Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, and the Rules of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, the regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, as scheduled on Thursday, March 4, 2004 at 9:00 a.m. at Wright College, 4300 N. Narragansett in the Atrium, Chicago, Illinois, and was called to order at 9:30 a.m.

PRESENT
BOARD MEMBERS: James C. Tyree, Chairman
Terry E. Newman, Secretary
Rudy R. Mendez
Nancy J. Clawson
Elliott Johnson, Student Trustee
Regina M. Hawkins, Assistant Board Secretary

ABSENT
BOARD MEMBERS: James A. Dyson, Vice Chairman
Ralph G. Moore
Rev. Albert D. Tyson, III

PRESENT
CCC OFFICERS
OF THE DISTRICT: Wayne D. Watson, Chancellor
Yolanda Bourgeois, General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS: Abe Eshkenazi
William Donahue
Deidra Lewis
Claudine Jones
Michael Mutz
*Ramona Shaw

PRESIDENTS: Zerrie Campbell
Craig Washington
*Marguerite Boyd
*John Wozinak
Charles Guengerich
*Clyde El-Amin
Sylvia Ramos

* Interim Position

The Chairman declared a quorum was present.
March 4, 2004
Regular Meeting

26058 PERSONNEL REPORT GENERAL/FUNDED

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26058, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26059 LECTURERSHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26059, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26060 CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26060, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26061 RESOURCE DEVELOPMENT

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26061, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26062 TEST SCORING EQUIPMENT AND SOFTWARE – WRIGHT COLLEGE

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26062, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26063 COPIER MAINTENANCE AGREEMENTS – MALCOLM X COLLEGE

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26063, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26064 LEGAL INVOICES

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26064, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26065 WYCC MEMBERSHIP RENEWAL IN PROGRAM RESOURCES GROUP (PRG)

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26065, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26066 WYCC-TV20 MEMBERSHIP RENEWAL IN APTS – DALEY COLLEGE

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26066, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26067 WYCC-TV20 PBS PROGRAM DIFFERENTIATION FY2005 PARTICIPATION IN PDP, PBS PLUS, AND PBS YOU

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26067, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.
March 4, 2004
Regular Meeting

26077 AN ALLIANCE BETWEEN WILBUR WRIGHT COLLEGE ENVIRONMENTAL TECHNOLOGY PROGRAM AND THE U.S. DEPARTMENT OF LABOR’S OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION – CHICAGO NORTH AREA OSHA OFFICE

This information report was received and placed on file.

26078 STANDING ROOM ONLY AUDIENCE FOR WRIGHT COLLEGE’S PERFORMANCE OF POET ROBERT KARIMI

This information report was received and placed on file.

26079 WRIGHT COLLEGE’S PSYCHIATRIC REHAB PROGRAM GRADUATES LARGEST CLASS YET

This information report was received and placed on file.

26080 WYSE ACADEMIC CHALLENGE COMPETITION – WRIGHT COLLEGE

This information report was received and placed on file.

26081 WRIGHT COLLEGE AWARDED FAMILY VIOLENCE PREVENTION GRANT

This information report was received and placed on file.

26082 FACULTY COUNCIL UPDATE – DR. POLLY HOVER

This information report was received and placed on file.

OMNIBUS MOTION

On motion by Newman, seconded by Mendez, the foregoing Board Reports and Resolutions from No. 26054 to No. 26081, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of five voting members present. The student member cast an affirmative advisory vote.

NO CLOSED SESSION

ADJOURNMENT

On motion by Newman, seconded by Mendez, the March 4, 2004 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:30 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman
Secretary
<table>
<thead>
<tr>
<th>Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>26068</td>
<td>REFRIGERATED CARGO VAN FOR CULINARY INSTITUTE – KENNEDY-KING COLLEGE</td>
</tr>
<tr>
<td>26069</td>
<td>CONSULTANT AND PROFESSIONAL SERVICES – MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO $10,000)</td>
</tr>
<tr>
<td>26070</td>
<td>CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO $5,000)</td>
</tr>
<tr>
<td>26071</td>
<td>CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS</td>
</tr>
<tr>
<td>26072</td>
<td>NATIONAL HEAD START ORGANIZATION 20TH ANNUAL PARENT TRAINING CONFERENCE SAN JUAN, PUERTO RICO – DISTRICT OFFICE</td>
</tr>
<tr>
<td>26074</td>
<td>FULL-TIME AND ADJUNCT FACULTY ORIENTATION – WASHINGTON COLLEGE</td>
</tr>
<tr>
<td>26075</td>
<td>HAROLD WASHINGTON COLLEGE CELEBRATES AFRICAN AMERICAN HERITAGE MONTH</td>
</tr>
</tbody>
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This information report was received and placed on file.
(26048) CHANCELLOR’S REPORT

(26049) COLLEGE REPORT – WRIGHT COLLEGE

(26050) COMMITTEE REPORT – HUMAN RESOURCES SERVICES

The meeting of the Board Committee on Human Resources was held on Tuesday, March 2, 2004. Committee Chair Rudy Mendez called the meeting to order at 10:20 a.m. Minutes of the February 5, Board Committee meeting were approved. During the meeting it was reported that:

(26051) COMMITTEE REPORT – ACADEMIC AFFAIRS & STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday, March 2, 2004 to hear staff reports.

Staff Reports:

(26052) COMMITTEE REPORT – FINANCE, OFFICE OF INFORMATION TECHNOLOGY & ADMINISTRATIVE SERVICES

26053 CONSIDERATION OF MINUTES, REGULAR MEETING – March 4, 2004

On motion by Newman, seconded by Mendez, the minutes of March 4, 2004, regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, were approved as submitted by a unanimous affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

26054 RESOLUTION: TENTATIVE AGREEMENT FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND CITY COLLEGES CONTINGENT LABOR ORGANIZING COMMITTEE, IEA-NEA

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26054, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26055 RESOLUTION: TO APPROVE AND ADOPT ACADEMIC CALENDAR FOR FALL 2004 THROUGH SUMMER 2005

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26055, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26056 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26056, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26057 RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO INVESTMENT AND DEPOSITORY POLICIES [ARTICLE V, SECTION 5.4.4 AND APPENDIX 29]

On motion by Newman, seconded by Mendez, the foregoing Board Report No. 26057, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.