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BOARD COMMITTEE ON HUMAN RESOURCES SERVICES

July 13, 2004, 10:00 a.m.

SUMMARY

The meeting of the Board Committee on Human Resources was held on Tuesday, July 13, 2004. Board Chairman James Tyree called for an informal meeting. The minutes of the June 1, 2004 Board Committee meeting were not approved. During the meeting it was reported that:

Phase I of the quality improvement initiative introduced by the Chancellor has been successfully concluded. Twenty-nine (29) district administrators have successfully completed the six months study program by passing a rigorous examination to become Certified Quality Improvement Associates.

The Benefits Unit successfully launched the Direct Pay system allowing direct billing to retirees, personnel on leaves of absence and COBRA subscribers.

The office of Human Resources represented the City Colleges of Chicago at the 19th Annual Hispanic Alliance for Career Enhancement Career Fair (HACE). Approximately 120 candidates were recruited for existing and anticipated vacancies.

District-wide Annual Performance Evaluations have been completed and submitted by all colleges and district office.