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

MINUTES

REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 3, 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, August 7, 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 9:26 a.m.

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

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-Metcalfe, Vice Chancellor Human Resources

Vice President Cecile Regner on behalf of President  
Sylvia Ramos-Ladic, Daley College  
President John Woźniak, Harold Washington College  
President Clyde El-Amin, Kennedy-King College  
Interim President Ghingo Brooks, Malcolm X College  
Executive Director Marcie Aranda on behalf of  
President Valerie Roberson, Olive-H Harvey College  
Interim President Lynn Walker, Truman College  
President Charles Guengerich, Wright College

ASSISTANT BOARD SECRETARY  
Regina M. Hawkins

CHANCELLOR  
Wayne D. Watson

GENERAL COUNSEL  
James Reilly

TREASURER  
Dolores Javier

DISTRICT OFFICE STAFF  
Diane Minor, Associate Vice Chancellor, Administrative Services
Chairman Tyree called the meeting at 9:26 a.m.

(A) There were several reports under Academic Affairs and Student Services

1. Dr. Jose Aybar, Associate Vice Chancellor, Academic Affairs along with the students presented the Study Abroad Programs Summer 2008 Salzburg Institute
2. President John Wozniak of Harold Washington College gave a Workforce Institute Update

(B) Chairman Tyree asked the Vice Chancellors to review the September board reports with the Trustees.

(C) Chairman Dyson asked for a motion for the approval of the September 3rd board packet and amended board reports.

28939 COLLEGE REPORT – SALZBURG INSTITUTE PRESENTATION

28940 HUMAN RESOURCES (SEE BOT WEBSITE UNDER SEPTEMBER BOARD REPORTS FOR AUGUST COMMITTEE MINUTES)

28941 ACADEMIC AFFAIRS AND STUDENT SERVICES (SEE BOT WEBSITE UNDER SEPTEMBER BOARD REPORTS FOR AUGUST COMMITTEE MINUTES)

28942 FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE SERVICES (SEE BOT WEBSITE UNDER SEPTEMBER BOARD REPORTS FOR AUGUST COMMITTEE MINUTES)

MINUTES

28943 APPROVAL OF THE AUGUST 3, 208 REGULAR BOARD MEETING MINUTES
### RESOLUTIONS

28944  ELECTION OF OFFICERS OF THE BOARD OF THE CITY COLLEGES OF CHICAGO


28946  OPERATIONS MANUAL 2008-2009

28947  LEGAL SERVICES SHEFSKY AND FROELICH LTD AND COLETTE HOLT AND ASSOCIATES OFFICE OF THE GENERAL COUNSEL DISTRICT OFFICE

28948  AUTHORIZING TRANSFER OF FUNDS

28949  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 28]

28950  ADOPT THE REVISIONS TO THE STUDENT POLICY MANUAL OF THE CITY COLLEGES OF CHICAGO [ARTICLE IV, SECTION 4.2.1] 2008-2009

### SECTION 2 - PERSONNEL

28951  PERSONNEL REPORT GENERAL/FUNDED

28952  CONTINUING EDUCATION ASSIGNMENTS SUMMARY

28953  LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

28954  FACULTY SUMMER ASSIGNMENTS

28955  CENTER FOR DISTANCE LEARNING ASSIGNMENTS

### RESOURCE DEVELOPMENT

28956  RESOURCE DEVELOPMENT

28957  GRANTS FUNDED
<table>
<thead>
<tr>
<th>Agreement ID</th>
<th>Description</th>
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<tbody>
<tr>
<td>28958</td>
<td>Erickson Institute Faculty Professional Development Project Academic Affairs</td>
</tr>
<tr>
<td>28959</td>
<td>Plagiarism Software Renewal Academic Affairs District Office</td>
</tr>
<tr>
<td>28960</td>
<td>Exterior Façade Repair at Olive-Harvey College</td>
</tr>
<tr>
<td>28961</td>
<td>Uniform Rental Services Engineers and Custodial Staff District Wide</td>
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<tr>
<td>WITHDRAWN</td>
<td>Bookstore Operation District Wide</td>
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<tr>
<td>28962</td>
<td>Amend Professional Consulting Services Agreement The Foster Group, Inc. Office of Finance (Amend Board Report No. 28094 Adopted 6-20-07)</td>
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<tr>
<td>28963</td>
<td>Internal Audit Services District Wide</td>
</tr>
<tr>
<td>28964</td>
<td>Wireless Local Area Network Systems Maintenance Agreement with Siemens Communications, Inc. Kennedy-King College Information Technology Department</td>
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<tr>
<td>28965</td>
<td>Amendment to the Intergovernmental Agreement for Use and Occupancy of South Shore Cultural Center Between the Chicago Park District and City Colleges of Chicago (Amend Board Report #23168)</td>
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<tr>
<td>28966</td>
<td>Intergovernmental Agreement with the City of Chicago Illinois Department of Employment Security (IDES) Utilization of Space Agreement Kennedy-King College</td>
</tr>
<tr>
<td>28967</td>
<td>Intergovernmental Agreement Between Chicago Public Schools and Malcolm X College</td>
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<tr>
<td>28968</td>
<td>Training Subcontract Wright College Business and Industry Services District Wide</td>
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</tbody>
</table>
SECTION 5 - LEGAL INVOICES

28969 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED

SECTION 6 - PURCHASES

28970 PARTICIPATION FEE NATIONAL ASSOCIATION OF DEVELOPMENTAL EDUCATION (NADE) KELLOGG INSTITUTE-APPALACHIAN STATE DISTRICT WIDE

28971 PURCHASE OF INKJET AND LASER TONER CARTRIDGES DISTRICT WIDE

28972 MESSENGER SERVICES DISTRICT WIDE

28973 BOTTLED DRINKING WATER, DISTILLED WATER AND WATER COOLER RENTALS DISTRICT WIDE

WITHDRAWN AIRLINE CARRIERS DISTRICT WIDE

28974 HIGHER LEARNING COMMISSION NORTH CENTRAL ASSOCIATION OF COLLEGES AND SCHOOLS HAROLD WASHINGTON COLLEGE

28975 WYCC-TV SUPER JIB W/REMOTE HEAD STANTON VIDEO SERVICES, INC.

28976 PURCHASE OF CHEF UNIFORMS WASHBURN CULINARY INSTITUTE KENNEDY-KING COLLEGE

COLLEGE INFORMATION

28977 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO $10,000.00)

28978 AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO $5,000.00)

28979 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS
COLLEGE INFORMATION (CONT’D.)

28980  UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

28981  RICHARD J. DALEY COLLEGE LAUNCHED A NEW WEBSITE

28982  CITRY COLLEGES OF CHICAGO/CHICAGO HOUSING AUTHORITY
       ENROLLMENT FAIR MALCOMN X COLLEGE

28983  AUTOMOTIVE STUDENTS WIN SCHOLARSHIP TRUMAN COLLEGE

28984  COLLEGE WORKS WITH COMMUNITY, LAWMAKERS AGAINST CRIME
       TRUMAN COLLEGE

28985  FORMER TRUMAN STUDENT PUBLISHES BOOK TRUMAN COLLEGE

28986  QUICK PROGRAM IS A SUCCESS TRUMAN COLLEGE

28987  STRATEGIC PLANNING PROCESS IS WELL ALONG TRUMAN COLLEGE

28988  WILBUR WRIGHT COLLEGE ACCEPTED BY HIGHER LEARNING
       COMMISSION AS AN ACADEMIC QUALITY IMPROVEMENT PROGRAM
       COLLEGE

FACULTY COUNCIL UPDATE

28989  FACULTY COUNCIL UPDATE – KEITH MCCOY – WRIGHT COLLEGE

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Trustee Newman, seconded by Trustee Moore 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. Items 4e and 6e were withdrawn.

ADJOURNMENT

On motion by Newman, seconded by Moore the September 3, 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 10:39 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