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, September 3, 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 9:31 a.m.

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

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

ASSISTANT BOARD SECRETARY
Regina M. Hawkins

INTERIM CHANCELLOR
Deidra J. Lewis

GENERAL COUNSEL
James Reilly

TREASURER
Dolores Javier

FACULTY COUNCIL
President Keith McCoy-Wright College
Chairman Tyree called the meeting to order at 9:31 a.m.

First Order of Business

Chairman Tyree congratulated newly appointed President Ghingo Brooks as the official president of Malcolm X College; he also congratulated the newly appointed interim President’s, Dr. Jose Aybar, (Daley College) and John Dozier (Kennedy-King College). President Clyde El-Amin also received congratulations as the new permanent president of Olive Harvey College.

Second Order of Business

Interim-Chancellor Deidra Lewis gave an update on activities that occurred within the last month which impacted the District.

Third Order of Business

There were several speakers who requested to address the board regarding the Health Education System, Inc. (HESI) exam:

Mr. Lawrence Onudrah, Olive-Harvey College
Ms. Barbara Williamson, Olive-Harvey College
Carolyn Keys, Kennedy-King College
Sharonda Williams, Olive-Harvey College

Dr. Deborah Terrell, Executive Director of Nursing addressed the concerns of the speakers and explained the HESI testing process. Interim Vice Chancellor Angela Henderson commented on the exit test that is given to the nursing students and there is a remediation program.

Fourth Order of Business

Chairman Tyree called for a motion at 9:55 a.m. 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 which ended at 10:23 a.m. The open meeting was reconvened at 10:25 a.m.

Fifth Order of Business

Review of board reports and amendment folder with Trustees and Vice Chancellors

During the review of board reports (4.01) needed revised (contractual dates)

1. **Board Report No. 4.01** – BOARD UP SERVICES VACANT KENNEDY-KING COLLEGE (AMEND BOARD REPORT #28287, ADOPTED SEPTEMBER 6, 2007)

2. **Board Report No. 4.07** – WYCC BROADCAST COMMUNICATIONS MAINTENANCE AGREEMENT DIVERSIFIED SYSTEM INTEGRATORS (Trustee Newman asked if the equipment for this board report could be leased instead of purchased).
Sixth Order of Business

Faculty Council Update - Keith McCoy, President - Wright College

COMMITTEE REPORTS

29697 HUMAN RESOURCES – (COMMITTEE CHAIRMAN – TRUSTEE GLORIA CASTILLO) MONTHLY REPORT (View September board website for complete August committee minutes)

Presentation of Report: Xiomara Cortes-Metcalfe – Vice Chancellor Human Resources
(View October board website for complete September committee minutes)

29698 ACADEMIC AFFAIRS AND STUDENT SERVICES – COMMITTEE CHAIRMAN - TRUSTEE REV. ALBERT D. TYSON, III) MONTHLY REPORT (View October board website for complete September committee minutes)

Presentation of Reports: Angela Henderson – Interim-Vice Chancellor Academic Affairs

1. Accreditation Presentation – Dr. Cecilia Lopez, Associate Vice Chancellor, Academic Affairs

2. Faculty Showcase – Professor Dianne Torres – Truman College Salamanca Study Abroad Program

29699 FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE SERVICES – (CHAIRMAN TYREE ON BEHALF OF COMMITTEE CHAIRMAN – TRUSTEE NANCY CLAWSON) MONTHLY REPORTS

KEN GOTSCH, FINANCE, CFO
KATHY LINENBERGER, VICE CHANCELLOR, OFFICE OF INFORMATION TECHNOLOGY
DIANE MINOR, ASSOCIATE VICE CHANCELLOR, ADMINISTRATIVE SERVICES
(View October board website for complete September committee minutes)

MINUTES

29700 APPROVAL OF THE AUGUST 6, 2009 REGULAR BOARD MEETING MINUTES

RESOLUTIONS – SECTION 1

29701 AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO INVESTMENT AND DEPOSITORY POLICIES [ARTICLE V, SECTION 5.4.2.b]

29702 AUTHORIZING TRANSFER OF FUNDS

29703 CITY COLLEGES OF CHICAGO AND WOMEN EMPLOYED COLLABORATION AND MEMBERSHIP INITIATIVE STUDENT ACADEMIC AND SUPPORT SERVICES
**RESOLUTIONS – SECTION 1 (CONT’D.)**

- **29704** ELECTION OF OFFICERS OF THE BOARD OF CITY COLLEGES OF CHICAGO
- **29705** LEVYING TAXES FOR THE LEVY YEAR 2009

**SECTION 2 - PERSONNEL**

- **29706** PERSONNEL REPORT – GENERAL/ FUNDED
- **29707** PERSONNEL REPORT – CONTINUING EDUCATION ASSIGNMENTS SUMMARY
- **29708** PERSONNEL REPORT – LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS
- **29709** PERSONNEL REPORT – FACULTY SUMMER ASSIGNMENTS
- **29710** PERSONNEL REPORT – CENTER FOR DISTANCE LEARNING ASSIGNMENTS

**SECTION 3 - RESOURCE DEVELOPMENT**

- **29711** RESOURCE DEVELOPMENT NEW INITIATIVES CITY COLLEGES OF CHICAGO
- **29712** RESOURCE DEVELOPMENT GRANTS FUNDED CITY COLLEGES OF CHICAGO

**SECTION 4 - AGREEMENTS**

- **29713** NURSING COMPREHENSIVE TESTING SERVICES DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES ACADEMIC AFFAIRS (AMEND BOARD REPORT #29147 ADOPTED DECEMBER 2, 2008 FOR ADDITIONAL AUTHORITY AND PAYMENT RATIFICATION)
- **29714** BOARD UP SERVICES VACANT KENNEDY-KING COLLEGE (AMEND BOARD REPORT #28287, ADOPTED SEPTEMBER 6, 2007)
- **29715** ELECTRONIC SIGN MAINTENANCE DALEY COLLEGE, MALCOLM X COLLEGE, TRUMAN COLLEGE
- **29716** EMPLOYMENT TAX CONSULTING AGREEMENT DELOITTE TAX LLP OFFICE OF FINANCE
SECTION 4 – AGREEMENTS (CONT’D.)

29717  PROFESSIONAL SERVICES – DRIVER TRAINING PROGRAM PUBLIC
CHAUFFEUR TRAINING INSTITUTE HAROLD WASHINGTON COLLEGE
(EXTENSION OPTION)

29718  PROFESSIONAL SERVICE AGREEMENT RAMONA MUNSELL & ASSOCIATES
CONSULTING, INC. MALCOLM X COLLEGE

29719  SOFTWARE LICENSE AGREEMENT WITH ELLUMINATE, INC. OFFICE OF
INFORMATION TECHNOLOGY DISTRICT OFFICE

29720  WYCC BROADCAST COMMUNICATIONS MAINTENANCE AGREEMENT WITH
DIVERSIFIED SYSTEM INTEGRATORS WYCC KENNEDY-KING COLLEGE
(AMENDED)

SECTION 5 - BUSINESS AND INDUSTRY (NO REPORTS SUBMITTED FOR THIS MONTH)

SECTION 6 - LEGAL INVOICES

29721  PAYMENT OF LEGAL INVOICES

SECTION 7 - PURCHASES

29722  TELECOMMUNICATIONS EXPENDITURES (MUZAK) ALL COLLEGES

29723  EMERGENCY ROOFTOP UNIT REPLACEMENT DALEY COLLEGE

SECTION 8 – MONTHLY SUMMARY AND EXPENDITURES

29724  SOFTWARE LICENSING, SUB-CONTRACTOR TRAINING, PROFESSIONAL
SERVICE AND OTHER AGREEMENTS APPROVED BY THE COLLEGE
PRESIDENTS AND THE CHANCELLOR MONTHLY SUMMARY EXPENSE
INCURRED

29725  WYCC MONTHLY SUMMARY EXPENSE INCURRED
SECTION 8 – MONTHLY SUMMARY AND EXPENDITURES (CONT’D)

29726 AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT MONTHLY SUMMARY NO EXPENSE INCURRED/EXPENSE GENERATED

29727 CLINICAL AGREEMENTS MONTHLY SUMMARY – NO EXPENSE INCURRED AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS

29728 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

SECTION 9 - COLLEGE INFORMATION

29729 RICHARD J. DALEY COLLEGE ARTURO VELASQUEZ INSTITUTE NATIONAL CONFERENCE OF LA RAZA

29730 RICHARD J. DALEY COLLEGE ARTURO VELASQUEZ INSTITUTE WHITE HOUSE INITIATIVE ON EDUCATIONAL EXCELLENCE FOR HISPANIC AMERICANS

29731 HIP HOP IMAGEMAKER ROUNDTABLE DISCUSSION AT OLIVE-HARVEY COLLEGE

29732 OLIVE-HARVEY COLLEGE PHI THETA KAPPA CHAPTER RECEIVES 5 STAR STATUS FROM INTERNATIONAL HEADQUARTERS

29733 INSTRUCTOR CREATES BLOG ON COLLEGE’S CONSTRUCTION PROJECT TRUMAN COLLEGE

29734 LAB SCHOOL FAMILY POTLUCK PRODUCES COOKBOOK TRUMAN COLLEGE

29735 MINI OPEN HOUSE DRAWS WELL QUALIFIED, INTERESTED STUDENTS TRUMAN COLLEGE

29736 PROFESSOR HAS POEMS AND ESSAYS PUBLISHED, PLAYS READ TRUMAN COLLEGE

29737 YOUTH READY CHICAGO INTERNS TRUMAN COLLEGE

29738 RADIOGRAPHY PROGRAM GRADUATION WRIGHT COLLEGE

29739 WRIGHT COLLEGE AND KENNEDY-KING COLLEGE PARTNER TO PROVIDE WEATHERIZATION TRAINING
APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Chairman Tyree motion so moved – Trustee Rev. Tyson, second – Trustee Dyson, the foregoing Board Reports, and amendment folders, by a unanimous affirmative voice vote of the five voting members present and the Student Advisory vote were approved.

Before adjournment, Chairman Tyree announced that the board had decided to hold three public hearings in the selection of a permanent Chancellor. One hearing would be at District Office and the other two would be at Malcolm X College and Daley College. Official notices will go out next week.

ADJOURNMENT

On motion by Chairman Tyree motion so moved – Trustee Tyson, second – Trustee Moore. The September 3, 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 11:54 a.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