



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

MINUTES

REGULAR BOARD MEETING
THURSDAY, FEBRUARY 5, 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, February 5, 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 9:19 a.m.

TRUSTEES

James C. Tyree, Chairman
James A. Dyson, Vice Chairman (Absent)
Terry E. Newman (Absent)
Rev. Albert D. Tyson, III
Nancy J. Clawson
Gloria Castillo
Ralph G. Moore(exited mtg at 10:05)
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
Nancy Beckman in the absence of President
Charles Guengerich, Wright College

DISTRICT OFFICE STAFF

Diane Minor, Associate Vice Chancellor, Administrative Services

Chairman Tyree called the meeting to order at 9:20 a.m.

First Order of Business

Chairman Tyree asked for a motion to hold closed session: Motion – Trustee Tyson, Seconded – Trustee Moore. Pursuant to Section 2c(1) and 2c(11). There were no actions taken during closed session and the open meeting was reconvened at 10:04 a.m.

Second Order of Business – Presentations

Interim Vice Chancellor, Angela Henderson from Academic Affairs introduced the faculty and staff from the Leadership Academy. Ms. Henderson gave a brief description of the program and congratulated Dr. Carol Campbell with her assistance in coordinating the program.

Dr. Tom Higgins of Harold Washington College presented an update on the Undergraduate Research Collaboration.

Third Order of Business

Chairman Tyree asked for a review of the February board reports with the Vice Chancellors. (There were no questions or comments)

Fourth Order of Business

Committee Reports (Vice Chancellors)

29249 **HUMAN RESOURCES - MONTHLY ACTIVITY REPORT**
(SEE FEBRUARY BOARD WEBSITE FOR COMPLETE JANUARY COMMITTEE MINUTES)

Benefits Activity
Workforce Development
Compliance

29250 **ACADEMIC AFFAIRS AND STUDENT SERVICES – STAFF REPORTS**
(SEE FEBRUARY BOARD WEBSITE FOR COMPLETE JANUARY COMMITTEE MINUTES)

Undergraduate Research Collaboration (URC) Presentation
Dr. Tom Higgins, Harold Washington College

29251 **FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND**
ADMINISTRATIVE SERVICES - MONTHLY REPORTS
(SEE FEBRUARY BOARD WEBSITE FOR COMPLETE JANUARY COMMITTEE MINUTES)

Office of Finance

- Treasury Update
- Budget/Finance Update
- Purchasing

Office of Information Technology

- OIT Accomplishments

Office of Administrative Services

- Capital Project Status Report
- Report of CCC-related PBC Activity
- New Kennedy King Update

New Business

- Review of Board Reports

Other Business

MINUTES

29252 **APPROVAL OF THE JANUARY 7, 2009 REGULAR BOARD MEETING MINUTES**

RESOLUTIONS

29253 **ANNUAL TRANSFER OF FUNDS TO THE RESTRICTED OPERATIONS AND MAINTENANCE (O&M) FUNDS**

29254 **AUTHORIZING TRANSFER OF FUNDS**

29255 **CLOSED SESSION MINUTES JULY 2008-DECEMBER 2008**

29256 **RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS**

SECTION 2 - PERSONNEL

29257 PERSONNEL REPORT GENERAL/FUNDED

29258 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

29259 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

29260 PERSONNEL REPORT - CENTER FOR DISTANCE LEARNING ASSIGNMENTS

RESOURCE DEVELOPMENT

29261 RESOURCE DEVELOPMENT CITY COLLEGES OF CHICAGO

29262 GRANTS FUNDED CITY COLLEGES OF CHICAGO

29263 RESOURCE DEVELOPMENT CITY COLLEGES OF CHICAGO SUPPLEMENTAL

SECTION 4 - AGREEMENTS

29264 AMENDMENT AUDIT SERVICES AGREEMENT DELOITTE AND TOUCHE OFFICE OF FINANCE (AMEND BOARD REPORT #28515 ADOPTED 2/7/08)

29265 LEGISLATIVE SERVICES TAYLOR UHE LLC (MARK TAYLOR AND ROB UHE), VINCENT R. WILLIAMS AND ASSOCIATES (VINCENT WILLIAMS), LUKING AND ASSOCIATES (WILLIAM LUKING)

29266 ACCREDITATION REVIEW SERVICES VOCATIONAL TRAINING AND DEVELOPMENT HAROLD WASHINGTON COLLEGE

29267 AUTOCAD SOFTWARE LICENSE RENEWAL TRUMAN, HAROLD WASHINGTON, WILBUR WRIGHT AND DALEY COLLEGES (RATIFICATION)

29268 SIMULATION LABORATORY SOFTWARE NURSING PROGRAM KENNEDY-KING COLLEGE

SECTION 5 - LEGAL INVOICES

29269 MONTHLY INVOICES COVERING LEGAL FEES AS SUBMITTED

SECTION 6 - PURCHASES

29270 PURCHASE OF PUBLIC SAFETY (SECURITY) SUPPLIES DISTRICT WIDE

29271 PURCHASE OF NEW AND REFURBISHED TELECOM EQUIPMENT DISTRICT WIDE

29272 SUPPLY AND DELIVER HIGH PERFORMANCE LIQUID CHROMATOGRAPH - DALEY COLLEGE

COLLEGE INFORMATION

29273 SUBCONTRACTOR TRAINING AND PROFESSIONAL SERVICES AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS AND CHANCELLOR

29274 AGREEMENTS MONTHLY SUMMARY REVENUE APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$10,0000)

29275 CLINICAL AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS

29276 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

29277 RICHARD J. DALEY COLLEGE ADULT EDUCATION PROGRAM STAFF PARTICIPATE IN PANEL PRESENTATION "CONDUCTING EFFECTIVE EVALUATION OF INSTRUCTIONAL STAFF"

29278 NATEF CERTIFICATION OF AUTOMOTIVE TECHNOLOGY PROGRAM AUTOMOTIVE TECHNOLOGY DEPARTMENT KENNEDY-KING COLLEGE

29279 CERTIFIED NURSING ASSISTANT PROGRAM MALCOLM X COLLEGE

29280 KWANZAA OBSERVANCE 2008-2009 MALCOLM X COLLEGE

COLLEGE INFORMATION (CONT'D.)

29281 HOLIDAY DONATION FOR CHILD DEVELOPMENT CENTER MALCOLM X COLLEGE

29282 OLIVE-HARVEY COLLEGE OFFICE OF STUDENT SERVICES HOSTS INAUGURATION VIEWING EVENT

29283 OLIVE-HARVEY COLLEGE HOSTS SPRING OPEN HOUSE

29284 COMMUNICATIONS INSTRUCTOR HAS TEXTILE ART SHOW TRUMAN COLLEGE

29285 CONTINUING EDUCATION WINS ELEVATOR GRANT TRUMAN COLLEGE

29286 NURSING INSTRUCTOR WINS \$10,000 FELLOWSHIP TRUMAN COLLEGE

29287 SOCCER TEAM MAKES THE LEAGUE FINALS TRUMAN COLLEGE

29288 FALL 2008 GRADUATION HUMBOLDT PARK VOCATIONAL EDUCATION CENTER OF WILBUR WRIGHT COLLEGE

29289 WRIGHT FACULTY MEMBER DOES RESEARCH IN ANTARCTICA

29290 WRIGHT COLLEGE HOSTS UPLIFT CHRISTMAS WRESTLING TOURNAMENT DECEMBER 26-27, 2008

FACULTY COUNCIL UPDATE

29291 FACULTY COUNCIL UPDATE – KEITH MCCOY – WRIGHT COLLEGE
(SEE FEBRUARY BOARD WEBSITE FOR COMPLETE UPDATE)

APPROVAL OF BOARD REPORTS AND AMENDMENT FOLDERS

On motion by Trustee Rev. Tyson, seconded by Trustee Castillo, 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. Trustee Moore exited the meeting at 10:05 a.m.

ADJOURNMENT

On motion by Trustee Rev. Tyson, seconded by Trustee Castillo the February 5, 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 11:13 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**