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, August 6, 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 9:16 a.m.

TRUSTEES
James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman
Rev. Albert D. Tyson, III (Absent)
Nancy J. Clawson
Gloria Castillo
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-Metcalfe, Vice Chancellor Human Resources

ASSISTANT BOARD SECRETARY
Regina M. Hawkins

INTERIM CHANCELLOR
Deidra J. Lewis

GENERAL COUNSEL
James Reilly

TREASURER
Dolores Javier

DISTRIBUTIVE OFFICE STAFF
Diane Minor, Associate Vice Chancellor, Administrative Services

FACULTY COUNCIL
President Keith McCoy-Wright College
Chairman Tyree called the meeting to order at 9:16 a.m.

First Order of Business

Chairman Tyree welcomed Interim Chancellor Deidra J. Lewis. Chancellor Lewis made a brief comment stating how she was looking forward to working with everyone and thanked everyone for their support.

Second Order of Business

Chairman Tyree called for a motion at 9:18 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 Newman, second Trustee Moore. There were no actions taken during closed session and ended at 10:16 a.m. The open meeting was reconvened at 10:17 a.m.

Third Order of Business

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

Carolyn Keys, Kennedy-King College
Constantina Baldreas, Malcolm X College
Barbara Williamson, Olive-Harvey College
Christina Melendez, Truman College

Fourth Order of Business – Review of Board Reports and Amendment Folder

During the review of board reports there were three (3) reports that were identified that needed revisions:

1. Item No. 4.10 - WYCC COMMUNICATIONS MAINTENANCE AGREEMENT WITH DIVERSIFIED SYSTEM INTEGRATIONS WYCC KENNEDY-KING COLLEGE (will be deferred to the September 3rd Board Meeting).

2. Item No. 7.01 – PURCHASE, DELIVERY AND INSTALLATION/ASSEMBLY OF A DIALYSIS MACHINE MALCOLM X COLLEGE (see below)

   (After discussion by the board questioning Chicago United Industries ability to install and maintain medical equipment, the motion to amend the report and accept the bid of Gambro Renal Products, Inc. for the shipped and installed price of $22,625.95 was adopted)

   The report is further amended and the Board of Trustees authorizes the Chairman to approve the of a purchase order to Gambro Renal Products, Inc. Lakewood Co. in an amount not to exceed $22,625.75 for the purchase, delivery and installation/assembly of a Dialysis Machine for Malcolm X College, in accordance with Sealed Bid #MWJ0909 dated June 1, 2009. The procurement department is instructed to obtain a maintenance agreement from a qualified vendor at the best competitive price available.

Chairman Tyree asked for a motion to dispense with the committee reports motion – Trustee Moore, second – Trustee Clawson. Since there was lengthy review regarding the board reports.
29648  HUMAN RESOURCES – (COMMITTEE CHAIRMAN – TRUSTEE GLORIA CASTILLO)
MONTHLY REPORT (View September board website for complete August committee minutes)

29649  ACADEMIC AFFAIRS AND STUDENT SERVICES –
(COMMITTEE CHAIRMAN - TRUSTEE REV. ALBERT D. TYSON, III)
MONTHLY REPORT (View September board website for complete August committee minutes)

29650  FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE SERVICES – (COMMITTEE CHAIRMAN – TRUSTEE NANCY CLAWSON)
MONTHLY REPORT (View September board website for complete August committee minutes)

Fifth Order of Business – Faculty Council Update

President Keith McCoy - Wright College presented his monthly report

MINUTES

29651  APPROVAL OF THE JULY 14, 2009 REGULAR BOARD MEETING MINUTES

29652  APPROVAL OF THE JULY 24, 2009 SPECIAL BOARD MEETING MINUTES

RESOLUTIONS – SECTION 1

29653  ADOPT THE REVISIONS TO THE ANTI-FRAUD POLICY OF THE CITY COLLEGES OF CHICAGO 2008-2009 (AMEND BOARD REPORT NO. 28271, APPROVED SEPTEMBER 6, 2007)

29654  ADOPT THE REVISIONS TO THE STUDENT POLICY MANUAL OF THE CITY COLLEGES OF CHICAGO [ARTICLE IV, SECTION 4.2.1] 2009-2010

29655  AUTHORIZING TRANSFER OF FUNDS

29656  RENEWAL OF NON-RENEWED FACULTY ACADEMIC YEAR APPOINTMENTS (AMEND BOARD REPORT NO. 29256 DATED FEBRUARY 5, 2009 AND NO. 29292, DATED FEBRUARY 13, 2009)

29657  CITY COLLEGES OF CHICAGO IN SUPPORT OF 2016 OLYMPIC GAMES IN CHICAGO
### SECTION 2 - PERSONNEL

- **29658** PERSONNEL REPORT – GENERAL/ FUNDED
- **29659** PERSONNEL REPORT – CONTINUING EDUCATION ASSIGNMENTS SUMMARY
- **29660** PERSONNEL REPORT – LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS
- **29661** PERSONNEL REPORT – FACULTY SUMMER ASSIGNMENTS
- **29662** PERSONNEL REPORT – CENTER FOR DISTANCE LEARNING ASSIGNMENTS

### SECTION 3 - RESOURCE DEVELOPMENT

- **29663** RESOURCE DEVELOPMENT NEW INITIATIVES CITY COLLEGES OF CHICAGO
- **29664** RESOURCE DEVELOPMENT GRANTS FUNDED CITY COLLEGES OF CHICAGO

### SECTION 4 - AGREEMENTS

- **29665** ELECTRICITY PURCHASE CONTRACT LOCK IN AGREEMENT JUNE 2010-JUNE 2012 ALL DISTRICT FACILITIES
- **29666** GYMNASIUM FLOOR REFINISHING DALEY COLLEGE
- **29667** BASEBALL FIELD RENOVATION OLIVE-HARVEY COLLEGE
- **29668** JOB ORDER CONTRACTING AGREEMENTS ADMINISTRATIVE SERVICES
- **29669** AFFILIATED COMPUTER SERVICES PERKINS LOANS ADMINISTRATION SERVICES OFFICE OF FINANCE ALL COLLEGES
- **29670** PROFESSIONAL SERVICES AGREEMENT STAFF DEVELOPMENT PROGRAM OFFICE OF HUMAN RESOURCES
- **29671** SERVICE AND MAINTENANCE AGREEMENT FOR SIEMENS SECURITY ACCESS/EMERGENCY SYSTEM KENNEDY-KING COLLEGE
- **29672** SERVICE AND MAINTENANCE AGREEMENT FOR SIEMENS SYSTEMS FIRE AND LIFE SAFETY ALARM EQUIPMENT KENNEDY-KING COLLEGE
## SECTION 4 – AGREEMENTS (CONT’D.)

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>29673</td>
<td>RE-BID OF SHUTTLE BUS TRANSPORTATION SERVICES TRUMAN COLLEGE</td>
</tr>
<tr>
<td>29674</td>
<td>MRI TRAINING AGREEMENT DIAGNOSTIC MEDICAL IMAGING PROGRAMS WRIGHT COLLEGE</td>
</tr>
</tbody>
</table>

Deferred

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>29675</td>
<td>WYCC BROADCAST COMMUNICATIONS MAINTENANCE SEPTEMBER 3RD BOARD MEETING</td>
</tr>
<tr>
<td>29676</td>
<td>AGREEMENT WITH DIVERSIFIED SYSTEM INTEGRATIONS WYCC KENNEDY-KING COLLEGE</td>
</tr>
</tbody>
</table>

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

## SECTION 6 - LEGAL INVOICES

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>29675</td>
<td>PAYMENT OF LEGAL INVOICES</td>
</tr>
</tbody>
</table>

## SECTION 7 - PURCHASES

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>29676</td>
<td>PURCHASE OF CTA TRANSIT CARDS ALL COLLEGES</td>
</tr>
<tr>
<td>29677</td>
<td>PURCHASE, DELIVERY AND INSTALLATION/ASSEMBLY OF A DIALYSIS MACHINE MALCOLM X COLLEGE</td>
</tr>
<tr>
<td>29678</td>
<td>EMERGENCY POOL AREA REPAIRS TRUMAN COLLEGE</td>
</tr>
<tr>
<td>29679</td>
<td>DISTRICT WIDE ADVERTISING SERVICES AND COLLEGE LOCAL PROMOTIONS DALEY, HAROLD WASHINGTON, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES (REMAINING APPROPRIATION)</td>
</tr>
</tbody>
</table>

## SECTION 8 – MONTHLY SUMMARY AND EXPENDITURES

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>29680</td>
<td>SOFTWARE LICENSING, SUB-CONTRACTOR TRAINING, PROFESSIONAL SERVICE AND OTHER AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS AND THE CHANCELLOR MONTHLY SUMMARY EXPENSE INCURRED</td>
</tr>
<tr>
<td>29681</td>
<td>WYCC MONTHLY SUMMARY EXPENSE INCURRED</td>
</tr>
</tbody>
</table>
SECTION 8 – MONTHLY SUMMARY AND EXPENDITURES (CONT’D)

29682 AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT MONTHLY SUMMARY NO EXPENSE INCURRED/EXPENSE GENERATED

29683 CLINICAL AGREEMENTS MONTHLY SUMMARY – NO EXPENSE INCURRED AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS

29684 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

SECTION 9 - COLLEGE INFORMATION

29685 OLIVE-HARVEY COLLEGE HOSTS MISS OHC PAGEANT

29686 OLIVE-HARVEY COLLEGE NURSING STUDENTS SECOND LARGEST GROUP OF ATTENDEES AT NATIONAL NURSES CONFERENCE LARGEST IN STATE

29687 OLIVE-HARVEY COLLEGE PARTNERS IN B.I.G. FOR RENEWABLE ENERGY SERIES

29688 OLIVE-HARVEY COLLEGE SGA PUSHES THE BAG

29689 ELIZABETH REYNA IS JUNE’S EMPLOYEE OF THE MONTH TRUMAN COLLEGE

29690 MIDDLE COLLEGE HAS BIGGEST GRADUATING CLASS EVER TRUMAN COLLEGE

29691 CHEMISTRY PROFESSOR DIRECTS LOYOLA GRANT PROJECT TRUMAN COLLEGE

29692 TRUMAN THEATER PROJECT PRODUCES “ORPHANS” TRUMAN COLLEGE

29693 WRIGHT COLLEGE NURSING FACULTY HONORED

29694 WRIGHT COLLEGE PINNING CEREMONY FOR PRACTICAL NURSING PROGRAM GRADUATES

29695 WRIGHT COLLEGE MEDICAL CAREERS GRADUATION

FACULTY COUNCIL UPDATE

29696 FACULTY COUNCIL UPDATE –KEITH MCCOY - WRIGHT COLLEGE
APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Chairman Tyree motion so moved – Trustee Dyson, second – Trustee Moore, the foregoing Board Reports (with the exception of Item 4.10), 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 Chairman Tyree motion so moved – Trustee Dyson, second – Trustee Moore, The August 6, 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 11:29 a.m. by a unanimous affirmative voice vote of the six voting members present.

Trustee Terry E. Newman
Board Secretary

Submitted by Assistant Board Secretary, Regina M. Hawkins*