



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

MINUTES

REGULAR BOARD MEETING
THURSDAY, DECEMBER 2, 2008

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 Tuesday, December 2, 2008 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 9:34 a.m.

TRUSTEES

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

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 9:34 a.m.

- (A) Ms. Sophia Siskel, President/CEO, Chicago Botanic Garden “Urban Horticulture” Partnership with Arturo Velasquez (Westside Technical Institute)
- (B) Chairman Tyree asked the Vice Chancellors to review the December board reports with the Trustees.
- (C) Chairman Tyree asked for a motion for the approval of the December 2nd board packet and amended board reports.
- (D) Salamanca Presentation by Professors Luis Delgado, Olive-Harvey College and Dianne Torres, Truman College.
- (E) WYCC Status Report by Dr. Rosemary Jackson, Vice President-Educational Media/Center and Distance Learning along with Arthur Wood, General Manager.
- (F) Special Presentation by Dr. Vali Siadat, Daley College , Winner of the “Gold Standard” Math Award.
- (G) Student Trustee, Shamil Clay gave a report on her Washington, D.C. Conference.
- (H) A Special Presentation by Trustee Ralph Moore for retiring Director of M/WBE Compliance Dr. Sheadrick Tillman.

29126 HUMAN RESOURCES (SEE BOT WEBSITE UNDER JANUARY BOARD REPORTS FOR DECEMBER COMMITTEE MINUTES)

29127 ACADEMIC AFFAIRS AND STUDENT SERVICES (SEE BOT WEBSITE UNDER JANUARY BOARD REPORTS FOR DECEMBER COMMITTEE MINUTES)

29128 FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE SERVICES (SEE BOT WEBSITE UNDER JANUARY BOARD REPORTS FOR DECEMBER COMMITTEE MINUTES)

MINUTES

29129 APPROVAL OF THE DECEMBER 2, 2008 REGULAR BOARD MEETING MINUTES

RESOLUTIONS

- 29130 APPLICATION FOR EXISTING PROGRAMS OLIVE-HARVEY COLLEGE EMERGENCY MANAGEMENT ASSOCIATE IN APPLIED SCIENCE (A.A.S.) BASIC CERTIFICATE (B.C.) (HOMELAND SECURITY, INCIDENT COMMAND, AND EMERGENCY PREPARDNESS)
- 29131 APPLICATION FOR NEW PROGRAM TRUMAN COLLEGE MEDICAL ASSISTING BASIC CERTIFICATE (B.C.)
- 29132 APPLICATION FOR NEW PROGRAM WRIGHT COLLEGE FINANCE ADVANCED CERTIFICATE (A.C.)
- 29133 APPLICATION FOR NEW PROGRAM WRIGHT COLLEGE HUMAN RESOURCES MANAGEMENT ADVANCED CERTIFICATE (A.C.)
- 29134 APPLICATION FOR NEW PROGRAM WRIGHT COLLEGE DATABASE ADMINISTRATOR ASSISTANT BASIC CERTIFICATE (B.C.)
- 29135 APPLICATION FOR NEW PROGRAM WRIGHT COLLEGE BASIC MEDICAL ASSISTANT ADVANCED CERTIFICATE (A.C.)
- 29136 ADOPT THE REVISIONS TO THE ETHICS POLICY OF THE CITY COLLEGES OF CHICAGO 2008-2009
- 29137 AUTHORIZING TRANSFER OF FUNDS
- 29138 CLOSED SESSION MINUTES DECEMBER 2007 – JUNE 2008
- 29139 TO SET TUITION, FEES AND CHARGES FOR BOARD PROGRAMS
- 29140 TO AUTHORIZE INVESTMENT IN THE ILLINOIS INSTITUTIONAL INVESTORS TRUST (IIT FUND) DISTRICT OFFICE – OFFICE OF FINANCE

SECTION 2 - PERSONNEL

- 29141 PERSONNEL REPORT GENERAL/FUNDED
- 29142 CONTINUING EDUCATION ASSIGNMENTS SUMMARY
- 29143 LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

RESOURCE DEVELOPMENT

29144 RESOURCE DEVELOPMENT

29145 GRANTS FUNDED

SECTION 4 - AGREEMENTS

29146 NLNAC SELF STUDY WRITER PROFESSIONAL SERVICE AGREEMENT
TRUMAN COLLEGE

29147 NURSING COMPREHENSIVE TESTING SERVICES DALEY, KENNEDY-
KING, MALCOLM X, OLIVE-HARVEY, AND TRUMAN COLLEGES
ACADEMIC AFFAIRS

29148 ARCHITECTUTURAL ENGINEERING SERVICES SCIENCE STUDIO
CLASSROOM HAROLD WASHINGTON COLLEGE

29149 CONTRACT RENEWAL BLUECROSS BLUESHIELD OF ILLINOIS FOR
THE HMO MEDICAL PLAN

SECTION 5 - LEGAL INVOICES

29150 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED

SECTION 6 - PURCHASES

29151 PURCHASE OF HEALTH SUPPLIES ALLIED HEALTH PROGRAM
DISTRICT WIDE

29152 PURCHASE OF AIR FILTERS FOR HEATING AND AIR-CONDITIONING
DISTRICT WIDE

29153 PURCHASE OF LOCKS AND LOCK PARTS DISTRICT WIDE

29154 INTERGRATED PEST MANAGEMENT SERVICES DISTRICT WIDE
(AMENDED BOARD REPORT NO. 28335, ADOPTED OCTOBER 3, 2007)

SECTION 6 - PURCHASES (CONT'D.)

29155 HEUG 2009 ALLIANCE CONFERENCE DISTRICT WIDE

29156 PURCHASE OF HYBRID PASSENGER VEHICLES DISTRICT WIDE

29157 PURCHASE OF VIDEO EQUIPMENT, TELEVISION AND CAMERAS DISTRICT WIDE

29158 PURCHASE OF RECORDING TAPE MEDIA DISTRICT WIDE

29159 WORKERS' COMPENSATION PREMIUM AUDIT FOR ALL COLLEGES AND DISTRICT OFFICE

29160 HIGHER LEARNING COMMISSION AQIP STRATEGY FORUM PARTICIPATION WRIGHT COLLEGE

29161 COURIER AND POSTAL SERVICE EXPENDITURES ALL COLLEGES OFFICE OF FINANCE

29162 ADULT EDUCATION BOOKS ALL COLLEGES (AMEND BOARD REPORT #28108, 28109, 28624)

29163 TESTING MATERIALS ALL COLLEGES (AMEND BOARD REPORT #28623)

COLLEGE INFORMATION

29164 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000.00)

29165 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY WYCC PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000.00)

29166 AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000.00)

29167 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS

COLLEGE INFORMATION (CONT'D.)

29168 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

29169 RICHARD J. DALEY COLLEGE STUDENT NAMED TO McNAIR SCHOLARS PROGRAM DEPAUL UNIVERSITY

29170 RICHARD J. DALEY COLLEGE STUDENTS WIN LONGMAN ESSAY CONTEST

29171 ANNUAL COLLEGE FAIR HAROLD WASHINGTON COLLEGE

29172 ART EXHIBITION 68/08 HAROLD WASHINGTON COLLEGE

29173 BUILDING ON PARTNERSHIP AGREEMENT WESTERN ILLINOIS UNIVERSITY AND HAROLD WASHINGTON COLLEGE

29174 AMERICAN BOARD OF FUNERAL SERVICE EDUCATION RE-ACCREDITATION SITE VISIT AND COMMITTEE ON ACCREDIATION MORTUARY SCIENCE PROGRAM MALCOLM X COLLEGE

29175 COOK COUNTY STATE'S ATTORNEY OFFICE – ATTORNEY DIVERSITY TRAINING MALCOLM X COLLEGE

29176 EARLY VOTING – 2008 UNITED STATES PRESIDENTIAL ELECTION MALCOLM X COLLEGE

29177 LOCAL 1600 EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S (EEOC) CONFERENCE MALCOLM X COLLEGE

29178 BUSINESS STUDENTS CELEBRATE ENTREPRENEURSHIP WEEK TRUMAN COLLEGE

29179 CAREER FAIR DRAWS 24 EMPLOYERS, 325 JOB SEEKERS TRUMAN COLLEGE

29180 CERTIFIED NURSE ASSISTANTS HAVE 100 PERCENT PASS RATE TRUMAN COLLEGE

29181 CONTINUING EDUCATION ART TEACHER HAS SOLO SHOW TRUMAN COLLEGE

COLLEGE INFORMATION (CONT'D.)

29182 FINANCIAL AID OFFICE SPONSORS SCHOLARSHIP WORKSHOPS
TRUMAN COLLEGE

29183 MORE THAN 55 AGENCIES ATTEND COMMUNITY RESOURCE FAIR
TRUMAN COLLEGE

29184 NEW THEATER COMPANY WILL SHOWCASE STUDENT TALENT
TRUMAN COLLEGE

29185 PANELISTS DISCUSS EXPERIENCES OF AFRICAN IMMIGRANTS
TRUMAN COLLEGE

29186 STUDENT FEATURED IN CHICAGO JOURNAL TRUMAN COLLEGE

29187 STUDENT PLAYWRIGHT IS FINALIST FOR CCC AWARD TRUMAN
COLLEGE

29188 TRANSFER EXPO DRAWS 13 COLLEGES, 206 STUDENTS TRUMAN
COLLEGE

29189 EARLY VOTING AT WRIGHT COLLEGE

29190 FALL 2008 CAREER FAIR WRIGHT COLLEGE

29191 WRIGHT COLLEGE WINS ILLINOIS GOVERNOR'S POLLUTION
PREVENTION AWARD

29192 WRIGHT COLLEGE SEASTARS PRESENT "LEGENDS" 13TH ANNUAL
SYNCHRONIZED SWIMMING SHOW

29193 WRIGHT COLLEGE THETA OMEGA CHAPTER OF PHI THETA KAPPA
INITIATES SEVENTY FOUR

29194 CHICAGO HUMANITIES FESTIVAL PARTNERS WITH THE CHICAGO
DEPARTMENT OF AVIATION, SCIENCE CHICAGO, ELI'S CHEESECAKE
AND WRIGHT COLLEGE TO PRESENT COMMANDER EILEEN COLLINS

COLLEGE INFORMATION (CONT'D.)

29195 WRIGHT TIMES WINS TWO AWARDS AT THE NATIONAL COLLEGIATE PRESS CONVENTION

FACULTY COUNCIL UPDATE

29196 FACULTY COUNCIL UPDATE – KEITH MCCOY – WRIGHT COLLEGE

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Trustee Dyson, 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 Dyson, seconded by Trustee Moore the November 6, 2008 regular board meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:42 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**