



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 Thursday, June 11, 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
Nancy J. Clawson
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

Ronnie Watson, CCC Inspector General 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 – Trustee --- , Second – Trustee --- . There were no actions taken during closed session and ended at --- a.m. The open meeting was reconvened at 10:09 a.m.

Third Order of Business

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

Fourth Order of Business

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

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Second Order of Business

Chairman Tyree asked for a review of the June board reports with Trustees and Vice Chancellors.

Third Order of Business - Committee Reports

29499 **HUMAN RESOURCES – (COMMITTEE CHAIRMAN – TRUSTEE GLORIA CASTILLO)**
MONTHLY REPORT (View June board website for complete May committee minutes)

29500 **ACADEMIC AFFAIRS AND STUDENT SERVICES –**
(COMMITTEE CHAIRMAN - TRUSTEE REV. ALBERT D. TYSON, III)
MONTHLY REPORT (View June board website for complete May committee minutes)

29501 **FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE**
SERVICES – (COMMITTEE CHAIRMAN – TRUSTEE NANCY CLAWSON)
MONTHLY REPORT (View June board website for complete May 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

29502 APPROVAL OF THE MAY 7, 2009 REGULAR BOARD MEETING MINUTES

RESOLUTIONS

29503 ANNUAL DESIGNATION OF FUNDS FOR THE OTHER POST EMPLOYMENT BENEFITS (OPEB) LIABILITY

29504 RESOLUTION AUTHORIZING TRANSFER OF FUNDS

29505 APPLICATION FOR NEWLY REVISED PROGRAM MALCOLM X COLLEGE DIAGNOSTIC MEDICAL SONOGRAPHY ADVANCED CERTIFICATE (A.C.)

29506 APPLICATION FOR NEW PROGRAM HAROLD WASHINGTON COLLEGE HORTICULTURE BASIC CERTIFICATE (B.C.)

To be re-voted at the July board meeting RESOURCES ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2011

29507 RECOGNITION OF 2008 – 2009 RETIREES ALL COLLEGES

29508 WITHDRAWAL/ INACTIVATION OF PROGRAMS AND COURSE WITHDRAWALS DURING THE YEAR 2008 FROM ILLINOIS COMMUNITY COLLEGE BOARD MASTER CURRICULUM AND COURSE FILES DALEY, KENNEDY-KING, MALCOLM X, OLIVE HARVEY, TRUMAN, WASHINGTON AND WRIGHT

29509 RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS – (AMEND BOARD REPORT #28997, DATED OCTOBER 2, 2008)

SECTION 2 - PERSONNEL

29510 PERSONNEL REPORT – GENERAL/ FUNDED

29511 PERSONNEL REPORT – CONTINUING EDUCATION ASSIGNMENTS SUMMARY

29512 PERSONNEL REPORT – LECTURESHIPS AND FACULTY OVERTIME
ASSIGNMENTS

29513 PERSONNEL REPORT – FACULTY SUMMER ASSIGNMENTS

29514 PERSONNEL REPORT – CENTER FOR DISTANCE LEARNING ASSIGNMENTS

RESOURCE DEVELOPMENT

29515 RESOURCE DEVELOPMENT NEW INITIATIVES CITY COLLEGES OF CHICAGO

29516 RESOURCE DEVELOPMENT GRANTS FUNDED CITY COLLEGES OF CHICAGO

SECTION 4 - AGREEMENTS

29517 EDUCATIONAL BOOKS, PERIODICALS, REFERENCE BOOKS AND
INSTRUCTIONAL MATERIALS DISTRICT WIDE

29518 NATURAL GAS PURCHASE CONTRACT LOCK IN AGREEMENT NOVEMBER
2009 – APRIL 2010 ALL DISTRICT FACILITIES

29519 CANINE SECURITY FOR OLD KENNEDY-KING COLLEGE

29520 FULL PREVENTIVE MAINTENANCE SERVICES OF ELEVATORS, DUMB-
WAITERS, ESCALATORS AND WHEEL CHAIR LIFTS DISTRICT WIDE
(OPTION TO EXTEND)

29521 LEASE AGREEMENT BICKERDIKE REDEVELOPMENT CORPORATION
WRIGHT COLLEGE

29522 PURCHASE OF SPSS STATISTICAL SOFTWARE OFFICE OF RESEARCH AND
EVALUATION RICHARD J. DALEY COLLEGE

29523 BUS TRANSPORTATION SERVICES ALL COLLEGES

29524 EXTERNAL AUDIT SERVICES OFFICE OF FINANCE

29525 CONTRACT RENEWAL VSP (VISION SERVICE PLAN)

29526 FACILITIES USE AGREEMENT ILLINOIS EDUCATION FOUNDATION AND BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 OFFICE OF DEVELOPMENT DISTRICT OFFICE

29527 RENEW AND AMEND THE AGREEMENT WITH BLACKBOARD INC. FOR SOFTWARE LICENSES AND HOSTING SERVICES ALL COLLEGES (AMEND BOARD REPORT NO. 28752, DATED JUNE 5, 2008)

29528 HEWLETT PACKARD MIDRANGE COMPUTERS, MICROCOMPUTERS, PRINTERS, VIEWSONIC MONITORS, VARIOUS SOFTWARE PRODUCTS AND RELATED EQUIPMENT ALL COLLEGES AND DISTRICT OFFICE (OPTION TO EXTEND) (AMEND BOARD REPORT #27430, ADOPTED JUNE 6, 2006)

SECTION 4 – AGREEMENTS (CONT'D.)

29529 LONG DISTANCE AND TELEPHONE CONFERENCING SERVICES DISTRICT WIDE (OPTION TO EXTEND) (AMEND BOARD REPORT # 27623, ADOPTED OCTOBER 5, 2006)

29530 DISASTER RECOVERY DATA CENTER OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE (OPTION TO EXTEND) (AMEND BOARD REPORT # 27419, ADOPTED JUNE 8, 2006)

29531 DAPTIV INC. SOFTWARE LICENSES AND HOSTING SERVICES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE (AMEND BOARD REPORT #28232, ADOPTED AUGUST 9, 2007)

29532 RENEW AND AMEND THE AGREEMENT WITH ILLINOIS CENTURY NETWORK INTERNET [ISP] ACCESS SERVICE ALL COLLEGES & DISTRICT OFFICE (AMEND BOARD REPORT # 28753, DATED JUNE 5, 2008)

29533 RESCIND BOARD REPORT FOR SHUTTLE BUS TRANSPORTATION SERVICES TRUMAN COLLEGE

29534 INTERGOVERNMENTAL AGREEMENT BETWEEN THE UNIVERSITY OF ILLINOIS EXTENSION AND THE WILBUR WRIGHT COLLEGE ENVIRONMENTAL TECHNOLOGY PROGRAM

29535 PRE-QUALIFICATION OF PROFESSIONAL VIDEO PRODUCTION FIRMS/CONSULTANTS WYCC-TV 20 KENNEDY KING COLLEGE

29536 AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO PARK DISTRICT FOR THE OPERATION OF A CAFÉ AT BUCKINGHAM FOUNTAIN BY THE WASHBURNE CULINARY INSTITUTE

BUSINESS AND INDUSTRY

29537 PROFESSIONAL SERVICES AGREEMENT WORKFORCE INSTITUTE DOLORES SMITH (RATIFICATION)

29538 SUB-CONTRACT TRAINING AGREEMENTS WORKFORCE INSTITUTE (AMENDMENT)

SECTION 5 - LEGAL INVOICES

29539 PAYMENT OF LEGAL INVOICES

SECTION 6 - PURCHASES

29540 INTEGRATED PEST MANAGEMENT SERVICES DISTRICT WIDE (AMENDED BOARD REPORT NO. 28335, ADOPTED OCTOBER 3, 2007 AND BOARD REPORT NO. 29154, ADOPTED DECEMBER 2, 2008)

29541 PARKING SPACES DISTRICT OFFICE HAROLD WASHINGTON COLLEGE

29542 NEWSPAPER LEGAL NOTICES AND JOB POSTINGS DISTRICT WIDE

29543 PURCHASE OF 15-PASSENGER FULL SIZE VAN HAROLD WASHINGTON COLLEGE

29544 RECORDS ELECTRONIC STORAGE, MANAGEMENT & RETRIEVAL REGISTRAR'S OFFICE HAROLD WASHINGTON COLLEGE (PAYMENT RATIFICATION)

29545 CPR MATERIALS ALL COLLEGES

29546 ILLINOIS PUBLIC BROADCASTING COUNCIL WYCC-TV20

29547 CRITICAL REPAIRS TO THE EMERGENCY UNINTERRUPTED POWER SUPPLY, (UPS), ADMINISTRATIVE SERVICES DISTRICT OFFICE

SECTION 7 - COLLEGE INFORMATION

29548 MOU, SUPPLY, SUB-CONTRACTOR TRAINING AND PROFESSIONAL SERVICE AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS AND THE CHANCELLOR MONTHLY SUMMARY EXPENSE INCURRED

29549 WYCC MONTHLY SUMMARY EXPENSE INCURRED

29550 AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT MONTHLY

SUMMARY NO EXPENSE INCURRED/ REVENUE GENERATED

29551 CLINICAL AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS

29552 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

29553 CENSUS PARTNERSHIP CITY COLLEGES OF CHICAGO

29554 JUNIOR ACHIEVEMENT CITY COLLEGES OF CHICAGO

29555 RICHARD J. DALEY COLLEGE 32ND GED GRADUATION CEREMONY HELD FRIDAY, MAY 29TH, 2009

SECTION 7 - COLLEGE INFORMATION (CONT'D).

29556 RICHARD J. DALEY COLLEGE RICHARD J. DALEY COLLEGE INSTRUCTORS/ STUDENTS EARN NIMS CREDENTIALS

29557 LIBRARIAN VOLUNTEERS WITH NATIONAL AGENCY BOOKS FOR KIDS LITERACY PROJECT MALCOLM X COLLEGE

29558 MALCOLM X COLLEGE CULTURAL DIVERSITY COMMITTEE PRESENTS ASIAN-AMERICAN HERITAGE MONTH MALCOLM X COLLEGE

29559 WORDSHOP: THE CENTER FOR EXCELLENCE IN READING AND WRITING OPENS MALCOLM X COLLEGE

29560 MALCOLM X COLLEGE LIBRARIAN INTERNS WITH AMERICAN LIBRARY ASSOCIATION MALCOLM X COLLEGE

29561 GREEN CONSCIOUSNESS MONTH MALCOLM X COLLEGE

29562 MALCOLM X COLLEGE MORTUARY SCIENCE ANNUAL AMERICAN BOARD OF FUNERAL SERVICE ACCREDITATION MEETING & ACCREDITATION COMMITTEE SERVICE MALCOLM X COLLEGE

29563 MALCOLM X COLLEGE SENCER TEAM ACCEPTED TO SCIENCE EDUCATION FOR NEW CIVIC ENGAGEMENTS AND RESPONSIBILITIES SUMMER INSTITUTE 2009 MALCOLM X COLLEGE

29564 MALCOLM X COLLEGE THEATRE SEASON

29565 STUDENT CAREER DEVELOPMENT SEMINARS MALCOLM X COLLEGE

29566 2008-2009 RETIREES AND DISTINGUISHED EMPLOYEES RECEPTION MALCOLM X COLLEGE

29567 LEARNING COMMUNITY PROGRAM IS SECOND PLACE WINNER
CONSORTIUM FOR ILLINOIS LEARNING COMMUNITIES SPRING 2009
BEST PRACTICES SYMPOSIUM AND POSTER SESSION

29568 LEARNING COMMUNITY PROGRAM PROFESSIONAL DEVELOPMENT SERIES
MALCOLM X COLLEGE

29569 CARTER G. WOODSON LIBRARY WINS NATIONAL NETWORKS OF LIBRARIES
OF MEDICINE AWARD MALCOLM X COLLEGE

29570 MALCOLM X COLLEGE AND CITY COLLEGES OF CHICAGO PCCS SELF-
ASSESSMENT STATE COLLABORATION MEETING CAREER & HEALTH
SCIENCE PROGRAMS "ICCB/ISBE/OCCRL WORKSHOP MALCOLM X
COLLEGE

COLLEGE INFORMATION (CONT'D.)

29571 NATIONAL ASSOCIATION FOR DEVELOPMENT EDUCATION CONFERENCE
AND KELLOGG INSTITUTE MALCOLM X COLLEGE

29572 ILLINOIS ASSISTANT COMPETENCY EVALUATION EXAMINATION RESULTS
MALCOLM X COLLEGE

29573 MALCOLM X COLLEGE IN CONJUNCTION WITH THE WESTSIDE MINISTERS
COALITION JOB FAIR MALCOLM X COLLEGE

29574 GRAMMY-WINNING FOLK SINGER PERFORMS AT TRUMAN TRUMAN
COLLEGE

29575 QUICK PROGRAM SUCCEEDS, ENTERS ITS SECOND YEAR TRUMAN
COLLEGE

29576 FIRST TRUMAN SCHOLARS MAKE THEIR PRESENTATIONS TRUMAN
COLLEGE

29577 TRANSITIONAL BILINGUAL LEARNING COMMUNITY CELEBRATES TRUMAN
COLLEGE

29578 CAN GRADUATES HAVE 100-PERCENT PASS RATE ... TWICE TRUMAN
COLLEGE

29579 PROFESSOR INSTALLED AS COMMUNITY MINISTER TRUMAN COLLEGE

29580 FIRST EMPLOYEE OF THE MONTH IS CHOSEN TRUMAN COLLEGE

29581 APRIL IMMEDIACY AWARD WINNERS HONORED TRUMAN COLLEGE

29582 EARTH DAY EVENTS AT WRIGHT COLLEGE

29583 **WRIGHT COLLEGE HOSTS THE 15TH ANNUAL SPRING JOB FAIR AND CAREER DAY**

29584 **WRIGHT COLLEGE THETA OMEGA CHAPTER OF PHI THETA KAPPA INITIATES ONE HUNDRED AND ONE**

29585 **GRADUATION 2009 WILBUR WRIGHT COLLEGE**

29586 **WRIGHT TIMES JOURNALISTS WIN TEN AWARDS AT THE ILLINOIS COMMUNITY COLLEGE JOURNALISM CONVENTION**

FACULTY COUNCIL UPDATE

29587 **FACULTY COUNCIL UPDATE –KEITH MCCOY - WRIGHT COLLEGE**

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Trustee Tyson, second by Trustee Moore, the foregoing Board Reports, and amendment folders, by a unanimous affirmative voice vote of the six voting members present and the Student Advisory vote were approved.

ADJOURNMENT

On motion by Trustee Tyson, second by Trustee Castillo, the June 11, 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 10:27 a.m. by a unanimous affirmative voice vote of the six voting members present.

Trustee Terry E. Newman
Secretary

Submitted by Assistant Board Secretary, Regina M. Hawkins*