



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

MINUTES

COMMITTEE AND REGULAR BOARD MEETING
WEDNESDAY, JANUARY 16, 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 Wednesday, January 16, 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 9:29 a.m.

TRUSTEES

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

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

CHANCELLOR

Wayne D. Watson

EXECUTIVE VICE CHANCELLOR

Deidra Lewis

GENERAL COUNSEL

James Reilly

TREASURER

Dolores Javier

OFFICERS OF THE DISTRICT

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
President Zerrie Campbell, 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 opened the meeting with presentations from our City Colleges of Chicago lobbyists: Mark Taylor, and his associates (Robert Uhe), and Renee Rose.

Vincent Williams and Bill Luking were also in attendance and gave an in-depth report on their duties as lobbyists and the issues they address that impact City Colleges of Chicago

Board Chair James Tyree asked for a motion for approval of all December 6, 2007 committee reports from the December 6, 2007 meeting.

Chairman Tyree and Chancellor Watson made a special acknowledgement of President Zerrie Campbell of Malcolm X College on her upcoming retirement. President Campbell's loyalty and dedication has served this district for over 33 years. President Campbell was presented with flowers and many well wishes from all College Presidents as well as staff.

28459 HUMAN RESOURCES

Committee Chair Gloria Castillo called the Board Committee meeting on Human Resources to order at 10:43 a.m. During the meeting it was reported that:

Benefits Activity

The fiscal year-to-date benefits costs through December 2007 are lower in comparison to the same period last year by about \$206,000 resulting in an overall decrease of 1.6%. Although we experienced increases in HMO and dental claims, these increases have been offset by decreases in PPO claims, PPO administrative costs, and the new Life Insurance rates we purchased this past October.

In December, a total of eight open enrollment meetings were held: one at each college campus and the District Office. Approximately 460 changes in benefit coverage were generated and processed by the Benefits staff.

Payroll

In the Payroll Unit because of our pay and tax cycles, we measure payroll data in calendar years. One measure to monitor performance is the creation of off-cycle checks. These checks are manually created for different reasons; essentially they are not processed through the regular payroll cycle.

In 2005, the first full year payroll was under HR administration 1,365 off-cycle checks were generated. We built the payroll unit by requiring qualified new hires, systematic training and establishing open communications with field personnel to review each error created. These initiatives have contributed to lowering the number of off-cycle checks generated. In 2007 we generated 614 off-cycle checks - a 55% drop from 2005. But I must disclose that we did better in calendar year 2006 than we did in 2007. In 2006 we produced 592 off-cycle checks and in 2007 we produced 614 - essentially a 3.7% increase over last year.

In the month of December we completed our pilot program to discontinue the printing of close to 4,000 advices. In general, employees have accepted responsibility for the printing of their

own advices but we are looking to resolve issues associated with instructors who work in off-site locations.

EEO

During calendar year 2007 for potential new hires, we processed close to 2,000 drug tests and over 2,000 background checks.

Other Business

PeopleSoft Update: We continue to progress in our PeopleSoft upgrade. We remain on target with the upgrade plan.

There was no closed session.

28460 **ACADEMIC AFFAIRS AND STUDENT SERVICES**

The Board Committee on Academic and Student Services met on Wednesday January 16, 2008 to hear staff reports

1. Trustee Tyson motioned for approval of the December 6, 2007 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote.
2. Staff reports

EVC, Deidra Lewis presented a report that provides an explanation and context for how we will begin reporting our enrollment to the Board. It will tie our enrollment reporting to our mission pillars. It may require many of us to become bilingual or even trilingual with respect to our enrollments because many times we report our enrollments differently to various constituencies: to the Board by mission, to the colleges by Careers dictated by the Peoplesoft system, and to the Illinois Community College Board and the federal government's IPEDS by PCS, as well as to external publics probably by mission.

28461 **FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVES**

2.1.1 TREASURY UPDATE

Monthly cash flow and investment status report: The District's Treasurer prepared the FY 2008 Monthly Cash Flow Report with actual results through November 2007 (with close to final estimates for December) for today's meeting. This report covers the District's operating cash and investment fund receipts, disbursements, and balances. Total projected receipts and expenses for Fiscal Year 2008 were essentially unchanged from last months report.

Total cash balances at the end of November were \$120.7 million, up \$10.0 million from October's \$110.7 million balance and above the District's minimum balance goal of \$83 million. Total Operating fund balances, including restricted and medium to long term investments total \$177.6 million.

Table 1. District Operating Funds as of November 2007 (Dollars in Millions)

<u>Duration</u>	<u>Beginning Balance</u>	<u>In Flow</u>	<u>Out Flow</u>	<u>In/Out Invest.</u>	<u>End Balance</u>
Cash	\$ 9.7	\$ 44.5	\$ 34.2	(\$ 9.5)	\$ 10.5
State Treasurer	<u>100.8</u>	<u>28.9</u>	<u>19.5</u>	<u>0.0</u>	<u>110.2</u>
Subtotal Cash	\$110.5	\$ 73.4	\$ 53.7	(\$ 9.5)	\$120.7
Restricted	0.9	.0	-0-	-0-	.9
Medium-Long	<u>55.9</u>	<u>20.4</u>	<u>20.4</u>	<u>-0-</u>	<u>56.0</u>
Total Operating	\$167.3	\$ 93.8	\$ 74.1	(\$ 9.5)	\$177.6

Also reported is the Public Financial Management, Inc (PFM) commentary as of the end of December 2007 detailing portfolio performance trend.

- PFM Duration. The PFM Group reports that medium to long term investment duration at the end of December 2007 was up to .84 years from prior months .73 years.
- PFM Returns. The PFM Group's December return was .147%
- Illinois Fund Returns. The District's end of December 2007 invested cash position of \$105.9 million is primarily invested in two Illinois Fund accounts. The end of December Money Market Fund balance was \$34.3 million, with a return of .32% net of fees. The Prime Fund Portfolio balance was \$71.6 million and duration is about 30 days .38% net of fees.

2.1.2 BUDGET/FINANCE UPDATE

Budget Update – Initial planning and preparation of the FY 2009 Budget process is underway:

- Developed cost estimates for proposed new Workforce Development Institute Initiative;
- Worked on PeopleSoft Finance System upgrade budget reconciliations;
- Met with Truman college to discuss reporting and financial processes for the business and industry program;
- Facilitated review of tuition and fees with District committee;
- Updated the District's financial forecast;
- Prepared college budget tour power point presentation;
- Participated in committee developed to address Child Care Program financial issues;
- Completed the FY2009 budget development calendar.

Student Financial Assistance – During December 2007, Student Financial Assistance staff:

- Disbursed \$11.5 million in Pell payments to students;
- Paid out over \$282,000 in SEOG payments;
- Issued approximately \$8.8 million in student refunds to about 11,000 students;
- Mailed about 5,900 final delinquent payment notices, totaling approximately \$3.2 million;
- Provided extensive SAP training to Deans, Asst. Deans & Academic Advisors;
- Received executive approval to eliminate the attendance taking practices for FY 2009;
- Received executive approval to standardize the District’s financial aid processes.

PeopleSoft Financial System Upgrade - The Finance Office is working closely with OIT to insure a smooth and successful upgrade to PeopleSoft 8.9. The Finance System version 8.9 put was placed in production on November 19th. .

AUDIT STATUS

External audit status:

- The FY2007 basic financial statement audit is completed. We made the January 15, 2008 extension request deadline with ICCB.
- Federal Single Audit in final auditor review
- ICCB required grant audits are completed
- Other State Program Grant audits are completed
- The annual Treasury Agreed Upon Procedures review still underway.
- The major due dates of the various annual financial audits are as follows:

<u>Audit Report</u>	<u>Due Date</u>	<u>Status</u>
Basic Financial Statements	October 15, 2007	Completed
ICCB Required, and Grants	October 15, 2007	Completed
Foundation Audit	November 15, 2006	Completed
WYCC and Grants	November 30, 2006	Completed
Federal Single Audit (A-133), Grants	March 31, 2008	Early Feb. 2008
Treasury Agreed Upon Procedures	N/A	February 15, 2008

Procurement and Business Services - has successfully completed the following activities in the month of December 2007:

- Received Board approval for 22 board items at the December board meeting;
- Processed 43 purchase orders over \$5,000 with total expenditures in the amount of \$1,443,882.76;
- Processed a total of 1,837 vouchers for vendor payment totaling \$6,749,322.56.
- Current bid items:=

**Micro
City
Monthly**

Dept/Campus	Contract	Status
Admin. Services	Canine Security Old Kennedy-King	Drafting RFP-Ad-12/12
Human Resources	EAH Program	AD-12/10-RFP Due 1/8/2008
Wright College	Manufacturing Equipment	Bid Draft-Ad-1/15
Office of Development	Design and Printing Services	RFP Draft-Ad-1/16
Admin Services	District Wide Site Upgrades	Sealed Bid-Ad-1/16
Wright College	Lockers for Pool Locker Room	Bid Draft-Ad- 1/18

Purchases – The District’s November 2007 monthly Micro-City purchases report includes both monthly and year-to-date information. The total November 2007 Micro City purchases were about \$688,000, up \$505,000 from last month’s expenditures of \$363,000. The five month year-to-date totals were approximately \$1,732,000.

<u>EQUIPMENT</u>	<u>November 2007</u>	<u>Year to Date</u>
Computers	\$ 66,614	\$ 423,572.
Printers	8,232	48,362
Software	26,213	287,579
Related Equipment	<u>587,162</u>	<u>972,504</u>
Total	\$ 688,221	\$1,732,017

2.1.3 FINANCE OFFICE BOARD AGENDA ITEMS

Resolutions, Agreements, Purchases and other information before the Board this month are as follows:

Section 1 – Resolutions:

The Finance Office has one resolution in the January 2008 Board folder before the board:

Resolution 1A– authorizes the routine transfer of approximately \$800,000 during the month of December 2007. There were a number of transfers from the Chancellor's contingency fund to district wide initiatives: (1) \$200,000 for O&M Costs; (2) \$150,000 for NovaNet contract for Academic Affairs; and (3) \$43,333 for Aztec contract for Academic Affairs. There is a transfer out of salaries (in the amount of \$42,000) for Kennedy-King College, but this is part of their student retention initiative and is simply aligning the budget with their approved plan. The majority of the remaining transfers were simply between supplies, services and/or travel.

Section 3 – Resource Development

3B – authorizes a 30 day facility rental agreement with the Chicago Board of Elections totaling \$30,000 for judges of elections training classes. (Harold Washington College)

Section 4 - Agreements

There are twelve (12) agreements on today's agenda and one (1) walk on reports:

- 4A – amends the contract with **NovaNET** during the period of January 2008 to May 2008 to be paid on a monthly basis in the amount of \$30,000 with a total not to exceed amount of \$150,000. (ACADEMIC AFFAIRS)
- 4B – is an agreement with **Aztec Software Associates** to provide an integrated computerized learning system for the period of January 3, 2008 through December 31, 2010 with an option to renew for two additional years, at a total cost of \$260,000 for the three year period. (ACADEMIC AFFAIRS)
- 4C – is an amendment to the agreement with **Johnson Research Group**, Chicago, Illinois extending the contract through December 31, 2008, for an additional amount not to exceed \$37,500. (OFFICE OF FINANCE)
- 4D – is an agreement with **Galaxy Environmental**, to perform services to abate the fireproof material on the cooling tower building at Malcolm X College, for the original bid amount of \$16,199 plus 10% contingency \$17,800.00 in accordance with the public bid specification number SC0736 dated October 26, 2007. (ADMINISTRATIVE SERVICES)
- 4E - amends the service agreement with **A-Plus Media, Inc.** to include the design, production, and marketing consultation services in support of the Chicago Public School marketing campaign for the period January 11, 2008 thru August 30, 2008 in an amount not to exceed \$11,640, with an option to renew for an additional year. (OFFICE OF DEVELOPMENT)
- 4F - is an agreement with **Sentinel Technologies, Inc.** for maintenance services of older mainframe equipment and computer server equipment for a period January 1, 2008 through June 30, 2008 at a cost not to exceed \$150,000. (OFFICE OF INFORMATION TECHNOLOGY)
- 4G – (withdrawn) is an agreement with **CSC Learning** for a period of one year beginning January 3, 2008 through January 31, 2009 in the amount of \$78,237 for the licensing and support services stated above. (DALEY)
- 4H – approves payment of accreditation and conference fees to the **Higher Learning Commission** for Olive-Harvey College to participate in Vital Focus, Academy for Assessment of Student Learning, and the annual conference in an amount not to exceed \$30,000. (OLIVE-HARVEY COLLEGE)
- 4I – is a professional services agreement with **Hobbs and Law Elevator Consultants**, Darien, Illinois, for assessing the district office elevators and preparing a specification for modernization for \$73,125. (ADMINISTRATIVE SERVICES)

4J – approves a payment to **McCoy Security Services**, Chicago, IL for the amount not to exceed \$28,424 for supplemental security services from September 10, 2007 to December 15, on behalf of Truman College external parking facility (ADMINISTRATIVE SERVICES)

4K – authorizes entering into a contract with **M-K Signs**, for repairing the signs and installing a face change for a cost of \$194,280 (WEST SIDE TECHNICAL INSTITUTE)

4L - approves an agreement with **Chicago Public Schools** in an amount not to exceed \$41,000 for the City Colleges of Chicago from January 25, 2008 through July 1, 2008. (ACADEMIC AFFAIRS)

Section 6 – Purchases

There is one (1) purchase reports for today’s meeting:

6A - approves the issuance of purchase orders for Fiscal Year 2008, through June 30, 2008 for the copier paper vendors and amounts listed for a total amount not to exceed \$231,000. (OFFICE OF FINANCE)

Section 7- Informational Reports

7D. Monthly Utility, Postage and Other Expenditures Report for November 2007:

In accordance with the District’s purchasing policies (appendix # 24 of the Board Rules) the following expenditures have been processed for the period of November 1, 2007 thru November 31, 2007:

CAMPUS/DEPT.	VENDOR	AMOUNT	DESCRIPTION
District-Wide	AT&T Inc.	\$88,346.05	Utilities
District-Wide	People Energy Services	\$804,363.85	Utilities
Harold Washington College	People Gas	\$87.03	Utilities
Daley College	Dept. of Water	\$89.98	Utilities
WYCC-TV20	Commonwealth Edison	\$28,906.95	Utilities
Kennedy King College Harold Washington College Olive Harvey College	United States Postage	\$27,767.00	Postage
District Office Daley College Kennedy King College Malcolm X College Harold Washington College Olive Harvey College Wright College	Pitney Bowes	\$8,486.66	Postage and Maintenance
Harold Washington College	Krueger International	\$12,112.75	Purchase of Furniture from Illinois Community College System Purchasing Consortium (ICCSPC)

JANUARY 16, 2008
Committee and Regular Board Meeting Minutes

District-Wide	Office Depot	\$22,897.03	Purchase of Office Supplies from Illinois Community College System Purchasing Consortium (ICCSPC)
Kennedy King College Harold Washington College Olive Harvey College	Magnetic Office Products	\$19,151.57	Purchase of Office Supplies from Illinois Community College System Purchasing Consortium (ICCSPC)
District Office	Centennial Contractors Enterprises Inc.	\$27,685.45	Contracting Services from Illinois Community College System Purchasing Consortium (ICCSPC)
Daley College Kennedy King College Wright College	Grainger	\$4,825.41	Hardware Supplies from Illinois Community College System Purchasing Consortium (ICCSPC)
Daley College	Home Depot	\$316.46	Hardware Supplies from Illinois Community College System Purchasing Consortium (ICCSPC)
Harold Washington College	Chicago Loop Alliance	\$100.00	Purchase of Furniture from Illinois Community College System Purchasing Consortium (ICCSPC)
District Office Kennedy King College Harold Washington College Malcolm X College	Xerox Corporation	\$2,564.50	Maintenance Service
Malcolm X College Olive Harvey College Truman College	Praxair Distribution Inc.	\$402.03	Cylinder Rental Service from Illinois Community College System Purchasing Consortium (ICCSPC)
Malcolm X College Wright College	Jostens	\$251.39	Graduation Cap & Gown Purchase/Rental Services from Illinois Community College System Purchasing Consortium (ICCSPC)
Wright College	CDW-G	\$976.25	Purchase of Computer Supplies from Illinois Community College System Purchasing Consortium (ICCSPC)
Truman College	Unisource	\$961.69	Purchase of Paper from Illinois Community College System Purchasing Consortium (ICCSPC)
Truman College	Burgoon Company	\$2,249.80	Purchase of Scientific Equipment and Supplies from Illinois Community College System Purchasing Consortium (ICCSPC)
Daley College	Global Industrial	\$1,726.71	Purchase of Office Furniture from Illinois Community College System Purchasing Consortium (ICCSPC)
Olive Harvey College	Sexauer	\$857.98	Maintenance Service from Illinois Community College System Purchasing Consortium (ICCSPC)
Truman College	Xpedx Paper	\$735.30	Purchase of Paper from Illinois Community College System Purchasing Consortium (ICCSPC)

Harold Washington College	Fisher Scientific	\$270.33	Purchase of Scientific Equipment and Supplies from Illinois Community College System Purchasing Consortium (ICCSPC)
Wright College	VWR International	\$77.04	Purchase of Manufacturing Supplies from Illinois Community College System Purchasing Consortium (ICCSPC)

ADMINISTRATIVE SERVICES:

4D Abatement of Fireproofing Material at Malcolm X

Public bid with Procurement Services for abatement of fireproofing materials, recommending the lowest bidder, Galaxy Environmental, a certified MBE, that has done consistently excellent work with the various colleges. Not to exceed \$17,800.

4I Vertical Transportation Consulting Services for the District Office

Recognizing the need to replace the entire elevator system that has been in this building for over 50 years, Administrative Services solicited engineering firms specializing in elevator design and operations. It is our intent to have a specification prepared to replace the current elevators with state of the art cars that are safe, efficient and meet Code requirements. Of the two respondents, we are recommending Hobbs and Law Elevator Consultants, for a not to exceed amount of \$73,125. MBE compliance has been substantiated, a waiver for WBE is requested and a commitment for hiring a City College student has been made.

4J Supplemental Security Service for Truman College

Administrative Services worked with Truman College to identify a security firm to provide trained manpower to ensure the safety and security of students and staff parking at the Wilson Avenue Lakefront lot. Of the three certified MBE companies solicited, McCoy Security was the lowest priced, at \$20.95 hourly. The total amount incurred was \$28,423.96.

4K Sign Repair and Face Change for the Arturo Velasquez West Side Technical Institute

With the recent name change of West Side Tech, a competitive bid was issued for a vendor to fabricate new signage. Recommending the low bidder, MK Signs for an amount not to exceed \$194,280. A waiver from the M/WBE requirements is being submitted for approval but the company has committed to hiring a City College intern for the duration of the project.

OFFICE OF INFORMATION TECHNOLOGY

Item 4F is a maintenance service agreement for mainframe equipment that supports the SPAS system, computer servers district wide, and related equipment. The term of the agreement is for the period January 1, 2008 through June 30, 2008 at a cost not to exceed \$150,000.

As of December 24th, all college personnel access to SPAS is discontinued. This is a major milestone that we don't presume will be completely painless. Although accesses to SPAS have been discontinued at the colleges, we maintain access at the District Office and are prepared to help resolve any issues that our staff may encounter. Earlier this year we were experiencing some system

latency issues due to the increased traffic that the implementations of transcripts, DAIS-I online, and faculty management have brought to our databases. However, we have worked to resolve the issues and have seen improvements in processing time since the beginning of the year. To date, we are on target to completely retire SPAS by the end of our fiscal year.

In addition to the upgrade of our PeopleSoft Human Capital Management system, we have initiated two new administrative applications projects since our last Board meeting: The PeopleSoft Financials Phase 2 Definition project and a Data Migration project. Through the Data Migration project we will convert SPAS data to tables that are accessible by our PeopleSoft applications. We will also plan the data warehouse and develop a prototype dashboard tool through which our key administrators will have better access to management information.

In December we also employed the assistance of Oracle to update our Roadmap to Fusion – administrative applications 5 year technology plan. Consultants have met with the Offices of Finance and Human Resources. We are meeting with Academic Affairs this week. Our findings and the new “Roadmap” will be presented to you at the March Board meeting.

I'd like to take this opportunity to acknowledge to the Board a great loss to our department and the district. On December 17, 2007, Michael Krysa, Deputy CIO of Technology Services passed. Mike began his career with the City Colleges of Chicago at Wilbur Wright College in 1975 and transferred to the District Office in October, 1980. During his 32 years with the City Colleges of Chicago, Mike was involved in many "technology first" for the district. He implemented the first academic mini-computers, brought up the first microcomputer, the first Novell server, the first Cisco network routers, and developed the first district and college websites. Most recently, Mike lead many significant infrastructure projects to include the sizing and purchase of the PeopleSoft enterprise environment, upgrades and maintenance of the enterprise network infrastructure and its redundancy, the creation of the disaster recovery data center, and the GroupWise email migration. His contributions, leadership, expertise, and personable demeanor to the Office of Information Technology and our District will be missed.

MINUTES

28462 CONSIDERATION OF DECEMBER 6, 2007 REGULAR BOARD MEETING MINUTES

RESOLUTIONS

28463 AUTHORIZING TRANSFER OF FUNDS

28464 APPLICATION FOR NEW PROGRAM KENNEDY-KING COLLEGE CONSTRUCTION AND MATERIAL INSPECTOR A.A.S AND RELATED ADVANCED CERTIFICATES SOIL AND ASPHALT INSPECTOR (A.C.) CONCRETE AND MASONRY INSPECTOR (A.C.) STEEL, WELDING, FIREPROOFING

RESOLUTIONS (CONT'D.)

28465 APPLICATION FOR NEW PROGRAM OLIVE-HARVEY COLLEGE PROCESS TECHNOLOGY (A.A.S.)

28466 AUTHORIZING WRIGHT COLLEGE TO APPLY FOR PARTICIPATION IN THE HIGHER LERNING COMMISSIONS AQIP ACCREDITATION PROGRAM

PERSONNEL

28467 PERSONNEL REPORT GENERAL/FUNDED

28468 CONTINUING EDUCATION ASSIGNMENTS SUMMARY

28469 LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

28470 CENTER FOR DISTANCE LEARNING ASSIGNMENTS

RESOURCE DEVELOPMENT

28471 RESOURCE DEVELOPMENT

28472 RESOURCE DEVELOPMENT SUPPLEMENTAL

AGREEMENTS

28473 FACILITY RENTAL AGREEMENT CHICAGO BOARD OF ELECTIONS AND HAROLD WASHINGTON COLLEGE

28474 INTERGOVERNMENTAL AGREEMENT BETWEEN CHICAGO STATE UNIVERSITY AND MALCOLM X COLLEGE BUSINESS AND ADMINISTRATIVE SERVICES MALCOLM X COLLEGE

28475 AMEND BOARD REPORT #28087 NOVANET SERVICES EXTENSION (AMEND BOARD REPORT #28087 ADOPTED JUNE 20, 2007)

AGREEMENTS (CONT'D.)

28476 IMPLEMENTATION OF AN INTEGRATED COMPUTERIZED LEARNING SYSTEM ALL COLLEGES

28477 TAX INCREMENT FINANCING ADVISORY SERVICES OFFICE OF FINANCE DISTRICT OFFICE (OPTION TO RENEW)

28478 ABATEMENT OF FIREPROOFING MATERIAL MALCOLM X COLLEGE

28479 MARKETING MATERIALS DESIGN AND PRINTING SERVICES DISTRICT OFFICE MARKETING DEPARTMENT (AMEND BOARD REPORT #28096 ADOPTED JUNE 20, 2007)

28480 ON-SITE MAINTENANCE OF MAINFRAME EQUIPMENT, COMPUTER SERVERS AND RELATED EQUIPMENT OFFICE OF INFORMATION TECHNOLOGY ALL COLLEGES AND DISTRICT OFFICE

28481 THE HIGHER LEARNING COMMISSION OLIVE-HARVEY COLLEGE

28482 VERTICAL TRANSPORTATION CONSULTING SERVICES PROFESSIONAL SERVICES DISTRICT OFFICE

28483 SUPPLEMENTAL SECURITY SERVICE TRUMAN COLLEGE (RATIFICATION)

28484 SIGN REPAIR AND FACE CHANGE THE ARTURO VELASQUEZ WEST SIDE TECHNICAL INSTITUTE

28485 PEDAGOGICAL TRAINING PROFESSIONAL SERVICE AGREEMENT CITY COLLEGES OF CHICAGO ACADEMIC AFFAIRS

LEGAL INVOICES

28486 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED

PURCHASES

28487 COPIER PAPER VENDORS DISTRICTWIDE

COLLEGE INFORMATION

28488 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000.00)

28489 AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000.00)

28490 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS

28491 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

28492 ANNUAL TRANSFER COLLEGE FAIR HAROLD WASHINGTON COLLEGE

28493 DOWNTOWN COLLEGE AND UNIVERSITY PRESIDENTS AND PRESIDENTS' ASSISTANTS ANNUAL MEETING HAROLD WASHINGTON COLLEGE

28494 OLIVE-HARVEY COLLEGE DECEMBER FESTIVAL OF THE ARTS

28495 COLLEGE HOSTS WINTER PREPAREDNESS FAIR TRUMAN COLLEGE

28496 FORMER TRUMAN PROFESSOR STILL RAISING FUNDS FOR RWANDA TRUMAN COLLEGE

28497 PHI THETA KAPPA SPONSORS ANNUAL SATELLITE SEMINARS TRUMAN COLLEGE

28498 STUDENTS COLLECT FOOD FOR SOUP KITCHEN, COMMUNITY TRUMAN COLLEGE

FACULTY COUNCIL UPDATE

28499 FACILITY COUNCIL UPDATE - TODD LAKIN-DALEY COLLEGE

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Tyson, seconded by Dyson the foregoing Board Reports, 28459 to 28499, with the exception of Board Report No. 28480 (4F) in which Trustee Moore recused himself from this vote by a unanimous affirmative voice vote of the five voting members present.

On motion by Tyson, seconded by Dyson all other board reports and amended folders were voted upon by a unanimous affirmative voice vote of the six voting members present.

ADJOURNMENT

On motion by Castillo, seconded by Moore the January 16, 2008 combined committee and regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:48 a.m. by a unanimous affirmative voice vote of the six voting members present.

Terry E. Newman
Secretary