



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

MINUTES

REGULAR BOARD MEETING
TUESDAY, JULY 14, 2009

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 Tuesday, July 14, 2009 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 9:25 a.m.

TRUSTEES

James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman
Rev. Albert D. Tyson, III (exited at 10:59)
Nancy J. Clawson (exited at 11:37)
Gloria Castillo
Ralph G. Moore
Antony Chungath, Student Trustee

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

CHANCELLOR

Wayne D. Watson

GENERAL COUNSEL

James Reilly

TREASURER

Dolores Javier

FACULTY COUNCIL

President Keith McCoy-Wright College

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 to order at 9:25 a.m.

First Order of Business

City Colleges of Chicago, Inspector General Ronnie Watson gave a brief update on the 2009 Residency Compliance Report.

Second Order of Business

Chairman Tyree called for a motion to hold closed session pursuant to 2(c)(1) and 2(c)(11) for discussion of personnel and litigation: motion so moved – Trustee Tyson, second – Trustee Dyson. There were no actions taken during closed session and ended at 10:08 a.m. The open meeting was reconvened at 10:09 a.m.

Chairman Tyree asked to deviate from the regular agenda so the children of the Child Development Center, Malcolm X College could sing a farewell song to Chancellor Watson and presented him with a special gift.

Third Order of Business

President John Wozniak acknowledged Professor Isabelle Bélance a faculty member at Harold Washington College who recently passed away. The Board along with Harold Washington College has initiated a scholarship fund for her one month old daughter Chloe Aline King. President Wozniak also read the Resolution honoring Professor Isabelle

Fourth Order of Business

Jan Stepto-Millett, Executive Director of Child Development presented a brief update of the Child Care Center.

Dr. Jose Aybar along with faculty, Sheila Bouie, Daley College, C. Adam Callery, Malcolm X College, Sonia Csaszar, Addie Davis, Olive-Harvey College, Sonai Delgado-Tall, Kennedy-king College, Maria Fregoso, Harold Washington College, Erick Fucco, Daley College, Jacquelyn Johnson, Olive-Harvey College, Mary Pat Sheppard, Malcolm X College, Dionysious Skentzis, Truman College, Donyel Hobbs Williams, Harold Washington College,. did a presentation on the Salzburg Institute trip that he and the above several faculty members attended with selected students.

Fifth Order of Business

Perry Buckley, President of Local 1600 paid homage to Chancellor Watson for his vision and leadership. He also thanked Chancellor Watson for the unity with District and the unions; he is definitely to be commended.

Delores Withers, President of Local 1708 and Audrey Butler, Vice President complimented Chancellor Watson on a job well done and the working relationship between the union and City Colleges. They also presented him with a very special gift.

Sixth Order of Business – Committee Reports

Chairman Tyree asked for a review of the July board reports with Trustees and Vice Chancellors. Item 4F was deferred to the August 6th, 2009 meeting.

Seventh Order of Business – Faculty Council Update

President Keith McCoy from Wright College presented his monthly report

Eight Order of Business - Special presentations to Chancellor Watson and an abundance of memorabilia from:

Trustee Board Members
College Presidents
Board Office – Assistant Board Secretary
Vice Chancellors – District Office

**29588 HUMAN RESOURCES – (COMMITTEE CHAIRMAN – TRUSTEE GLORIA CASTILLO)
MONTHLY REPORT (View August board website for complete July committee minutes)**

1. Staff Reports

1.1 Monthly Activity Report

**29589 ACADEMIC AFFAIRS AND STUDENT SERVICES –
(COMMITTEE CHAIRMAN - TRUSTEE REV. ALBERT D. TYSON, III)
MONTHLY REPORT (View August board website for complete July committee minutes)**

1. Minutes

2. Staff Reports

2.1 Child Care Center Update, Jan Stepto-Millett

3. Other Business

**29590 FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE
SERVICES – (COMMITTEE CHAIRMAN – TRUSTEE NANCY CLAWSON)
MONTHLY REPORT (View August board website for complete July committee minutes)**

Vice Chancellor Ken Gotsch reported

Office of Finance

Treasury Update

Budget/Finance Update

Purchasing

Vice Chancellor John Dozier reported

Office of Information Technology

OIT Accomplishments

Associate Vice Chancellor Diane Minor reported

Office of Administrative Services

Capital Project Status Report

Report of CCC-related PBC Activity

Update on New Kennedy-King

Vice Chancellor Ken Gotsch

New Business

Other Business

MINUTES

29591	APPROVAL OF THE JUNE 11, 2009 REGULAR BOARD MEETING MINUTES
-------	---

RESOLUTIONS

29592	TRANSFER OF FUNDS
-------	-------------------

29593	CLOSED SESSION MINUTES JANUARY 2009-JUNE 2009
-------	---

29594	RESOURCES ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2011
-------	--

29595	COMMENDATION OF CHANCELLOR WAYNE D. WATSON
-------	--

29596	RENAMING OF THE ARTURO VELASQUEZ WEST SIDE TECHNICAL INSTITUTE
-------	--

29597	PROFESSOR ISABELLE BÉLANCE
-------	----------------------------

29598	APPOINTMENT OF INTERIM CHANCELLOR
-------	-----------------------------------

SECTION 2 - PERSONNEL

29599	PERSONNEL REPORT – GENERAL/ FUNDED
-------	------------------------------------

29600	PERSONNEL REPORT – CONTINUING EDUCATION ASSIGNMENTS SUMMARY
-------	---

29601	PERSONNEL REPORT – LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS
-------	--

29602	PERSONNEL REPORT – FACULTY SUMMER ASSIGNMENTS
-------	---

29603	PERSONNEL REPORT – CENTER FOR DISTANCE LEARNING ASSIGNMENTS
-------	---

RESOURCE DEVELOPMENT

29604 RESOURCE DEVELOPMENT NEW INITIATIVES CITY COLLEGES OF CHICAGO

29605 RESOURCE DEVELOPMENT NEW INITIATIVES CITY COLLEGES OF CHICAGO- SUPPLEMENTAL

29606 RESOURCE DEVELOPMENT GRANTS FUNDED CITY COLLEGES OF CHICAGO

SECTION 4 - AGREEMENTS

29607 8TH FLOOR SERVER ROOM RENOVATION DISTRICT OFFICE

29608 ARCHITECTURAL ENGINEERING PROFESSIONAL SERVICES EXTERIOR FAÇADE EVALUATION AND REMEDIAL REPAIR OLIVE-HARVEY COLLEGE (AMENDMENT)

29609 TAX INCREMENT FINANCING ADVISORY SERVICE OFFICE OF ADMINISTRATIVE SERVICES DISTRICT OFFICE (AMENDMENT TO BOARD REPORT NO. 29005)

29610 PROFESSIONAL SERVICES ALLIED HEALTH DALEY COLLEGE (RATIFICATION AND EXTENSION REQUEST)

29611 AMERICAN EXPRESS CREDIT CARD SERVICES OFFICE OF FINANCE (ALL COLLEGES AND DISTRICT OFFICE)

**DEFERRED UNTIL DIRECT MAIL MEMBERSHIP INITIATIVE WYCC-TV20
AUGUST 6TH
BOARD MEETING**

29612 MEMBERSHIP MEMBER CARD PREMIUM PROGRAM WYCC-TV20

29613 TRIVENI PSIP GUIDEUILDER WYCC-TV20

29614 STRATEGIC SECURITY SERVICE AGREEMENT DISTRICT-WIDE

SECTION 5 - BUSINESS AND INDUSTRY

29615	SUB-CONTRACT TRAINING AGREEMENT WORKFORCE INSTITUTE SAFETY FIRST TRAINING SYSTEMS, INC.
-------	---

29616	SUB-CONTRACT TRAINING AGREEMENT WORKFORCE INSTITUTE IDEAL SAFETY COMMUNICATION, INC (RATIFICATION)
-------	--

SECTION 6 - LEGAL INVOICES

29617	PAYMENT OF LEGAL INVOICES
-------	---------------------------

SECTION 7 - PURCHASES

29618	ACT TESTING ALL COLLEGES
-------	--------------------------

29619	PURCHASE OF HEALTH SUPPLIES ALLIED HEALTH PROGRAM DISTRICT-WIDE
-------	---

SECTION 8 – MONTHLY SUMMARY AND EXPENDITURES

29620	SUB-CONTRACTOR TRAINING, SOFTWARE LICENSING, PROFESSIONAL SERVICE AND OTHER AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS AND THE CHANCELLOR
-------	--

29621	WYCC MONTHLY SUMMARY EXPENSE INCURRED
-------	---------------------------------------

29622	AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT MONTHLY SUMMARY NO EXPENSE INCURRED/ REVENUE GENERATED
-------	--

29623	CLINICAL AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS
-------	---

29624	UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY
-------	---

SECTION 9 - COLLEGE INFORMATION

29625	RICHARD J. DALEY COLLEGE CHICAGO FEDERATION OF LABOR WORKERS ASSISTANT COMMITTEE ANNUAL REPORT
-------	--

29626	RICHARD J. DALEY COLLEGE HIGHER LEARNING COMMISSION SUMMER ASSIGNMENT ACADEMY PRESENTATIONS
-------	---

SECTION 9 - COLLEGE INFORMATION (CONT'D.)

29627	RICHARD J. DALEY COLLEGE NATIONAL INSTITUTE FOR STAFF AND ORGANIZATION DEVELOPMENT ANNUAL MEETING PRESENTATION & AWARD
29628	40TH ANNUAL SPRING GRADUATION AND COMMENCEMENT EXERCISES MALCOLM X COLLEGE
29629	MALCOLM X COLLEGE DUAL CREDIT CERTIFIED BASIC NURSING ASSISTANT PROGRAM MALCOLM X COLLEGE
29630	MALCOLM X COLLEGE CONTINUING EDUCATION KARNAK INSTITUTE SEMINAR SERIES MALCOLM X COLLEGE
29631	KICK-OFF CELEBRITY BASKETBALL AND COOK COUNTY NATIONAL BASKETBALL LEAGUE MALCOLM X COLLEGE
29632	NEPHROLOGY RENAL TECHNOLOGY PROGRAM MALCOLM X COLLEGE BONENT CERTIFICATION EXAM RESULTS FROM GRADUATING CLASS OF 2009
29633	TRIO EDUCATIONAL OPPORTUNITY CENTER, EDUCATIONAL TALENT SEARCH, STUDENT SUPPORT SERVICES, UPWARD BOUND MALCOLM X COLLEGE
29634	COLLEGE ADVISOR WINS AWARD FOR COMMUNITY EMPOWERMENT TRUMAN COLLEGE
29635	CONTINUING ED OFFERS PROFESSIONAL DEVELOPMENT WORKSHOPS TRUMAN COLLEGE
29636	FORMER ADJUNCT MAKES BEQUEST TO COLLEGE LIBRARY TRUMAN COLLEGE
29637	JUNE IMMEDIACY AWARD WINNERS GO ABOVE AND BEYOND TRUMAN COLLEGE
29638	LAB SCHOOL IS AT CAPACITY... WITH A WAITING LIST TRUMAN COLLEGE
29639	NURSING INSTRUCTOR IS JUNE'S EMPLOYEE OF THE MONTH TRUMAN COLLEGE

SECTION 9 - COLLEGE INFORMATION (CONT'D.)

29640	SUDANESE COMMUNITY HONORS CHANCELLOR WATSON TRUMAN COLLEGE
-------	--

29641	VOLUNTEERS SAVE UPTOWN TAXPAYERS MORE THAN \$4 MILLION TRUMAN COLLEGE
-------	---

FACULTY COUNCIL UPDATE

29642	FACULTY COUNCIL UPDATE –KEITH MCCOY - WRIGHT COLLEGE
-------	--

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Chairman Tyree motion so moved - Trustee Castillo, second- Trustee Dyson, the foregoing Board Reports (with the exception of Item 4F), and amendment folders, by a unanimous affirmative voice vote of the five voting members present and the Student Advisory vote were approved.

ADJOURNMENT

On motion by Chairman Tyree motion so moved – Trustee Dyson, second – Trustee Moore. The July 14, 2009 regular board meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 12:47 p.m. by a unanimous affirmative voice vote of the five voting members present.

Trustee Terry E. Newman
Board Secretary

Submitted by Assistant Board Secretary, Regina M. Hawkins*