



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

MINUTES

REGULAR BOARD MEETING
THURSDAY, AUGUST 7, 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 9:33 a.m.

TRUSTEES

James C. Tyree, Chairman (Absent)
James A. Dyson, Vice Chairman
Terry E. Newman
Rev. Albert D. Tyson, III
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

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
V.P. Cynthia Cordes on behalf of President
Charles Guengerich, Wright College

DISTRICT OFFICE STAFF

Diane Minor, Associate Vice Chancellor, Administrative Services

Vice Chairman Dyson called the meeting at 9:33 a.m.

- (A) Guest Speaker Dr. Elaine Johnson, V.P. of Academic Affairs and Workforce Development Illinois Community College Board gave an overview of her visit to our campuses and was quite impressed and congratulated the Presidents on their fantastic job. Dr. Johnson also thanked the Chancellor for his assistance with the ICCB team visiting the colleges.
- (B) Vice Chairman Dyson asked the Vice Chancellors to review the August board reports with the Trustees.
- (C) Vice Chairman Dyson asked for a motion for the approval of the August 7th board packet and amended board reports.
- (D) There were several reports under Academic Affairs and Student Services
 - 1. Manufacturing at Daley College – President Sylvia Laddick
 - 2. Workforce Institute Update – President John Wozniak
 - 3. Child Development Program Update – Jana Fleming, Executive Director of Child Development Studies

28883 COLLEGE REPORT – DALEY COLLEGE
MANUFACTURING PROGRAM

28884 HUMAN RESOURCES (SEE BOT WEBSITE UNDER AUGUST BOARD
REPORTS FOR JULY COMMITTEE MINUTES)

28885 ACADEMIC AFFAIRS AND STUDENT SERVICES (SEE BOT WEBSITE
UNDER AUGUST BOARD REPORTS FOR JULY COMMITTEE
MINUTES)

28886 FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND
ADMINISTRATIVE SERVICES (SEE BOT WEBSITE UNDER BOARD
REPORTS FOR AUGUST FOR JULY COMMITTEE MINUTES)

MINUTES

28887	APPROVAL OF THE JULY 16, 2008 REGULAR BOARD MEETING MINUTES
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RESOLUTIONS

28888 RE-APPOINT DR. WAYNE D. WATSON, CHANCELLOR, CITY COLLEGES OF CHICAGO

28889 APPLICATION FOR NEW PROGRAM DALEY COLLEGE BASIC MANUFACTURING BASIC CERTIFICATE (B.C.)

28890 APPLICATION FOR NEW PROGRAM DALEY COLLEGE COMPUTER NUMERIC CONTROL TECHNICIAN BASIC CERTIFICATE (B.C.)

28891 APPLICATION FOR NEW PROGRAM DALEY COLLEGE INDUSTRIAL WELDING TECHNOLOGY BASIC CERTIFICATE (B.C.)

28892 APPLICATION FOR NEW PROGRAM MALCOLM X COLLEGE COMPUTERIZED MEDICAL BILLING AND CODING BASIC CERTIFICATE (B.C.)

28893 APPLICATION FOR NEW PROGRAM KENNEDY-KNG COLLEGE SUPPLY CHAIN MANAGEMENT ASSOCIATE APPLIED SCIENCE (A.A.S.) ADVANCED CERTIFICATE (A.C.) BASIC CERTIFICATE (B.C.)

28894 APPLICATION FOR NEW PROGRAM OLIVE-HARVEY COLLEGE COSMETOLOGY BASIC CERTIFICATE (B.C.)

28895 APPLICATION FOR NEW PROGRAM OLIVE-HARVEY COLLEGE SUPPLY CHAIN MANAGEMENT ASSOCIATE APPLIED SCIENCE (A.A.S.) ADVANCED CERTIFICATE (A.C.) BASIC CERTIFICATE (B.C.)

28896 RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS (AMEND BOARD REPORT #28315 DATED OCTOBER 3, 2007)

28897 RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS (AMEND BOARD REPORT #28506 DATED FEBRUARY 7, 2008)

28898 AMENDMENT TO ADMINISTRATIVE VOLUNTARY RETIREMENT PROGRAM

28899 AUTHORIZING TRANSFER OF FUNDS

SECTION 1 – RESOLUTIONS (CONT'D.)

**28900 ELECTRICAL JOINT APPRENTICESHIP TRAINING TRUST PROGRAM
AGREEMENT WORKFORCE DEVELOPMENT KENNEDY-KING
COLLEGE**

SECTION 2 - PERSONNEL

28901 PERSONNEL REPORT GENERAL/FUNDED

28902 CONTINUING EDUCATION ASSIGNMENTS SUMMARY

28903 LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

28904 FACULTY SUMMER ASSIGNMENTS

28905 CENTER FOR DISTANCE LEARNING ASSIGNMENTS

RESOURCE DEVELOPMENT

28906 RESOURCE DEVELOPMENT

28907 GRANTS FUNDED

28908 RESOURCE DEVELOPMENT – HEAD START PROPOSAL

SECTION 4 - AGREEMENTS

**28909 HIV/AIDS EDUCATIONAL TRAINING RUTH ROTHSTEIN CORE CENTER
ACADEMIC AFFAIRS AND STUDENT SERVICES OFFICE OF ACADEMIC
AFFAIRS (RATIFICATION)**

**28910 BOARD UP SERVICES VACANT KENNEDY-KING COLLEGE (AMEND
BOARD REPORT #28287, ADOPTED SEPTEMBER 6, 2007)**

SECTION 4 – AGREEMENTS (CONT'D.)

28911 RESCIND BOARD REPORT FOR TEMPORARY ROOF REPAIRS WILBUR WRIGHT COLLEGE

**28912 ARMORED CAR SERVICES FINANCE-TREASURY ALL COLLEGES
(AMEND BOARD REPORT #27072 DATED 12/8/05 AND BOARD REPORT
#28422, DATED 12/6/07)**

SECTION 5 - LEGAL INVOICES

28913 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED

SECTION 6 - PURCHASES

28914 DATABASE PUBLISHERS SINGLE SOURCE PURCHASES ALL COLLEGES

**28915 PRINTING AND CDs FOR COLLEGE CATALOGS ACADEMIC AFFAIRS
DISTRICT WIDE RATIFICATION**

**28916 WATER TREATMENT CHEMICALS FOR HVAC SYSTEMS DISTRICT
WIDE**

**28917 DISTRICT WIDE ADVERTISING SERVICES AND LOCAL ADVERTISING
PROMOTIONS DALEY, HAROLD WASHINGTON, KENNEDY-KING,
MALCOLM X OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES
PARKING SPACES DISTRICT OFFICE HAROLD WASHINGTON
COLLEGE**

**WITHDRAWN SUPPLY AND DELIVER MOTOROLA MTX850 LS PORTABLE
RADIOS DISTRICT WIDE**

**28918 CHEF PASTRY KITS AND KNIFE KITS WASHBURNE CULINARY
INSTITUTE KENNEDY-KING COLLEGE**

**28919 FOUNDATIONS OF EXCELLENCE/HIGHER LEARNING COMMISSION
PARTNERSHIP PARTICIPATION WRIGHT COLLEGE (AMEND BOARD
REPORT #28769 ADOPTED JUNE 5, 2008)**

COLLEGE INFORMATION

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| 28920 | CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000.00) |
| 28921 | AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000.00) |
| 28922 | CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS |
| 28923 | UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY |
| 28924 | RICHARD J. DALEY COLLEGE PARTICIPATES IN 2008 SUMMER YOUTH INTERNSHIP PROGRAM |
| 28925 | ADULT EDUCATION STUDENTS ATTEND THE RAINBOW PUSH ANNUAL CONFERENCE KICK-OFF EVENT MALCOLM X COLLEGE |
| 28926 | "I -SUCCEED" - ILLINOIS STATE/UNIVERSITY COLLEGE CAN EQUIP AND ENHANCE DURATION MALCOLM X COLLEGE |
| 28927 | "STOP THE VIOLENCE RALLY" MALCOLM X COLLEGE |
| 28928 | STUDENT SERVICES RECRUIT AT THE RAINBOW PUSH ANNUAL CONFERENCE MALCOLM X COLLEGE |
| 28929 | OLIVE-HARVEY COLLEGE ISTEP COORDINATOR BECOMES PRESIDENT OF ILLINOIS CHAPTER OF WOMEN WORK, INC. |
| 28930 | OLIVE-HARVEY COLLEGE SERVES AS HOST SITE FOR REAL MEAN MOVING FORWARD FORUM |
| 28931 | FIRST ROUND OF ASSESSMENT TRAINING MAKES THE GRADE TRUMAN COLLEGE |

COLLEGE INFORMATION (CONT'D.)

28932 HEALTHCARE PROVIDERS HIRE CAN GRADUATES TRUMAN COLLEGE

**28933 INSTRUCTOR EARNS DOCTORATE, PROCES PLAY, GOES TO ITALY
TRUMAN COLLEGE**

**28934 PROFESSOR WINS NEIU STAGE CENTER THEATRE COMPETITION
TRUMAN COLLEGE COLLEGE**

**28935 PSYCHOLOGY STUDENT PLACES SECOND IN NATIONAL CONTEST
TRUMAN COLLEGE**

**28936 PSYCHOLOGY STUDENT TO TAKE PART IN DIVERSITY PROJECT
TRUMAN COLLEGE**

28937 CTA AWARDS TRAINING CONTRACT TO WRIGHT COLLEGE

FACULTY COUNCIL UPDATE

28937 FACULTY COUNCIL UPDATE – KEITH MCCOY – WRIGHT COLLEGE

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Trustee Dyson, seconded by Trustee Castillo 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, with the exception of **Item 6E which was withdrawn.**

Rev. Tyson arrived at the meeting by 10:45 a.m.

Item 6D was approved by Trustee Moore, Trustee Dyson and Trustee Castillo. Secretary Trustee Newman voted against the board report.

ADJOURNMENT

On motion by Tyson, seconded by Newman the August 7, 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 11:51 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**