



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

MINUTES

REGULAR BOARD MEETING

THURSDAY, DECEMBER 7, 2006

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, December 7, 2006 at 9:00 a.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606 and was called to order at 9:30 a.m.

TRUSTEES

James C. Tyree, Chairman
James A. Dyson, Vice Chairman (Absent)
Terry E. Newman, Secretary
Rev. Albert D. Tyson, III
Nancy Clawson
Gloria Castillo
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
Claudine Jones, 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
Marsha Phelps, Vice President, Olive-Harvey
in the absence of Valerie Roberson
Marguerite Boyd, Truman College
Charles Guengerich, Wright College

DISTRICT OFFICE STAFF

Diane Minor, Associate Vice Chancellor,
Administrative Services

Chairman Tyree and Chancellor Watson presented Vice Chancellor Claudine Jones with thirty-nine red roses and a plaque for her outstanding contributions to the District. Trustee Clawson read to the Board the Resolution honoring Ms. Jones. Vice Chancellor Jones retired after 39 years of service.

Chairman Tyree informed the Presidents that he would be attending the two basketball games which will be held January 9, 2007 and February 8, 2007.

The Faculty Council Report - Todd Lakin addressed the remarks of Executive Vice Chancellor Deidra Lewis regarding the tenure process (copy of remarks are on-line at CCC website). Several Presidents also commented on Mr. Lakin's report.

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.

(27730) HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Tuesday, December 5, 2006. Board Chair James Tyree called the meeting to order at 9:42 a.m. and the minutes of the previous meeting were approved. During the meeting it was reported that:

Benefits Activity:

Our benefits costs rose 9.0% for October in comparison to October 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 will continue through December 13, 2006. We have sent direct mail and email information to employees and retirees emphasizing the change from Humana HMO to BCBS HMO IL.

We submitted agreement item 4B for your consideration. This item is a professional service agreement with Molloy consulting Inc. to assist us in reviewing the City Agency Health Care Coalition proposal responses.

Other Business:

Of the approximately 5,600 list of employees submitted to the State, 79.68% have completed the Ethics Training on line. Approximately 800 Adult Educators names were omitted from the original list sent to the state. They will have until December 31 to complete on-site ethics training. In addition, 85 independent contractors received ethics training materials through the mail and must submit to us an acknowledgement of participation forms by December 15.

We participated in the Joint Task Force on the College Insurance Program (CIP). The first meeting resulted in the establishment of a subcommittee to present the financial impact of City Colleges' entry into CIP. That presentation will take place December 6.

The Chicago Municipal Employee Credit Union has submitted our request to join the credit union to the Department of Professional and Financial Services of the State for approval and, at our suggestion, the credit union requested that we submit the resume of a CCC representative to be considered for their board.

At 9:45 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 10:00 a.m., the closed session ended.

At 10:02 a.m., the Open Meeting was reconvened. On behalf of the committee, Mr. Tyree forwarded personnel items to the whole Board for consideration.

At 10:03 a.m., the Committee meeting was adjourned.

(27731) ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday December 5, 2006, to hear staff reports

1. Trustee Tyson motioned for approval of the November 9, 2006 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote.
2. Staff Reports:

The tenure process at the City Colleges of Chicago was addressed. The process establishes a performance measure regarding the totality of work related activities for a new faculty member. These include: teaching, participation in college and community activities, the successful completion of fifteen additional graduate hours, and a tenure project. Upon successful completion of this process over a period of three years, a faculty member is granted faculty tenure within the terms of the Board/Union contract.

The objective of the tenure process is to hire faculty that is professionally competent, has great teaching ability, is active within the college/District and the community at large, and shows evidence of state of the art applied scholarship and/or discipline based research.

The achievement of tenure is a developmental and collaborative process among the administration, the department and the tenure candidate requiring consistent dialogue among all from year one through year three. It is also an opportunity for both the candidate and the administration to determine the suitability of a long term professional relationship.

We all recognize that the responsibilities of a new faculty member are significant. We also realize that after successful achievement of tenure, the faculty member will have not only the opportunity to affect the lives of many students, but also enjoy much deserved job security

WYCC-TV Update: WYCC reported on its production of a district-wide Town Hall Meeting they facilitated on the issue of Globalization as well as a speech & interview with Lester Brown. Both programs will be broadcast in March 07.

WYCC was the first station in the country to submit its Audited Financial Report to the Corporation for Public Broadcasting last week. The station acknowledged deep thanks to V.C. Gotsch and the financial team who worked so hard to complete this task.

The station reported on a Midwest Emmy win for its Change Your Mind campaign.

Office of Development Update:

Office of Development had no Report

(27732) FINANCE

The meeting was convened at 9:10 a.m. in room 300 of the Board's district offices, 226 W Jackson Blvd., Chicago, IL.

2.1.1 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 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.

Total projected receipts for the FY2007 increased by \$1.2 million from the prior month's report primarily due to the increase in projected financial aid draw downs. Expenses were projected up by about \$900,000 in salaries and accounts payable.

Table 1. District Operating Funds as of October 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	\$ 11.5	\$ 12.5	\$27.5	\$15.4	\$ 11.9	
State Treasurer	<u>146.0</u>	<u>22.4</u>	<u>38.0</u>	<u>-0-</u>	<u>130.4</u>	
Subtotal Cash	\$157.5	\$ 34.9	\$65.5	\$15.4	\$142.3	
Restricted	0.9	-0-	-0-	-0-	0.9	
Medium-Long	<u>54.1</u>	<u>0.2</u>	<u>-0-</u>	<u>-0-</u>	<u>54.2</u>	
Total Operating	\$212.5	\$ 35.1	\$65.6	\$15.4	\$197.4	

- WPG Duration. The Weiss, Peck and Greer (WPG) reports that medium to long term investment duration at the end of November 2006 is .86 years.
- WPG Returns. The WPG portfolio's November investment returns, gross of fees, of .45% as compared to the one year benchmark of .47% and the traditional six month treasury return of .42%
- Illinois Fund. The District's cash position is invested in the Illinois Fund accounts earning .432%, net of fees.
- Investment Services. Treasurer expects to release an RFP Investment management services in January 2007.

2.1.1 TREASURY UPDATE (CONT'D.)

- Debit Card Program Status Goal is to help students build relations with banks, instead of more expensive currency exchanges. College business managers, financial aid staff and treasury staff are working with LaSalle Bank to issue student debit cards for a variety of uses. The Finance Office plans to pilot the debit card program for students in the College Work Study Program in February. We hope to expand the use of debit cards to student scholarship and financial aid refunds for the next school year.

2.1.2 BUDGET/FINANCE UPDATE

Budget Update

The Finance Office is preparing the preliminary FY 2008 Budget Development Calendar. FY2007 and planned FY2008 budget briefings will be held with the Executive Vice Chancellor during the month of January 2007.

New Kennedy-King College Funding Update: The Finance Office is working with the City CFO Dana Levenson to secure the City's portion of the additional funding requirement. The City originally promised a \$20 million capital grant from the Englewood TIF and a \$10 million city loan. The City has proposed changing its agreement to issuing a \$40 million City Colleges Bond, Series 2007 early next year. More details to follow.

Audit Status:

External Audit Status. I have some good news to report this morning:

- The District's Controller has successfully completed and submitted the WYCC TV-20 audit required by the Corporation for Public Broadcasting.
- The Controller and it's auditors from Hill Taylor successfully completed the five required Illinois Board of Higher Education (IBHE) and Illinois State Board of Education (ISBE) audits on time: (1) Truants Alternative and Optional Educational Program; (2) Community Based Organization College Access Program;; (3) Illinois Cooperative Work Study Program; (4) On-Track Program; and (5) Minority Student Transfer Program.
- The Finance Office expects to have the basic financial statement audit completed by December 14, 2006. As of today, the preparation of the basic financial statements data is complete, pending final audit work. Errors in calculating student financial aid payments due to first year PeopleSoft Student System issues and business process issues have made this year's close problematic. The Finance Office staff is completing responses to remaining auditor questions.
 - As of last Friday, December 1, 2006, the District's Controller has filed the un-audited FY 2006 Uniform Financial Statements (UFS) with the Illinois Community College Board fiscal staff to allow them to begin their work..

External Audit Status (CONT'D.)

- 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	December 14, 2006
ICCB Required Audits	October 15, 2006	December 14, 2006
Foundation Audit	November 15, 2006	December 14, 2006
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
Other State Grants	Various dates	On time
Federal Single Audit (A-133), Grants	March 31, 2007	Early
Treasury agreed-upon procedures	January 2007	On time

Other Audit Activity -

- Washington, Pittman & McKeever is on-schedule to complete several audits for the December's Executive Audit Committee meeting.
- Continuing support of Internal Revenue Service (IRS) audit of CY 2003.
- Expect new Director of Internal Audit Derrick Harden to start work on December 11, 2006.

Monthly Micro City Purchases: The District's monthly Micro-City purchases report for the month of October 2006 totaled \$403,272.

2.1.3 FINANCE OFFICE DECEMBER 2006 BOARD AGENDA ITEMS

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

Section 1 - Resolutions:

The Finance Office has two resolutions before the Board this month:

1A - amends the 1999 General Obligation Bond Intergovernmental Agreement with the City, the Public Building Commission, and the City Colleges of Chicago to more specifically allow the City of Chicago to directly reimburse the District for capital project work specifically assigned to it. We expect this resolution to go to the City's Finance Committee this month and for City Council action at the January meeting.

1B - requests the Board to authorize transfer of funds for the month of November 2006.

Section 4 - Agreements

There are eight (8) agreements on the agenda for this morning's Finance Committee meeting:

4A - is for a contract extension with Chartwells Dining Services, a division of the Compass Group, to continue providing cafeteria and vending services at District facilities on the same terms and conditions until June 30, 2007. (ADMINISTRATIVE SERVICES)

4B - is an agreement with Molloy Consulting Inc to assist the Office of Human Resources with the City of Chicago government agencies' Healthcare Coalition RFP review in an amount not to exceed \$22,500 beginning December 8, 2006 through March 1, 2007. (HUMAN RESOURCES)

4C- is a correction to Board Report Number 27687 dated November 9, 2006 to correct the date to May 12, 2007 for the rental of space for Harold Washington's graduation on from 11:00 a.m. to 1:00 p.m. in the amount of \$13,780 with the Chicago Symphony Orchestra. (HAROLD WASHINGTON)

4D - is a five year agreement with Ramona Munsell & Associates Consulting Inc. beginning January 2, 2007 through August 31, 2012 in an amount not to exceed \$165,000 to provide assistance in preparing a new multi-year Title V grant application for submission to the U.S. Department of Education in March 2007. (MALCOLM X COLLEGE)

4E- approves the two year contract renewal with Nielsen Media Research in amount not to exceed \$52,000 beginning December 11, 2006 through December 10, 2008 to continue receiving daily audience viewing ratings. (WYCC-TV20)

4F - is to enter into a contract with CCJM Engineers, Ltd. for design-build services to replace the ejector pumps at Malcolm X College for \$80,000 with a contingency amount of \$8,000 from Special Projects Fund - Plant Maintenance proceeds. (MALCOLM X COLLEGE)

4G- is an agreement with Mayer, Brown, Rowe, and Maw LLP to provide legal advisory services for the final new Kennedy-King College financing strategies and options in an amount not to exceed \$35,000. This agreement will be in effect on or before December 1, 2006 through June 30, 2007. (OFFICE OF FINANCE)

4H- amends Board Report #27348, dated 05-04-06 with Bauer Latoza Studio to provide additional architectural services for the exterior terrace renovation of the Parrot Cage Restaurant in an amount not to exceed \$10,277 beginning December 1, 2006 through May 1, 2007. (ADMINISTRATIVE SERVICES)

Section 6 - Purchases

This morning there is only one (1) purchasing report before the board:

6A- is a pass through Affiliated FM Insurance Company payment to Exclusive Construction in the amount of \$6,662 (of the almost \$17,000 total cost) for the emergency removal and replacement of the concrete spandrel in the Wright College parking garage. (WRIGHT COLLEGE)

Section 7- Informational Reports

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

- AT & T.....\$225,075.38
- Peoples Energy.....\$80,880.10
- Constellation New Energy.....\$468,387.79
- U.S Postal Service.....\$18,500.00
- American Association of Community Colleges.....\$13,315.00

- No purchases through the Illinois Community College Purchasing Consortium

MINUTES

27733 CONSIDERATION OF NOVEMBER 9, 2006 REGULAR BOARD MEETING MINUTES

On motion by Castillo, seconded by Moore 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 six voting members present. The student member cast an affirmative advisory vote.

RESOLUTIONS

27734 RESOLUTION: TO AMEND THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY COLLEGES OF CHICAGO, THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE PUBLIC BUILDING COMMISSION

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27734, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27735 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27735, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27736 RESOLUTION: COMMENDATION OF CLAUDINE JONES

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27736, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

27737 PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27737, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27738 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27738, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

27739 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27739, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT

27740 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27740, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS

27741 EXTEND CAFETERIA AND VENDING SERVICES AGREEMENT ALL COLLEGES AND DISTRICT OFFICE (AMEND BOARD REPORT #27339 ADOPTED MAY 4, 2006) [CHARTWELLS DINING SERVICES]

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27741, incorporated by reference, authorizing the extension of the current agreement with Chartwells Dining Services was placed in the omnibus and adopted by omnibus motion.

27742 PROFESSIONAL HEALTH CARE CONSULTANT SERVICES HUMAN RESOURCES AND STAFF DEVELOPMENT

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27742, incorporated by reference to enter into an agreement with Molloy Consulting, Inc. for professional consulting services in an amount not-to-exceed \$22,500.00, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS (CONT'D.)

27743 RENTAL OF GRADUATION SITE HAROLD WASHINGTON COLLEGE (AMEND BOARD REPORT #27687 DATED NOVEMBER 9, 2006) [CHICAGO SYMPHONY ORCHESTRA]

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27743, incorporated by reference to enter into an agreement with the Chicago Symphony Orchestra for rental space for Harold Washington in the amount of \$13,779.70, was placed in the omnibus and adopted by omnibus motion.

27744 PROFESSIONAL SERVICE AGREEMENT RAMONA MUNSELL & ASSOCIATES CONSULTING, INC. MALCOLM X COLLEGE

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27744, incorporated by reference to approve a professional service agreement with Ramona Munsell & Associates Consulting, Inc. in amount not-to-exceed \$165,000.00, was placed in the omnibus and adopted by omnibus motion.

27745 NIELSEN MEDIA RESEARCH CONTRACT RENEWAL WYCC-TV20

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27745, to approve the year contract with Nielsen Media Research in amount not-to-exceed \$52,000.00, was placed in the omnibus and adopted by omnibus motion.

27746 DESIGN-BUILD SERVICES FOR REPLACEMENT OF SEWAGE EJECTOR PUMPS MALCOLM X COLLEGE

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27746, incorporated by reference to enter into a contract with CCJM Engineers, Ltd. in the amount of \$80,000.00 with a contingency amount of \$8,000.00, was placed in the omnibus and adopted by omnibus motion.

27747 LEGAL SERVICES AGREEMENT MAYER, BROWN, ROWE AND MAW LLP OFFICE OF FINANCE

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27747, incorporated by reference to enter into an agreement with Mayer, Brown, Rowe and Maw LLP to provide legal advisory services in the amount of \$35,000.00, was placed in the omnibus and adopted by omnibus motion.

27748 ARCHITECTURAL SERVICES - ADDITIONAL SERVICES PARROT CAGE RESTAURANT RENOVATION PROJECT KENNEDY-KING COLLEGE [AMEND BOARD REPORT #27348, DATED 5-4-06] (BAUER LATOZA STUDIO)

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27748, incorporated by reference to execute an agreement with Bauer Latoza Studio to provide additional architectural services in an amount not-to-exceed \$10,277.00, was placed in the omnibus and adopted by omnibus motion.

LEGAL INVOICES

27749 LEGAL INVOICES

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27749, incorporated by reference, for payment of invoices in the amount of \$58,492.69 was placed in the omnibus and adopted by omnibus motion.

PURCHASES

27750 EMERGENCY SERVICES PARKING STRUCTURE WRIGHT COLLEGE

On motion by Tyson, seconded by Newman the foregoing Board Report No. 27750, incorporated by reference to authorize payment to Exclusive Construction in the amount of \$6,662.00, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

**27751 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY
PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

**27752 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.

**27753 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY
AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT**

This information report was received and placed on file.

27754 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

This information report was received and placed on file.

27755 RICHARD J. DALEY COLLEGE DR. VALI SIADAT STARLINK TELECAST

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27756 RICHARD J. DALEY COLLEGE PHI THETA KAPPA, PHI RHO CHAPTER
LEADERSHIP FORUM

This information report was received and placed on file.

27757 ANNUAL TRANSFER COLLEGE FAIR HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

27758 REPRODUCTIVE RIGHTS AND RESPONSIBILITIES SYMPOSIUM HAROLD
WASHINGTON COLLEGE

This information report was received and placed on file.

27759 KENNEDY-KING COLLEGE'S DENTAL HYGIENE PROGRAM CELEBRATES TEN
YEARS OF EXISTENCE

This information report was received and placed on file.

27760 KENNEDY-KING COLLEGE'S MARY MCLEOD BETHUNE WOMEN'S CENTER
PRESENTED ITS THIRD ANNUAL WOMEN'S FAIR

This information report was received and placed on file.

27761 MALCOLM X COLLEGE ADULT EDUCATION STAFF DEVELOPMENT ACTIVITY

This information report was received and placed on file.

27762 BROWN BAG DISCUSSION SERIES BRINGS STUDENTS, STAFF TOGETHER
TRUMAN COLLEGE

This information report was received and placed on file.

27763 FRENCH CLUB SPONSORS DRIVE TO HELP AFRICAN REFUGEES TRUMAN
COLLEGE

This information report was received and placed on file.

27764 NURSES' PASS RATE ON STATE LICENSING EXAM IS 100 PERCENT TRUMAN
COLLEGE

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

27765 PTK SPONSORS ANNUAL SEMINAR SERIES TRUMAN COLLEGE

This information report was received and placed on file.

27766 PRACTICAL NURSING LICENSURE EXAM PASS RATES HUMBOLDT PARK
VOCATIONAL CENTER WILBUR WRIGHT COLLEGE

This information report was received and placed on file.

27729 FACULTY COUNCIL UPDATE - TODD LAKIN-DALEY COLLEGE

This information report was received and placed on file.

OMNIBUS MOTION TO APPROVE ALL BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Tyson, seconded by Newman the foregoing Board Reports and Resolutions from No.'s 27730 to 27767, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the six 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 December 7, 2006 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:00 a.m. by a unanimous affirmative voice vote of the six voting members present.

Terry E. Newman
Secretary