



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

MINUTES

REGULAR BOARD MEETING
THURSDAY, MAY 7, 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, May 7, 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 9:40 a.m.

TRUSTEES

James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman (Absent)
Rev. Albert D. Tyson, III
Nancy J. Clawson (exited meeting at 10:47)
Gloria Castillo (Absent)
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

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 9:40 a.m.

First Order of Business

Chairman Tyree introduced the new student trustee Antony Chungath from Wright College. Mr. Chungath gave a brief description of himself and the goals he wishes to implement in his role as student trustee.

Chairman Tyree welcomed Mr. Timothy McGuire, Vice President of Construction and Maintenance and Mr. Michael Latino, Vice President of Human Resources for ComEd.

Chairman Tyree asked President Clyde El-Amin to give the board a brief description of the Overhead Lineworker's Electrical program offered at Kennedy-King College. President Amin informed the Board how this partnership with ComEd was formed in the summer of 2006 and how ComEd's retired line instructors were hired to teach our students.

Mr. McGuire and Mr. Latino also spoke on the effectiveness of the program and introduced two graduates from Dawson Technical Institute who are now working at ComEd. They also presented to the Chancellor a check in the amount of \$75,000 in support of the program.

Judge Bernetta Bush (Ethics Officer) gave an update on the ethics training for City Colleges and informed the Board that 74.1% at district office completed the training.

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 Tyson , Second – Trustee Dyson . There were no actions taken during closed session and ended at 10:32 a.m. The open meeting was reconvened at 10:34 a.m.

Second Order of Business

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

Third Order of Business - Committee Reports

29416 HUMAN RESOURCES – (COMMITTEE CHAIRMAN – TRUSTEE GLORIA CASTILLO)
MONTHLY REPORT

(View May board website for complete April committee minutes)

Vice Chancellor Xiomara Cortes-Metcalf provided the board with her first communication piece entitled “What’s Happening in HR”, which is distributed via e-mail to all human resource personnel at the Colleges, as well as the Presidents and District Office Administrators.

29417 ACADEMIC AFFAIRS AND STUDENT SERVICES –
(COMMITTEE CHAIRMAN - TRUSTEE REV. ALBERT D. TYSON, III)
MONTHLY REPORT

(View May board website for complete April committee minutes)

Interim Vice Chancellor Angela Henderson asked President John Wozinak of Harold Washington College to introduce Professor Michael Davis, Chairman of the

Physical Science Department. Professor Davis did a live presentation science experiment. He also did a power point presentation on a few of his science demonstration shows. He also spoke about his new science show - “The City Science”.

Vice Chancellor Henderson introduced Ms. Kim Boyd-Chavez, Director of the Kennedy-King College Dental Hygiene Program. Ms. Chavez provided the board members with a dental hygiene kit. Ms. Chavez also had two of her students speak about the program.

Vice Chancellor Henderson asked Associate Vice Chancellor, Cynthia Armster to present to the board information on the art exhibit that was displayed in the lobby of District office, She introduced the winners from the third annual art show, Mr. Ray Aurorae, Ms. Elizabeth Avila and Mr. Santiago Westler (who were all in attendance at the board meeting)

29418 FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE SERVICES – (COMMITTEE CHAIRMAN – TRUSTEE NANCY CLAWSON) MONTHLY REPORT

(View May board website for complete April 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**

Fourth Order of Business

Chairman Tyree and Chancellor Watson presented to student trustee Shamil C. Clay a plaque for her year long dedication and loyalty as Student Trustee. She was also acknowledged by all seven college presidents with memorabilia from their respective colleges. Ms. Clay gave a farewell speech and thanked all those who were influential during her one year tenure as student trustee.

MINUTES

29419 APPROVAL OF THE APRIL 2, 2009 REGULAR BOARD MEETING MINUTES

RESOLUTIONS

29420 APPOINT STUDENT BOARD MEMBER (APRIL 15, 2009 TO APRIL 14, 2009)

29421 AUTHORIZING TRANSFER OF FUNDS

29422 APPLICATION FOR NEW PROGRAM OLIVE-HARVEY COLLEGE CRIMINAL JUSTICE/PUBLIC POLICE SERVICES ASSOCIATE APPLIED SCIENCE (A.A.S.) ADVANCED CERTIFICATE (A.C.)

29423 APPLICATION FOR NEW PROGRAM HAROLD WASHINGTON, OLIVE-HARVEY AND WRIGHT COLLEGE FUNDAMENTAL OF SUPPLY CHAIN MANAGEMENT BASIC CERTIFICATE (B.C.)

29424 AUTHORIZING THE ACCEPTANCE OF RE-CONVEYANCE OF CERTAIN REAL PROPERTY

29425 AMENDMENT TO BOARD REPORT #29363 CCC DISTINGUISHED PROFESSIONAL EMPLOYEES FOR 2008-2009 ALL COLLEGES

29426 AMENDMENT TO BOARD REPORT #29364 CCC DISTINGUISHED TRAINING SPECIALIST FOR 2008-2009 ALL COLLEGES

29427 AMENDMENT TO BOARD REPORT #29360 CCC DISTINGUISHED PROFESSORS FOR 2008-2009 ALL COLLEGES

29428 AMENDMENT TO BOARD REPORT #29365 CCC DISTINGUISHED CLERICAL/TECHNICAL EMPLOYEES FOR 2008-2009 ALL COLLEGES

29429 DATA SECURITY AND IDENTITY THEFT PREVENTION PROGRAM INETRNL AUDIT DISTRICT OFFICE

29430 AUTHORIZE SETTLEMENT RICHELLE STROTHERS V. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #508

29431 AUTHORIZING TRANFER OF FUNDS TO SUPPORT RESTAURANT OPRATIONS FOR THE WASHBURNE CULINARY INSTITUTE

SECTION 2 - PERSONNEL

29432 PERSONNEL REPORT - GENERAL/FUNDED

29433 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

29434 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

RESOURCE DEVELOPMENT

29435 RESOURCE DEVELOPMENT NEW INITIATIVES CITY COLLEGES OF CHICAGO

29436 RESOURCE DEVELOPMENT SUPPLEMENTAL CITY COLLEGES OF CHICAGO

29437 RESOURCE DEVELOPMENT GRANTS FUNDED CITY COLLEGES OF CHICAGO

SECTION 4 - AGREEMENTS

29438 ARCHITECTURAL AND ENGINEERING SERVICES ABATEMENT AND DEMOLITION OF THE OLD KENNEDY-KING COLLEGE

29439 CAFETERIA AND VENDING SERVICES ALL COLLEGES AND DISTRICT OFFICE ADMINISTRATIVE SERVICES (AMEND BOARD REPORT #28013 ADOPTED MAY 3, 2007 FOR ADDITIONAL AUTHORITY AND PAYMENT RATIFICATION)

29440 APPLE COLLEGIATE PURCHASE AGREEMENT ALL COLLEGES (RENEWAL OPTION)

29441 BANKING SERVICES FEES BANK OF AMERICA, N.A. (FORMERLY LASALLE BANK) OFFICE OF FINANCE ALL COLLEGES AND DISTRICT OFFICE

29442 AMENDMENT TO INTERNAL AUDIT SERVICES SMART AND ASSOCIATE LLP INTERNAL AUDIT DEPARTMENT DISTRICT OFFICE (AMEND BOARD REPORT #28963, ADOPTED SEPTEMBER 3, 2008)

29443 POWER AND DATA WIRING FOR NEW COMPUTER LAB MALCOLM X COLLEGE

29444 PROFESSIONAL SERVICE AGREEMENT AND MEMBERSHIP FEE BRAINSTORM GROUP INC. OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

SECTION 4 – AGREEMENTS (CONT'D.)

29445 CONTRACT EXTENSION ORACLE CORPORATION OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE (AMEND BOARD REPORT NO. 27032 ADOPTED NOVEMBER 3, 2005) (AMEND BOARD REPORT NO. NOVEMBER 6, 2007)

29446 ORACLE SOFTWARE MAINTENANCE SERVICES, PEOPLESFT LICENSE EXPANSION, PARTITIONING DATABASE LICENSES, AND PEOPLESFT EPROCUREMENT MODULE LICENSES OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE

29447 THIRD PARTY ADMINISTRATION SERVICES RISK MANAGEMENT DISTRICT OFFICE

29448 INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLIONIS ILLINOIS CAPITAL DEVELOPMENT BOARD (ICDB) CONSTRUCTION OF THE TRUMAN COLLEGE STUDENT SERVICES CENTER AND PARKING FACILITY TRUMAN COLLEGE

BUSINESS AND INDUSTRY

29449 SUBCONTRACT TRAINING AGREEMENT WORKFORCE INSTITUTE DOLORES SMITH (RATIFICATION)

29450 SUBCONTRACT TRAINING AGREEMENT WORKFORCE INSTITUTE OF HEALTH AND HUMAN PERFORMANCE (RATIFICATION)

29451 SUBCONTRACT TRAINING AGREEMENT WORKFORCE INSTITUTE MIDWEST IT CONSULTING (RATIFICATION)

29452 SUBCONTRACT TRAINING AGREEMENT WORKFORCE INSTITUTE SAFETY CHECK, INC. (RATIFICATION)

29453 SUBCONTRACT TRAINING AGREEMENT WORKFORCE INSTITUTE USAMEX, LLC (RATIFICATION)

29454 SUBCONTRACT TRAINING AGREEMENT WORKFORCE INSTITUTE

WALDO ENTERPRISE, LLC (RATIFICATION)

SECTION 5 - LEGAL INVOICES

29455 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED

SECTION 6 - PURCHASES

29456 ANNUAL ELECTRICAL REPAIR CONTRACT DISTRICT WIDE (AMEND BOARD RPORT #28229 ADOPTED AUGUST 9, 2007)

29457 RE-BID FITNESS EQUIPMENT FOR KENNEDY-KING COLLEGE'S FITNESS CENTER

29458 SCAVENGER SERVICES DISTRICT WIDE (AMEND BOARD REPORT #27783 ADOPTED JANUARY 4, 2007 – ADDITIONAL SERVICES – DISTRICT WIDE)

29459 SCAVENGER SERVICES KENNEDY-KING AND MALCOLM X COLLEGES (DISPUTE SETTLEMENT)

29460 VARIOUS LIGHTING FIXTURES FOR CITY COLLEGES OF CHICAGO DISTRICT WIDE (OPTION TO EXTEND) (AMEND BOARD REPORT #27128, ADOPTED 1-5-06)

29461 NURSING SIMULATION EQUIPMENT AND RELATED SERVICES NURSING PROGRAMS DALEY COLLEGE AND KENNEDY-KING COLLEGE

29462 PURCHASE OF VARIOUS PROMOTIONAL ITEMS DISTRICT WIDE (AMEND BOARD REPORT #28693 DATED MAY 8, 2008)

29463 PURCHASE, DELIVERY AND INSTALLATION OF A CNC SWISS-STYLE LATHE MACHING HUMBOLDT PARK VOCATIOANAL EDUCATION CENTER/WRIGHT COLLEGE

29464 DATA ANALYSIS SOFTWARE INTERNAL AUDIT DISTRICT OFFICE

29465 PURCHASE OF HYBRID PASSENGER VEHICLE

29466 SUPPLY AND DELIVER FOURIER TRANSFORM INFRARED SPECTOMETER MALCOLM X COLLEGE

SECTION 6 - PURCHASES (CONT'D.)

29467 PURCHASE AND DELIVERY OF AUTOMOTIVE TRAINING SYSTEM
TRUMAN COLLEGE

29468 CME RESOURCES, INC. ALLIED HEALTH MALCOLM X COLLEGE

COLLEGE INFORMATION

29469 MOU, SUPPLY, SUB-CONTRACTOR TRAINING AND PROFESSIONAL
SRVICE AGREEMENTS APPROVED BY THE COLLEG PRESIDENTS AND
THE CHANCELLOR MONTHLY SUMMARY EXPENSE INCURRED

29470 WYCC MONTHLY SUMMARY EXPENSE INCURRED

29471 AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT
MONTHLY SUMMARY NO EXPENSE INCURRED/REVENUE GENERATED

29472 CLINICAL AGREEMENTS MONTHLY SUMMARY AGREEMENTS
APPROVED BY THE COLLEGE PRESIDENTS

29473 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

29474 ALTERNATIVE FUEL VEHICLE WORKSHOP KENNEDY-KING COLLEGE

29475 FIRST MALE BOOT CAMP TO PROMOTE HEALTH OCCUPATIONS
KENNEDY-KING COLLEGE

29476 KKC ADVANCES TO NATIONAL WRESTLING COMPETITION KENNEDY-
KING COLLEGE

29477 FIRST ALUMNI SCHOLARSHIP GALA KENNEDY-KING COLLEGE

29478 THE SECOND ANNUAL CHICAGOLAND GREEN COLLAR JOBS SUMMIT
KENNEDY-KING COLLEGE

29479 ALTERNATIVE HIGH SCHOOL WINS FULL RE-ACCREDIATION
TRUMAN COLLEGE

COLLEGE INFORMATION (CONT'D.)

29480 ANNUAL OPEN HOUSE IS A SUCCESS TRUMAN COLLEGE

29481 BLOOD DRIVE IS COLLEGE'S MOST SUCCESSFUL TRUMAN COLLEGE

29482 COLLEGE HOSTS IMMIGRATION FORUM TRUMAN COLLEGE

29483 FRENCH CLUB HELPS IMMIGRANTS TRUMAN COLLEGE

29484 IMMEDIACY AWARD WINNERS HONORED TRUMAN COLLEGE

**29485 MORE THAN 200 STUDENTS, 20 COLLEGES ATTEND TRANSFER EXPO
TRUMAN COLLEGE**

**29486 PROFESSOR EARNS MASTER TEACHER CERTIFICATE TRUMAN
COLLEGE**

**29487 STUDENTS CHOSEN AS PART OF "50 FOR THE FUTURE" TRUMAN
COLLEGE**

29488 STUDENT JOURNALISTS WIN STATE AWARDS TRUMAN COLLEGE

**29489 WRIGHT BIOLOGY CLASS RECOGNIZED FOR SERVICE LEARNING
PROJECT**

**29490 HOME WEATHERIZATION CONTRACTORS WORKSHOP AT WRIGHT
COLLEGE**

**29491 WRIGHT COLLEGE SEASTARS PERFORM FOR INTERNATIONAL
OLYMPICS COMMITTEE**

**29492 WRIGHT COLLEGE HOSTS CHICAGO PUBLIC SCHOOLS SECOND
ANNUAL SCIENCE OLYMPIAD APRIL 4, 2009**

**29493 MS. CLAUDIA POPA WRIGHT STUDENT SELECTED AS 2009 COCA-COLA
NATIONAL FINALIST**

**29494 DR. YOLANDA NIEVES WRIGHT COLLEGE ENGLISH FACULTY
AUTHORS UNIQUE DOCTORAL DISSERTATION**

COLLEGE INFORMATION (CONT'D.)

29495 RODOLFO ESPINOZA WRIGHT STAFF MEMBER RECEIVES MAYORAL APPOINTMENT

29496 RADIOGRAPHY PROGRAM RECEIVES MAXIMUM TERM REACCREDITATION WRIGHT COLLEGE

29497 WRIGHT COLLEGE STATE WRIGHT PRESENTS THEIR 19TH PRODUCTION "LITTLE SHOP OF HORRORS"

FACULTY COUNCIL UPDATE

29498 FACULTY COUNCIL UPDATE –KEITH MCCOY - WRIGHT COLLEGE (SEE MAY BOARD WEBSITE FOR COMPLETE UPDATE)

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Trustee Tyson, second by Trustee Dyson, (**Trustee Clawson has to be recused from Item 4D**) 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.

ADJOURNMENT

On motion by Trustee Dyson, second by Trustee Moore, the May 7, 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 12:00 noon by a unanimous affirmative voice vote of the four voting members present.

Trustee Terry E. Newman
Secretary

Submitted by Assistant Board Secretary, Regina M. Hawkins