



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

MINUTES

REGULAR BOARD MEETING
THURSDAY, OCTOBER 2, 2008

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, October 2, 2008 at 9:00 a.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606 was called to order at 9:24 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 (Medical Leave)

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 meeting at 9:24 a.m.

- (A) There was one report under Academic Affairs and Student Services

Dr. Tom Higgins – Harold Washington College presented the Undergraduate Research Collaborative Project (URC) along with him was Dr. Ray Torralba of Truman College and the students:

Anthony Isom, Jr. – Olive Harvey College

Nick Mensah – Formerly Wright College, now Loyola University

Caitlin Lottie – Formerly Wright College, now Loyola University

Lynika Strozier – Formerly Truman College, now The Dominican University

- (B) Chairman Tyree asked the Vice Chancellors to review the October board reports with the Trustees.
- (C) Chairman Tyree asked for a motion for the approval of the October 2nd board packet and amended board reports.

COLLEGE REPORT – NO REPORT

28990 HUMAN RESOURCES (SEE BOT WEBSITE UNDER OCTOBER BOARD REPORTS FOR SEPTEMBER COMMITTEE MINUTES)

28991 ACADEMIC AFFAIRS AND STUDENT SERVICES (SEE BOT WEBSITE UNDER OCTOBER BOARD REPORTS FOR SEPTEMBER COMMITTEE MINUTES)

28992 FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE SERVICES (SEE BOT WEBSITE UNDER OCTOBER BOARD REPORTS FOR SEPTEMBER COMMITTEE MINUTES)

MINUTES

28993 APPROVAL OF THE SEPTEMBER 3, 2008 REGULAR BOARD MEETING MINUTES

RESOLUTIONS

28994 AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO INVESTMENT AND DEPOSITORY POLICIES [ARTICLE V, SECTION 5.4.4 AND APPENDIX 29]

28995 AUTHORIZING TRANSFER OF FUNDS

28996 RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS AMEND BOARD #28506, FEBRUARY 7, 2008

28997 RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY CALENDAR YEAR APPOINTMENTS

SECTION 2 - PERSONNEL

28998 PERSONNEL REPORT GENERAL/FUNDED

28999 CONTINUING EDUCATION ASSIGNMENTS SUMMARY

29000 LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

29001 CENTER FOR DISTANCE LEARNING ASSIGNMENTS

RESOURCE DEVELOPMENT

29002 RESOURCE DEVELOPMENT

29003 GRANTS FUNDED

29004 HEAD START PROPOSAL

SECTION 4 - AGREEMENTS

29005 AGREEMENT FOR TECHNICAL SERVICES TO ESTABLISH A PROPOSED MARQUETTE/WENTWORTH TAX INCREMENTAL FINANCING (TIF) DISTRICT DEPARTMENTS OF FINANCE AND ADMINISTRATIVE SERVICES

29006 BOOKSTORE OPERATION DISTRICT WIDE

29007 NATURAL GAS PURCHASE CONTRACT LOCK IN AGREEMENT OCTOBER 2008 – APRIL 2009 ALL DISTRICT FACILITIES

29008 PROFESSIONAL SERVICES CAPITAL PLANNING SOLUTIONS, INC. (CPSI) ReCAPP ANNUAL REPORT SUPPORT AND UPDATE FEE DISTRICT WIDE

29009 APPLE COLLEGIATE PURCHASE AGREEMENT ALL COLLEGES (AMEND BOARD REPORT #28679, ADOPTED MAY 8, 2008)

29010 PROFESSIONAL SERVICES AGREEMENT ETHIC TRAINING PROGRAM ETHICS OFFICE DISTRICT OFFICE (AMEND BOARD REPORT #28749 ADOPTED JUNE 5, 2008)

29011 AT&T TELECOMMUNICATION SERVICE AGREEMENTS OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

29012 LICENSE AGREEMENT WITH ELLUMINATE, INC. CENTER FOR DISTANCE LEARNING – KENNEDY-KING COLLEGE AND OFFICE OF INFORMATION TECHNOLOGY – DISTRICT OFFICE

29013 ORACLE SOFTWARE MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

29014 TOUCHNET INFORMATION SYSTEMS, INC. SOFTWARE SUPPORT AND MAINTENANCE SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

29015 ARTICULATION AGREEMENT GALLERY 37 CENTER FOR THE ARTS ADVANCED EDUCATION PROGRAM (AAEP) AND BOARD OF TRUSTEES COMMUNITY COLLEGE #508 (CITY COLLEGES OF CHICAGO)

SECTION 4 – AGREEMENTS (CONT'D.)

29016 THE GREATER CHICAGO FOOD DEPOSITORY (GCFD), AND BOARD OF TRUSTEES COMMUNITY COLLEGE #508 (CITY COLLEGES OF CHICAGO)

29017 MRI TRAINING AGREEMENT DIAGNOSTIC MEDICAL IMAGING PROGRAMS WRIGHT COLLEGE

SECTION 5 - LEGAL INVOICES

29018 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED

SECTION 6 - PURCHASES

29019 ACT WORKKEYS SYSTEM RICHARD J. DALEY COLLEGE

29020 CHINA STUDY ABROAD PROGRAM ACADEMIC AFFAIRS

29021 PURCHASE OF JANITORIAL SUPPLIES DISTRICT WIDE

29022 iSTAN EMERGENCY CARE SIMULATOR NURSING DEPARTMENT TRUMAN COLLEGE

COLLEGE INFORMATION

29023 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000.00)

29024 AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000.00)

29025 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS

COLLEGE INFORMATION (CONT'D.)

29026 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

29027 CAMPUS WIDE EMERGENCY PREPAREDNESS HAROLD WASHINGTON COLLEGE

29028 METROPOLITAN FAMILY SERVICES PRESENTS OLIVE-HARVEY WITH THE CALUMET PARTNERSHIP AWARD

29029 CHEMISTRY PROFESSOR, STUDENT HAVE RESEARCH PUBLISHED TRUMAN COLLEGE

29030 INSTRUCTOR'S POEMS PUBLISHED, PLAY TO HAVE STAGED READING TRUMAN COLLEGE

29031 SUN-TIMES: MIDDLE COLLEGE PRINCIPAL "MAKES CHICAGO BETTER" TRUMAN COLLEGE

29032 WRIGHT COLLEGE HUMBOLDT PARK EDUCATION CENTER "CARRERAS EN SALUD" PROGRAM RECEIVES U.S. DEPARTMENT OF LABOR AWARD

29033 LARGEST NUMBER OF CERTIFICATE COMPLETERS FROM HUMBOLDT PARK VOCATIONAL EDUCATION CENTER OF WILBUR WRIGHT COLLEGE

29034 WRIGHT COLLEGE HOSTS NATIONAL COUNCIL OF STATE DIRECTORS OF COMMUNITY COLLEGES 2008 CONFERENCE TOUR

FACULTY COUNCIL UPDATE

29035 FACULTY COUNCIL UPDATE – KEITH MCCOY – WRIGHT COLLEGE

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Trustee Tyson, 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.

Trustee Castillo left at 10:20 prior to the voice voting for approval.

ADJOURNMENT

On motion by Newman, seconded by Tyson the October 2, 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 10:51 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 (based on notes submitted by Administrative Assistant, Jennifer Seldon during Ms. Hawkins Medical Leave)**