

**26279**

**APPROVED  
JULY 15, 2004**

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

**MINUTES  
REGULAR MEETING OF THE BOARD  
THURSDAY, JUNE 3 – 9:00 A.M.**

**City Colleges of Chicago, District Office  
Board Room 300  
226 West Jackson Boulevard, Chicago, Illinois 60606**

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, as scheduled on Thursday, June 3, 2004 at 9:00 a.m. was held at District Office, 226 W. Jackson Boulevard, Chicago, Illinois, Room 300 was called to order at 9:20 a.m.

**PRESENT**

**BOARD MEMBERS:**

**James C. Tyree, Chairman  
Terry E. Newman, Secretary  
James A. Dyson, Vice Chairman  
Ralph G. Moore  
Rudy R. Mendez  
Nancy J. Clawson  
Tonya Cody-Robinson, Student Trustee  
Regina M. Hawkins, Assistant Board Secretary**

**ABSENT**

**BOARD MEMBERS:**

**Rev. Albert D. Tyson, III**

**PRESENT**

**CCC STAFF:**

**Wayne D. Watson, Chancellor  
Yolande Bourgeois, General Counsel  
Dolores Javier, Treasurer**

**VICE CHANCELLORS:**

**Abe Eshkenazi  
William Donahue  
Deidra Lewis  
Claudine Jones  
Michael Mutz  
Xiomara Cortes-Metcalfe**

**PRESIDENTS:**

**Zerrie Campbell  
Craig Washington  
\*Marguerite Boyd (Michael Schoop)  
\*John Wozinak  
Charles Guengerich  
\*Clyde El-Amin  
Sylvia Ramos**

**\* Interim Position**

**The Chairman declared a quorum was present.**

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**Chairman Tyree- Commented on the two presentations that would be submitted to the Board before the Chancellor honored the 2003-2004 Retirees.**

**Student Presentation of the Salzburg Seminar/Vice Chancellor Deidra Lewis and Professor Constance Mixon.**

**ICCB video presentation of students at the ICCB meeting held at the State of Illinois Building, Chicago.**

**(26205) CHANCELLOR'S REPORT – Recognition of the 2003/2004 Retirees**

**(26206) COLLEGE REPORT – NONE**

**(26207) COMMITTEE REPORT – HUMAN RESOURCES SERVICES**

The meeting of the Board Committee on Human Resources was held on Tuesday, June 1, 2004. Committee Chair Rudy Mendez called the HR committee meeting to order at 10:13 a.m. The minutes of the May 11, 2004 meeting were approved. During the meeting it was reported that:

Approximately 40 CCC Administrators will take the Certified Quality Improvement Associate exam on June 5 at Malcolm X College as a result of the District-wide Leadership Institute initiative.

Premiums for April totaled \$2,091,381.34 which is a 23.7 increase over April of last year.

As a result of Open Enrollment for retirees, 44 dropped health coverage.

Also, 70 dependents of retirees were dropped because they reached age 25.

Open enrollment for 328 IEA-NEA members was held and only 10 employees signed up.

HR electronically submitted over 1,100 resumes for potential faculty Fall hires.

An update was given of Phase I: Reconciliation of Retiree Benefits Accounts as of 5/14/04. Details of the four segregated retiree groups were presented.

**(26208) COMMITTEE REPORT – ACADEMIC AFFAIRS & STUDENT SERVICES**

The Board Committee on Academic and Student Services met on Tuesday, June 1, 2004 to hear staff reports.

**Staff Reports:**

**WYCC Update** General Manager Maria Moore reported WYCC will be conducting a membership drive on air during the weekend of June 12th built around 12 hours of a BBQ programming marathon. Steven Raichlen, the host of our series Barbecue University will be participating on our behalf.

Once again WYCC will be working with N'Digo magazine as their production partner for this year's gala to be held on June 19th.

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WYCC completed the Racism Project with 7 local programs produced and aired. WYCC was successful in its ambitious production of the live reenactment of the Brown v. Board of Education Supreme Court Decision which was produced at Chicago State University and broadcast live on May 17<sup>th</sup>. A DVD copy of the program was given to the members of the Board of Trustees. Vice Chancellor Moore presented a short video summary of both the Racism Project and the Brown v. Board of Education Reenactment.

**Office of Development Update:** Vice Chancellor Michael Mutz reported PeopleSoft Contributor Relations kicked-off Phase I of the implementation project on Monday, April 26, 2004 and is moving forward.

**Other Business:** Vice Chancellor Lewis reported that there will be two special presentations for Thursday's Board Meeting.

The first is a video tape of the presentations made to the Illinois Community College Board meeting on Friday, May 21<sup>st</sup> by CCC students. Their collective presentations were so powerful that it was agreed that the Board should see and hear them.

The second is a presentation from the Salzburg Seminar students who represented the City Colleges of Chicago earlier this month in Austria. The Salzburg Seminar is designed for community college students from across the country and it provides a one-week forum on global citizenship. Our students were accompanied by Daley College's Professor Constance Mixon.

There being no other business the meeting adjourned at 10:13 a.m.

**(26209) COMMITTEE REPORT – FINANCE, OFFICE OF INFORMATION TECHNOLOGY & ADMINISTRATIVE SERVICES**

**Office of Finance Report**

- Project Operating Cash Flow for Fiscal Year Ended June 2004 was included in the board packet.
- The summary of investments was included in the board packet.
- The following resolutions were presented for Board approval:
  - 4A – Banking Services for City Colleges, LaSalle Bank
- The following purchases were presented for board approval:
  - 6A – Nursing Comprehensive Review, \$25,000.00
  - 6B, C-D – Adult Education Books & Career Training material, All Colleges
  - 6F – Campus Maintenance Truck, WSTI, Daley- \$27,193.00
  - 6H – Apple Computer Equipment – Harold Washington College \$19,230.00
  - 6I – Bus Transportation – All Colleges
- Financial statements were reviewed and included in the board packet.
- The following forecast was presented for the fiscal year end: Total revenues were projected at \$204 million compared to a budget of \$212 million, resulting in a projected negative variance of \$8 million.
- Total expenses were projected at \$209 million compared to a budget of \$215 million resulting in a favorable variance of \$6.1 million.

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**Office of Finance Report (cont'd)**

- The net result from operations or use of fund balance was \$5 million compared to a projected deficit of \$6.8 million, a \$1.8 million positive variance.
- Pursuant to the Public Community College Act Finance is required to provide estimated resources and expenditures for the year ended June 30, 2005. This is a preliminary budget that will permit the district to operate until the final budget is approved prior to September 30, 2005.
- Updates regarding ICCB funding for FY05 and equalization were presented to the Board.

**Office of Information Technology**

- The following board reports were presented to the board for approval:
  - 4C – EPOS product support and software maintenance.
  - 4D – Acxiom Mainframe Services(Both of the above agreements will be funded through the OIT's FY05 Operational budget.)
- The Enterprise Management System Budget and the expense report were included in the board packet. No purchases were made for the month and one payment was made to PeopleSoft.
- A new report relating to software support and maintenance services was included in the board packet. These reports included software support agreements, forecast renewal costs and timelines for board report submission during the next twelve months.
- On July 4<sup>th</sup>, the City will provide the sister agencies with a review of the agreement with Nextel for mobile phones. A recommendation will be made to the board in July.
- The functional teams continue to meet weekly on the PeopleSoft Student Administration Project.
- In May the Cognos reporting software was installed.

**Office of Administrative Services**

- The following resolution was presented for Board approval:
  - 1H – 2006 RAMP submittal to the ICCB.
- The following agreements were presented for Board approval:
  - 4B – Consulting Engineering services for the development of engineering drawings, design, planning and construction.
- The following purchases were presented for Board approval:
  - 6E – Utilizing the CPS contracts for the purchase of cleaning and green cleaning supplies and chemicals.

<b>26210      CONSIDERATION OF MINUTES, REGULAR MEETING – June 3, 2004</b>
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On motion by Mendez, seconded by Dyson, the minutes of June 3, 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 four voting members present. The student member cast an affirmative advisory vote.

**June 3, 2004**  
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**26211 RESOLUTION: INCREASE IN RATE FOR HEALTH MAINTENANCE ORGANIZATION MEDICAL PLAN**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26211, incorporated by reference, increasing the rate for health maintenance organization medical plan, was placed in the omnibus and adopted by omnibus motion.

**26212 RESOLUTION: DECREASE IN ADMINISTRATIVE FEES FOR VISION PLAN**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26212, incorporated by reference, a decrease in the administrative fees for vision plan, was placed in the omnibus and adopted by omnibus motion.

**26213 RESOLUTION: TO APPROVE LEGAL SERVICES AGREEMENT BETWEEN BOARD OF TRUSTEES AND THE FIRM OF GARDNER, CARTON AND DOUGLAS, LLP**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26213, incorporated by reference, to approve the legal services agreement between the Board of Trustees and the firm of Gardner, Carton and Douglas, LLP, was placed in the omnibus and adopted by omnibus motion.

**26214 RESOLUTION: TO SCHEDULE HEARING AND TO APPOINT REPRESENTATIVES IN CONNECTION WITH THE HEARING ON DISMISSAL OF JAMES TRAYWICK**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26214, incorporated by reference, to schedule hearing and to appoint representatives in connection with the hearing on dismissal of James Traywick, was placed in the omnibus and adopted by omnibus motion.

**26215 RESOLUTION: TO SCHEDULE HEARING AND TO APPOINT REPRESENTATIVES IN CONNECTION WITH THE HEARING ON DISMISSAL OF BARBARA NORMAN**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26215, incorporated by reference, to schedule hearing and to appoint representatives in connection with the hearing on dismissal of Barbara Norman, was placed in the omnibus and adopted by omnibus motion.

**26216 RESOLUTION: AMEND AND RESTATE ETHICS POLICY (AMENDING RESOLUTION NO. 20774, ADOPTED JULY 2, 1998)**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26216, incorporated by reference, to amend and restate ethics policy (amending resolution no. 20774, adopted July 2, 1998), was placed in the omnibus and adopted by omnibus motion.

**26217 RESOLUTION: AMENDMENT OF POLICY ON SEXUAL HARASSMENT (BOARD RESOLUTION NO. 22809 ADOPTED SEPTEMBER 6, 2001)**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26217, incorporated by reference was placed in the omnibus and adopted by omnibus motion.

**26218 RESOLUTION: RESOURCES ALLOCATION MANAGEMENT PLAN (RAMP)**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26218, incorporated by reference, for the resources allocation management plan (RAMP), was placed in the omnibus and adopted by omnibus motion.

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**26219 RESOLUTION: RECOGNITION OF 2003-2004 RETIREES – DISTRICT OFFICE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26219, incorporated by reference, recognition of the 2003-2004 retirees from District Office, was placed in the omnibus and adopted by omnibus motion.

**26220 RESOLUTION: RECOGNITION OF 2003-2004 RETIREES – DALEY COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26220, incorporated by reference, recognition of the 2003-2004 retirees from Daley College, was placed in the omnibus and adopted by omnibus motion.

**26221 RESOLUTION: RECOGNITION OF 2003-2004 RETIREES – HAROLD WASHINGTON COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26221, incorporated by reference, recognition of the 2003-2004 retirees from Harold Washington College, was placed in the omnibus and adopted by omnibus motion.

**26222 RESOLUTION: RECOGNITION OF 2003-2004 RETIREES – KENNEDY-KING COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26222, incorporated by reference, recognition of the 2003-2004 retirees from Kennedy-King College, was placed in the omnibus and adopted by omnibus motion.

**26223 RESOLUTION: RECOGNITION OF 2003-2004 RETIREES – MALCOLM X COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26223, incorporated by reference, recognition of the 2003-2004 retirees from Malcolm X College, was placed in the omnibus and adopted by omnibus motion.

**26224 RESOLUTION: RECOGNITION OF 2003-2004 RETIREES – OLIVE-HARVEY COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26224, incorporated by reference, recognition of the 2003-2004 retirees from Olive-Harvey College, was placed in the omnibus and adopted by omnibus motion.

**26225 RESOLUTION: RECOGNITION OF 2003-2004 RETIREES – TRUMAN COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26225, incorporated by reference, recognition of the 2003-2004 retirees from Truman College, was placed in the omnibus and adopted by omnibus motion.

**26226 RESOLUTION: RECOGNITION OF 2003-2004 RETIREES – WRIGHT COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26226, incorporated by reference, recognition of the 2003-2004 retirees from Wright College, was placed in the omnibus and adopted by omnibus motion.

**26227 PERSONNEL REPORT GENERAL/FUNDED**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26227, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

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**26228 PERSONNEL REPORT – CONTINUING EDUCATION ASSIGNMENTS SUMMARY**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26228, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26229 PERSONNEL REPORT – LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26229, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26230 PERSONNEL REPORT – FACULTY SUMMER ASSIGNMENTS**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26230, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26231 RESOURCE DEVELOPMENT**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26231, incorporated by reference, concerning new proposals/grants was placed in the omnibus and adopted by omnibus motion.

**26232 RESOURCE DEVELOPMENT SUPPLEMENTAL**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26232, incorporated by reference, concerning new proposals/grants was placed in the omnibus and adopted by omnibus motion.

**26233 WORKFORCE TRAINING SOFTWARE THINKING MEDIA – DALEY, HAROLD WASHINGTON, MALCOLM X, OLIVE-HARVEY, TRUMAN, AND WRIGHT COLLEGES AND WEST SIDE TECHNICAL INSTITUTE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26233, incorporated by reference, for an agreement with Thinking Media for the purchase of the Key Train software at a cost not-to-exceed \$24,000.00, was placed in the omnibus and adopted by omnibus motion.

**26234 PROFESSIONAL ENGINEERING SERVICES – ADMINISTRATIVE SERVICES – ALL COLLEGES AND DISTRICT OFFICE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26234, incorporated by reference, for a professional engineering services related to the district wide closed circuit surveillance project (CCTV) in the amount not-to-exceed \$534,575.00, was placed in the omnibus and adopted by omnibus motion.

**26235 EPOS MAINTENANCE SERVICES AND SYSTEM ENHANCEMENTS – OFFICE OF INFORMATION TECHNOLOGY – DISTRICT OFFICE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26235, incorporated by reference, for an agreement with EPOS Corporation, Auburn, AL to provide software updates and hardware maintenance services at a total cost not-to-exceed \$17,667.00, was placed in the omnibus and adopted by omnibus motion.

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**26236 CONTINUE REMOTE MAINFRAME SERVICES – OFFICE OF INFORMATION TECHNOLOGY – DISTRICT OFFICE (AMEND BOARD REPORT NO. 23841 DATED JUNE 12, 2003)**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26236, incorporated by reference, to approve an agreement in a total amount not-to-exceed \$1,206,178.00 to Acxiom, Downers Grove, IL for the continuation of remote mainframe facility and system services with dial-up emergency communication lines, was placed in the omnibus and adopted by omnibus motion.

**26237 COOPERATIVE EDUCATIONAL MASTER AGREEMENT – CITY COLLEGES OF CHICAGO**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26237, incorporated by reference, to conduct clinical training programs for the City Colleges of Chicago, was placed in the omnibus and adopted by omnibus motion.

**26238 MEN'S 2004 HEAD BASEBALL COACHING AGREEMENT – OLIVE-HARVEY COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26238, incorporated by reference, to authorize a professional services agreement in an amount not-to-exceed \$5,000.00 for services of the Men's Head Basketball Coach for the regular 2004 baseball season, was placed in the omnibus and adopted by omnibus motion.

**26239 LEGAL INVOICES**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26239, incorporated by reference, approving payment of \$34,167.93, was placed in the omnibus and adopted by omnibus motion.

**26240 NURSING COMPREHENSIVE REVIEW – DALEY, KENNEDY-KING, MALCOLM X COLLEGE, OLIVE-HARVEY AND TRUMAN COLLEGES (AMEND BOARD REPORT NO. 25052 DATED NOVEMBER 13, 2003)**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26240, incorporated by reference, to approve an addendum to the contract with the firm of Sylvia Rayfield and Associates for the comprehensive nursing review, in an amount not-to-exceed \$25,000.00, was placed in the omnibus and adopted by omnibus motion.

**26241 ADULT EDUCATION BOOKS AND CAREER TRAINING MATERIALS – ALL COLLEGES**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26241, incorporated by reference, to approve issuance of annual purchase orders to specific listed publishers on an as-needed basis, was placed in the omnibus and adopted by omnibus motion.

**26242 NURSING BOOKS AND INSTRUCTIONAL MATERIALS – ALL COLLEGES**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26242, incorporated by reference, to approve issuance of annual purchase orders to specific listed publishers on an as-needed basis, in accordance with ICCB grant allocations, was placed in the omnibus and adopted by omnibus motion.



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**26243 LIBRARY BOOKS, PERIODICALS, REFERENCE BOOKS, BUSINESS REPORTS, INFORMATION SERVICES AND INSTRUCTIONAL MATERIALS – ALL COLLEGES**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26243, incorporated by reference, to approve issuance of annual purchase orders to specific listed vendors on an as-needed basis, was placed in the omnibus and adopted by omnibus motion.

**26244 JANITORIAL SUPPLIES – ALL COLLEGES AND DISTRICT OFFICE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26244, incorporated by reference, to approve issuance of purchase orders on an as-needed basis, to specific listed companies for janitorial supplies, was placed in the omnibus and adopted by omnibus motion.

**26245 CAMPUS MAINTENANCE TRUCK, WEST SIDE TECHNICAL INSTITUTE – DALEY COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26245, incorporated by reference, to approve issuance of a purchase order in the amount of \$27,193.00 to Sutton Ford, Matteson, IL for the purchase of the campus maintenance truck for WSTI, was placed in the omnibus and adopted by omnibus motion.

**26246 SECURITY VEHICLE – OLIVE-HARVEY COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26246, incorporated by reference, to approve issuance of a purchase order in the amount not-to-exceed \$26,000.00 to Sutton Ford, Matteson, IL for the purchase of a security vehicle for Olive-Harvey College, was placed in the omnibus and adopted by omnibus motion.

**26247 APPLE COMPUTER EQUIPMENT, INSTRUCTIONAL PROGRAMS – HAROLD WASHINGTON COLLEGE**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26247, incorporated by reference, to approve issuance of a purchase order in the total amount of \$19,320.00 to Apple Computer, Inc., Austin, TX to purchase equipment for Harold Washington College, was placed in the omnibus and adopted by omnibus motion.

**26248 BUS TRANSPORTATION SERVICES – ALL COLLEGES**

On motion by Mendez, seconded by Dyson, the foregoing Board Report No. 26248, incorporated by reference, to approve issuance of a purchase orders on an as-needed basis to specific companies for bus services, was placed in the omnibus and adopted by omnibus motion.

**26249 CONSULTANT AND PROFESSIONAL SERVICES – MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

**26250 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS - MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000)**

This information report was received and placed on file.

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**26251 CLINICAL AND TRAINING AGREEMENTS - MONTHLY SUMMARY AGREEMENTS  
APPROVED BY THE COLLEGE PRESIDENTS**

This information report was received and placed on file.

**26252 BUSINESS AND INDUSTRY SERVICES DEPARTMENT, HAROLD WASHINGTON  
COLLEGE**

This information report was received and placed on file.

**26253 OFFICE OF VOCATIONAL TRAINING AND DEVELOPMENT, HAROLD WASHINGTON  
COLLEGE**

This information report was received and placed on file.

**26254 40<sup>TH</sup> ANNUAL COMMENCEMENT EXERCISES, HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

**26255 SPECIAL ACHIEVEMENT AWARD, HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

**26256 6<sup>TH</sup> ANNUAL CULINARY AND HOSPITALITY SHOWCASE DINNER, HAROLD  
WASHINGTON COLLEGE**

This information report was received and placed on file.

**26257 LOYOLA UNIVERSITY AWARDS COMMUNITY COLLEGE TEACHING AND LEARNING  
CERTIFICATES TO HWC FACULTY**

This information report was received and placed on file.

**26258 MALCOLM X COLLEGE HOSTS HUNGARIAN MINISTRY OF EDUCATION DELEGATE**

This information report was received and placed on file.

**26259 MALCOLM X COLLEGE FACULTY RECOGNIZED BY AMERICAN BOARD OF FUNERAL  
SERVICE EDUCATION**

This information report was received and placed on file.

**26260 FUTURE FACULTY INTERNSHIP PROGRAM, MALCOLM X COLLEGE**

This information report was received and placed on file.

**26261 TWO WRIGHT STUDENTS NAMED TO THE 2004 PHI THETA KAPPA ALL ILLINOIS  
ACADEMIC TEAM**

This information report was received and placed on file.

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**26262     WRIGHT COLLEGE STUDENT GOVERNMENT ASSOCIATION HONORS MORE THEN  
          100 STUDENTS FOR SCHOLARSHIP, SERVICE**

This information report was received and placed on file.

**26263     THETA OMEGA, WRIGHT COLLEGE'S PHI THETA KAPPA CHAPTER AND ITS  
          OFFICERS HONORED AT 2004 ANNUAL CONVENTION**

This information report was received and placed on file.

**26264     RECORD NUMBER OF STUDENTS AND COMMUNITY RESIDENTS INTERVIEWED AT  
          WRIGHT COLLEGE'S JOB FAIR**

This information report was received and placed on file.

**26265     WRIGHT MINORITY STUDENTS ATTEND INVITATIONAL NATIONAL SCIENCE  
          CONFERENCE ON SCIENCE, TECHNOLOGY, MATHEMATICS AND ENGINEERING**

This information report was received and placed on file.

**26266     NETWORK OF HISPANIC ADMINISTRATION IN EDUCATION AWARD, WRIGHT  
          COLLEGE**

This information report was received and placed on file.

**26267     2004-2005 CONSORTIUM OF EDUCATIONAL OPPORTUNITIES PROGRAM AWARD  
          INDRA MONZÓN, WRIGHT COLLEGE**

This information report was received and placed on file.

**26268     2004 NATIONAL ACADEMIC ADVISING ASSOCIATION OUTSTANDING NEW ADVISOR  
          AWARD ELIZABETH "LIZ" MIAZEK, WRIGHT COLLEGE**

This information report was received and placed on file.

**26269     WRIGHT ALUMNUS JOHN FOUNTAIN WINS ICCTA DISTINGUISHED ALUMNUS  
          AWARD**

This information report was received and placed on file.

**26270     WRIGHT DIRECTOR OF GRANTS AND NEW INITIATIVES FOR CONTINUING  
          EDUCATION HONORED AS "OUTSTANDING WOMAN 2004"**

This information report was received and placed on file.

**26271     WRIGHT COLLEGE'S THETA OMEGA CHAPTER OF THE PHI THETA KAPPA  
          INTERNATIONAL HONOR SOCIETY FOR TWO-YEAR COLLEGES CONTINUES TO  
          MAINTAIN EXCELLENT RECORD IN 2004**

This information report was received and placed on file.

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26272	WRIGHT COLLEGE'S PROJECT GRADUATION FEEDING BODIES AND MINDS ONE BOOK AND ONE CAN OF FOOD AT A TIME
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This information report was received and placed on file.

26273	FACULTY COUNCIL UPDATE: DR. POLLY HOOVER – WRIGHT COLLEGE
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This information report was not received, due to the absence of Dr. Polly Hoover.

### **OMNIBUS MOTION**

On motion by Mendez, seconded by Dyson, the foregoing Board Reports and Resolutions from No.'s 26211 to 26273, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

### **NO CLOSED SESSION**

### **ADDITIONAL COMMENTS**

Trustee Dyson commented on the work done by Chairman Tyree regarding the public issue of inequitable funding for CCC. In his 16 years he has never encountered a Chairman that has really come out publicly, traveled back and forth to Springfield, met with Union officials, etc. to explain how desperately City Colleges needs additional funds and how for equalization formula was unfair to City Colleges.

Chairman Tyree thanked Trustee Dyson for his comments and replied by saying this is a collective effort to make sure funding is received equitably.

### **ADJOURNMENT**

On motion by Newman, seconded by Dyson, the June 3, 2004 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:42 a.m. by a unanimous affirmative voice vote of the five voting members present.

**Terry E. Newman**  
**Secretary**