

**APPROVED
JUNE 3, 2004**

26210

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

**MINUTES
REGULAR MEETING OF THE BOARD
THURSDAY, MAY 13, 2004 – 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, May 13, 2004 at 9:00 a.m. was held at District Office, 226 W. Jackson Boulevard, Chicago, Illinois, Room 300 was called to order at 9:25 a.m.

PRESENT

BOARD MEMBERS:

**James C. Tyree, Chairman
Terry E. Newman, Secretary
James A. Dyson, Vice Chairman
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
Ralph G. Moore**

ABSENT/CCC

Wayne D. Watson, Chancellor

PRESENT

CCC STAFF:

**Yolande Bourgeois, General Counsel
Dolores Javier, Treasurer**

VICE CHANCELLORS:

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

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.

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(26140) CHANCELLOR'S REPORT - Vice Chancellor Deidra Lewis on behalf of Chancellor Watson, welcomed the new Student Trustee, Tonya Cody-Robinson from Daley College.

Request to address the Board – Ms. Ruth Lambach (was not present)

Welcome Student Trustee – On behalf of the Board of Trustees, Chairman Tyree welcomed student trustee, Tonya Cody-Robinson to her first official Board meeting and asked that Ms. Robinson give a few remarks.

(26141) COLLEGE REPORT – NONE

(26142) COMMITTEE REPORT – HUMAN RESOURCES SERVICES

Vice Chancellor Xiomara Cortes-Metcalf made remarks on this being her first official board meeting and gave a brief background of her employment history before presenting the Human Resource report.

The meeting of the Board Committee on Human Resources was held on Tuesday, May 11, 2004. Board Chair James Tyree called the HR committee meeting to order at 10:38 a.m. The minutes of the March 30, 2004 meeting were approved. During the meeting it was reported that:

- Finalized the IEA-NEA membership list and ensured that all PeopleSoft records were updated. Conducted research and worked with OIT and Payroll to award retroactive pay to part-time lecturers in the IEA-NEA bargaining unit. Open Enrollment for IEA-NEA bargaining members will be conducted during the last two weeks of May.
- Conducted New Employee Orientation for 12 non-faculty employees.
- Delivered training on Human Resources Resume Center at Olive-Harvey College.
- Updated CCC's Employee Diversity Report for Spring 2004.
- Purged 11 employees from the Employee Indebtedness list.
- Processed approximately 1100 personnel transactions for processing.
- Delivered Payroll Process Training Program to Kennedy-King College.
- Transferred all Level Two grievance hearings from Law Department to Human Resources.
- Met to negotiate renewal of Humana HMO and VSP (Vision Service Plan) with these two companies.
- Researching cost and capabilities of scanner for electronic HR applications.
- Updated employment page on CCC website: adding College Advisor position and full and part-time faculty vacancies for Fall 2004.
- Completed the analysis of retiree benefits costs; worked closely with SURS to correct data.

(26143) COMMITTEE REPORT – ACADEMIC AFFAIRS & STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday, May 11, 2004 to hear staff reports.

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Staff Reports:

Update on Annual Program and Services Analysis (APSA) Vice Chancellor Lewis directed the Board's attention to an update on the Annual Program and Services Analysis (APSA). The purpose of the reviews is to assist faculty and administrators in the improvement of the quality of programs and services through a formative process, provide quality programs based on a self-evaluation process and encourage systematic data collection and review of student learning outcomes and effectiveness measures. Program reviews require involvement of and participation of faculty and administrators and must be based on systematic data analysis. The APSA process serves three needs: (1) provides the foundation for the Annual Program and Services Analysis; (2) serves as the foundation for a continuous quality improvement system based on data collection, review and analysis; and (3) develops trend data for the Program Reviews.

WYCC Update General Manager, Maria Moore reported on the local productions in the May Racism Project. The station is producing seven programs including four documentaries a student poetry jam, a district-wide town hall meeting, and a live re-enactment of the Brown v. Board of Education ruling.

Two Board actions were presented: Item 6a for board ratification of an emergency purchase of a failed transmitter tube and Item 4e a renewal of the professional services agreement with Deborah Crable to direct grants and outreach activities.

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. The Development Office is collaborating closely with the Office of Information Technology to ensure conformance to any rules or decisions which have been undertaken in Student Administration to facilitate possible consolidation of databases in the future. The project will continue through October.

Recent Campaign – Last month the Development Office completed a brief campaign to raise money for the newly established President's Scholarship Fund at Truman College. The retirement of the college president and 17 faculty members was used as a catalyst for the campaign, which raised approximately \$10,000 after expenses.

(26144) COMMITTEE REPORT – FINANCE, OFFICE OF INFORMATION TECHNOLOGY & ADMINISTRATIVE SERVICES

Office of Finance Report

- Project Operating Cash Flow for Fiscal Year Ended June 2003 was included in the board packet.
- The summary of investments was included in the board packet.
- The first quarter performance investment from investment advisors Weiss, Peck & Greer was included in the board packet.

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- The following resolutions were presented for Board approval:
 - 1D – Transfer of funds as required by the Public Community College Act.
 - 4A – Banking Services for City Colleges, LaSalle Bank
 - 4H – Thinking Media for KeyTrain Software, \$12,000.00
 - 4I – Agreement with French Pastry School
- The following purchases were presented for board approval:
 - 6A– Transmitter Tube for WYCC –TV, \$30,988.00
 - 6E – Simulator for Occupational Therapy program, Wright - \$22,420.00
- Financial statements were reviewed and included in the board packet.
- Finance has worked with the colleges and District Office to prepare the FY05 budget. This budget is a preliminary budget that will permit the district to operate in the next fiscal year.
- A copy of the budget will be mailed to all trustees upon its completion at the end of June.
- Updates regarding ICCB funding for FY05, Adult Education restricted funding and equalization were presented to the Board.

Office of Information Technology

- An area to view board reports was launched on the District web site. Board reports are available from December 2003 through April 2004.
- The CR software for Vice Chancellor Mutz was installed. Implementation of the CR software started in April.
- The City Council of CIO's are close to the finalization of the mobile phone vendors. A recommendation will be made for the June Board.
- The following board reports were presented for approval:
 - 4B – SDI for 1 year at \$1,648,384.00
 - 4C – PSI for 1 year at \$1,200,000.00
 - 4D – Touch Net Information systems Inc., \$194,808.00
 - 4F – Telecommunication Infrastructure Improvements, \$967,837.00
 - Request for four OIT staff managers.
- Noted was \$1,888,465.00 of the GOB funding which was replaced by the Deferred Maintenance Grant. There were no increases in dollars.

Office of Administrative Services

- The following resolution was presented for Board approval:
 - 1E- Approval of the collective bargaining agreement between the Board of Trustees and SIU Local 73.
- The following agreements were presented for Board approval:
 - 4G – Consulting Engineering Services for upgrade of the fifth floor data center, OIT \$12,750.00
 - 4J – Emergency repairs to pool, Malcolm X - \$492,000.00
 - 4K – Miscellaneous Capital Projects (list included in board packet), \$873,926.00

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- The following purchases were presented for Board approval:
 - 6B – Washburn Culinary Institute food service equipment, South Shore Culinary Center - \$922,518.00
 - 6D – Building 100 renovation, Daley College - \$54,000.00
- MBE Quarterly statistics have improved. 38% MBE and 8% WBE.

Chairman Tyree asked Mr. Michael Mayo, President of the auditing firm Deloitte @ Touche to make a few remarks to the Board. Deloitte @ Touche will provide external audit services to City Colleges of Chicago for fiscal years 2004-2006. Mr. Mayo was also a former Board member.

[BEFORE THE APPROVAL OF THE MINUTES, CHAIRMAN TYREE EXPLAINED THAT THE CHANCELLOR AND VICE CHANCELLOR ABE ESHKENAZI WERE IN SPRINGFIELD MEETING WITH LEGISLATORS REGARDING THE SEVERE FINANCIAL CRISIS FACING CCC, DUE TO THE INEQUITY IN FUNDING FROM THE ILLINOIS COMMUNITY COLLEGE BOARD (ICCB). THE SITUATION IS SERIOUS AND IF CITY COLLEGES DOES NOT RECEIVE ADDITIONAL FUNDING, THE FUTURE OF OUR COLLEGES AND LEARNING CENTERS WILL DEFINITELY BE JEPORDIZED.]

26145 CONSIDERATION OF MINUTES, REGULAR MEETING – May 13, 2004

On motion by Dyson, seconded by Newman, the minutes of March 31, 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.

26146 AMENDED MINUTES, REGULAR MEETING – MARCH 4, 2004

On motion by Dyson, seconded by Newman, the amended 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 four voting members present. The student member cast an affirmative advisory vote.

BEFORE AN OMNIBUS MOTION WAS TAKEN TO APPROVE THE BOARD PACKET AND THE AMENDMENT FOLDER, CHAIRMAN TYREE DISCLOSED THE RECOMMENDATION THAT WAS DISCUSSED IN THE MAY 11, 2004 HUMAN RESOURCE CLOSED SESSION COMMITTEE.

THE RECOMMENDATION FROM CHANCELLOR WATSON TO DISMISS JAMES TRAYWICK, FULL TIME FACULTY MEMBER AT OLIVE-HARVEY COLLEGE. CHAIRMAN ASKED FOR A MOTION TO ADOPT RESOLUTION 1G TO DISMISS FULL-TIME TENURED FACULTY MEMBER, JAMES TRAYWICK. ON MOTION BY MENDEZ AND SECONDED BY NEWMAN THE MOTION WAS APPROVED BY A UNANIMOUS AFFIRMATIVE VOICE VOTE OF THE FOUR VOTING MEMBERS PRESENT.

THE RECOMMENDATION FROM CHANCELLOR WATSON TO DISMISS BARBARA NORMAN, FULL-TIME FACULTY MEMBER AT KENNEDY-KING COLLEGE. CHAIRMAN ASKED FOR A MOTION TO ADOPT RESOLUTION 1H TO DISMISS FULL-TIME TENURED FACULTY MEMBER, BARBARA NORMAN. ON MOTION BY NEWMAN AND SECONDED BY DYSON, THE MOTION WAS APPROVED BY A UNANIMOUS AFFIRMATIVE VOICE VOTE OF THE FOUR VOTING MEMBERS PRESENT.

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26147 RESOLUTION: APPOINT STUDENT BOARD MEMBER

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26147, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26148 RESOLUTION: BUILDING CLOSINGS – FISCAL YEAR 2005

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26148, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26149 RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION OF GLORIA FUNDERBURG V. CITY COLLEGES OF CHICAGO/OLIVE-HARVEY COLLEGE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26149, incorporated by reference, to authorize settlement of litigation of Gloria Funderburg v. City Colleges of Chicago/Olive-Harvey College, was placed in the omnibus and adopted by omnibus motion.

26150 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26150, incorporated by reference, authorizing transfer of funds, was placed in the omnibus and adopted by omnibus motion.

26151 RESOLUTION: TO APPROVE TENTATIVE AGREEMENT FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26151, incorporated by reference, to approve tentative agreement for a collective bargaining agreement between the board of trustees and service employees' international union, local 73, was placed in the omnibus and adopted by omnibus motion.

26152 RESOLUTION: APPLICATION FOR NEW PROGRAM – TRUMAN COLLEGE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26152, incorporated by reference, application for new program – Truman College for Statewide Associate of Arts in Teaching (AAT) Degree, Secondary Mathematics Model, was placed in the omnibus and adopted by omnibus motion.

26153 RESOLUTION: ADOPTING MOTION TO DISMISS FULL-TIME TENURED FACULTY MEMBER JAMES TRAYWICK

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26153, incorporated by reference, adopting motion to dismiss full-time tenured faculty member James Traywick, was placed in the omnibus and adopted by omnibus motion.

26154 RESOLUTION: ADOPTING MOTION TO DISMISS FULL-TIME TENURED FACULTY MEMBER BARBARA NORMAN

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26154, incorporated by reference, adopting motion to dismiss full-time tenured faculty member Barbara Norman, was placed in the omnibus and adopted by omnibus motion.

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26155 PERSONNEL REPORT GENERAL/FUNDED

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26155, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26156 PERSONNEL REPORT – CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26156, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26157 PERSONNEL REPORT – LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26157, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26158 PERSONNEL REPORT – FACULTY SUMMER ASSIGNMENTS

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26158, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26159 RESOURCE DEVELOPMENT

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26159, incorporated by reference, concerning new proposals/grants was placed in the omnibus and adopted by omnibus motion.

26160 BANKING SERVICES PROPOSAL – OFFICE OF FINANCE – ALL COLLEGES AND DISTRICT OFFICE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26160, incorporated by reference, to authorize a contract with LaSalle Bank, Chicago, IL to provide banking services for all Colleges and the District Office for the period of July 1, 2004 through June 30, 2007, was placed in the omnibus and adopted by omnibus motion.

26161 SDI – PROFESSIONAL CONSULTANT SERVICES – OFFICE OF INFORMATION TECHNOLOGY – DISTRICT OFFICE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26161, incorporated by reference, to approve a contract in the amount not-to-exceed \$1,648,384.00 including expenses with SDI, Chicago, IL, for the period of May 12, 2004 to June 30, 2005, was placed in the omnibus and adopted by omnibus motion.

26162 PROFESSIONAL CONSULTANT SERVICES – OFFICE OF INFORMATION TECHNOLOGY –DISTRICT OFFICE (AMEND BOARD REPORT NO. 23843, DATED JUNE 12, 2003)

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26162, incorporated by reference, to approve a contract at an annual amount not-to-exceed \$1,200,000.00 including expenses to PSI Systems of Chicago, IL to support the Student Administrative System (SPAS) for the period July 1 2004 to June 30, 2005 was placed in the omnibus and adopted by omnibus motion.

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26163 TOUCHNET INFORMATION SYSTEMS, INC. SOFTWARE LICENSES, SOFTWARE MAINTENANCE SERVICES, EQUIPMENT, TRAINING SERVICES AND INSTALLATION SERVICES – OFFICE OF INFORMATION TECHNOLOGY – DISTRICT OFFICE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26163, incorporated by reference, to approve the agreement with TouchNet Information Systems, Inc., for software licenses and hardware at a cost not-to-exceed \$149,930.00 was placed in the omnibus and adopted by omnibus motion.

26164 WYCC-TV PROFESSIONAL SERVICES AGREEMENT – DEBORAH J. CRABLE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26164, incorporated by reference, to provide professional services to WYCC in grants management and community outreach, was placed in the omnibus and adopted by omnibus motion.

26165 TELECOMMUNICATIONS INFRASTRUCTURE IMPROVEMENTS – OFFICE OF INFORMATION TECHNOLOGY – DISTRICT OFFICE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26165, incorporated by reference, to approve an agreement with Pace Systems for services not-to-exceed a total amount of \$967,837.00 was placed in the omnibus and adopted by omnibus motion.

26166 CONSULTING ENGINEERING SERVICES FOR PROGRAMMING AND SCHEMATIC DESIGN UPGRADE FIFTH FLOOR DATA CENTER – DISTRICT OFFICE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26166, incorporated by reference, authorizing an agreement with Primera, Chicago, for consulting engineering services for programming and schematic design for the upgrade of the fifth floor data center in amount not-to-exceed \$12,750.00 was placed in the omnibus and adopted by omnibus motion.

26167 THINKING MEDIA

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26167, incorporated by reference, authorizing a license agreement with Thinking Media for the purchase of software at a cost not-to-exceed \$12,000.00, was placed in the omnibus and adopted by omnibus motion.

26168 AMENDMENT TO BOARD REPORT 23906 ADOPTED JULY 3, 2003 – PROGRAM AGREEMENT – CERTIFICATE IN BAKING AND PASTRY ARTS

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26168, incorporated by reference, approving the tuition and fees increase and increased payments to the FPS, was placed in the omnibus and adopted by omnibus motion.

26169 EMERGENCY EXTERIOR AND INTERIOR STRUCTURAL REPAIRS – SWIMMING POOL AREA – MALCOLM X COLLEGE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26169, incorporated by reference, authorizing an agreement with Primera Engineers to provide design-build services for the emergency structural repairs at Malcolm X College in an amount no-to-exceed \$492,000.00, was placed in the omnibus and adopted by omnibus motion.

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26170 DISTRICT WIDE MISCELLANEOUS CAPITAL PROJECTS

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26170, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26171 AUDIT SERVICES AGREEMENT – DELOITTE AND TOUCHE – OFFICE OF FINANCE – DISTRICT OFFICE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26171, incorporated by reference, approving an agreement with Deloitte and Touche to provide external audit services for Fiscal Years 2004-2006 in an amount not-to-exceed \$495,000.00 was placed in the omnibus and adopted by omnibus motion.

26172 SYNCH-SOLUTIONS PROFESSIONAL CONSULTANT SERVICES – OFFICE OF INFORMATION TECHNOLOGY – DISTRICT OFFICE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26172, incorporated by reference, approving an agreement with Synch-Solutions for the period July 1, 2004 through June 30, 2007 for professional services relating to staff augmentation not-to-exceed \$11,126,312.73, was placed in the omnibus and adopted by omnibus motion.

26173 LEGAL INVOICES

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26173, incorporated by reference, approving payment of \$79,060.46, was placed in the omnibus and adopted by omnibus motion.

26174 WYCC-TV EMERGENCY PURCHASE – E2V TECHNOLOGIES, INC.

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26174, incorporated by reference, ratifying the purchase of the new transmitter tube from E2V Technologies, was placed in the omnibus and adopted by omnibus motion.

26175 WASHBURN CULINARY INSTITUTE FOOD SERVICE EQUIPMENT –KENNEDY-KING COLLEGE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26175, incorporated by reference, authorizing a contract with Stafford-Smith, Inc., Kalamazoo, MI to complete the supply, delivery and installation of equipment for the Washburn Culinary Institute at the South Shore Cultural Center for the total amount of \$922,518.00, was placed in the omnibus and adopted by omnibus motion.

26176 SOFTWARE LICENSE RENEWAL IBM CONTROLLER – OFFICE OF INFORMATION TECHNOLOGY – DISTRICT OFFICE (AMEND BOARD REPORT NO. 23842 DATED JUNE 12, 2003)

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26176, incorporated by reference, approving the purchase order for the renewal of the software license in the total amount of \$16,008.00 to IBM Corporation, One IBM Plaza, Chicago, was placed in the omnibus and adopted by omnibus motion.

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26177 RENOVATE BUILDING 100 – DALEY COLLEGE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26177, incorporated by reference, authorizing a contract with Tecorp, Inc., Joliet, IL to perform interior remodeling construction in Building 100 at Daley College in the amount of \$54,000.00, was placed in the omnibus and adopted by omnibus motion.

26178 SIMULATOR FOR OCCUPATIONAL THERAPY ASSISTANT PROGRAM – WRIGHT COLLEGE

On motion by Dyson, seconded by Newman, the foregoing Board Report No. 26178, incorporated by reference, approving a purchase order in the total amount of \$22,410.00 to BTE Technologies, Hanover, MD for the purchase of the simulator for the OTA program at Wright College, was placed in the omnibus and adopted by omnibus motion.

26179 CONSULTANT AND PROFESSIONAL SERVICES – MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)

This information report was received and placed on file.

26180 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.

26181 CLINICAL AND TRAINING AGREEMENTS - MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS

This information report was received and placed on file.

26182 OUTSTANDING WOMEN'S AWARD – HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

26183 HAROLD WASHINGTON COLLEGE CELEBRATES HAROLD WASHINGTON

This information report was received and placed on file.

26184 MU PI CHAPTER – PHI THETA KAPPA – HAROLD WASHINGTON COLLEGE

This information report was received and placed on file.

26185 TOWN HALL MEETINGS –MALCOLM X COLLEGE

This information report was received and placed on file.

26186 MALCOLM X COLLEGE STUDENT SCHOLARSHIPS PROVIDED BY ACT ONE STUDIOS

This information report was received and placed on file.

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26187 MALCOLM X COLLEGE – BLACK HISTORY MONTH CELEBRATION

This information report was received and placed on file.

26188 2004 SPRING PICU COLLEGE FAIR – MALCOLM X COLLEGE

This information report was received and placed on file.

26189 MALCOLM X COLLEGE – GOSPEL CONCERT

This information report was received and placed on file.

26190 MALCOLM X COLLEGE – BASKETBALL CHAMPIONS

This information report was received and placed on file.

26191 CULTURAL EXTRAVANGZA IN HONOR OF WOMEN'S HISTORY MONTH – MALCOLM X COLLEGE

This information report was received and placed on file.

26192 PRESS CONFERENCE FOR MAYOR RICHARD M. DALEY HELD AT MALCOLM X COLLEGE WEST SIDE LEARNING CENTER IN SUPPORT OF THE TAX COUNSELING PROJECT

This information report was received and placed on file.

26193 MALCOLM X COLLEGE DIVISION OF CONTINUING EDUCATION IN PARTNERSHIP WITH BEST PRACTICE HIGH SCHOOL JUNIOR INTERNSHIP PROGRAM

This information report was received and placed on file.

26194 MALCOLM X COLLEGE DIVISION OF CONTINUING EDUCATION IN PARTNERSHIP WITH PAUL SIMON CHICAGO JOB CORPS CENTER

This information report was received and placed on file.

26195 DEPARTMENT OF CONTINUING EDUCATION DIVISION OF ARTS AND SCIENCES MALCOLM X COLLEGE IN PARTNERSHIP WITH WEST SIDE CONSORTIUM TRAINING INSTITUTE FOR FAMILY CHILD CARE HOMES

This information report was received and placed on file.

26196 MALCOLM X COLLEGE DIVISION OF CONTINUING EDUCATION IN PARTNERSHIP WITH NATIONAL ABLE

This information report was received and placed on file.

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26197 PROFESSIONAL DEVELOPMENT COURSE FOR MORTUARY SCIENCE MAJORS AT MALCOLM X COLLEGE

This information report was received and placed on file.

26198 COLLEGEZONE – MALCOLM X COLLEGE

This information report was received and placed on file.

26199 MALCOLM X COLLEGE FACULTY MEMBER PUBLISHES POETRY COLLECTION

This information report was received and placed on file.

26200 MALCOLM X COLLEGE – LEADERSHIP INSTITUTE

This information report was received and placed on file.

26201 MALCOLM X COLLEGE HOSTS TRAINING FOR CHICAGO PUBLIC SCHOOL COUNSELORS

This information report was received and placed on file.

26202 TAX COUNSELING PROJECT/TAX BLAST DAY – TRUMAN COLLEGE

This information report was received and placed on file.

26203 WRIGHT COLLEGE'S LICENSED PRACTICAL NURSING PROGRAM ACHIEVES 100 PERCENT PASS RATE

This information report was received and placed on file.

26204 FACULTY COUNCIL UPDATE: DR. POLLY HOOVER – WRIGHT COLLEGE

This information report was received and placed on file.

OMNIBUS MOTION

On motion by Dyson, seconded by Newman, the foregoing Board Reports and Resolutions from No. 26147 to No. 26204, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

FACULTY COUNCIL UPDATE

Dr. Polly Hoover – Wright College informed the Board that she has been re-elected for another year as Faculty Council President

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NO CLOSED SESSION

Before the Chairman adjourned the meeting he commented on the tax caps and how given today's budget, City Colleges is absorbing 85% of the budget locally with tuition increase. We are trying to get a fair share of funds allocated to ICCB, talk to anyone you can legislators, etc. to get the message out.

ADJOURNMENT

On motion by Dyson, seconded by Newman, the May 13, 2004 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 9:55 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman
Secretary