



**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*

**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*

*Vice President Cecile Regner on behalf of 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*  
*Executive Director Marcie Aranda on behalf of*  
*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 9:26 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 Aboard 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 3<sup>rd</sup> 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, 2008 REGULAR BOARD MEETING MINUTES

**RESOLUTIONS**

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

28945 ADOPT THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO 2008-2009

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

**SECTION 4 - AGREEMENTS**

**28958 ERICKSON INSTITUTE FACULTY PROFESSIONAL DEVELOPMENT PROJECT ACADEMIC AFFAIRS**

**28959 PLAGIARISM SOFTWARE RENEWAL ACADEMIC AFFAIRS DISTRICT OFFICE**

**28960 EXTERIOR FAÇADE REPAIR AT OLIVE-HARVEY COLLEGE**

**28961 UNIFORM RENTAL SERVICES ENGINEERS AND CUSTODIAL STAFF DISTRICT WIDE**

**WITHDRAWN BOOKSTORE OPERATION DISTRICT WIDE**

**28962 AMEND PROFESSIONAL CONSULTING SERVICES AGREEMENT THE FOSTER GROUP, INC. OFFICE OF FINANCE (AMEND BOARD REPORT NO. 28094 ADOPTED 6-20-07)**

**28963 INTERNAL AUDIT SERVICES DISTRICT WIDE**

**28964 WIRELESS LOCAL AREA NETWORK SYSTEMS MAINTENANCE AGREEMENT WITH SEIMENS COMMUNICATIONS, INC. KENNEDY-KING COLLEGE INFORMATION TECHNOLOGY DEPARTMENT**

**28965 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)**

**28966 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO ILLINOIS DEPARTMENT OF EMPLOYMENT SECURITY (IDES) UTILITZATION OF SPACE AGREEMENT KENNEDY-KING COLLEGE**

**28967 INTERGOVERNMENTAL AGREEMENT BETWEEN CHICAGO PUBLIC SCHOOLS AND MALCOLM X COLLEGE**

**28968 TRAINING SUBCONTRACT WRIGHT COLLEGE BUSINESS AND INDUSTRY SERVICES DISTRICT WIDE**

**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 WASHBURNE 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**