

**APPROVED  
MAY 13, 2004**

**26145**

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

**MINUTES  
REGULAR MEETING OF THE BOARD  
WEDNESDAY, MARCH 31, 2004 – 9:00 A.M.**

**Truman College  
Conference Center  
1145 W. Wilson  
Chicago, Illinois 60640**

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 Wednesday, March 31, 2004 at 9:00 a.m. was held at Truman College, 1145 W. Wilson, Chicago, Illinois, was called to order at 9:25 a.m.

**PRESENT**

**BOARD MEMBERS:**

**James C. Tyree, Chairman  
James A. Dyson, Vice Chairman  
Terry E. Newman, Secretary  
Rev. Albert D. Tyson, III  
Ralph Moore  
Rudy R. Mendez  
Nancy Clawson  
Elliott Johnson, Student Trustee  
Regina M. Hawkins, Assistant Board Secretary**

**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  
\*Ramona Shaw**

**PRESIDENTS:**

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

**\* Interim Position**

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

- (26083) **CHANCELLOR'S REPORT – (BLACK DATA PROCESSING ASSOCIATES)**  
Milt Hayes – past President and Bruce Montgomery, Executive Vice President, attended the board meeting to sign a memorandum of understanding with City Colleges of Chicago. The Chancellor remarked on how this was a great incentive to city college students, and thanked them for coming.

Request to Address the Board – Michael McHugh, President, AFSCME 3506

Special Presentation to Elliott Johnson, Student Trustee

Chairman Tyree and Chancellor Watson presented Elliott with a plaque for his tenure as Student Trustee. They also presented him with memorabilia from City Colleges of Chicago.

Mr. Johnson thanked the Chairman, Chancellor and the Board Members for their support and valuable information that each member provided him with during his appointment as Student Trustee.

- (26084) **COLLEGE REPORT – TRUMAN COLLEGE (PARTNERSHIPS)**

- (26085) **COMMITTEE REPORT – HUMAN RESOURCES SERVICES**

The meeting of the Board Committee on Human Resources was held on Tuesday, March 30, 2004. Committee Chair Rudy Mendez called the meeting to order at 10:10 a.m. Minutes of the March 2, Board Committee meeting were approved. During the meeting it was reported that:

In an effort to gear up for the non-early retiree open enrollment that is taking place as we speak—a “customer service training” session was conducted with all college HR liaisons, the Benefits Division staff and the Information Center to make certain that we render the most efficient and courteous assistance possible to this group of former employees and surviving spouses. The presentation was designed to answer questions and educate all HR professionals throughout the District about the intricacies of this activity.

Staff also worked closely with the Office of Information Technology to create for the first time ever, a retiree database that identifies early and non-early retirees in the PeopleSoft system. Data entry for six hundred thirty-eight (638) non-early retirees will help administer the benefits programs and monitor related costs more closely in the future.

Within the next couple of months, open enrollment for the new adjunct faculty will also take place. In November of this year—open enrollment for all employees will take place again for 2005.

Staff attended the PeopleSoft Higher Education Users Group conference in Atlanta, Georgia. Sessions presented here demonstrated the various self-service options and faculty management options available.

Staff hosted the International Public Management Association (IPMA)-Chicago Metropolitan Chapter on March 18, 2004. The theme of the meeting was “continuing education opportunities in HR”. Representatives from various local universities and several Professional HR organizations were in attendance.

Final touches were put on the payroll process redesign training program—that will be taken on the road to all colleges to ensure that they have a strong understanding of the changes in the process. The staff will visit Kennedy-King College this week.

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The Chancellor and the interim Vice Chancellor of HR and the Vice Chancellor of Academic Affairs participated in a strategy session with Northeastern Illinois University and St. Augustine College to initiate a Hispanic faculty recruitment grant through the Illinois Board of Higher Education.

649 personnel transactions were processed during the month of March.

At 10:20 a.m., Mr. Mendez called for a closed session pursuant to Sections 2.c.1, 2.c.2, and 2.c.11 of the Open Meetings Act to consider items pertaining to personnel and legal matters.

At 11:10 a.m., the closed session ended.

At 11:11 a.m., the Open Meeting was reconvened. On behalf of the committee, Chair Mendez forwarded personnel items to the whole Board for consideration.

At 11:12 a.m., the Committee meeting was adjourned.

The closed session has been recorded.

**(26086) COMMITTEE REPORT – ACADEMIC AFFAIRS & STUDENT SERVICES**

The Board Committee on Academic and Student Services met on Tuesday, March 30, 2004 to hear staff reports.

**Staff Reports:**

**Memorandum of Understanding with Black Data Processing Association:** Associate Vice Chancellor Bill McMillan, referred the Board of Trustees to item 1B in their Board packets. The Black Data Processing Association (BDPA) is a nationwide organization with a strong focus on workforce development. The workforce development strategic alliance between BDPA and the City Colleges of Chicago (CCC) will bring together administrators, students, teachers, information technology professionals and industry leaders in a collaborative effort to better prepare CCC students for careers in Information Technology.

**WYCC Update:** General Manager Maria Moore reported WYCC in collaboration with faculty and students from all seven colleges will be producing a Racism Town Hall Meeting on Tuesday, April 27, 2004 at 2 p.m. at Kennedy-King College, focusing on interpersonal, institutional, and international racism. The Town Hall meeting and four additional local productions dealing with Racism will be broadcast on the station in May.

Ms. Moore also reported WYCC received a \$700,000 operating grant from the Corporation for Public Broadcasting and WYCC has submitted grant applications to the Illinois Arts Council and the National Center for Outreach.

WYCC is currently saluting Lucy Robles-Aquino from Wright College, now CEO of Hispanocare. Future WYCC salutes will feature Grammy Award winner Ella Jenkins, a Kennedy King College alumnus.

Ms. Moore presented a WYCC video summary of its March election coverage produced in partnership with Northwestern University.

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**PeopleSoft Contributor Relations:** Vice Chancellor Michael Mutz reported that in February he requested and received a revised proposal from PeopleSoft for the installation, set-up and implementation of Contributor Relations (CR), the software we recently acquired to support the development function. He submitted for Board consideration, Board Resolution 4F covering the CR project Phase I at a cost not to exceed \$200,000. In Phase I, core CR modules will be implemented to enable constituent database management, constituent communications, gift and pledge management and related reporting functionality. Each college will be able to access and operate CR to support local college and district-wide development activities. If approved, the project will commence Monday, April 5<sup>th</sup> and will continue through August.

Vice Chancellor Lewis called the Board of Trustees attention to Items 1A, 1G and 4B in the Board Report.

Vice Chancellor Lewis reported, in response to the Board's request, a notebook compiling the Final Quality Review Reports conducted from 2001-2004 has been prepared, and a copy provided for their files.

Vice Chancellor Lewis reported at the next Board meeting she will provide a status report of the program evaluation process that has been developed to review the quality of CCC's programs and services at the colleges and the District Office. The process has been re-named the "Annual Program and Services Analysis" (APSA).

**Other:** There being no further business before the Committee, the meeting was adjourned at 9:35 a.m.

**(26087) COMMITTEE REPORT – FINANCE, OFFICE OF INFORMATION TECHNOLOGY & ADMINISTRATIVE SERVICES**

Trustee Nancy Clawson requested Vice Chancellor Abe Eshkenazi to report on the Office of Finance

**Office of Finance Report**

- Vice Chancellor Eshkenazi stated that the projected operating cash flow for fiscal year ended June 2004 was included in the board packet.
- Vice Chancellor Eshkenazi reported that a copy of the financial statements was included in the board packet.
- Vice Chancellor Eshkenazi presented the following board agreements to the Board for approval:
  - 4A – Employee Benefit Consulting Agreement – AON Consulting \$36,000.00
  - 4I – Financial Advisory Services – FACs, Inc. \$80,000.00
  - 4J – Military Memorandum Program – Harold Washington
  - 4L – Rental of graduation site – Harold Washington, \$23,171.25

**Office of Finance Report cont'd**

- Vice Chancellor Eshkenazi presented the following purchases to the board for approval:
  - Furniture for the Open Learning Center – Harold Washington, \$22,437.94
  - Printing Equipment Purchase – Kennedy King College , \$76,050.00
  - Graduation cap, gowns and hoods – District (3 year period)
- Vice Chancellor Eshkenazi presented the following board resolutions for Board for approval:
  - 1D-E – To amend the investment and depository policies to reflect changes in authorized signatures.
  - 1F – Authorization of transfer of funds as required by the Public Community College Act.
- Vice Chancellor Eshkenazi noted a positive variance from the pro rated budget of \$3.6m.
- Vice Chancellor Eshkenazi stated that based on the current revenue forecast, it is anticipated that approximately \$203 million dollars in revenue will be realized, compared to the budget of \$212m.
- Vice Chancellor Eshkenazi stated that total expenditures are estimated to be at \$207 m at year end.
- Vice Chancellor Eshkenazi reported that the Governor requested that all agencies withhold 2% of their funding for possible return to the state. The necessary adjustments have been made to the account for the 2% from City Colleges.
- Vice Chancellor Eshkenazi gave updates for ICCB funding, adult education restricted funding and equalization .

Trustee Nancy Clawson requested Vice Chancellor Claudine Jones to report on the Office of Information Technology

**Office of Information Technology**

- Vice Chancellor Jones stated that in the effort to save money and increase communication between the City and sister agencies regarding technology, the Council of CIOs has been created and will hold weekly meetings.

The council made the following preliminary recommendations:

- To investigate the potential to combine their data centers.
- Develop a strategy for wireless connectivity.
- Develop a fiber strategy while looking for more ways to reduce costs in the voice and data networks.

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**Office of Information Technology cont'd**

- Look aggressively at software and consulting contracts.
- Place control for all telecom/mobile phones and handheld devices under each agency's IT organization.
- Vice Chancellor Jones reported that the People Soft Student System is on track. Functional and technical committees from the colleges and district office have been formed and meet weekly to review open issues, functional specifications and conversion/security strategy.

Trustee Nancy Clawson requested Vice Chancellor William Donahue to report on the Office of Administrative Services.

**Office of Administrative Services**

- Vice Chancellor Donahue narrated a projector review for Triad Consulting regarding the district's cleaning process and cleanliness of each facility.
- Vice Chancellor Donahue presented the following board reports for approval:
  - 4M – Parking study at Truman College \$ 11,500.00 (from the 1999 GOB)
  - 6C – Mailing Equipment for the District Office. \$26,333.00
  - 6E – Harold Washington Moving Service. \$ 180,000.00
  - Walk on: To enter into a contract with Pacific Construction Services the lowest contract bidder for the South Shore Cultural Center Culinary Institute at \$3,608,628.00

At 10:10 am the meeting was adjourned.

<b>26088</b>	<b>CONSIDERATION OF MINUTES, REGULAR MEETING – March 4, 2004</b>
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On motion by Tyson, 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 seven voting members present. The student member cast an affirmative advisory vote.

<b>26089</b>	<b>RESOLUTION: AMEND “NO-SHOW WITHDRAWAL” POLICY</b>
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On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26089, incorporated by reference, to amend “no show withdrawal” policy was placed in the omnibus and adopted by omnibus motion.

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**26090 RESOLUTION: TO APPROVE MEMORANDUM OF UNDERSTANDING WITH THE BLACK DATA PROCESSING ASSOCIATES (BDPA)**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26090, incorporated by reference, to approve memorandum of understanding with the black data processing associates (BDPA) was placed in the omnibus and adopted by omnibus motion.

**26091 RESOLUTION: AUTHORIZE SETTLEMENT OF LITIGATION OF ROBERT B. HOGAN JR. v. CITY COLLEGES OF CHICAGO/RICHARD J. DALEY COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26091, incorporated by reference, to authorize settlement of litigation of Robert B. Hogan Jr., v. City Colleges of Chicago/Richard J. Daley College, was placed in the omnibus and adopted by omnibus motion.

**26092 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 28]**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26092, incorporated by reference, to 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 28], was placed in the omnibus and adopted by omnibus motion.

**26093 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 Tyson, seconded by Dyson, the foregoing Board Report No. 26093, incorporated by reference, to 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], was placed in the omnibus and adopted by omnibus motion.

**26094 RESOLUTION: AUTHORIZING TRANSFER OF FUNDS**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26094, incorporated by reference, authorizing transfer of funds, was placed in the omnibus and adopted by omnibus motion.

**26095 RESOLUTION: APPLICATION FOR NEW PROGRAM ASSOCIATE IN FINE ARTS: ART AND ART EDUCATION – HAROLD WASHINGTON COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26095, incorporated by reference, for application of a new program Associate in Fine Arts: Art and Art Education – Harold Washington College, was placed in the omnibus and adopted by omnibus motion.

**26096 PERSONNEL REPORT GENERAL/FUNDED**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26096, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26097 CONTINUING EDUCATION ASSIGNMENTS SUMMARY**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26097, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26098 LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26098, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

**26099 RESOURCE DEVELOPMENT**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26099, incorporated by reference, concerning new proposals/grants was placed in the omnibus and adopted by omnibus motion.

**26100 RESOURCE DEVELOPMENT SUPPLEMENTAL**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26100, incorporated by reference, concerning new proposals/grants was placed in the omnibus and adopted by omnibus motion.

**26101 EMPLOYEE BENEFIT CONSULTING AGREEMENT AON CONSULTING, INC. – OFFICE OF FINANCE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26101, incorporated by reference, authorizing an agreement with AON Consulting, Inc to complete the actuarial valuation of the liability under the Early Retirement Sick Pay Plan not-to-exceed \$36,000.00, was placed in the omnibus and adopted by omnibus motion.

**26102 TRUMAN COLLEGE EDUCATIONAL TECHNOLOGY SPECIALIST AND ACT CENTER MANAGER FOR THE DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26102, incorporated by reference, authorizing an agreement with Dr. Clarisse Croteau-Chonka to provide necessary BITmaP grant facilitation services and ACT Center management not-to-exceed \$96,000.00 was placed in the omnibus and adopted by omnibus motion.

**26103 COGNOS CORPORATION, COGNOS SOFTWARE LICENSES, SOFTWARE MAINTENANCE SERVICES, TRAINING SERVICES AND INSTALLATION SERVICES OFFICE OF INFORMATION TECHNOLOGY – DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26103, incorporated by reference, authorizing an agreement with Cognos Corporation for software licenses at a cost not-to-exceed \$410,170.00 was placed in the omnibus and adopted by omnibus motion.

**26104 DUAL ADMISSIONS AGREEMENT CITY COLLEGES OF CHICAGO AND ROOSEVELT UNIVERSITY**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26104, incorporated by reference, for a dual admissions agreement with City Colleges of Chicago and Roosevelt University was placed in the omnibus and adopted by omnibus motion.



**26105 DUAL ADMISSIONS AGREEMENT CITY COLLEGES OF CHICAGO AND UNIVERSIDAD DEL SAGRADO CORAZON**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26105, incorporated by reference, a dual admissions agreement with City Colleges of Chicago and Universidad Del Sagrado Corazon, was placed in the omnibus and adopted by omnibus motion.

**26106 PEOPLESFT PROFESSIONAL SERVICES OFFICE OF DEVELOPMENT – DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26106, incorporated by reference, to approve an agreement with PeopleSoft, Inc. for professional services not-to-exceed \$200,000.00 was placed in the omnibus and adopted by omnibus motion.

**26107 AMEND THE AGREEMENT WITH BLACKBOARD FOR SERVER LICENSES AND HOSTING SERVICES – ALL COLLEGES**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26107, incorporated by reference, to amend the agreement with Blackboard for server licenses and hosting services for all colleges not-to-exceed \$93,900.00 was placed in the omnibus and adopted by omnibus motion.

**26108 XEROX DOCUPRINT 96 PRINTER MAINTENANCE AGREEMENT OFFICE OF INFORMATION TECHNOLOGY – DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26108, incorporated by reference, to authorize an agreement with Certus One, Minneapolis, MN for the service and maintenance of the Xerox Docuprint 96 Printer at the district office for a total estimated cost of \$10,450.00 was placed in the omnibus and adopted by omnibus motion.

**26109 FINANCIAL ADVISORY SERVICES FACS, INC. – OFFICE OF FINANCE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26109, incorporated by reference, to authorize an agreement with FACS, Inc. to provide financial advisory consulting services not-to-exceed \$80,000.00 was placed in the omnibus and adopted by omnibus motion.

**26110 PROGRAMS FOR THE MILITARY MEMORANDUM OF UNDERSTANDING WITH THE 437<sup>TH</sup> MISSION SUPPORT SQUADRON, EDUCATION SERVICES FLIGHT CHARLESTON AIR FORCE BASE – HAROLD WASHINGTON COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26110, incorporated by reference, to authorize a memorandum of understanding with the 437<sup>th</sup> Mission Support Squadron, Education Services Flight, Charleston Air Force Base, SC and Harold Washington College was placed in the omnibus and adopted by omnibus motion.

**26111      PROGRAMS FOR THE MILITARY MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES AIR FORCE 437<sup>TH</sup> EDUCATION SERVICES OFFICER, EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, PARK UNIVERSITY AND SOUTHERN ILLINOIS UNIVERSITY/CARBONDALE AT THE CHARLESTON AIR FORCE BASE - HAROLD WASHINGTON COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26111, incorporated by reference, to authorize a memorandum of understanding with the United States Air Force 437<sup>th</sup> Education Services Officer Embry Riddle Aeronautical University, Park University and Southern Illinois University/Carbondale at the Charleston Air Force Base, SC with Harold Washington College was placed in the omnibus and adopted by omnibus motion.

**26112      RENTAL OF GRADUATION SITE – HAROLD WASHINGTON COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26112, incorporated by reference, to authorize an agreement with the Cadillac Palace Theatre, 151 W. Randolph Street, for the rental of the Cadillac Palace Theatre on Friday, May 7, 2004, from 6:00 p.m. to 9:30 p.m., at a cost of \$23,171.25 was placed in the omnibus and adopted by omnibus motion.

**26113      PARKING SUPPLY/DEMAND AND TRAFFIC ANALYSIS – TRUMAN COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26113, incorporated by reference, to authorize a contract with Walker Consulting Services, Elgin, IL in the amount of \$11,500.00 for Truman College was placed in the omnibus and adopted by omnibus motion.

**26114      LEGAL INVOICES**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26114, incorporated by reference, approving payment of \$93,428.34 was placed in the omnibus and adopted by omnibus motion.

**26115      FURNITURE FOR THE OPEN LEARNING CENTER, HAROLD WASHINGTON COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26115, incorporated by reference, to approve the issuance of a purchase order in the amount not-to-exceed \$22,437.94 to Krueger International, Chicago, Illinois for the necessary furniture for Harold Washington College was placed in the omnibus and adopted by omnibus motion.

**26116      PRINTING EQUIPMENT PURCHASE, KENNEDY-KING COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26116, incorporated by reference, to approve the issuance of a purchase order to Heidelberg USA, Kennesaw, GA in the total amount of \$76,050.00 for the purchase of the printing press system for Kennedy-King College was placed in the omnibus and adopted by omnibus motion.

**26117      MAILING EQUIPMENT, DISTRICT OFFICE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26117, incorporated by reference, to approve the issuance of a purchase order to Pitney Bowes, Springfield, IL in the total amount of \$26,333.00 for the purchase of the mailing machine equipment for District Office was placed in the omnibus and adopted by omnibus motion.

**26118 GRADUATION CAPS, GOWNS AND HOODS – CITY COLLEGES OF CHICAGO**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26118, incorporated by reference, to approve the issuance of purchase orders on an as needed basis for the rental and/or purchase of student and faculty caps, gowns, hoods and tassels from Jostens, Inc., Woodridge, IL, was placed in the omnibus and adopted by omnibus motion.

**26119 MOVING SERVICES, HAROLD WASHINGTON COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26119, incorporated by reference, to approve the issuance of a purchase order to Midwest Moving and Storage, Inc. for moving services at Harold Washington College in an amount not-to-exceed \$180,000.00 was placed in the omnibus and adopted by omnibus motion.

**26120 CONSTRUCTION SERVICES – SOUTH SHORE CULINARY INSTITUTE RENOVATION PROJECT, KENNEDY-KING COLLEGE**

On motion by Tyson, seconded by Dyson, the foregoing Board Report No. 26120, incorporated by reference, to enter into a contract with Pacific Construction Services for the South Shore Culinary Institute Renovation Project – Kennedy-King College for an amount not-to-exceed \$3,608,628.00 was placed in the omnibus and adopted by omnibus motion.

**26121 CONSULTANT AND PROFESSIONAL SERVICES – MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)**

This information report was received and placed on file.

**26122 CONSULTANT AND PROFESSIONAL SERVICES – MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000)**

This information report was received and placed on file.

**26123 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS**

This information report was received and placed on file.

**26124 MAKING IT WORK: COMMUNITY COLLEGE FOR YOUNG ADULTS WITH DISABILITIES PROFESSIONAL DEVELOPMENT CONFERENCE, CITY COLLEGES OF CHICAGO**

This information report was received and placed on file.

**26125 FULL AND PART-TIME FACULTY PARTICIPATE IN PROFESSIONAL DEVELOPMENT SEMINAR, HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

**26126 PROGRAMS PRESENTED AT THE NATIONAL CONFERENCE OF THE LEAGUE FOR INNOVATIONS, HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

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**26127 OFFICE OF VOCATIONAL TRAINING AND DEVELOPMENT COLLABORATION,  
HAROLD WASHINGTON COLLEGE**

This information report was received and placed on file.

**26128 AFRICAN AMERICAN CONTRACTORS ASSOCIATION RECOGNIZES MALCOLM X  
COLLEGE BUSINESS AND INDUSTRY SERVICES FOR OUTSTANDING EDUCATION  
AND TRAINING**

This information report was received and placed on file.

**26129 MALCOLM X COLLEGE SEVENTH ANNUAL PRESIDENT'S SCHOLARSHIP GALA –  
FEBRUARY 6, 2004**

This information report was received and placed on file.

**26130 TITLE V PROGRAM OPEN HOUSE – MALCOLM X COLLEGE**

This information report was received and placed on file.

**26131 WEST SIDE MINISTERS' COALITION RECOGNIZES MALCOLM X COLLEGE FOR  
OUTSTANDING SERVICE TO HIGHER EDUCATION**

This information report was received and placed on file.

**26132 MALCOLM X COLLEGE STUDENT SCHOLARSHIPS PROVIDED BY ACT ONE STUDIOS**

This information report was received and placed on file.

**26133 MALCOLM X COLLEGE HOSTS SCHOLAR RUNOKA RASHIDI**

This information report was received and placed on file.

**26134 MALCOLM X COLLEGE HONORS THE WOMEN OF MXC DURING WOMAN HISTORY  
MONTH**

This information report was received and placed on file.

**26135 WRESTLING TEAM COMPETITION – WRIGHT COLLEGE**

This information report was received and placed on file.

**26136 STUDENT NEWSPAPER RECEIVES EXCELLENCE AWARD – WRIGHT COLLEGE**

This information report was received and placed on file.

**26137 CAREER DEVELOPMENT MONTH – WRIGHT COLLEGE**

This information report was received and placed on file.

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<b>26138</b>	<b>WRIGHT COLLEGE RECEIVES GRANT FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY</b>
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This information report was received and placed on file.

<b>26139</b>	<b>FACULTY COUNCIL UPDATE: DR. POLLY HOOVER, WRIGHT COLLEGE</b>
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This information report was received and placed on file.

#### **OMNIBUS MOTION**

On motion by Tyson, seconded by Dyson, the foregoing Board Reports and Resolutions from No. 26088 to No. 26139, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of seven voting members present. The student member cast an affirmative advisory vote.

#### **NO CLOSED SESSION**

#### **ADJOURNMENT**

On motion by Dyson, seconded by Tyson, the March 31, 2004 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:35 a.m. by a unanimous affirmative voice vote of the seven voting members present.

**Terry E. Newman  
Secretary**