



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

MINUTES

PUBLIC HEARING AND REGULAR BOARD MEETING
THURSDAY, NOVEMBER 6, 2008

Pursuant to provisions of Section 4 of The Truth in Taxation Act, as amended, of the State of Illinois, the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, did, by Resolution adopted at a regular meeting on November 6, 2008, there was a public hearing, November 6, 2008 at 9:20 a.m. Immediately following the Public Hearing, the Regular Board meeting convened at 9:27 a.m. at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606.

TRUSTEES

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

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 Public Hearing Meeting to order at 9:23 a.m.

Upon calling the meeting to order Chairman Tyree called for the Public Hearing for the Proposed Tax Levy 2008 to commence. Chief Financial Officer Ken Gotsch presented the property tax levy update.

Chairman Tyree opened the floor for questions or comments from the audience.

The Public Hearing adjourned at 9:26 a.m.

Chairman Tyree convened the Regular Monthly Board Meeting at 9:27 a.m.

- (A) Judge Bernetta Bush, Ethics Officer presented information on the upcoming Ethics Program

Pursuant to 2(c)(1), 2(c)(2) and 2(c)(11) Chairman Tyree motioned for a closed session at 9:35 a.m. Closed session ended at 10:15 a.m.

Chairman Tyree reconvened the regular board meeting at 10:16 a.m.

- (B) Chairman Tyree asked the Vice Chancellors to review the November board reports with the Trustees.
- (C) Chairman Tyree asked for a motion for the approval of the November 6th board packet and amended board reports.
- (D) Committee Updates:

(1st) Academic Affairs and Student Services – Trustee Rev. Albert Tyson, III

Interim Vice Chancellor Angela Henderson had one report under Academic Affairs and Student Services:

Elsa Tullos, Director of Marketing and Public Relations and Ken Gotsch, Chief Financial Officer presented a Marketing Update

(2nd) Finance – Chairman Tyree on behalf of Trustee Nancy Clawson. The following reports were presented by:

Ken Gotsch – Finance

John Dozier – Office of Information and Technology Services

Diane Minor – Administrative Services

(3rd) Human Resources – Chairman Tyree on behalf of Trustee Gloria Castillo. The update was presented by:

Xiomara Cortes-Metcalf

COLLEGE REPORT – NO REPORT

- 29036 **HUMAN RESOURCES (SEE BOT WEBSITE UNDER DECEMBER BOARD REPORTS FOR NOVEMBER COMMITTEE MINUTES)**
- 29037 **ACADEMIC AFFAIRS AND STUDENT SERVICES (SEE BOT WEBSITE UNDER DECEMBER BOARD REPORTS FOR NOVEMBER COMMITTEE MINUTES)**
- 29038 **FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE SERVICES (SEE BOT WEBSITE UNDER DECEMBER BOARD REPORTS FOR NOVEMBER COMMITTEE MINUTES)**

MINUTES

- 29039 **APPROVAL OF THE OCTOBER 2, 2008 REGULAR BOARD MEETING MINUTES**

RESOLUTIONS

- 29040 **APPLICATION FOR NEW PROGRAM DALEY COLLEGE SUSTAINABLE URBAN HORTICULTURE ADVANCED CERTIFICATE (A.C.)**
- 29041 **APPLICATION FOR NEW PROGRAM HAROLD WASHINGTON COLLEGE AGRICULTURAL BIOTECHNOLOGY ADVANCED CERTIFICATE (A.C.)**
- 29042 **APPLICATION FOR NEW PROGRAM HAROLD WASHINGTON COLLEGE EMERGENCY MEDICAL TECHNICIAN-BASIC BASIC CERTIFICATE (B.C.)**
- 29043 **APPLICATION FOR NEW PROGRAM MALCOLM X COLLEGE MEDICAL SECRETARY BASIC CETIFICATE (B.C.)**
- 29044 **AUTHORIZING TRANSFER OF FUNDS**
- 29045 **LEVYING TAXES FOR THE LEVY YEAR 2008**

RESOLUTIONS (CONT'D.)

29046 APPLICATION FOR NEW PROGRAM MALCOLM X COLLEGE MEDICAL SECRETARY BASIC CETIFICATE (B.C.)

29047 DEPARTMENT OF HUMAN SERVICES ASSEST\$ILLINOIS AGREEMENT WORKFORCE DEVELOPMENT MALCOLM X COLLEGE

SECTION 2 - PERSONNEL

29048 PERSONNEL REPORT GENERAL/FUNDED

29049 CONTINUING EDUCATION ASSIGNMENTS SUMMARY

29050 LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

RESOURCE DEVELOPMENT

29051 RESOURCE DEVELOPMENT

29052 GRANTS FUNDED

29053 HEAD START PROPOSAL

SECTION 4 - AGREEMENTS

29054 ASSESSMENT TECHNOLOGIES INSTITUTE, LLC DISTRICT NURSING PROGRAMS

29055 TRAIN THE TRAINER PROFESSIONAL SERVICE AGREEMENT CITY COLLEGES OF CHICAGO ACADEMIC AFFAIRS

29056 PLAGIARISM SOFTWARE RENEWAL ACADEMIC AFFAIRS DISTRICT OFFICE (RESCIND BOARD REPORT #29959 ADOPTED 9-3-08)

29057 PRINTING OF COLLEGE COURSE SCHEDULES AND NEWSPAPERS DISTRICTWIDE

SECTION 4 – AGREEMENTS (CONT'D.)

**29058 INTERIOR PLANT MAINTENANCE SERVICES AND PURCHASE
DISTRICT OFFICE**

**29059 AMEND ENERGY UPGRADE PROJECT TO EXTEND ENERGY RESOURCE
MANAGER SERVICES AND SUBSCRIBE TO ENHANCED DATA ANALYSIS
PROGRAM (AMEND BOARD REPORT #24001 ADOPTED
SEPTEMBER 4, 2003)**

**29060 BUILDING AUTOMATION SYSTEMS (BAS) PREVENTIVE MAINTENANCE
AND TECHNICAL SUPPORT SERVICES ADMINISTRATIVE SERVICES
(AMEND BOARD REPORT #29175, ADOPTED JULY 17, 2007)**

29061 MASS STUDENT NOTIFICATION SYSTEM DISTRICT-WIDE

**29062 ROOF REPAIRS AT WILBUR WRIGHT COLLEGE ADMINISTRATIVE
SERVICES**

**29063 AMEND FULL PREVENTIVE MAINTENANCE SERVICE OF ELEVATORS
KENENDY-KING COLLEGE (AMEND BOARD REPORT #27340 ADOPTED
MAY 4, 2006)**

**29064 JOB ORDER CONTRACTING PROGRAM CONSULTANT
ADMINISTRATIVE SERVICES**

**29065 ARMORED CAR SERVICES OFFICE OF FINANCE ALL COLLEGES
(OPTION TO EXTEND)**

**29066 TEMPORARY SERVICES HUMAN RESOURCES DEPARTMENT (AMEND
BOARD REPORT #27524 ADOPTED AUGUST 3, 2006)**

**29067 DISTRICT AGREEMENT WITH TSA CONSULTING GROUP, INC. FOR
ADMINISTRATION AND COMPLIANCE SERVICES FOR THE 403(B) PLAN**

**29068 SOS – RETRO REGULATORY SUPPORT FOR PEOPLESFT CAMPUS
SOLUTION DISTRICT WIDE OFFICE OF INFORMATION TECHNOLOGY**

**29069 GRAND RIVER PRINTING AND IMAGING “CAREER FOCUS” OLIVE-
HARVEY COLLEGE**

**29070 DIRECT MAIL MEMBERSHIP INITIATIVE WYCC-TV20 KENNEDY-KING
COLLEGE**

SECTION 4 – AGREEMENTS (CONT'D.)

**29071 WOLFRAM RESEARCH MATHEMATICA SOFTWARE LICENSE
 AGREEMENT WRIGHT COLLEGE**

**29072 DIGITAL WORKFORCE EDUCATION SOCIETY STUDENT INTERNSHIPS
 HUMBOLDT PARK VOCATIONAL EDUCATION CENTER WRIGHT
 COLLEGE**

BUSINESS AND INDUSTRY SUB-CONTRACTOR AGREEMENTS

**29073 TRAINING SUBCONTRACT AGREEMENT TRUMAN COLLEGE
 (STIDHAM ENTERPRISES)**

**29074 TRAINING SUBCONTRACT AGREEMENT TRUMAN COLLEGE (WALDO
 ENTERPRISES)**

**29075 TRAINING SUBCONTRACT AGREEMENT TRUMAN COLLEGE
 (SMEDINGHOFF CONSULTING GROUP)**

**29076 TRAINING SUBCONTRACT AGREEMENT TRUMAN COLLEGE
 (DOLORES SMITH)**

**29077 TRAINING SUB-CONTRACT AGREEMENT TRUMAN COLLEGE (ALL
 QUALITY HOME INSPECTIONS, INC.)**

SECTION 5 - LEGAL INVOICES

29078 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED

SECTION 6 - PURCHASES

**29079 RATIFICATION OF PAYMENT EMERGENCY HVAC SERVICES/KITCHEN
 COOLERS KENNEDY-KING COLLEGE**

29080 AIRLINE CARRIER DISTRICT WIDE

SECTION 6 – PURCHASES (CONT'D.)

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| 29081 | COPIER PAPER VENDORS DISTRICT WIDE |
| 29082 | RE-BID SUPPLY AND DELIVER MOTOROLA MTX850 LS PORTABLE
RADIOS DISTRICT WIDE |
| 29083 | BBC WORLDWIDE AMERICAS, PROGRAM PURCHASE WYCC-TV20 |
| 29084 | EXECUTIVE PROGRAM SERVICES, PROGRAM PURCHASE WYCC-TV20 |
| 29085 | EXECUTIVE PROGRAM SERVICES, PROGRAM PURCHASE WYCC-TV20 |
| 29086 | WYCC-TV20 PBS PROGRAM DIFFERENTIATION FY2009
PARTICIPATION IN PDP, PBS PLUS, AND PBS YOU |
| 29087 | RENEWAL OF COMMERCIAL INSURANCE POLICIES FOR ALL
COLLEGES AND DISTRICT OFFICE |

COLLEGE INFORMATION

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| 29088 | CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY
SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO
\$10,000.00) |
| 29089 | CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY
SUMMARY WYCC PAYMENTS APPROVED BY THE CHANCELLOR (UP
TO \$10,000.00) |
| 29090 | AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE
OFFICERS OF THE DISTRICT (UP TO \$5,000.00) |
| 29091 | CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY
AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS |
| 29092 | UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY |

COLLEGE INFORMATION (CONT'D.)

29093 RICHARD J. DALEY COLLEGE DR. VALI SIADAT, MATHEMATICS PROFESSOR WINNER OF MATHEMATICAL ASSOCIATION OF AMERICA (MAA) AWARD

29094 RICHARD J. DALEY COLLEGE FACULTY DEVELOPMENT WEEK 2008

29095 RICHARD J. DALEY COLLEGE HOSTED THE HOY DIVERSITY JOB FAIR

29096 RICHARD J. DALEY COLLEGE PARTICIPATES IN EDUCATION FAIR AT S&C ELECTRIC COMPANY

29097 RICHARD J. DALEY COLLEGE PARTICIPATES IN EMPLOYEE APPRECIATION DAY AT ELECTRO-MOTIVE DIESEL

29098 RICHARD J. DALEY COLLEGE WELCOME BACK STUDENT BARBECUE

29099 1ST ANNUAL CENTER FOR DISTANCE LEARNING FACULTY APPRECIATION AND AWARDS CEREMONY CENTER FOR DISTANCE LEARNING KENNEDY-KING COLLEGE

29100 ANNUAL AFRICAN AMERICAN WOMEN'S BUSINESS AND CAREER CONFERENCE MALCOLM X COLLEGE

29101 4TH ANNUAL MEXICAN-AMERICAN SKYLINE TRIBUTE PARTICIPATION MALCOLM X COLLEGE

29102 CHICAGO SCIENCE IN THE CITY 2008 MALCOLM X COLLEGE

29103 CULTURAL DIVERSITY FILM SERIES MALCOLM X COLLEGE

29104 EDUCATIONAL OPPORTUNITY CENTER PROGRAM MALCOLM X COLLEGE

29105 HISPANIC HERITAGE MONTH PROGRAM MALCOLM X COLLEGE

29106 LEARNING COMMUNITIES PROGRAM (LCP) SPONSORS BOOK FESTIVAL MALCOLM X COLLEGE

29107 MORTUARY SCIENCE WEEK PROFESSIONAL DEVELOPMENT STUDENT WORKSHOP IN COLLABORATION WITH THE NATIONAL FUNERAL DIRECTORS ASSOCIATION MALCOLM X COLLEGE

29108 MALCOLM X COLLEGE STUDY ABROAD PROGRAM-CHINA MALCOLM X COLLEGE

**29109 RAISING THE BAR IN ADULT EDUCATION FALL CONFERENCE
MALCOLM X COLLEGE**

29110 REGISTER TO VOTE DRIVE MALCOLM X COLLEGE

29111 OLIVE-HARVEY COLLEGE CELEBRATES HISPANIC HERITAGE MONTH

**29112 OLIVE-HARVEY COLLEGE STUDENT GOVERNMENT ASSOCIATION
ATTENDS NATIONAL CONFERENCE**

**29113 OLIVE-HARVEY COLLEGE LAMBDA IOTA CHAPTER OF PHI THETA
KAPPA ATTEND ILLINOIS REGIONAL CONFERENCE**

**29114 CHI-TOWN PRAISES TRUMAN STUDENT, CCC SCIENCE PROGRAM
TRUMAN COLLEGE**

**29115 CHRYSLER DONATES \$10,000 WORTH OF NEW TRANSMISSIONS
TRUMAN COLLEGE**

**29116 DEAN OF INSTRUCTION PRESENTS AT INTERNATIONAL CONFERENCE
TRUMAN COLLEGE**

**29117 JOURNALISM INSTRUCTOR CHOSEN FOR DART/LOYOLA WORKSHOP
TRUMAN COLLEGE**

**29118 PARTNERSHIP GIVES TRUMAN AUTOMOTIVE 2+2+2 TRUMAN
COLLEGE**

**29119 "RAISE YOUR VOICE" RAISES ISSUES IN A TOUGH ELECTION YEAR
TRUMAN COLLEGE**

**29120 WILBUR WRIGHT COLLEGE HOSTS 41ST ANNUAL ART AND CRAFT
FAIR SUNDAY, SEPTEMBER 7, 2008**

**29121 SECOND WRIGHT STUDENT RECEIVES SCHOLARSHIP TO STUDY IN
CHINA**

29122 WRIGHT PROFESSOR DOES RESEARCH IN AFRICA

COLLEGE INFORMATION (CONT'D.)

**29123 PRACTICAL NURSING LICENSURE EXAM PASS RATES JANUARY
THROUGH JUNE 2008 HUMBOLDT PARK VOCATIONAL CENTER
WILBUR WRIGHT COLLEGE**

**29124 WRIGHT STUDENTS PRESENT AT ANNUAL MEETING OF THE
ECOLOGICAL SOCIETY OF AMERICA**

FACULTY COUNCIL UPDATE

29125 FACULTY COUNCIL UPDATE – KEITH MCCOY – WRIGHT COLLEGE

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Trustee Moore, seconded by Trustee Newman on the foregoing Board Reports, and amendment folders, by a unanimous affirmative voice vote of the four voting members present and the Student Advisory vote were approved.

ADJOURNMENT

On motion by Trustee Newman, seconded by Trustee Tyson the November 6, 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 11:25 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman
Secretary

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