



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

MINUTES

PUBLIC HEARING AND REGULAR BOARD MEETING
WEDNESDAY, JULY 16, 2008

In accordance with 110 ILCA 805/7-11 of the Public Community College Act, as amended, of the State of Illinois, Counties of Cook, a Public Hearing on the FY09 Budget was held on Wednesday, July 16, 2008, 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL, 60606, was called to order at 9:10 a.m. and adjourned at 10:02 a.m.

TRUSTEES

James C. Tyree, Chairman
James A. Dyson, Vice Chairman (Absent)
Terry E. Newman
Rev. Albert D. Tyson, III
Nancy J. Clawson
Gloria Castillo
Ralph G. Moore (Absent)
Shamil C. Clay, Student Trustee

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

CHANCELLOR

Wayne D. Watson

GENERAL COUNSEL

James Reilly

TREASURER

Dolores Javier

OFFICERS OF THE DISTRICT

Dr. Jose Aybar (Associate Vice Chancellor) on behalf of
Interim Vice Chancellor, Angela Henderson, Academic
Affairs
Kenneth Gotsch, CFO, Finance
John Dozier, Vice Chancellor Information Technology
Michael Mutz, Vice Chancellor Office of Development
Xiomara Cortes-Metcalf, Vice Chancellor
Human Resources
President Sylvia Ramos-Ladick, Daley College
President John Wozniak, Harold Washington College
President Clyde El-Amin, Kennedy-King College
Interim President Ghingo Brooks, Malcolm X College
President Valerie Roberson, Olive-Harvey College
Interim President Lynn Walker, Truman College
President Charles Guengerich, Wright College

DISTRICT OFFICE STAFF

Diane Minor, Associate Vice Chancellor, Administrative
Services

Chairman Tyree called the meeting at 9:10 a.m.

- (A) Chairman Tyree called for closed session pursuant to 2(c)1, 2(c)2 and 2(c)11 of the Open Meetings Act at 9:12 a.m. for discussion of personnel, collective bargaining and litigation. Closed session adjourned at 9:48a.m.
- (B) Chairman Tyree called to order the Public Hearing at 9:49 a.m. Mr. Laurence Msall, President of the Civic Federation asked to address the Board regarding the FY 2009 budget. There were no other requests to address the board and the Public Hearing was adjourned at 10:02 a.m.
- (C) Chairman Tyree called for the Regular Board meeting to order at 10:03 a.m.
- (D) Guest speaker Ms. Cheryl Jackson, President and CEO of the Chicago Urban League gave brief remarks on the partnership with City Colleges to recruit and retain students for the Process Technology Program.
- (E) President Valerie Roberson of Olive-Harvey College elaborated more about the program and how the students enrolled in the program will gain the education and knowledge necessary to obtain the vast number of jobs in the field of Process Technology.
- (F) Ms. Valerie Corr, Director, Government and Public Affairs presented \$200,000 donation to Olive-Harvey College for the Process Technology Program.
- (G) President John Wozniak of Harold Washington College gave a brief update on the Workforce Institute.
- (H) Inspector General, Ronnie Watson presented an audit compliancy report to the board which is required for the first meeting in July.
- (I) Laritza Lopez of Lopez Marketing Association gave an executive briefing on Hispanic Market Outreach.
- (J) Marketing and Public Relations Director, Elsa Tullos gave a brief television spot that will be aired in August for our upcoming Fall Registration.
- (K) Julius Nadas presented the Faculty Council Report on behalf of President Keith McCoy.

Chairman Tyree asked the Vice Chancellors to review the July board reports with the Trustees.

Chairman Tyree called for a motion for the approval of the July 16th board packet and amended board report. Motion approved

- 28811 **HUMAN RESOURCES (SEE BOT WEBSITE UNDER JULY BOARD REPORTS FOR JUNE COMMITTEE MINUTES)**
- 28812 **ACADEMIC AFFAIRS AND STUDENT SERVICES (SEE BOT WEBSITE UNDER JULY BOARD REPORTS FOR JUNE COMMITTEE MINUTES)**
- 28813 **FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE SERVICES (SEE BOT WEBSITE UNDER JULY BOARD REPRTS FOR JUNE COMMITTEE MINUTES)**

MINUTES

- 28814 APPROVAL OF THE JUNE 5, 2008 REGULAR BOARD MEETING MINUTES

RESOLUTIONS

- 28815 ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2009
- 28816 DETERMINE THE AMONT OF TAXES NECESSARY TO BE LEVIED FOR THE YEAR 2008
- 28817 APPLICATION FOR NEW PROGRAM OLIVE-HARVEY COLLEGE EMERGENCY MEDICAL TECHNICIAN-AMBULANCE BASIC CERTIFICATE (B.C.)
- 28818 APPLICATION FOR NEW PROGRAM WRIGHT COLLEGE EMERGENCY MEDICAL TECHNICIAN -AMBULANCE BASIC CERTIFICATE (B.C.)
- 28819 APPLICATION FOR NEW PROGRAM HAROLD WASHINGTON ENVIRONMENTAL GEOGRAPHIC INFORMATION SYSTEMS BASIC CERTIFICATE (B.C.)
- 28820 APPLICATION FOR NEW PROGRAM HAROLD WASHINGTON NETWORK SECURITY AND FORENSICS BASIC CERTIFICATE (B.C.) ADVANCED CERTIFICATE (A.C.)
- 28821 APPLICATION FOR NEW PROGRAM OLIVE-HARVEY COLLEGE OPHTHALMIC TECHNICIAN ASSOCIATE IN APPLIED SCIENCE (A.A.S.) ADVANCED CERTIFICATE (A.C.) BASIC CERTIFICATE (B.C.)

RESOLUTIONS (CONT'D.)

28822 APPLICATION FOR NEW PROGRAM HAROLD WASHINGTON COLLEGE
SUPPLY CHAIN MANAGEMENT ASSOCIATE APPLIED SCIENCE (A.A.S.)
ADVANCED CERTIFICATE (A.C.) BASIC CERTIFICATE (B.C.)

28823 APPLICATION FOR NEW PROGRAM DALEY COLLEGE UNARMED
SECURITY GUARD BASIC CERTIFICATE (B.C.)

28824 AUTHORIZING TRANSFER OF FUNDS

28825 MERIT INCREASE FOR NON-BARGAINED FOR EMPLOYEES

28826 AMEND PART TIME NON-UNION CREDIT LECTURESHIP RATES

28827 NAMING THE NEW TRUMAN COLLEGE ADMINISTRATIVE BUILDING
THE LARRY MCKEON ADMINISTRATIVE BUILDING

28828 TO APPROVE MEMORANDA OF AGREEMENT AND UNDERSTANDING
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF
TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE
INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 399

28829 TO AUTHORIZE SETTLEMENT MARGARET JOHNSON AND BOARD OF
TRUSTEES OF COMMUNITY COLLEGE DISTRICT #508

28830 AUTHORIZING THE PURCHASE OF PROPERTY FOR TRUMAN
COLLEGE

PERSONNEL

28831 PERSONNEL REPORT GENERAL/FUNDED

28832 CONTINUING EDUCATION ASSIGNMENTS SUMMARY

28833 FACULTY SUMMER ASSIGNMENTS

28834 CENTER FOR DISTANCE LEARNING ASSIGNMENTS

RESOURCE DEVELOPMENT

28835 RESOURCE DEVELOPMENT

28836 RESOURCE DEVELOPMENT GRANTS

AGREEMENTS

28837 EMERGENCY ENGINEERING SERVICES TRUMAN COLLEGE STUDENT CENTER/PARKING STRUCTURE/PHASE II BUILDING

28838 EXTEND COLLEGE BOOKSTORE OPERATION AGREEMENTS ALL COLLEGES (BOARD REPORT #23999 – ADOPTED 9-5-03)

28839 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO DISTRICT-WIDE USE OF FLEET MANAGEMENT FUELING STATIONS

28840 SUB-LICENSE AGREEMENT WITH WILSON YARD REDEVELOPMENT I, LLC, FOR USE OF LAND LEASED FROM CHICAGO TRANSIT AUTHORITY FOR CONSTRUCTION STAGING AREA TRUMAN COLLEGE

28841 INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CHICAGO DEPARTMENT OF PLANNING AND DEVELOPMENT AND THE CITY COLLEGES OF CHICAGO REGARDING HARRY S. TRUMAN COLLEGE

28842 PROFESSIONAL SERVICES AGREEMENT OFFICE OF FINANCE DAVID HILQUIST

28843 DISTRICT AGREEMENT WITH FORT DEARBORN LIFE INSURANCE COMPANY FOR LIFE INSURANCE PLAN (AMEND BOARD REPORT #28281 ADOPTED SEPTEMBER 6, 2007)

28844 INTERNAL AUDIT SERVICES (AMEND BOARD REPORT #28681, ADOPTED 5-8-08)

28845 DEVELOPMENT AND IMPLEMENTATION OF A HISPANIC MARKET OUTREACH PROGRAM DISTRICT OFFICE MARKETING DEPARTMENT (EXTENSION OPTION-BOARD REPORT #28184 ADOPTED 7-17-07)

AGREEMENTS (CONT'D.)

28846 POSTAGE MACHINE SERVICE MAINTENANCE FOR DALEY, DAWSON
TECHNICAL INSTITUTE, TRUMAN, AND OLIVE-HARVEY COLLEGES

28847 POSTAGE MACHINE SERVICE MAINTENANCE FOR DISTRICT OFFICE,
HAROLD WASHINGTON, KENNEDY-KING, MALCOLM X, OLIVE-
HARVEY AND WRIGHT COLLEGES

28848 PUBLIC ANNOUNCEMENT SYSTEM EVALUATION AND DESIGN OF
REPLACEMENT SYSTEM ALL DISTRICT FACILITIES

LEGAL INVOICES

28849 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED

PURCHASES

28850 ACT TESTING ALL COLLEGES

28851 PURCHASE OF CTA TRANSIT CARDS ALL COLLEGES

28852 TESTING MATERIAL PURCHASES ALL COLLEGES

28853 PARKING SPACES DISTRICT OFFICE HAROLD WASHINGTON
COLLEGE

28854 PRELIMINARY DESIGN AND MOLD REMEDIATION FOR AHU - S-7
MALCOLM X COLLEGE EMERGENCY PURCHASE

28855 EMERGENCY PURCHASE BOARD-UP SERVICES VACANT KENNEDY-
KING COLLEGE

28856 MOVING SERVICES - DISTRICT WIDE

28857 HOSPITALITY BRIDGE PROGRAM BOOKS, MATERIALS AND
CERTIFICATION SUPPLIES HAROLD WASHINGTON COLLEGE

28858 VEHICLE FUEL DISTRICT WIDE

COLLEGE INFORMATION

28859 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000.00)

28860 AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000.00)

28861 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS

28862 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

28863 RICHARD J. DALEY COLELGE 4,000TH GED GRADUATE RECOGNIZED AT 30TH GED GRADUATION CEREMONY HELD ON FRIDAY, MAY 30, 2008

28864 RICHARD J. DALEY COLLEGE HOSTS THE ILLINOIS BOARD OF HIGHER EDUCATION PUBLIC AGENDA REGIONAL FORUM

28865 DALEY COLELGE ENCOURAGING ACADEMIC SUCCESS THROUGH HONOR BOARDS DIVISION OF STUDENT SERVICES RICHARD J. DALEY COLLEGE

28866 DALEY COLLEGE HOSTED THE HOY DIVERSITY JOB FAIR DIVISION OF STUDENT SERVICES RICHARD J. DALEY

28867 DALEY COLLEGE HOSTED THE H.E.A.T. COLLEGE FAIR IN COLLABORATION WITH C.P.S. DIVISION OF STUDENT SERVCIES RICHARD J. DALEY

28868 HAROLD WASHINGTON COLLEGE PRIVATE ILLINOIS COLLEGES AND UNIVERSITIES (PICU) INFORMATION SESSION

28869 HAROLD WASHINGTON COLLEGE PSYCHOLOGY TRANSFER FAIR'S PARTICIPATION IN THE CITY COLLEGE OF CHICAGO PSYCHOLOGY CONFERENCE

28870 KENNEDY-KING COLLEGE NATIONAL ORGANIZATION OF AFRICAN AMERICANS IN HOUSING AND SHERWIN-WILLIAMS COMPANY

COLLEGE INFORMATION (CONT'D.)

28871 CYPRUS HIGH SCHOOL COUNSELORS VISIT MALCOLM X COLLEGE

28872 NIA MIDDLE SCHOOL EIGHTH GRADE GRADUATION MALCOLM X COLLEGE

28873 TRiO EDUCATIONAL OPPORTUNITY CENTER, EDUCATIONAL TALENT SEARCH STUDENT SUPPORT SERVICES, UPWARD BOUND MALCOLM X COLLEGE

28874 VOLUNTEERS SAVE UPTOWN TAXPAYERS ALMOST \$4 MILLION TRUMAN COLLEGE

28875 CENTER FINDS SUMMER INTERNSHIPS FOR SCIENCE STUDENTS TRUMAN COLLEGE

28876 COLLEGE HOSTS MEMORIAL FOR STATE REP. LARRY MCKEON TRUMAN COLLEGE

28877 BUSINESS AND INDUSTRY FEATURED IN TRADE PUBLICATION TRUMAN COLLEGE

28878 FACULTY, STAFF AND STUDENTS ROLL INTO BIKE WEEK TRUMAN COLLEGE

28879 ADULT EDUCATOR SELECTED TO BE RESIDENT ARTIST TRUMAN COLLEGE

28880 PRACTICAL NURSING PROGRAM GRADUATES LARGEST CLASS HUMBOLDT PARK VOCATIONAL EDUCATION CENTER WRIGHT COLLEGE

28881 WILBUR WRIGHT COLLEGE ESTABLISHES NEW NATIVE PLANT GARDEN SPONSORED BY OPENLANDS AND CLEAN AIR COUNTS

FACULTY COUNCIL UPDATE

28882 FACULTY COUNCIL UPDATE – JULIUS NADAS FOR KEITH MCCOY – WRIGHT COLLEGE

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Trustee Rev. Tyson, seconded by Trustee Castillo on the foregoing Board Reports, and amendment folders, by a unanimous affirmative voice vote of the five voting members present and the Student Advisory vote were approved, with the exception of **Item IN**.

ADJOURNMENT

On motion by Tyson, seconded by Newman the July 16, 2008 regular board meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:36 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman
Secretary

***Submitted by Assistant Board Secretary, Regina M. Hawkins**