



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

MINUTES

REGULAR BOARD MEETING
WEDNESDAY, JANUARY 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 Wednesday, January 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 9:23 a.m.

TRUSTEES

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

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 at 9:23 a.m.

- (A) Perry Buckley, President of Union Local 1600 addressed the board regarding Collective Bargaining and administration committees.
- (B) According to section 2c(1), 2c(2), 2c(5) and 2c(11) Chairman Tyree called a motion for closed session. Chairman Tyree re-convened the Regular Board Meeting at 10:15 a.m. and asked the Vice Chancellors to review the January board reports with the Trustees.
- (C) Chairman Tyree asked for a motion for the approval of the January 7th board packet and amended board reports.

COMMITTEE UPDATES

- (D) Chairman Tyree began the committee reports with Academic Affairs and Student Services. Interim-Vice Chancellor Angela Henderson called on Dr. Rosemary Jackson, Vice President of Media Communications to present the WYCC Financial Update.
- (E) Vice Chancellor John Dozier acknowledged his department for the great job they did on retiring our old student record system SPAS.

29197 HUMAN RESOURCES (SEE BOT WEBSITE UNDER JANUARY BOARD REPORTS FOR DECEMBER COMMITTEE MINUTES)

29198 ACADEMIC AFFAIRS AND STUDENT SERVICES (SEE BOT WEBSITE UNDER JANUARY BOARD REPORTS FOR DECEMBER COMMITTEE MINUTES)

29199 FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE SERVICES (SEE BOT WEBSITE UNDER JANUARY BOARD REPORTS FOR DECEMBER COMMITTEE MINUTES)

MINUTES

29200 APPROVAL OF THE DECEMBER 2, 2008 REGULAR BOARD MEETING MINUTES

RESOLUTIONS

29201 ADOPTION OF THE CITY COLLEGES OF CHICAGO 403(B) PLAN DOCUMENT

29202 APPLICATION FOR NEW PROGRAM TRUMAN COLLEGE PARALEGAL BASIC CERTIFICATE (B.C.)

29203 AUTHORIZING TRANSFER OF FUNDS

29204 AUTHORIZING EXECUTION OF CERTAIN INTERGOVERNMENTAL AGREEMENTS BY THE COLLEGE PRESIDENT OR CHANCELLOR

29205 AUTHORIZING THE ACCEPTANCE OF RE-CONVEYANCE OF CERTAIN REAL PROPERTY

SECTION 2 - PERSONNEL

29206 PERSONNEL REPORT GENERAL/FUNDED

29207 CONTINUING EDUCATION ASSIGNMENTS SUMMARY

29208 LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

RESOURCE DEVELOPMENT

29209 RESOURCE DEVELOPMENT

29210 GRANTS FUNDED

SECTION 4 - AGREEMENTS

29211 BOARD UP SERVICES VACANT KENNEDY-KING COLLEGE
(RATIFICATION)

29212 ORACLE SOFTWARE MAINTENANCE AND TRAINING SERVICES OFFICE
OF INFORMATION TECHNOLOGY DISTRICT OFFICE

29213 FRONT RANGE SOLUTIONS, INC. OFFICE OF INFORMATION
TECHNOLOGY DISTRICT OFFICE (RATIFICATION)

29214 AMENDMENT NELNET BUSINESS SOLUTION FORMERLY (FACTs
MANAGEMENT CO.) PAYMENT PROCESSING SERVICES OFFICE OF
FINANCE ALL COLLEGES (AMEND BOARD REPORT #28231, ADOPTED
AUGUST 9, 2007)

29215 TELECOURSE LICENSE AGREEMENT WITH DALLAS TELECOURSES
CENTER FOR DISTANCE LEARNING KENNEDY-KING COLLEGE
(RATIFICATION)

29216 TELECOURSE LICENSE AGREEMENT WITH COAST TELECOURSES
CENTER FOR DISTANCE LEARNING KENNEDY-KING COLLEGE
(AMEND BOARD REPORT #28331 DATED OCTOBER 7, 2007)
RATIFICATION]

29217 TELECOURSE LICENSE AGREEMENT WITH NETWORK OF ILLINOIS
LEARNING RESOURCES IN COMMUNITY COLLEGES (NILRC)
ENROLLMENT FEES CENER FOR DISTANCE LEARNING KENNEDY-
KING COLLEGE (RATIFICATION)

29218 PROFESSIONAL SERVICE AGREEMENT NEWS SERVICES WKKC RADIO
KENNEDY-KING COLLEGE (RATIFICATION)

BUSINESS AND INDUSTRY

29219 TRAINING SUB-CONTRACT AGREEMENT CCC WORKFORCE INSTITUTE
(RATIFICATION) [USAMEX, LLC.]

29220 TRAINING SUB-CONTRACT AGREEMENT CCC WORKFORCE INSTITUTE
(RATIFICATION) [SMEDINGHOFF CONSULTING GROUP]

BUSINESS AND INDUSTRY (CONT'D.)

29221 TRAINING SUB-CONTRACT AGREEMENT CCC WORKFORCE INSTITUTE
(RATIFICATION) [SAFETY FIRST TRAINING SYSTEMS, INC.]

29222 TRAINING SUB-CONTRACT AGREEMENT CCC WORKFORCE INSTITUTE
(RATIFICATION) [MIDWEST IT CONSULTING]

29223 TRAINING SUB-CONTRACT AGREEMENT CCC WORKFORCE INSTITUTE
(RATIFICATION) [DOLORES SMITH]

29224 TRAINING SUB-CONTRACT AGREEMENT CCC WORKFORCE INSTITUTE
(RATIFICATION) [CHRISTINE GARZA CONSULTING]

SECTION 5 - LEGAL INVOICES

29225 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED

SECTION 6 - PURCHASES

29226 MALCOLM X COLLEGE PURCHASE OF THE CHALLENGER PROGRAM
FOR PA TRAINING®

COLLEGE INFORMATION

29227 SUBCONTRACTOR TRAINING AND PROFESSIONAL SERVICES
AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE
COLLEGE PRESIDENTS AND CHANCELLOR

29228 AGREEMENTS MONTHLY SUMMARY REVENUE APPROVED BY THE
OFFICERS OF THE DISTRICT (UP TO \$10,000)

29229 CLINICAL AGREEMENTS MONTHLY SUMMARY AGREEMENTS
APPROVED BY THE COLLEGE PRESIDENTS

COLLEGE INFORMATION (CONT'D.)

29230 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

29231 ICHARD J. DALEY COLLEGE STUDENT NAMED TO McNAIR SCHOLARS PROGRAM DEPAUL UNIVERSITY

29232 BAKE SALE MALCOLM X COLLEGE

29233 DEAN OF CONTINUING EDUCATION AND DEAN OF ADULT EDUCATION PRESENT AT THE ASSOCIATION OF ADULT AND CONTINUING EDUCATION ANNUAL CONFERENCE, DENVER COLORADO MALCOLM X COLLEGE

29234 HOMECOMING WEEK 2008 MALCOLM X COLLEGE

29235 MALCOLM X COLLEGE AND CHICAGO PUBLIC SCHOOLS HEALTH SCIENCE FACULTY COLLABORATION MEETING CAREER AND HEALTH SCIENCE PROGRAMS "A CLUSTER OF KNOWLEDGE" MALCOLM X COLLEGE

29236 TRiO STUDENT SUPPORT SERVICES PARTICIPANTS HONORED AS LEADERS MALCOLM X COLLEGE

29237 OLIVE-HARVEY COLLEGE HOSTS CPS AREA 24 SCHOLARSHIP RECEPTION

29238 OLIVE-HARVEY COLLEGE PRESENTS 3RD ANNUAL DECEMBER FESTIVAL OF THE ARTS

29239 OLIVE-HARVEY COLLEGE HOLDS THRITY-NINTH COMMENCEMENT EXERCISE

29240 BULLS' FORWARD LUOL DENG TO TAKE PART IN SUDAN CELEBRATION TRUMAN COLLEGE

29241 CHINESE EDUCATORS VISIT WITH TRUMAN, MALCOLM X, HAROLD WASHINGTON COLLEGES - TRUMAN COLLEGE

29242 ERITREAN PEACE EVENT DRAWS 200 PARTICIPANTS TRUMAN COLLEGE

COLLEGE INFORMATION (CONT'D.)

29243 BASKETBALL TEAM MEMBER SELECTED NJCAA PLAYER OF THE WEEK TRUMAN COLLEGE

29244 UIC'S DR. DAVID STOVALL SPEAKS TO FUTURE TEACHERS TRUMAN COLLEGE

29245 DRUNK DRIVING PREVENTION ACTIVITY COOK COUNTY SHERIFF'S OFFICE AND WRIGHT COLLEGE

29246 HOLIDAY BLOOD DRIVE WRIGHT COLLEGE

29247 WRIGHT COLLEGE STAGE WRIGHT PRESENTS THEIR 17TH PRODUCTION "CRIMES OF THE HEART"

FACULTY COUNCIL UPDATE

29248 FACULTY COUNCIL UPDATE – KEITH MCCOY – WRIGHT COLLEGE

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Trustee Castillo, seconded by Trustee Clawson, on 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 Castillo, seconded by Trustee Clawson the January 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 11:35 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman
Secretary

*Submitted by Assistant Board Secretary, Regina M. Hawkins