund accounts earning .433%, net of fees. The Finance Office received and reviewed the audited financial statements for the Illinois Funds for Fiscal Year 2006. Out-going State Treasurer Judy Baar Topinka reports no audit findings and S&P reaffirmed "AAAm", highest rating available to local government investment pools. The Illinois Funds admin fees are .06% of invested assets
- Investment Services. Treasurer expects to issue an RFP for investment management services in January 2007.

### Budget Update

- The Finance Office is preparing the preliminary FY 2008 Budget Development Calendar. Key tasks, events and timeframes include:
  - December 2006 - Updated the PeopleSoft budget panels. Surveyed and reviewed community college tuition and fee schedules.
  - January 2007 - Governor's State of the State address and initial budget planning meetings with Chancellor and Officers of the District.
  - February 2007 - Governor's Budget address
  - April 2007 - Hold budget hearings with College Presidents
  - May 2007 - Chief Administrative Officers Report due to Board
  - June 2007 - Public hearings and budget adoption

## Budget Update (Cont'd.)

Budget briefings with the Executive Vice Chancellor at the colleges is expected to start January 2007.

- **APSA Status:** The Finance Office has completed initial analysis and allocation of FY 2006 direct instructional costs which have been completed and validated with the 2006 Unit Cost data submitted to ICCB. Indirect cost calculation and allocation will be completed after the FY 2006 audit is finished and the CAFR is published (end of January 2007). Discussions concerning the next phase of APSA involving student services have begun with the business managers and district office staff (Academic Affairs and Budget Offices). These include identification of appropriate performance measures for student services and review of current data and data collection methods. Finally, development of analytic and allocation methods for student services' costs will follow the definition of performance measures to be used.
- **PeopleSoft Upgrade:** The Project is planned to be a vanilla technical upgrade from the current PeopleSoft financials version 7.5 to the latest PeopleSoft 8.9 version with the estimated completion June, 2007 for implementation in July, 2007.
- The upgrade will enable the Finance Office to get Oracle/PeopleSoft support to maintain and implement future system releases. The new platform will also give us the capability to implement new reporting solutions (e.g. Cognos, XML Publisher), document imaging solutions, and e-mailing solutions.

**Current Status:** Completed two passes of PeopleSoft 7.5 to PeopleSoft 8.9 technical upgrades. The following tasks are in progress. (1) Internal Testing – Financial Systems Department, OIT, Procurement (12/01/06 - 02/19/07) Unit Testing; Securities Setup; Data Validation; Reports Validation; Cleanup of 7.5 Data; and (2) UPK Proof of Concept.

### Schedule of Events and the Time Line:

|                                                                           |          |          |
|---------------------------------------------------------------------------|----------|----------|
| Chart Field Review                                                        | 11/27/06 | 04/23/07 |
| ➤ ICCB Reporting requirement Analysis                                     |          |          |
| ➤ Define Chart Field Changes                                              |          |          |
| ➤ Generate Cross Walks                                                    |          |          |
| ➤ Define Speed Types                                                      |          |          |
| ➤ Define Combo Edits                                                      |          |          |
| ➤ Existing Customization Review                                           |          |          |
| Technical Upgrade from PeopleSoft 7.5 to 8.9                              | 12/01/06 | 02/19/07 |
| ➤ Stabilize the Instance                                                  |          |          |
| ➤ Internal Testing                                                        |          |          |
| ➤ Data Validation                                                         |          |          |
| UPK Setup/ Proof of Concept and Demo<br>(Documentation and Training Tool) | 12/11/06 | 01/15/07 |
| Hardware Configuration and<br>Analysis for Financial Production (OIT)     | 01/22/07 | 02/05/07 |

Schedule of Events and the Time Line: (Cont'd.)

- **Outstanding Receivable Issue:** The City's finance staff introduced an ordinance at last month's City Council Finance Committee to amend the Intergovernmental Agreement to more clearly authorize direct payment to the City Colleges for work authorized. The City Council is expected to vote next week on this ordinance.
- **New Kennedy-King College:** The City CFO Dana Levenson plans to issue about \$40 million in City Colleges Bond, Series 2007 early this year based upon expiring District capital property tax levies. The District will dedicate \$30 million to fund the new Kennedy-King College funding short fall and \$10 million to fund other critical District capital projects.

**AUDIT STATUS**

- **External audit status:** The Controller and its auditors from Hill Taylor successfully completed the nine required Illinois Board of Higher Education (IBHE) and Illinois State Board of Education (ISBE) audits on time: Copies were mailed to Board members this week. The basic financial statement audit work is almost complete. The major due dates of the various annual financial audits are as follows:

| <u>Audit Report</u>                   | <u>Due Date</u>   | <u>Status</u>    |
|---------------------------------------|-------------------|------------------|
| Basic Financial Statements            | October 15, 2006  | January 31, 2007 |
| ICCB Required Audits                  | October 15, 2006  | January 31, 2007 |
| Foundation Audit                      | November 15, 2006 | January 31, 2007 |
| WYCC TV-20 CPB Audit                  | November 30, 2006 | Completed        |
| ISBE-Truants Alter.& Optional Ed Prog | November 30, 2006 | Completed        |
| IBHE-Com. Based Org College Access    | November 30, 2006 | Completed        |
| IBHE-IL Cooperative Work Study        | November 30, 2006 | Completed        |
| ISBE -On-Track                        | November 30, 2006 | Completed        |
| IBHE-Minority Student Transfer        | November 30, 2006 | Completed        |
| IDCEO-Eliminate the Digital Divide    | March 30, 2007    | Completed        |
| Federal Single Audit (A-133), Grants  | March 31, 2007    | Early            |
| Treasury agreed-upon procedures       | January 2007      | On time          |

- **Internal Audit Summary:** The Executive Audit Committee will be scheduled to meet the third or fourth week in January. The following audit reports will be presented at this audit committee meeting: Grant Compliance Review; KKC Student Government Association Review; and status update on fraud risk assessment.
- The following audit engagements are scheduled for the third quarter of FY 2007: Procurement Card review; Healthcare Benefits Administration review; Student Accounts Receivable and Payables review; and the Colleges' Security review.
- Additionally, the new Internal Audit Director will begin to develop new internal audit strategies, which will include: an entity-wide business risk assessment; review and update of Internal Audit Charter and Manual; and internal audit follow-up and reporting procedures.

- **Monthly Micro City Purchases:** The District's monthly Micro-City purchases report for the month of November 2006 totaled \$174,702.

**Resolutions:**

- **1A - requests the Board to authorize approve the transfer of funds for the month of December 2006.**

**Section 4 - Agreements**

- **4A- requests ratification of a legal services agreement with Perkins Coie and authorize payment of services rendered from May 22, 2006 to October 31, 2006 in the amount of \$5,505. (OFFICE OF THE CHANCELLOR)**
- **4B- health education partnership with the Ruth Rothstein CORE Center for Spring 2007 totaling \$56,000 to provide critical HIV/AIDS health education information to the City Colleges of Chicago students. (ACADEMIC AFFAIRS AND STUDENT SERVICES)**
- **4C- agreement with Susan R. Hartfield, Ph.D. in an amount not to exceed \$17,600 and enter into an agreement with Susan A. Murphy, Ph.D. in an amount not to exceed \$17,400 to provide the trainer the trainer model for City Colleges of Chicago from January 22, 2007 through June 1, 2007, with a total cost not to exceed \$35,000 for both consultants. (ACADEMIC AFFAIRS)**
- **4D- amendment of the original agreement with Bauer Latoza Studio to provide additional architectural services for the Parrot Cage Restaurant in an amount not to exceed \$29,000.00 beginning January 4, 2007 through June 4, 2007 bringing the total project cost to \$64,277. (ADMINISTRATIVE SERVICES-KENNEDY-KING COLLEGE)**
- **4E- payment to GSG Consultants, Inc. in the amount of \$44,337 for the emergency mercury spill abatement work at Wright College. (ADMINISTRATIVE SERVICES-WRIGHT COLLEGE)**
- **4F- a contract with Flood Brothers Disposal Co., in the annual amount not to exceed \$98,600 to provide scavenger services and a recycling program for a 3-year period with an option to extend for an additional 2-year period, in accordance with RFP specification number IW0627 dated November 13, 2006. (ADMINISTRATIVE SERVICES)**
- **4G- legal services agreement with Franczek Sullivan P.C. for legal services in the unfair labor practice charge, Case No. 2007 CA 0035, filed with the Illinois Educational Labor Relations Board against the District by Local 1600, Cook County College Teachers Union, AFT, and AFL-CIO. (OFFICE OF THE GENERAL COUNSEL)**
- **4H- agreement with HR Management Partners, Inc. for compensation review services in an amount not to exceed \$29,798 for a six month period beginning January 4, 2007 through July 4, 2007, with an option to extend for additional six month period, accordance with RFP specification number IW0628 dated October 31, 2006. (OFFICE OF HUMAN RESOURCES)**

Office of Finance Report cont'd

- 4I- agreement with The Gallup Organization of Minneapolis, MN to provide an interviewing and selection tool in an amount not to exceed \$80,000 for a period of one year beginning January 4, 2007 through January 3, 2008 or until completion of the interviewing and selection tool project, in accordance with RFP number IW0625 dated November 6, 2006. (OFFICE OF HUMAN RESOURCES)
- 4J- agreement with Mayer, Brown, Rowe, & Maw, Vincent R. Williams and Associates, Luking and Associates, and Gabriel Lopez and Associates stating the terms and conditions whereby lobbying services will be provided for the period January 1, 2007 through December 31, 2007: at a annual fee of not to exceed \$231,900. (INTERGOVERNMENTAL AFFAIRS) - WITHDRAWN
- 4K - agreement with Front Range Solutions for software maintenance services for the period of January 1, 2007 through December 31, 2007 in an amount not to exceed \$17,905. (OFFICE OF INFORMATION TECHNOLOGY)
- 4L- agreement in an amount not to exceed \$10,941 with Liebert Global Services to provide maintenance services for the Liebert UPS system from February 18, 2007 through February 17, 2008. (OFFICE OF INFORMATION TECHNOLOGY)

**Purchases**

- 6A- Revision of the FY 2007 for the spending among approved vendors list of media outlets and planned expenditures in an amount not to exceed of \$1,092,400. (DALEY, HAROLD WASHINGTON, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES)
- 6B- license agreement with Advanced Learning Systems in the amount of \$33,250 for purchase of the programmable logic training system for Daley College; in accordance with the specification number IW0630 dated November 10, 2006. (DALEY COLLEGE)
- 6C- issuance of purchase order to Crown Gym Mats Inc. in the amount of \$14,400 to purchase sporting goods for Olive Harvey College; in accordance with the specification number SC0625 dated November 1, 2006. (OLIVE HARVEY COLLEGE)
- 6D- issuance of purchase order to Reliable Distribution of Chicago, Illinois to supply and deliver milling machines for the precision metalworking program at West Side Technical Institute for the total cost of \$11,387 in accordance with sealed bid # SC0626 dated November 16, 2006. (WEST SIDE TECHNICAL INSTITUTE)

**Informational Reports**

- 7D- Monthly Utility, Postage and Other Expenditures Report for November 2006:
  - AT & T.....\$142,866.92
  - Peoples Energy.....\$78,309.44
  - Constellation New Energy.....\$373,256.80



**Informational Reports (Cont'd.)**

- - Chicago Department of Water.....\$11,644.91
  - American Association of Community Colleges.....\$29,920.00
- No purchases in November 2006 through the Illinois Community College Purchasing Consortium.

**Walk on Board Item:**

- 4M- ratification of prior payment for \$8,000.00 and amendment of the agreement with Career Link to provide training services to entering Practical Nursing Students at a cost not to exceed \$8,980 from January 8, 2007, through April 16, 2007, for a total amount of \$16,980.00. (Kennedy-King College)

**Office of Information Technology**

- This month OIT has two board reports for approval. The first is for Front Range Solutions to provide software maintenance for our HEAT call tracking system not to exceed \$17,904.50 for the period January 1, 2007 through December 31, 2007.
- The item listed above is noted as a change on the Software License Product Support Agreements page in your packet from OIT. The second report is for Liebert Global services to provide maintenance on the Uninterruptible Power System (UPS) at a cost of \$10,941.00 from February 18, 2007 to February 17, 2008.
- In December, the City Colleges' servers were installed and tested at the new Foster data center. On January 2, the high speed AT&T communication link between the district's data center and the Foster data center was activated. OIT staff will begin to replicate the PeopleSoft Student data and programs from the servers at the district office to the servers at the Foster data center using the new high speed data link.
- Last month, OIT processed end-of-term from the PeopleSoft Student Administration system. Major processes within end-of-term include the posting of final grades, the calculation of GPAs, the calculation of credit hours completed, and the identification of students who do not meet Satisfactory Academic Progress (SAP) requirements. Overall, end-of-term processing was successful. OIT is now preparing to support registration that begins on January 8.

**Office of Administrative Services:**

- 4D Amendment to Board Report #277348 for Architectural Services for Kennedy-King's Washburne Culinary Institute and the Parrot Cage Renovation Project. Additional Services that were included in the original solicitation for work needed in the kitchens of Washburne Culinary at South Shore Cultural Center have been negotiated with Bauer Latoza Architects of Chicago, Illinois to include wall surface improvements and additional kitchen shelving. The additional work is a not to exceed amount of \$29,000, bringing the project total to \$64,277.

Office of Administrative Services: (Cont'd.)

- **4E Emergency Abatement for a Mercury Spill at Wright College** On October 19, 2006. A mercury spill occurred in a Physical Science Laboratory at Wright, requiring services of GSG Consultants, Inc. (GSG), of Chicago, IL, a licensed contractor that performs in accordance with regulations established by federal, state and local agencies. Several companies were contacted at the time of the spill and GSG was the most responsive, committing to immediate site containment and abatement work. The amount totaled \$44,336.81.
- **4F District wide Scavenger Services.** This service was put out for bid twice, the first bids thrown out to include the pick-up of recyclable materials. Flood Brothers was the low bidder with a total price of \$98,600. The three higher bidders were not lower than \$200,000. Administrative Services reviewed the bids and determined that Flood Brothers is not charging the District for pick-up of the recyclable paper and will make up its costs by selling the tonnage rather than paying to dump the material. District staff will monitor the pick-ups and billing of this contract to determine if there are any irregularities and will take appropriate steps if there are any findings.
- **New Kennedy-King Campus Construction Project** The project is continuing at 60% completion, with roofs installed and windows close to finish. There have been no changes since the last Board Meeting in terms of hiring of City Colleges students.
- **MWBE Utilization was as follows:**

The second (Q2) Quarter of FY2007 compared to the first (Q1) Quarter of FY2007:

- (a) MBE Q2 FY2007 = 40.3% compared to 51.4% in Q1 FY2007
- (b) WBE Q2 FY2007 = 1.5% compared to .5% in Q1 FY2007

- Notification of the new and revised MBE/WBE vendor directory was announced.

**MINUTES**

**27771 CONSIDERATION OF JANUARY 4, 2007 REGULAR BOARD MEETING MINUTES**

On motion by Tyson, seconded by Newman 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**

**27772 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27772, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**PERSONNEL**

**27773 PERSONNEL REPORT GENERAL/FUNDED**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27773, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**27774 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27774, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**PERSONNEL (CONT'D.)**

**27775 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27775, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**27776 PERSONNEL REPORT - CENTER FOR DISTANCE LEARNING**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27776, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**RESOURCE DEVELOPMENT**

**27777 RESOURCE DEVELOPMENT**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27777, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS**

**27778 LEGAL SERVICES PERKINS COIE OFFICE OF THE CHANCELLOR DISTRICT OFFICE (RATIFICATION)**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27778, incorporated by reference, authorizing the Office of the Chancellor ratify and to enter into a Legal Services Agreement with Perkins Coie in the amount of \$5,505.00, was placed in the omnibus and adopted by omnibus motion.

**27779 HIV/AIDS EDUCATIONAL TRAINING - RUTH ROTHSTEIN CORE CENTER  
ACADEMIC AFFAIRS AND STUDENT SERVICES**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27779, incorporated by reference to approve the health education partnership with the Ruth Rothstein CORE Center in the amount of \$56,000.00, was placed in the omnibus and adopted by omnibus motion.

**27780 TRAIN THE TRAINER PROFESSIONAL SERVICE AGREEMENT CITY COLELGES  
OF CHICAGO ACADEMIC AFFAIRS**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27780, incorporated by reference to enter into an agreement with Susan R. Hartfield in an amount not-to-exceed \$17,600.00 and with Susan A. Murphy in an amount not-to-exceed \$17,400.00, was placed in the omnibus and adopted by omnibus motion.

**27781 ARCHITECTURAL SERVICES - ADDITIONAL SERVICES PARROT CAGE  
RESTAURANT RENOVATION PROJECT KENNEDY-KING COLLEGE [AMEND  
BOARD REPORT #27348, DATED 5-4-06] [AMEND BOARD REPORT #27748,  
DATED 12-7-06]**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27781, incorporated by reference to amend the original agreement with Bauer Latoza Studio in an amount not-to-exceed \$29,000.00 for a total project cost of \$64,277.00, was placed in the omnibus and adopted by omnibus motion.

**27782 EMERGENCY ABATEMENT MERCURY SPILL WILBUR WRIGHT COLLEGE**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27782, to authorize payment to GSC Consultants, Inc. in the amount of \$44,336.81, was placed in the omnibus and adopted by omnibus motion.

**27783 SCAVENGER SERVICES DISTRICT WIDE**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27783, incorporated by reference to execute a contract with Flood Brothers Disposal Co., in the annual amount not-to-exceed \$98,600.40, was placed in the omnibus and adopted by omnibus motion.

**27784 LEGAL SERVICES FRANCZEK SULLIVAN P.C. OFFICE OF THE GENERAL  
COUNSEL DISTRICT OFFICE**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27784, incorporated by reference to enter into a Legal Services Agreement with Franczek Sullivan P.C., was placed in the omnibus and adopted by omnibus motion.

**AGREEMENTS (CONT'D.)**

**27785 COMPENSATION REVIEW OFFICE OF HUMAN RESOURCES**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27785 incorporated by reference to enter into an agreement with HR Management Partners, Inc. in an amount not-to-exceed \$29,797.60, was placed in the omnibus and adopted by omnibus motion.

**27786 INTERVIEWING AND SELECTION TOOL OFFICE OF HUMAN RESOURCES**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27786 incorporated by reference to enter into an agreement with The Gallup Organization in an amount not-to-exceed \$80,000.00, was placed in the omnibus and adopted by omnibus motion.

**27787 FRONT PAGE SOLUTIONS SOFTWARE MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27787 incorporated by reference to enter into an agreement Front Range Solutions in an amount not-to-exceed \$17,904.50, was placed in the omnibus and adopted by omnibus motion.

**27788 LIEBERT UPS MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27788 incorporated by reference to approve an agreement with Liebert Global Services in an amount not-to-exceed \$10,941.00, was placed in the omnibus and adopted by omnibus motion.

**27789 LEARNING IMPROVEMENT: RETENTION AND PERFORMANCE WORKSHOPS FOR BEGINNING PRACTICAL NURSING STUDENTS KENNEDY-KING COLLEGE**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27789 incorporated by reference to amend the agreement with Career Link for a total amount not-to-exceed \$16,980.00, was placed in the omnibus and adopted by omnibus motion.

**LEGAL INVOICES**

**27790 LEGAL INVOICES**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 2779049, incorporated by reference, for payment of invoices in the amount of \$109,373.91, was placed in the omnibus and adopted by omnibus motion.

## PURCHASES

**27791      ADVERTISING SERVICES DALEY, HAROLD WASHINGTON, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES (AMEND BOARD REPORT #27488, ADOPTED 7-13-06)**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27791, incorporated by reference to authorizing the issuance of purchase orders during FY2007 in amount not-to-exceed \$1,092,400.00, was placed in the omnibus and adopted by omnibus motion.

**27792      PURCHASE A PROGRAMMABLE LOGIC CONTROLLER TRAINING SYSTEM DALEY COLLEGE**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27792, incorporated by reference to approve a license agreement with Advanced Learning Systems in the amount of \$33,250.00, was placed in the omnibus and adopted by omnibus motion.

**27793      PURCHASE SPORTING GOODS FOR THE ATHLETIC DEPARTMENT OLIVE-HARVEY COLLEGE**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27793, incorporated by reference to authorize the issuance of a purchase order to Crown Gym Mats, Inc. in the amount of \$14,400.00, was placed in the omnibus and adopted by omnibus motion.

**27794      MILLING MACHINES PRECISION METALWORKING PROGRAM WEST SIDE TECHNICAL INSTITUTE**

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27794, incorporated by reference to approve the issuance of a purchase order to Reliable Distribution for the total cost of \$11,387.30, was placed in the omnibus and adopted by omnibus motion.

## COLLEGE INFORMATION

**27795      CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

**27796      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.

COLLEGE INFORMATION (CONTD.)

27797 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY  
AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file.

27798 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

This information report was received and placed on file.

27799 FLUE VACCINATION CLINIC THE CITY COLLEGES OF CHICAGO AND THE  
CHICAGO DEPARTMENT OF PUBLIC HEALTH

This information report was received and placed on file.

27800 BLOOD DRIVE DISTRICT OFFICE/OFFICE OF ACADEMIC AFFAIRS

This information report was received and placed on file.

27801 ARAB HERITAGE MONTH HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27802 CONSTITUTION DAY OBSERVATION AT HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27803 DAIMLER CHRYSLER DONATES TRUCK TO AUTOMOTIVE PROGRAM  
TRUMAN COLLEGE

This information report was received and placed on file.

27804 HONOR SOCIETY SPONSORS HOLIDAY TREE FOR KIDS TRUMAN COLLEGE

This information report was received and placed on file.

27805 STUDENT GROUP SHOES "AN INCONVENIENT TRUTH" TRUMAN COLLEGE

This information report was received and placed on file.

27806 INSTRUCTOR'S BOOK TO BE MADE INTO A PLAY TRUMAN COLLEGE

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27807 ONE BOOK, ONE TRUMAN TO FEATURE "THE PAINTED DRUM" TRUMAN COLLEGE

This information report was received and placed on file.

27808 STUDENT WINS CHICAGO MAGAZINE PHOTO CONTEST TRUMAN COLLEGE

This information report was received and placed on file.

27809 SPEECH CONTEST WINNER DONATES PRIZE TRUMAN COLLEGE

This information report was received and placed on file.

27810 WRIGHT COLLEGE HOSTS BLOOD DRIVE

This information report was received and placed on file.

FACULTY COUNCIL UPDATE - TODD LAKIN-DALEY COLLEGE - NO REPORT SUBMITTED

OMNIBUS MOTION TO APPROVE ALL BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Tyson, seconded by Newman the foregoing Board Reports and Resolutions from No.'s 27768 to 27810, 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 Newman the January 4, 2007 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 9:15 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman  
Secretary